

AGENDA
FRANKLIN TOWNSHIP COMMITTEE MEETING
November 4, 2024, at 7:00 p.m.

CALL TO ORDER

1. Flag Salute

Adequate notice of this meeting has been provided as required by law, by posting the annual meeting notice on the municipal bulletin board and by mailing to the “Express Times-NJ Zone” and the “Star Ledger”. In accordance with the “Open Public Meetings Act” Chapter 231, P.L. 1975

NOTICE * This Agenda is subject to change by order of the Franklin Township Committee before, and/or during the scheduled meeting *

ROLL CALL OF COMMITTEE MEMBERS (Butler - Herzer – Payne-Toretta- Mayor Guth)

CONSENT AGENDA:

(One Roll Call to approve the following agenda items 2)

2. APPROVAL/ADOPTION of

- | | |
|-----------------------|---|
| a. Meeting Minutes | RE: Regular meeting of October 7, 2024 |
| b. Executive Minutes | RE: Executive meeting of October 7, 2024 |
| c. Special Minutes | RE: Special meeting of October 21, 2024 |
| d. Resolution 2024-73 | RE: Tax Sale Redemption of Lienholder Tax Sale Certificate # 23-0010, Block 55 Lot 6 |
| e. Resolution 2024-74 | RE: Tax Refund, 1st/2nd/3rd Quarters Tax, Block 30 Lot 30 |
| f. Coin Toss | RE: Franklin Township Fire/EMS memorialize approval for Saturday, October 19th, on County Roads |
| g. Resolution 2024-75 | RE: November 2024 Transfer Resolution |
| h. Resolution 2024-76 | RE: Warren County Shared Services Agreement for sharing WC Department of Public Works-Bridge and Road Divisions equipment and personnel between Warren Count Municipalities and the County of Warren |
| i. Resolution 2024-77 | RE: Tax Sale Lien Redemption of Lienholder, Tax Sale Certificate #23-0006, Block 18 Lot 1.04 Q0456 |
| j. Resolution 2024-78 | RE: Tax Refund Block 30 Lot 30 |

OLD BUSINESS

3. PUBLIC HEARING:

- | | |
|-----------------|---|
| a. Ord. 2024-11 | RE: Bond Ordinance amending Bond Ordinance Number 2022-8 finally adopted by the Township Committee of the Township of Franklin, Warren County, New Jersey on July 11, 2022 |
|-----------------|---|
- Motion to open Public Hearing
-Public Comments
-**Motion to CLOSE/ADOPT (ROLL CALL)**

NEW BUSINESS

4. ORDINANCE (First Reading/Introduction of)

- | | |
|----------------------|---|
| a. Ordinance 2024-10 | RE: An ordinance appropriating \$26,978 from Capital Improvements and \$73,022 from the NJDOT 2023 Grant for Millbrook Road for improvements to Millbrook Road Phase 3 in the amount of \$100,000.00 |
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5. DISCUSSIONS/APPROVALS/PRESENTATIONS

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| a. Discussion – NJ Clean Communities Grant |
| b. Discussion – Ron Sigler – Tax Assessment |

REPORTS/UPDATES

- | | | |
|-------------------|--------------|------------------------|
| a. Engineer | e. DPW | i. FTCC |
| b. Attorney | f. Fire/EMS | j. FTYA |
| c. NJSP | g. OEM | k. Open Space/Ag Comm. |
| d. Zoning Officer | h. Recycling | l. Township Committee |

OPEN PUBLIC SESSION:

EXECUTIVE SESSION: (if needed)

MOTION FOR PAYMENT OF BILLS:

MOTION FOR ADJOURNMENT: