

AGENDA
FRANKLIN TOWNSHIP COMMITTEE MEETING
May 5, 2025
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)

2. 2025 Municipal Budget Public Hearing/Adoption

- Resolution 2025-33 **RE: Authorizing the Budget to be Read by Title**
- Motion to open Public Hearing
- Public Comments
- Motion to **CLOSE Public Hearing and ADOPT the 2025 Budget (ROLL CALL)**

3. Resolutions (First Reading/Adoption of)

- a. Res. 2025-34 **RE: Providing for the insertion of a Special Item of Revenue in the 2025 budget of the Township of Franklin, Warren County pursuant to NJSA 40a:4-87 (Chapter 159, pl 1948)**
- b. Res. 2025-35 **RE: Group Affidavit**
- c. Res. 2025-36 **RE: Corrective Action Plan**

4. Ordinances (First Reading/Introduction of)

- a. Capital Ord. 2025-7 **RE: An ordinance appropriating \$50,000.00 from the reserve for road improvements for road improvements to various roads in the Township of Franklin, Warren County, State of New Jersey in the amount of \$50,000.00**
- b. Capital Ord. 2025-8 **RE: An ordinance appropriating \$30,000.00 from the open space funds, \$15,000.00 for Clean Communities Grant and \$55,000.00 from Capital Improvements for the purchase of a DPW vehicle in the Township of Franklin, Warren County, State of New Jersey in the amount of \$100,000.00**
- c. Ordinance 2025-9 **RE: An ordinance amending Chapter 63 of The Code of the Township of Franklin entitled, “Dogs”**

5. Presentation

- a. Franklin Township BOE **RE: Annual budget-Tim Duryea, Board Secretary**

CONSENT AGENDA

(One Roll Call to approve the following agenda items 4-5)

6. APPROVAL OF

- a. Meeting Minutes **RE: March 7, 2025**
- b. Executive Minutes **RE: March 7, 2025**

7. RESOLUTIONS – FIRST READING/ADOPTION

- a. Proclamation **RE: Older Americans Month**

OLD BUSINESS

8. PUBLIC HEARINGS

- a. Ord. 2025-5 **RE: Salary Ordinance**
 - Motion to open Public Hearing
 - Public Comments
 - Motion to **close Public Hearing and ADOPT**

b. Ord. 2025-6

RE: An ordinance to repeal and replace Chapter 48 entitled, “Brush, Grass and Weeds” with a new Chapter entitled “Brush Grass, Weeds, Debris and Solid Waste Removal”

- Motion to open Public Hearing
- Public Comments
- Motion to **close Public Hearing and ADOPT**

NEW BUSINESS

9. Discussions/Approvals/Presentations

- a. New Jersey State Police
- b. Res. 2025-37

RE: Report

RE: Resolution authorizing execution of an agreement between the Township of Franklin and the Township of Washington for Uniform Code and Construction Services

REPORTS/UPDATES

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

OPEN PUBLIC SESSION: (Limited to 3 minutes per speaker)

(The Franklin Township Committee uses the public comment period as an opportunity to listen to citizen concerns. Please understand that public comment portions of our agenda are not structured as question-and-answer sessions, but rather they are offered as opportunities to share your thoughts with the Mayor and Committee. The Committee may or may not respond to public comments. However, all comments are considered and will be investigated and addressed as appropriate. The Committee may respond to comments tonight, or at subsequent meetings under “Old Business”.)

EXECUTIVE SESSION: (if necessary)

- a. Contract Negotiations-Municipal Planner
- b. Litigation-Kober’s Solar

MOTION FOR PAYMENT OF BILLS:

MOTION FOR ADJOURNMENT: