

**AGENDA**  
**FRANKLIN TOWNSHIP COMMITTEE MEETING**  
**June 2, 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)**

**CONSENT AGENDA**

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

**2. APPROVAL OF**

- |                              |  |
|------------------------------|--|
| a. Meeting Minutes           | RE: May 5, 2025  |
| b. Executive Minutes         | RE: May 5, 2025 @ 7:03 p.m.  |
| c. Executive Minutes         | RE: May 5, 2025 @ 8:40 p.m.  |
| d. Shared Services Agreement | RE: Franklin Township Board of Education, snow/ice removal in exchange for Community Center floor cleaning/buffing, July 1, 2025 – June 30, 2026 |

**3. RESOLUTIONS – FIRST READING/ADOPTION**

- |                 |   |
|-----------------|---|
| a. Res. 2025-39 | RE: Chapter 159 insertion of Item of Revenue in the Budget-2025 Clean Communities Grant |
| b. Res. 2025-40 | RE: Tax Refund 100% Veteran, Bock 16.04 Lot 1.01 to Core Logic, Coppell, Texas          |
| c. Res. 2025-41 | RE: 2025-2026 Liquor License Renewals   |

**OLD BUSINESS**

**4. PUBLIC HEARINGS**

- |                        |  |
|------------------------|--|
| 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<br><br>-Motion to open Public Hearing<br>-Public Comments<br>-Motion to close Public Hearing and ADOPT   |
| 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<br><br>-Motion to open Public Hearing<br>-Public Comments<br>-Motion to close Public Hearing and ADOPT |
| c. Ordinance 2025-9    | RE: An ordinance amending Chapter 63 of The Code of the Township of Franklin entitled, “Dogs”<br><br>-Motion to open Public Hearing<br>-Public Comments<br>-Motion to close Public Hearing and ADOPT   |
| d. Ordinance 2025-10   | RE: An ordinance to establish a new Chapter 52 of the code of the Township of Franklin entitled “Cannabis”   |

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

## **NEW BUSINESS**

### **Discussions/Approvals/Presentations**

5. a. New Jersey State Police RE: Report
6. **Ordinances (First Reading/Introduction of)**
  - a. Capital Ord. 2025-11 RE: An ordinance appropriating \$14,899 from Capital Improvements and \$115,101 from the NJDOT 2025 Grant for Millbrook Road for improvements to Millbrook Road Phase 4 in the amount of \$130,000.00
  - b. Capital Ord. 2025-12 RE: An Ordinance appropriating \$13,218 from Capital Improvements and \$136,782 from the NJDOT 2024 Grant for Willow Grove Road for improvements to Willow Grove Road in the amount of \$150,000.00
  - c. Ordinance 2025-13 RE: An ordinance transferring jurisdiction for the administration and enforcement of the Uniform Construction Code from the State of New Jersey to a municipal entity to be selected by the Township of Franklin

### **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:**

- a. **Contract Negotiations – Digital Tax Maps**

### **FIRST READING/ADPTION OF:**

- a. **Res. 2025-38** RE: Special Emergency Resolution NJS 4a:4-53, 54, 55.1 & 55.13 for preparation of digital tax maps for the Township of Frankin, in the County of Warren, in the state of New Jersey in the amount of \$100,000.00 *(tabled from May 5<sup>th</sup> agenda)*

### **MOTION FOR PAYMENT OF BILLS:**

### **MOTION FOR ADJOURNMENT:**