# AGENDA FRANKLIN TOWNSHIP COMMITTEE MEETING June 3, 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 2-3)

2. APPROVAL OF

a. Re-Org Meeting
b. Executive Meeting
c. Special Meeting
d. Executive Meeting
d. Executive Meeting
d. Executive Meeting
RE: May 20, 2024
RE: May 20, 2024

e. Resignation Letter RE: Cameron Keng, Tax Collector, effective 5/3/24

f. Resignation Letter
f. Agreement
RE: Michael Mecsey, DPW Road Laborer, effective 5/31/24
RE: Renewal of Franklin Twp. BOE and Franklin Township
(Snow/ice removal in exchange for Community Room floor

cleaning/buffing)

3. RESOLUTIONS – FIRST READING/ADOPTION

a. Res. 2024-48 **RE: Chapter 159 Clean Communities** 

b. Res. 2024-49 RE: Authorizing an increase of Change Fund/Tax Collector

c. Res. 2024-50 **RE: 2024-2025 Liquor Licenses** 

## **NEW BUSINESS**

4. Discussions/Approvals/Presentations

a. Franklin Township School
 b. Coin Toss
 c. Recommendation of Award
 RE: Tim Duryea, Board Secretary 2024 Budget
 RE: Rolling Thunder, July 6th, Route 57
 RE: Restabilization of Millbrook Rd.

(Res. 2024-51 Award of Bid)

5. Ordinances (First Reading/Introduction of)

a. Ord. 2024-4 RE: 2024 Salary Ordinance

b. Ord. 2024-5 RE: An Ordinance to establish a new Chapter 101 of the Code of the Township of Franklin entitled "Mobile Retail Food Vendors"

REPORTS/UPDATES

a. Engineerb. Attorneye. DPWf. FTCCj. FTYA

c. NJSP
d. Zoning Officer
g. OEM
h. Recycling
k. Open Space/Ag Comm.
l. Township Committee

**OPEN PUBLIC SESSION:** 

**EXECUTIVE SESSION:** 

MOTION FOR PAYMENT OF BILLS:

MOTION FOR ADJOURNMENT: