# AGENDA FRANKLIN TOWNSHIP COMMITTEE MEETING July 1, 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.	Regular Meeting	RE: June 3, 2024	
b.	Executive Meeting	RE: June 3, 2024	
g.	Res. 2024-53	<b>RE:</b> Tax Overpayment refund Block 47 Lot 4.03	
h.	Res. 2024-54	RE: NJDOT Grant Application Millbrook Rd., Sect	t. 4
i.	Res. 2024-55	<b>RE: NJDOT Grant Application Grood Springs Roa</b>	d

# **OLD BUSINESS**

3.

PUBLIC HEARINGS:

a. Ordinance 2024-4

RE: 2024 Salary Ordinance

-Motion to open Public Hearing -Public Comments -Motion to close Public Hearing -ROLL CALL Motion to adopt

b. Ordinance 2024-5

RE: An Ordinance to establish a new Chapter 101 of the Code of the Township of Franklin entitled "Mobile Retail Food Vendors"

-Motion to open Public Hearing -Public Comments -Motion to close Public Hearing -ROLL CALL Motion to adopt

#### **NEW BUSINESS**

3. Discussions/Approvals/Presentations

a. Coin Toss RE: Rolling Thunder, July 6<sup>th</sup>, Route 57

4. Ordinances (First Reading/Introduction of)

a. Ord. 2024-6	RE: An Ordinance amending Chapter 119 of the Code of the	
	Township of Franklin entitled, "Stormwater Ordinances"	
	to add a new article entitled, "Tree Removal"	
b. Ord. 2024-7	<b>RE:</b> Amendment of Mercantile Fees increase	
c. Ord. 2024-8	<b>RE:</b> Amendment to Chapter 74 Fees	

# **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	1. Township Committee

OPEN PUBLIC SESSION: EXECUTIVE SESSION: MOTION FOR PAYMENT OF BILLS: MOTION FOR ADJOURNMENT: