

AGENDA
FRANKLIN TOWNSHIP SPECIAL COMMITTEE MEETING
May 20, 2024, at 4:00 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. RESOLUTION 2024-43 Public Hearing/Adoption of the Amended Introduced Budget – (Roll Call Vote)

3. 2024 MUNICIPAL BUDGET ADOPTION

4. ADOPTION OF Resolution 2024-42 (ROLL CALL VOTE)

5. PUBLIC HEARINGS:

a. Ordinance 2024-3 **RE: AN ORDINANCE APPROPRIATING \$52,400 FROM CAPITAL IMPROVEMENTS AND \$87,600 FROM THE NJDOT 2022 GRANT FOR MILLBROOK ROAD FOR IMPROVEMENTS TO MILLBROOK ROAD PHASE 2 IN THE AMOUNT OF \$140,000.00**

-Motion to open Public Hearing

-Public Comments

-Motion to **CLOSE Public Hearing & ADOPT (ROLL CALL)**

OPEN PUBLIC SESSION: if applicable

EXECUTIVE SESSION: if necessary

MOTION FOR ADJOURNMENT: