

AGENDA
FRANKLIN TOWNSHIP COMMITTEE MEETING
May 6, 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)

- 2. Resolution to Amend Introduced Budget – Resolution 2024-43 (READ ONLY NO VOTE)**
- 3. 2024 MUNICIPAL BUDGET Public Hearing**
 - Motion to open Public Hearing
 - Public Comments
 - Motion to CLOSE Public Hearing (ROLL CALL) (ADOPTION 5/20/24)

CONSENT AGENDA:

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

- 4. APPROVAL OF**
 - a. Re-Org Meeting **RE: April 1, 2024**
 - b. Executive Meeting **RE: April 1, 2024**
 - c. Workshop Meeting **RE: April 8, 2024**
 - d. Musconetcong Watershed **RE: Clean Communities Grant funding**
- 5. RESOLUTIONS – FIRST READING/ADOPTION**
 - a. Res. 2024-41 **RE: A RESOLUTION IN SUPPORT OF SENATE NO. 725 CONCERNING UNLAWFUL OCCUPANCY OF DWELLINGS AND SUPPLEMENTING TITLE 2C OF THE NEW JERSEY STATUTES OF THE STATE OF NEW JERSEY**
 - b. Res. 2024-44 **RE: Tax Collector’s Refund – Duplicate Payment, Block 47 Lot 4.03**

NEW BUSINESS-(roll call necessary)

- 6. Memorandum of Understanding (MOU)/Redevelopment Plan/Revised Subdivision Plan/ Resolution – WC Habitat for Humanity – Approval of (Roll Call)**
- 7. Proposal from Primepoint RE: Payroll Processing Company (Roll Call)**
- 8. Auction Sale of Block 1 Lot 4 RE: Bids Received – Approval /Execution of by Mayor-Contract of Sale (Roll Call)**

REPORTS/UPDATES

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

OPEN PUBLIC SESSION:

EXECUTIVE SESSION:

- a. Personnel – Amendment of Personnel/Policies Manual
- b. Personnel - Tax Collector’s Office/P-T Seasonal Hires

MOTION FOR PAYMENT OF BILLS:

MOTION FOR ADJOURNMENT: