



TOWNSHIP OF FRANKLIN

Township Council Agenda Tuesday, June 11, 2024

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Invocation** - *Councilman James Vassanella*
4. **Roll Call**
5. **Commendations & Proclamations** - *None*
6. **Public Discussion**
7. **Address Public Comments & Questions**
8. **Council Comments & Reports**
9. **Township Manager's Report**
10. **Council Discussion Items** - *None*
11. **Approval of Minutes**
 - a) Township Council - Work Session/Regular Meeting - March 26, 2024
 - b) Township Council - Work Session/Regular Meeting & Executive Session - April 9, 2024
 - c) Township Council - Work Session/Regular Meeting - May 14, 2024
12. **Approval of Warrants**
 - a) Warrants - June 11, 2024
13. **Public Hearing & Adoption of Ordinances on Second Reading**
 - a) Ordinance No. 4440-24 - An Ordinance Amending the Code of the Township of Franklin, County of Somerset, State of New Jersey, More Particularly, Chapter 112, Land Development, Addressing Anti-Idling Signage
 - b) Ordinance No. 4441-24 - An Ordinance to Allow Three (3) Houses to be Individually Served by Wells on a Temporary Basis until Public Water is Available
 - c) Ordinance No. 4442-24 - An Ordinance Accepting Sidewalk & Utility Easement from Executive Drive Investments, LLC for Premises Known as Block 514, Part of Lot 34 also Known as 490 Elizabeth Avenue
 - d) Ordinance No. 4443-24 - An Ordinance Providing for Various 2024 Capital Improvements and Equipment Acquisitions By and In the Township of Franklin, in the County of Somerset, State of New Jersey (the "Township"); Appropriating \$7,577,800

Therefor and Authorizing the Issuance of \$7,198,957 Bonds or Notes of the Township to Finance Part of the Costs Therefor

- e) Ordinance No. 4444-24 - Bond Ordinance Providing for Various 2024 Capital Improvements for the Water Utility, by and in the Township of Franklin, in the County of Somerset, State of New Jersey (the "Township"); Appropriating \$3,695,000.00 Therefor and Authorizing the Issuance of \$3,695,000 Bonds or Notes of the Township to Finance the Costs Therefor
- f) Ordinance No. 4445-24 - Capital Ordinance Appropriating \$2,493,000 from the Open Space Trust Fund to Pay for Various Capital Acquisitions and Improvements for the Township of Franklin, in the County of Somerset, State of New Jersey
- g) Ordinance No. 4446-24 - An Ordinance of the Township of Franklin, County of Somerset and State of New Jersey, Authorizing the Conveyance of a Utility Easement to Milon Builders LLC within a Portion of Heller Park Lane

14. Ordinances on Introduction & First Reading

- a) Ordinance No. 4447-24 - An Ordinance Amending the Municipal Code of the Township of Franklin, County of Somerset, New Jersey, More Particularly, Chapter 183, Property Maintenance, By Adding New Article XIII, Privately-Owned Salt Storage

15. Consent Agenda

- a) Resolution #24-208 - Authorize Tax Title Lien Redemptions
- b) Resolution #24-209 - Authorize Insertion into CY2024 Municipal Budget - Chapter 159 - 2024 Clean Communities Grant - \$180,255.00
- c) Resolution #24-210 - Award Bid - Main St Area Water Main Replacement (B24-006-ENG-R) - MSP Construction - Amount Not to Exceed \$2,834,893.00
- d) Resolution #24-211 - Award Bid - Arden Area Resurfacing (B24-004-ENG-) - Fischer Contracting Inc. - Amount Not to Exceed \$560,928.82
- e) Resolution #24-212 - Award Professional Services Agreement - Professional Engineering Services (MC-FO-0003-23)
- f) Resolution #24-213 - Award Affordability Downpayment Assistance Grant - 60 Owen Court - Moderate-Income - \$14,354.00
- g) Resolution #24-214 - Authorize Out-of-State Training - Captain Sean Hebbon, Lieutenant Vincent Wilson, Sergeant Gilbert Martinez, Officer Andre Tirado, Officer Malcolm Belvin - NOBLE Nation Training Conference - New Orleans, LA -August 8-14, 2024
- h) Resolution #24-215 - Authorize Renewal of Plenary Retail Consumption, Plenary Retail Distribution and Club Licenses for 2024-2025
- i) Resolution #24-216 - Issuance of Special Event Permit - Juneteenth Committee, SCDC Black Caucus - Juneteenth Community Event - June 15, 2024 - 9-6 p.m. - Naaman Williams Park
- j) Resolution #24-217 - Authorize Stormwater Detention Facility Maintenance Agreement - Namita Tolia - 25 Gunther Loop (Block 59.01, Lot 36)

- k) Resolution #24-218 - Authorize Stormwater Detention Facility Maintenance Agreement - EWA Somerset 400 Owner, LLC - 400 & 600 Atrium Drive (Block 468.01, Lots 21.06 & 21.14)

16. Resolutions, Voted on Separately - None

17. Old Business

- a) 2024 Boards, Committees & Commissions Vacancies

18. Executive Session - None

19. Adjournment