

**TOWNSHIP OF FRANKFORD
COMMITTEE WORKSHOP MEETING
SEPTEMBER 24, 2019**

AGENDA

Workshop meeting begins at 6:00 pm or immediately following Closed Session, whichever comes last.

OPENING; ROLL CALL FLAG SALUTE

SUNSHINE STATEMENT:

Notice of this meeting has been sent to a newspaper of general circulation in which notice was given of the date, time, place and general agenda in accordance with the Open Public Meetings Act. This agenda is subject to change by order of the Township of Frankford Committee before and/or during this scheduled meeting.

RESOLUTION - AUTHORIZING EXECUTIVE SESSION – If needed. Motion; second. Roll call vote.

PUBLIC COMMENT: Five speakers up to three minutes each.

PRESENTATIONS/COMMUNICATIONS:

- Receipt of letter of resignation from Sandra Rippey from the following positions: Acting Municipal Clerk, Deputy Registrar, and Joint Insurance Fund Commissioner.
- Receipt of letter from Michele Verones, RN, Senior Public Health Nurse, Sussex County Office of Public Health Nursing regarding Hepatitis B Vaccination Program for Emergency Responders.

MEETING MINUTES:

- September 10, 2019 – Regular Meeting Minutes
- September 10, 2019 – Executive Session Minutes

RESOLUTIONS:

- Resolution to appoint Lori Nienstedt to the position of Acting Municipal Clerk; Oath of Office
- Resolution to appoint Lori Nienstedt to the position of Deputy Registrar; Oath of Office
- Resolution authorizing the execution of contracts with respect to resurfacing Mattison Road – Section I, Mattison Reservoir Avenue – Section I and II, and Pines Road

CONSENT AGENDA:

- Social Affairs Permit – 100th Anniversary of Post 157 – Dinner Party, Venue: PVT. Peter S. Hotalen Post 157 American Legion
- Catering – Ladies Night Out, Venue: The Conservatory

OLD BUSINESS:

- Generator update – Lori Nienstedt
- Clean Communities Shed – increase in cost due to increase in ceiling height.

NEW BUSINESS:

- Recommendation of Award; proposed resurfacing of George Hill Road – Sections III & IV – RPM, Bi-Directional Amber Lens HPA No. 19-105
- Contract to stripe roads – Harold Pellow
- Contract to install guide rail end sections – Harold Pellow
- Gunn Road Right of Way, Block 44, Lots 4 & 5 (Antonio and Clara Grande) – Harold Pellow
- Building Security – Letter from Suzanne Oakley

PUBLIC PORTION

ADJOURNMENT