

**TOWNSHIP OF FRANKFORD
REGULAR COMMITTEE MEETING
Tuesday, October 8, 2019 7:00 PM**

A G E N D A

Regular meeting begins at 7:00 pm or immediately following Closed Session, whichever comes last.

FLAG SALUTE

CALL TO ORDER: 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.

ROLL CALL:

PRESENTATIONS: Oath of Office, Diane Brauchle, Registrar

APPROVAL OF PREVIOUS MEETING MINUTES:

1. Approval of September 24, 2019 Workshop Minutes

Motion; second to approve. Roll Call Vote

BEST PRACTICES INVENTORY: Review to ensure Township Committee is apprised of the Township's Best Practices Inventory response.

CONSENT AGENDA:

1. License 2019-21 – Blue Ridge Rescue – On-Premise Tricky Tray
2. License 2019-22 – Blue Ridge Rescue – On-Premise 50/50
3. License 2019-23 – 11th Hour Rescue – On-Premise Tricky Tray
4. License 2019-24 – 11th Hour Rescue – On-Premise 50/50
5. License 2019-25 – The Growing Stage – On-Premise Raffle
6. Caterer's Permit – Summerland's Inc. – November 9, 2019

Motion; second to approve the Consent Agenda. Roll Call Vote

PUBLIC COMMENT: Up to 5 speakers, 3 minutes each (sign-up sheet outside the entry to the courtroom doors)

FOR PUBLIC HEARING AND ADOPTION:

ORDINANCE 2019-18 AN ORDINANCE OF THE TOWNSHIP OF FRANKFORD, COUNTY OF SUSSEX, STATE OF NEW JERSEY, TO AMEND CHAPTER 30 ENTITLED "COMPREHENSIVE LAND USE ORDINANCE" TO AMEND THE ACCESSORY BUILDINGS AND STRUCTURES ORDINANCE REQUIREMENTS CODIFIED AT SECTION 1015 TO ALLOW ARCH, HOOP AND CLAMSHELL STRUCTURES TO BE USED AS ACCESSORY STRUCTURES.

Second Hearing; Public Hearing; Final Adoption

Motion to approve; second. Roll Call vote.

ORDINANCE 2019-19 BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$400,000 FOR ACQUISITION OF A PUMPER/RESCUE TRUCK FOR AND BY THE TOWNSHIP OF FRANKFORD IN THE COUNTY OF SUSSEX, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$370,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION

Second Hearing; Public Hearing; Final Adoption

Motion to approve; second. Roll Call vote.

RESOLUTION(S):

1. Resolution Setting Salaries and Wages for Certain Officers and Employees in the Township of Frankford in the County of Sussex, State of New Jersey for 2019
Motion; second to approve. Roll Call Vote
2. Resolution Refunding Tax Sale Certificate 2019-004 Which Was Redeemed
Motion; second to approve. Roll Call Vote
3. Resolution to declare Department of Public Works Vehicles and Equipment as Surplus
Motion; second to approve. Roll Call Vote

TOWNSHIP REPORTS:

1. DPW Report – September 2019
2. Tax Collector’s Report – September 2019
3. Zoning Report – August and September 2019
4. Animal Control Officer Report – August 2019
5. Township Committee Reports
6. From the Township Attorney
7. From the Township Clerk
 - a. Election Information
 - i. Close of Registration – October 15, 2019
 - ii. Voting machines arrive at Municipal Building – November 1, 2019
 - iii. Early voting – November 2, 2019 at County Clerk’s office, 9 a.m. – 12 p.m.
 - iv. “Forever Ballot” issues

UNFINISHED BUSINESS:

1. Township animal impound services – Mike Flood
2. Service Electric Cable – Application Renewal
3. Municipal Building Roof – proposals

NEW BUSINESS:

1. Approval of September 2019 Bills List
2. Renewal Contract for Dog Licensing Software

BILLS LIST APPROVAL

COMMITTEE CORRESPONDENCE: for information and possible action

GENERAL CORRESPONDENCE:

1. Thank you card from the Frankford Seniors organization

PUBLIC COMMENT

ADJOURNMENT