

**TOWNSHIP OF FRANKFORD
REGULAR COMMITTEE MEETING
Tuesday, January 14, 2020**

A G E N D A

Regular meeting begins at 7:00 p.m.

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:

FLAG SALUTE:

APPROVAL OF PREVIOUS MEETING MINUTES:

1. December 10, 2019 Regular Minutes
Motion; second to approve. Roll Call Vote
2. December 10, 2019 Executive Minutes
Motion; second to approve. Roll Call Vote
3. January 2, 2020 - Reorganization Meeting
Motion; second to approve. Roll Call Vote
4. January 2, 2020 - Reorganization Meeting – Executive Minutes
Motion; second to approve. Roll Call Vote

Motion; second to approve previous meeting minutes. Roll Call Vote.

CONSENT AGENDA:

1. Resolution 2020-007 – Transfer Resolution
2. Resolution 2020-008 – Authorizing Award of Contracts for Professional Services
3. Resolution 2020-009 – Approval of New Plenary Retail Distribution License for 2017-2018
4. Resolution 2020-010 – Approval of New Plenary Retail Distribution License for 2018-2019
5. Resolution 2020-011 – Authorizing Executive Session
6. Approval of Raffle License 2019-26 – United Way of Northern New Jersey
7. Approval of Raffle License 2020-01 – Sussex County Police Athletic League
8. Approval of Raffle License 2020-02 – Sussex County Police Athletic League
9. Social Affair Permit - #335708 – United Way of Northern New Jersey – January 25, 2020 – Chili Open Golf Classic
10. Social Affair Permit - #347986 – Sussex County Police Athletic League – February 15, 2020 – Beefsteak Fundraiser

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

ACCEPTANCE OF LETTER OF RESIGNATION

Motion to accept a letter of resignation, effective January 2, 2020, from Denise Tufaro.

Motion; second to approve. Roll Call Vote.

EM ELECTRICAL CONTRACTORS

Motion to approve payment of \$6,191.89 to EM Electrical Contracts, LLC for work completed through December 13, 2019.

Motion; second to approve. Roll Call Vote.

TONY'S CONCRETE

Motion to approve payment of \$1,257.60 to Tony's Concrete Construction Co., Inc. for release of retainage.

Motion; second to approve. Roll Call Vote.

PRESENTATION: Marvin J. Joss, U.S. Census Bureau

PUBLIC COMMENT: Up to 5 speakers, 3 minutes each – Sign-up sheet inside meeting room

DEPARTMENT REPORTS:

1. Animal Control Officer Report – December 2019
2. DPW Report – November 2019
3. Tax Collector's Report – December 2019
4. Zoning Report – January 2020
5. Township Committee Reports
6. From the Township Clerk
7. From the Township Attorney
8. From the Township Engineer

UNFINISHED BUSINESS:

1. Firehouse on Insurance Policy
2. Underground Storage Tank – 166 Gunn Road – letter to the State

NEW BUSINESS:

1. Proposed change to personnel policy, Section 3.2 – Mr. Benbrook

BILLS LIST APPROVAL: For Bills from December 9, 2019 through January 10, 2020

COMMITTEE CORRESPONDENCE: for information and possible action

GENERAL CORRESPONDENCE:

EXECUTIVE SESSION to discuss Personnel

ADJOURNMENT