

**TOWNSHIP OF FRANKFORD
REGULAR COMMITTEE MEETING
Tuesday, February 11, 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. January 13, 2020 – Budget Meeting Minutes
Motion; second to approve. Roll Call Vote
2. January 14, 2020 – Regular Meeting Minutes
Motion; second to approve. Roll Call Vote
3. January 27, 2020 – Budget Meeting Minutes
Motion; second to approve. Roll Call Vote
4. January 28, 2020 – Workshop Meeting Minutes
Motion; second to approve. Roll Call Vote
5. January 28, 2020 - Workshop Meeting – Executive Minutes
Motion; second to approve. Roll Call Vote

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

CONSENT AGENDA:

1. Resolution 2020-016 – Canceling 2019 Property Taxes on Block 64, Lot 3
2. Resolution 2020-017 – Canceling Tax Sale on Block 48, Lot 21.03
3. Resolution 2020-018 – Authorizing Executive Session
4. Resolution 2020-019 – 2020 Salary Resolution
5. Resolution 2020-020 – Wielkotz & Company Audit Engage Agreement Change of Name
6. Resolution 2020-021 – PAIC Renewal
7. Social Affair Permit - #352710 – PVT Peter S. Hotalen Post 157 American Legion – March 7, 2020 – Venison Dinner
8. Soil Removal License Renewals – Kymer’s Campground, Harmony Ridge Campground, ADR Environmental
9. Campground License Renewals – NJ State Fair/Sussex County Farm & Horse Show, Kymer’s Campground, Edwin F. Risdon
10. Used Car License Renewals – Wheels ‘N Props LLC, Sound Motors, NSC Automotive T/A Fonzarelli’s Collision & Auto
11. Kennel License Renewal– Jackie Wagner
12. Final Payment – EM Electrical Contractors - \$18,575.65 – Emergency Power Generator – HPA No. 18-341

13. Application for Payment – DPW Storage Facility
14. Denville Line Painting Final Payment - \$116.80 – HPA No. 19-105
15. Change Order No. 1 for Tilcon – George Hill Road – Reduction of \$19,109.75

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

GENERAL CORRESPONDENCE

Michael Dann – OEM Coordinator – Letter of resignation

Robert and JoAnn Mossi – donation of 6 Glen Road, Block 23, Lot 3.03

Normanoch Association – Firehouse as polling place

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

Andrea Dayon – 76 Hyatt Road

DEPARTMENT REPORTS:

1. Animal Control Officer Report – January 2020
2. DPW Report – January 2020
3. Tax Collector’s Report – January 2020
4. Zoning Report – Nothing to report

TOWNSHIP CLERK REPORT

TOWNSHIP ATTORNEY REPORT

TOWNSHIP ENGINEER REPORT

TOWNSHIP COMMITTEE REPORTS

UNFINISHED BUSINESS:

1. Recognition Drive Schedule
 - a. Aldo and Nancy Sayre - May
 - b. US Army SPC Connor Phillips - June
 - c. Richard Lorenzo - July

NEW BUSINESS:

1. Municipal office carpeting

BILLS LIST APPROVAL: For Bills from January 11, 2020 through February 10, 2020

EXECUTIVE SESSION to discuss Personnel

ADJOURNMENT