

**TOWNSHIP OF FRANKFORD
REGULAR COMMITTEE MEETING
Tuesday, March 10, 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. February 11, 2020 – Regular Meeting Minutes
Motion; second to approve. Roll Call Vote
2. February 24, 2020 – Budget Meeting Minutes
Motion; second to approve. Roll Call Vote
3. February 24, 2020 – Executive Session Meeting Minutes
Motion; second to approve. Roll Call Vote

CONSENT AGENDA:

1. Resolution 2020-022 – Refunding Tax Sale Certificate 2020-014 Which Was Redeemed
2. Resolution 2020-025 – Refunding Tax Sale Certificate 2020-017 Which Was Redeemed
3. Resolution 2020-026 – Municipal Alliance July 2021-June 2025 Fiscal Grant Cycle
4. Resolution 2020-028 – April 2020 Child Abuse Prevention Month
5. Social Affairs Permit 355546 – Fire Department Crawfish Festival – May 29-31, 2020
6. Social Affairs Permit 357327 – American Legion Tricky Tray – April 18, 2020
7. Fireworks Permits – Sussex Miners – May 14, 23, June 20, July 4, 11, 18, August 1, September 5, 2020
8. Soil Removal Permit – Saxton Falls Sand & Gravel Co. – Rt. 565, B:8 L:2
9. Blue Light Permits – Ashley Bellis, Russell Bellis, Jaime Monroig, Jr., Jeffrey Meyer, Scott Klosterhoff, Stanley Utter, Edmund Bush.
10. Private Campground License – Edgemont Campgrounds, Inc.
11. Public Gathering License – NJ Herald – Monster Garage Sales – April 18, 2020
12. Public Gathering License – Military Transport Association – Military Vehicle Show and Swap Meet – April 25 – 26, 2020
13. Used Car Sales License – Car Country USA, LLC – 134 Rt. 206

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

ORDINANCE 2020-001 – Calendar Year 2020 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A-4-45.14)

Motion; second to approve. Roll Call Vote

INTRODUCTION OF 2020 MUNICIPAL BUDGET

Motion; second to approve. Roll Call Vote

Motion to hire Ryley Finn as DPW Laborer

Motion; second to approve. Roll Call Vote

Motion to approve final paperwork for guide rail at various locations – \$32,912.50 - HPA 19-265

Motion; second to approve. Roll Call Vote.

GENERAL CORRESPONDENCE

Blue Ridge Rescue Squad – Thank you letter

Mrs. Joan Casterlin – Thank you letter (DPW)

Mr. Ryan Anderson – Resolution Recommendation

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

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 COMMITTEE REPORTS

UNFINISHED BUSINESS:

NEW BUSINESS:

BILLS LIST APPROVAL: For Bills from February 12, 2020 through March 6, 2020

ADJOURNMENT