

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

**A G E N D A**

Regular meeting begins at 7:00 p.m.

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**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. March 10, 2020 – Regular Committee Meeting
2. March 10, 2020 – Executive Session Meeting
3. March 17, 2020 – Emergency Committee Meeting

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

**CONSENT AGENDA:**

1. Resolution 2020-030 – Notice of Emergency Meeting
2. Resolution 2020-031 – Refunding Tax Sale Certificate – 2018-007
3. Resolution 2020-032 – Canceling Tax Sale Certificate – 2020-020
4. Resolution 2020-033 – Refunding Tax Sale Certificate – 2020-019
5. Resolution 2020-034 – Support for Bridge Over Dry Brook Replacement

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

**Resolution 2020-035** – Prohibiting Short Term Rentals During Public Health Crisis

**FOR PUBLIC HEARING AND ADOPTION:**

**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

**2020 MUNICIPAL BUDGET**

**PUBLIC HEARING on INTRODUCED BUDGET**

Resolution 2020-036 – Resolution to Amend the 2020 Budget

Motion; second to approve. Roll Call Vote

Introduction of budget amendment

Adopt budget amendment

Motion; second to approve. Roll Call Vote.

Adoption of Amended Budget

Motion; second to approve. Roll Call Vote.

**FIRST READING/INTRODUCTION:**

**ORDINANCE 2020-002 – An Ordinance Amending Chapter II of the Code of The Township of Frankford Entitled “Administration”**

Motion; second to approve. Roll Call Vote

**ORDINANCE 2020-003 – An Ordinance of the Township of Frankford, County of Sussex, State of New Jersey, Providing for the purchase of a 2020 Medium Duty Single Axle Cab and Chassis with Snow Plow, Switch and Go Detachable Body System, Winter Sub Frame and Stainless Steel V-Box Sand/Salt Spreader. The Total Cost of the Equipment is \$174,000.00, appropriating a Sum of \$174,000.00 from a reserve in the Capital Trust for the Reserve for the Purchase of Road Equipment.**

Motion; second to approve. Roll Call Vote.

**Recommendation to Accept Project – HPA 19-197 – Proposed improvements to Mattison Reservoir Avenue – Section III**

Motion; second to accept. Roll Call Vote.

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

**DEPARTMENT REPORTS:**

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

**TOWNSHIP CLERK REPORT**

**TOWNSHIP ATTORNEY REPORT**

**TOWNSHIP COMMITTEE REPORTS**

**UNFINISHED BUSINESS:** Recognition Drive – Aldo and Nancy Sayer

**NEW BUSINESS:** COVID-19 Update

**BILLS LIST APPROVAL:** For Bills from March 11, 2020 through April 9, 2020

**EXECUTIVE SESSION**

**ADJOURNMENT**