

**TOWNSHIP OF FRANKFORD
REGULAR COMMITTEE MEETING
Tuesday, May 12, 2020**

A G E N D A

Regular meeting begins at 6:00 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

PROCLAMATIONS: RECOGNITION DRIVE

- Aldo Sayre
- Nancy Sayre

HIGH POINT REGIONAL HIGH SCHOOL BUDGET PRESENTATION

JCP&L - Q&A with Jackie Espinoza

APPROVAL OF PREVIOUS MEETING MINUTES:

1. April 14, 2020 – Regular Committee Meeting
2. April 14, 2020 – Executive Session Meeting

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

CONSENT AGENDA:

1. Resolution 2020-037 – Authorizing participation in the NJ Agency for Surplus Property Program
2. Resolution 2020-038 – Refunding Tax Sale Certificate – 2020-013
3. Resolution 2020-039 – Cancelling Improvement Authorizations Completed
4. Resolution 2020-040 – Estimated Tax Bills
5. NJ State Fireman’s Association Application for Membership
6. FINAL PAPERWORK Proposed Improvements to Mattison Reservoir Avenue – Section III – HPA 19-197

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

FOR PUBLIC HEARING AND ADOPTION:

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

Public Hearing

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.

Public Hearing

Motion; second to approve. Roll Call Vote.

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

CORRESPONDENCE:

1. Maria Tipton – Kymer Road speeding

OEM Salary Amendment

Motion to approve amendment to salary of OEM Coordinator. Salary to be \$4,500 per year.
Motion; second to approve. Roll Call Vote.

DEPARTMENT REPORTS:

1. Animal Control Officer Report – April 2020
2. DPW Report – April 2020
3. Tax Collector’s Report – April 2020
4. Zoning Report – April 2020

TOWNSHIP CLERK REPORT

TOWNSHIP ATTORNEY REPORT

TOWNSHIP COMMITTEE REPORTS

UNFINISHED BUSINESS:

- 14th Street Drainage

NEW BUSINESS:

- Renaming New Road
- Frankford Foodbank
- Opening local businesses

BILLS LIST APPROVAL: For Bills from April 15, 2020 through May 8, 2020

ADJOURNMENT