

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

**A G E N D A**

Regular meeting begins at 7:00 p.m.

**STATEMENT OF PUBLIC NOTICE:** 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. June 9, 2020 – Regular Committee Meeting  
Motion; second to approve the Consent Agenda. Roll Call Vote.

**CONSENT AGENDA**

1. **RESOLUTION 2020-046** – CHAPTER 159 – RADON AWARENESS
2. **RESOLUTION 2020-047** - AUTHORIZING THE FINANCE OFFICER TO CANCEL GRANT APPROPRIATION RESERVES AGAINST GRANTS RECEIVABLE, RESERVES AND SUCH OTHER ACCOUNTS AS APPROPRIATE
3. **RESOLUTION 2020-048** – CANCELING 2020 PROPERTY TAXES ON BLOCK 64, LOT GRANTED A DISABLED VETERAN TAX EXEMPTION
4. **RESOLUTION 2020-050** – AUTHORIZING EXECUTIVE SESSION
5. **RESOLUTION 2020-051 - ABC LICENSE RENEWAL** – Map Holdings, Inc.
6. **SPACE FARMS CONTRACT** – Deer carcass removal, \$31/mo.
7. **COUNTY MUTUAL AID AND ASSISTANCE AGREEMENT**

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

**PROCLAMATION AND RECOGNITION DRIVE– Rich Lorenzo**

**PLANET NETWORKS PRESENTATION – Robert Boyle, CEO**

**RESOLUTION 2020-049** - RESOLUTION OF THE TOWNSHIP OF FRANKFORD AUTHORIZING THE USE OF THE PUBLIC RIGHTS-OF-WAY BY PLANET NETWORKS, INC.

Motion; second to approve. Roll Call Vote.

**VACATING ROAD REQUESTS**

- **Daniel Benkendorf** – 30 Upper North Shore Road
- **David Tonnesen** – Hill Lane (B131, L6)

**CULVER LAKE GOLF COURSE**

**FIRST READING/INTRODUCTION**

**ORDINANCE 2020-005**

**AN ORDINANCE TO RENAME NEW ROAD**

Motion; second to introduce. Roll Call Vote.

**SECOND READING/ADOPTION**

**ORDINANCE 2020-004**

**AN ORDINANCE OF THE TOWNSHIP OF FRANKFORD, COUNTY OF SUSSEX, STATE OF NEW JERSEY, PROVIDING FOR THE INSTALLATION OF LANDSCAPING AT THE MUNICIPAL BUILDING. TOTAL COST OF THE INSTALLATION IS \$7,000, APPROPRIATING A SUM OF \$7,000.00 FROM THE CAPITAL IMPROVEMENT FUND IN THE CAPITAL TRUST FUND**

Motion; second to approve. Roll Call Vote.

**ORDINANCE 2020-006**

**AN ORDINANCE OF THE TOWNSHIP OF FRANKFORD, COUNTY OF SUSSEX, STATE OF NEW JERSEY, PROVIDING FOR THE PURCHASE OF A WELDER/GENERATOR. THE TOTAL COST OF THE EQUIPMENT IS \$15,000, APPROPRIATING A SUM OF \$15,000 FROM A RESERVE IN THE CAPITAL TRUST FOR THE RESERVE FOR THE PURCHASE OF ROAD EQUIPMENT**

Motion; second to approve. Roll Call Vote.

**PUBLIC COMMENT:** Up to 5 speakers, 3 minutes each

**DEPARTMENT REPORTS:**

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

**TOWNSHIP CLERK REPORT:**

1. Letter to BPU re: Altice
2. Municipal Building re-opening
3. Election Update
4. Recognition Drive – Jon Frato and Andy Retz
5. Fairground Cancellations – Crawfish Festival, Food Truck Festival

**TOWNSHIP ATTORNEY REPORT**

1. Union Contract

**TOWNSHIP COMMITTEE REPORTS**

**BILLS LIST APPROVAL:** For Bills from June 10 – July 9, 2020

**EXECUTIVE SESSION**

- Potential Litigation
- Contract Negotiation
- Personnel

**ADJOURNMENT**