

**TOWNSHIP OF FRANKFORD
REGULAR COMMITTEE MEETING
Tuesday, August 11, 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

FRANKFORD TOWNSHIP SCHOOL BUDGET UPDATE – Braden Hirsch, Superintendent, Frankford Township School District

APPROVAL OF PREVIOUS MEETING MINUTES

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

Motion; second to approve. Roll Call Vote

CONSENT AGENDA

1. **RESOLUTION 2020-043 – Temporary Outdoor Dining (Revised)**
2. **RESOLUTION 2020-052 - LIQUOR LICENSE RENEWAL** – Skyland, Bud's, American Legion, Blue Ribbon, Palroll Inc
3. **RESOLUTION 2020-053 – Person-To-Person Liquor License Transfer** – Manning to M&P
4. **RESOLUTION 2020-054 – Municipal Alliance Grant 2021**
5. **RESOLUTION 2020-055 – Reappointing Acting Municipal Clerk**
6. **RESOLUTION 2020-056 – Canceling Tax Sale Certificate 2020-012**
7. **RESOLUTION 2020-058 – Authorizing Executive Session**
8. **RESOLUTION 2020-059 – Refunding Tax Sale Certificate 2019-018 Which Was Redeemed**

Motion; second to approve. Roll Call Vote.

RESOLUTION 2020-060 - Authorizing Redemption in Installments

RESOLUTION 2020-061 – Opposing The Termination of the Send-Receive Agreement Between the Montague Board of Education and the High Point Regional Board of Education

ANNUAL AUDIT

Resolution 2020-057 – Governing Body Certification of the Annual Audit

Motion; second to approve. Roll Call Vote.

Corrective Action Plan Approval – 2019 Annual Audit

Motion; second to approve. Roll Call Vote.

INTRODUCTION/FIRST READING

ORDINANCE 2020-007 – AN ORDINANCE TO VACATE A PORTION OF HILL LANE

Motion to introduce, second. Roll Call Vote.

PUBLIC HEARING/ADOPTION

ORDINANCE 2020-005 - AN ORDINANCE TO RENAME NEW STREET TO NEW WAY

Public Hearing

Motion; second to adopt. Roll Call Vote.

CORRESPONDENCE

Thank you from Mr. Lorenzo

PUBLIC COMMENT

Up to 5 speakers, 3 minutes each

NEW BUSINESS

DEPARTMENT REPORTS

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

TOWNSHIP CLERK REPORT

- Blood Drive – August 20th
- Workshop – Stormwater Management – August 25th
- Truck bids
- Advertising Construction Official position
- Temporary Recycling Supervisor

TOWNSHIP ATTORNEY REPORT

TOWNSHIP COMMITTEE MEMBER REPORTS

BILLS LIST APPROVAL

EXECUTIVE SESSION

- Personnel
- Possible Litigation

ADJOURNMENT