

**TOWNSHIP OF FRANKFORD
REGULAR COMMITTEE MEETING
Tuesday, November 10, 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. October 13, 2020 – Regular Committee Meeting
2. October 27, 2020 – Workshop Meeting
3. October 27, 2020 – Executive Session

Motion to accept; second to approve. Roll Call Vote

CONSENT AGENDA

1. Resolution 2020-072 – Cancel Capital Fund Reserve for the Firehouse
2. Resolution 2020-073 – Transfer Resolution
3. Resolution 2020-074 – Cancel Improvement Authorization Unfunded
4. Resolution 2020-075 – Cancel Improvement Authorization Funded – Landscaper & Welder/Generator
5. Resolution 2020-076 – Authorizing Executive Session
6. Social Affairs Permit – United Way of Northern New Jersey – Chili Open Golf Outing – January 30, 2021
7. Allocation of Municipal Alliance Funding to the Eleven Municipal Alliance Committees for the Provision of Substance Abuse Prevention Programs for the period of July 1, 2019 through June 30, 2020 in the amount of \$139,896.00
8. Blue Light Permit – Mike Fox

Motion to accept; second to approve. Roll Call Vote.

FIRST READING/INTRODUCTION

Ordinance 2020-009 – Purchase Equipment for Fire Department

Motion to introduce; second to approve. Roll-Call Vote.

Ordinance 2020-010 – Purchase Mini Hydraulic Excavator

Motion to introduce; second to approve. Roll-Call Vote.

RESOLUTION 2020-077 – Condemning Large-Scale Solar Plans
Motion to introduce; second to approve. Roll-Call Vote.

RESOLUTION 2020-078 – CARES ACT
Motion to introduce; second to approve. Roll-Call Vote.

CONTRACT APPROVAL – Denville Line Painting – HPA No. 20-226

EMPLOYEE OF THE MONTH - Diane Brauchle

APPOINTMENT OF ELECTRICAL SUB-CODE OFFICIAL

CORRESPONDENCE – Frankford Seniors Organization

PUBLIC COMMENT

Up to 5 speakers, 3 minutes each

UNFINISHED BUSINESS

- 14th Street
- 11 & 13 Lakepoint Avenue
- Banners

NEW BUSINESS

- 2021 Salary Administration
- Fern Street Vacation

DEPARTMENT REPORTS

1. Animal Control Officer Report – October 2020
2. DPW Report – October 2020
3. Tax Collector’s Report – October 2020
4. Zoning Report – October 2020
5. Treasurer’s Report – October 2020
6. Fire Prevention

TOWNSHIP CLERK REPORT

- Executive Order 192 Protocols
- Joint Court Update
- Hallowe’en Trunk or Treat – Report
- Santa Calls – December
- Gingerbread House Contest

TOWNSHIP ATTORNEY REPORT

TOWNSHIP COMMITTEE MEMBER REPORTS

BILLS LIST APPROVAL

EXECUTIVE SESSION

ADJOURNMENT