

**TOWNSHIP OF FRANKFORD  
REGULAR COMMITTEE MEETING  
Tuesday, December 8, 2020**

**A G E N D A**

Regular Meeting Tue, Dec 8, 2020 7:00 PM

This meeting is open to the public in person or via conference call. You can call in at (872) 240-3412,  
**Access Code:** 757-954-717

**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**

**PROCLAMATION/EMPLOYEE OF THE MONTH – Jon Frato**

**APPROVAL OF PREVIOUS MEETING MINUTES**

1. November 24, 2020 – Workshop Meeting

Motion to accept; second to approve. Roll Call Vote

**CONSENT AGENDA**

1. Resolution 2020-084 – Refunding Tax Sale Certificate 2020-008
2. Resolution 2020-085 – Resolution Authorizing CFO to Cancel Unexpended Balances in Current Fund Budget
3. Resolution 2020-086 – Budget Transfer Resolution
4. Resolution 2020-087 – Authorizing Executive Session
5. HPA 20-226 – Final Paperwork – Denville Line Painting
6. Blue Light Permit – Robert Kiefer
7. NJ State Firemen’s Association Application – Matthew Kiefer

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

**PUBLIC HEARING/ADOPTION**

**Ordinance 2020-009** – Purchase Equipment for Fire Department  
Motion to adopt; second to approve. Discussion. Roll-Call Vote.

**Ordinance 2020-010** – Purchase of Mini Hydraulic Excavator  
Motion to adopt; second to approve. Discussion. Roll-Call Vote.

**PUBLIC COMMENT**

Up to 5 speakers, 3 minutes each

## **UNFINISHED BUSINESS**

- 14<sup>th</sup> Street
- 11 & 13 Lakepoint Avenue
- Fern Street Vacation

## **NEW BUSINESS**

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## **DEPARTMENT REPORTS**

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

## **TOWNSHIP CLERK REPORT**

- Joint Court Update
- Community Update - Rabies Clinic, Update
- Newsletter

## **TOWNSHIP ATTORNEY REPORT**

- SETV Franchise Renewal
- Reestablishing Annual School Elections

## **TOWNSHIP COMMITTEE MEMBER REPORTS**

## **2021 SALARY ADMINISTRATION**

## **BILLS LIST APPROVAL**

## **PUBLIC COMMENT**

Up to 5 speakers, 3 minutes each

## **EXECUTIVE SESSION**

## **ADJOURNMENT**