

**TOWNSHIP OF FRANKFORD  
WORKSHOP COMMITTEE MEETING**

**Tuesday, October 27, 2020**

**MEETING MINUTES**

**STATEMENT OF PUBLIC NOTICE**

Mayor Carney read the following statement: 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**

This meeting was called to order by Mayor Carney. Those present at the time of roll call were Committeeman Castimore, Committeeman Risdon, Committeeman Civitan, Deputy Mayor Ayers, and Mayor Carney. Also present was Lori Nienstedt, Acting Clerk and Administrator, and Jonathan Frodella, Attorney from Laddey, Clark & Ryan.

The **FLAG SALUTE** was conducted by Mayor Carney.

**RE-APPLICATION OF FUNDS FOR THE FIRE DEPARTMENT**

Funds initially believed to be able to be used by the Fire Department for the purposes of purchasing pagers were found to only be able to be used to purchase items that individually have a value of \$5,000.00 with a life of five (5) years.

Mayor Carney asked Steve Losey and Mike Fox if they had another purchase that would match this application. Mr. Fox stated that the Fire Department purchased a lawn mower for \$5,300.00. Mayor Carney suggested the Township reimburse the Fire Department for that purchase. Mr. Losey and Mr. Fox agreed and will be submitting a receipt for the lawn mower to the CFO, Sharon Yarosz, immediately.

**RESOLUTION 2020-071** – Support for Acquisition of Certain Lands by the Greater Culver Lake Watershed Foundation

A motion was made by Deputy Mayor Ayers to approve Resolution 2020-070, seconded by Committeeman Risdon. Roll Call Vote: Ayes: Deputy Mayor Ayers, Mayor Carney, Committeeman Civitan, Committeeman Castimore, and Committeeman Risdon. With all ayes and no nays, motion carried.

**PUBLIC COMMENT**

Committeeman Castimore made a motion to open to public comment, seconded by Committeeman Risdon. All in favor. Motion carried.

As no comment was made, Committeeman Risdon made a motion to close public, seconded by Committeeman Castimore. All in favor. Motion carried.

**RESOLUTION 2020-070 – Authorizing Executive Session**

A motion was made by Committeeman Civitan to approve Resolution 2020-070, seconded by Committeeman Castimore. All in favor. Motion carried.

**EXECUTIVE SESSION**

Being there was no decision made during executive session, there is nothing to report.

**ADJOURNMENT**

Motion was made by Deputy Mayor Ayers to adjourn, seconded by Committeeman Civitan. All in favor. Motion carried.

**ATTEST:**

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**Lori Nienstedt, Administrator**  
**Acting Municipal Clerk**

**RESOLUTION 2020-070**

**TOWNSHIP OF FRANKFORD  
TOWNSHIP COMMITTEE**

**OPEN PUBLIC MEETING ACT – AUTHORIZATION EXECUTIVE SESSION**

**October 27, 2020**

**WHEREAS**, N.J.S.A. 10:4-12, Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist.

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Frankford, County of Sussex, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the hereinafter specified subject matters:

A. CONFIDENTIAL

2. Minutes will be kept of the meeting in closed session and the time and circumstances under which the discussion conducted in closed session can be disclosed to the public and cannot be determined at this time.

3. This Resolution shall take effect immediately.

I certify the foregoing to be a true and accurate copy of a Resolution adopted by the Mayor and Committee of the Township of Frankford at a workshop meeting held on October 27, 2020.

**ATTEST:**

Lori Nienstedt  
Administrator, Acting Municipal Clerk

**TOWNSHIP OF FRANKFORD  
COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION # 2020 - 071**

**SUPPORT FOR ACQUISITION OF CERTAIN LANDS BY  
THE GREATER CULVER LAKE WATERSHED FOUNDATION**

**WHEREAS**, the Greater Culver Lake Watershed Conservation Foundation (Foundation) is a non-profit, 501(c)(3) corporation with its offices in Frankford Township, and;

**WHEREAS**, the Foundation's mission is to protect water quality within Frankford Township and downstream areas, and;

**WHEREAS**, the Foundation's by-laws permit it to acquire and protect open space as part of its strategy to protect water quality, and;

**WHEREAS**, the Foundation has entered into a contract to purchase property (Property) that consists of part of the former, inactive Culver Lake Golf Course, including most of Block 51/Lot 2, excluding the former restaurant and a surrounding 6 acres, and all of Block 51/Lot 4 (undeveloped), and;

**WHEREAS**, the Foundation has been awarded a grant by the New Jersey Garden State Preservation Trust in the amount of \$250,000 to assist with the purchase of Property, and consistent with the rules of such an award will be required to open Property to the public, and;

**WHEREAS**, the Foundation plans to offer public passive recreation and environmental education on Property, once acquired, and

**WHEREAS**, the Foundation will be solely responsible for the management and upkeep of Property at its own expense, and;

**WHEREAS**, the Foundation has made application to several grantmaking organizations to raise additional funds to meet the purchase price of the property.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Frankford supports the effort by the Greater Culver Lake Watershed Foundation to acquire the Property noted above as protected open space open to the residents of Frankford Township and the public in general.

**CERTIFICATION**

I certify the foregoing to be a true and accurate copy of a Resolution adopted by the Mayor and Committee of the Township of Frankford at a workshop meeting held on October 27, 2020.

**ATTEST:**

Lori Nienstedt, Administrator, Acting Municipal Clerk