

**TOWNSHIP OF FRANKFORD  
SPECIAL COMMITTEE MEETING  
Thursday, December 17, 2020**

**MEETING MINUTES**

Special Meeting Thursday, Dec 17, 2020 7:00 PM in-person and via audio conference

**STATEMENT OF PUBLIC NOTICE:**

Deputy Mayor Ayers stated the following - Notice of this Special 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**

Present were Deputy Mayor Ayers, Committeeman Risdon, Committeeman Civitan.

**FLAG SALUTE**

Deputy Mayor Ayers conducted the Flag Salute.

**RESOLUTION 2020-088** – Authorizing a Shared Services Agreement between the Joint Municipal Court of Frankford Township, Lafayette Township, Sandyston Township, Montague Township, Walpack Township, and Blirstown Township.

Motion to accept made by Committeeman Risdon, second to approve by Committeeman Civitan.

Roll-call vote: Ayes – Committeeman Risdon, Committeeman Civitan, Deputy Mayor Ayers. All in favor. Motion carried.

**RESOLUTION 2020-089** – Transfer Resolution

Motion to approve Transfer Resolution 2020-089 by Committeeman Risdon, seconded by Committeeman Civitan.

Roll-call vote: Ayes – Committeeman Risdon, Committeeman Civitan, Deputy Mayor Ayers. All in favor. Motion carried

**Purchasing Brochures for Dry Brook**

Motion to approve funds not exceeding \$1,700.00 toward the purchase of brochures for Dry Brook Preserve made by Committeeman Risdon, seconded by Committeeman Civitan. Roll-call vote: Ayes – Committeeman Civitan, Committeeman Risdon, Deputy Mayor Ayers. All in favor. Motion carried.

**Golf Course**

Motion to provide \$50k out of the Open Space fund toward the purchase by the Greater Culver Lake Watershed Foundation of the Culver Lake Golf Course made by Committeeman Civitan, seconded by Deputy Mayor Ayers. Roll-call vote: Ayes – Deputy Mayor Ayers, Committeeman Civitan. Abstain: Committeeman Risdon. Majority ayes. Motion carried.

**PUBLIC COMMENT**

Up to 5 speakers, 3 minutes each

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

Mike Dolan expressed his gratitude for the hard work of the DPW during the storm last night into today.

Motion to close to the public made by Committeeman Risdon, seconded by Committeeman Civitan. All in favor. Motion carried

**ADJOURNMENT**

Motion to adjourn made by Committeeman Risdon, seconded by Committeeman Civitan. All in favor. Motion carried.

**ATTEST:**

---

Lori Nienstedt, RMC  
Municipal Clerk

**TOWNSHIP OF FRANKFORD  
COUNTY OF SUSSEX, STATE OF NEW JERSEY**

**RESOLUTION 2020-088**

**AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE  
JOINT MUNICIPAL COURT OF FRANKFORD TOWNSHIP,  
LAFAYETTE TOWNSHIP, SANDYSTON TOWNSHIP, MONTAGUE  
TOWNSHIP, WALPACK TOWNSHIP AND BLAIRSTOWN TOWNSHIP**

**WHEREAS**, the Township of Frankford is a member of the Joint Municipal Court of the Townships of Frankford, Lafayette, Sandyston Montague and Walpack that operates a Joint Court at the Frankford Township municipal building pursuant to a Shared Joint Court Agreement dated December 18, 2020; and

**WHEREAS**, for the purpose of effectuating further efficiency and cost savings, the Mayor and Committee of the Township of Frankford have determined it to be in the best interest of the citizens of Frankford Township to authorize the Joint Court to enter into a Shared Services Agreement for municipal Court services with the Township of Blairstown.

**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 Mayor and Clerk be and hereby are authorized to date and execute a Shared Services Agreement for a shared Municipal Court with the Township of Blairstown, a true copy of which is attached hereto as **Exhibit A**, the terms and conditions of which are specifically incorporated herein by reference.

2. This Resolution shall take effect upon approval of the Shared Services Agreement by the Administrative Office of the Courts and the Assignment Judge, as well as the adoption of companion Resolutions by the Townships of Blairstown, Lafayette, Sandyston, Montague and Walpack

**CERTIFICATION**

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Frankford Township Committee at a special meeting held on December 17, 2020.

**ATTEST:**

---

Lori Nienstedt, RMC,  
Municipal Clerk

**TOWNSHIP OF FRANKFORD  
COUNTY OF SUSSEX, STATE OF NEW JERSEY**

**RESOLUTION 2020-089**

**Transfer Resolution**

**WHEREAS**, there is a need for adjustments to the 2020 municipal budget appropriations, and

**WHEREAS**, N.J.S.A. 40:4-58 permits transfers to be made in the last two months of the calendar year and first three months of the calendar year

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Frankford that the following transfers be made in the amounts so noted:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
Group Insurance for Employees	\$100.00	Other Insurance (Life Insurance)

**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 December 17, 2020.

**ATTEST:**

---

Lori Nienstedt, RMC  
Municipal Clerk