

MINUTES OF SPECIAL MEETING OF JANUARY 16, 2012

The special meeting of the Frelinghuysen Township Committee was held in the Hope Township Municipal Building, Hope, New Jersey on Monday, January 16, 2012 at 7:00 p.m.

SUNSHINE LAW STATEMENT:

Hope Township Mayor Tim McDonough read the sunshine law statement for Hope Township, Hardwick Township, Frelinghuysen Township and Knowlton Township.

ROLL CALL:

Those present were: Mayor Thomas Charles, Deputy Mayor Frank Desiderio, Committeeman Dale Durling, Committeeman David Boynton, Committeeman Alan DeCarolis and Clerk Brenda Kleber.

The public hearing for the Service Electric Cable TV renewal of the cable television franchise who has been the provider for all four townships since 1996 was held. The renewal application was reviewed by Service Electric's attorney Michael Meliti with the four township committee members. The surveys that had been mailed to residents who are not in the SECTV areas, as per the four municipal request for which less than 4% responded was discussed. Service Electric has offered free services to the municipalities and schools.

It was decided that each municipality would submit proposals with regard to build outs and municipal services with a copy to township's attorney Michael Lavery within 10 days.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Brenda J. Kleber, RMC