

MINUTES OF MEETING OF JANUARY 19, 2015

The work/budget meeting of the Frelinghuysen Township Committee was held in the Municipal Building on Monday, January 19, 2015 and was called to order at 4:00 p.m. by Mayor Kuhn

SUNSHINE LAW STATEMENT:

Under the provisions of the Open Public Meetings Act, adequate notice of this meeting was provided by posting notice on the Township bulletin board and by e mailing notice to the New Jersey Herald and The Express-Times.

ROLL CALL:

Those present were: Mayor Christopher Kuhn, Deputy Mayor Christopher Stracco, Committeeman Frank Desiderio, Committeeman Alan DeCarolis and Clerk Brenda Kleber. Committeeman David Boynton and CFO Danette Dyer were absent.

OLD BUSINESS:

Marty Connor and Wendy Buttgreit went over their task accomplishments for Kids Camp and gave the Committee a list of the phases they want to accomplish.

Sandy Urgo of The Land Conservancy went over the list of items they want to keep at Kids Camp and the funding. When all is done the township should have a return of \$821,271.00. Motion was made by Mr. Desiderio, seconded by Mr. DeCarolis to keep the boat house, greenhouse and spring house. All were in favor. The placement of a port-a-john to be placed by the lodge was approved on motion made by Mr. DeCarolis, seconded by Mr. Desiderio. All were in favor.

BUDGET PREPARATIONS:

The capital for the road department was discussed. More money is needed for the mason dump truck. An additional \$40,000 will go into for 2015 road department improvements; \$30,000.00 for maintenance and hardware; \$12,000.00 for State Park Road.

The salary ordinance was finalized and will be on the February agenda.

AUDIENCE PARTICIPATION-none

ADJOURNMENT:

There being no further business, motion was made at 7:30 by Mr. DeCarolis, seconded by Mr. Desiderio to adjourn the meeting. All were in favor.

Respectfully Submitted,

Brenda J. Kleber, RMC