

## MINUTES OF MEETING OF JANUARY 28, 2015

The budget/work meeting of the Frelinghuysen Township Committee was held in the Municipal Building, 210 Main Street, Johnsonburg, New Jersey on Wednesday, January 29, 2015 and was called to order at 6:45 p.m. by Mayor Christopher 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, Committeeman David Boynton, CFO Danette Dyer and Clerk Brenda Kleber.

### **RESOLUTIONS:**

#2015-17 (Approval of vouchers)

WHEREAS, the Finance Committee of the Township of Frelinghuysen have reviewed the vouchers submitted by the Municipal Clerk to the Frelinghuysen Township Committee for the month of January; and

WHEREAS, the Finance Committee find the vouchers to be in order and recommend to the Township Committee that they be paid by the Chief Finance Officer.

NOW, THEREFORE BE IT RESOLVED, by the Frelinghuysen Township Committee that all vouchers submitted for the above named month are reasonable and proper and are to be paid from their appropriate accounts.

Motion was made by Mr. Boynton, seconded by Mr. DeCarolis to approve the vouchers with two changes (1-MSI bill and 2-David Gill bill). Also added was the bill for towing the town truck to Howie Towing. Roll call vote: Mr. Kuhn-yes, Mr. Stracco-yes, Mr. Boynton-yes, Mr. DeCarolis-yes, Mr. Desiderio-yes.

### **OLD BUSINESS:**

The waiver and direction not to set corner markers on the Municipal Farm property will be forwarded to Sandy Urgo for her input on motion made by Mr. Desiderio, seconded by Mr. Boynton. All were in favor.

An e mail request on how the committee members would like their contact information on the website was decided and will be forwarded to the web master.

The Stewardship Assessment report will be on hold.

Recreation Ordinance is on hold

An e-mail from the Township Engineer Paul Sterbenz was reviewed. Mr. Sterbenz conducted a field evaluation of Mill Road and gave estimated quantities and bid prices to overlay the road for a total cost of \$133,464.63. The Road Department will meet with Mr. Sterbenz to discuss further.

**NEW BUSINESS:**

Motion was made by Mr. DeCarolis, seconded by Mr. Stracco to concur with the Mayor's appointment of Robert Stock as the Environmental Commission alternate. All were in favor

Motion was made by Mr. Desiderio, seconded by Mr. DeCarolis to concur with the Mayor's appointment of Michael Tudor as the Environmental Commission alternate. All were in favor.

Mr. Stracco reported that we have not finalized the secretarial position and wants to interview several applicants. Motion was made by Mr. Desiderio, seconded by Mr. Boynton to recommend to the Land Use Board that Brenda Kleber be reappointed as secretary. All were in favor with Alan DeCarolis abstaining.

**BUDGET PREPARATIONS:**

Joe Digrazia and Paul McMarra of the Blairstown Ambulance Corp came before the Committee to request \$8,805.00 as their 2015 donation. The Committee approved this request along with helping with the purchase of a generator for the ambulance building.

Green Township Fire Department asked for \$2,406.00 for the purchase of radios. Motion was made by Mr. DeCarolis, seconded by Mr. Boynton approving the request. All were in favor.

Allamuchy/Green First Aid Squad asked for a donation this year was approved. The stretcher request will be taken out of capital. Motion was made by Mr. DeCarolis, seconded by Mr. Boynton to approve the request. Roll call vote: Mr. Boynton-yes, Mr. Desiderio-no, Mr. Kuhn-yes, Mr. DeCarolis-yes, Mr. Stracco-no.

The OEM salaries were discussed next. The salary for the OEM coordinator & deputy will be \$1000.00 each. The deputies from Frelinghuysen & Green will receive \$200.00 each. Motion was made by Mr. Desiderio, seconded by Mr. Boynton to have Green pay one half of the salaries. All were in favor.

**PUBLIC PARTICIPATION:**

Motion was made by Mr. Boynton, seconded by Mr. DeCarolis to open the meeting to the public. All were in favor. Spoke were:

Loren Greco asked how much the towing bill was. He was told it was \$700.00. He also asked if the Committee could be more diligent in paying the bills in a timelier manner. The Mayor answered that he would.

Marty Connor asked if the materials they are disposing of at Kids Camp could be put on Munci-bid. He was told it could and to get a list along with pictures.

Motion was made by Mr. Boynton, seconded by Mr. DeCarolis to close the meeting to the public. All were in favor.

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 8:45 p.m. on motion made by Mr. Boynton, seconded by Mr. Stracco. All were in favor.

Respectfully Submitted,

Brenda J. Kleber, RMC