

## MINUTES OF BUDGET MEETING OF JANUARY 30, 2018

The budget meeting of the Frelinghuysen Township Committee was held in the Municipal Building, 210 Main Street, Johnsonburg, New Jersey on Tuesday, January 30, 2018 and was called to order at 7:00 p.m. by Mayor, Frank Desiderio.

### **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 Frank Desiderio, Deputy Mayor Chris Stracco, Committeeman Christopher Kuhn, Committeeman Charles Marra, CFO Danette Dyer and Municipal Clerk Donna Zilberfarb.

### **NEW BUSINESS:**

Richard O'Connor presented his budget to the committee for the building department. Motion was made Mr. Kuhn to accept the budget for the building department, seconded by Mr. Marra. All were in favor.

Barbara Morgan from the Allamuchy Green Ambulance squad presented their budget to the Committee. Motion was made by Mr. Kuhn to increase their donation by 2% to make it \$8,670.00, seconded by Mr. Marra. All were in favor.

Mr. Desiderio discussed the statement that Ms. Urgo would like to put out in reference to the preservation of the Murphy farm. The Committee agreed with the statement and Mr. Desiderio will reach out to Ms. Urgo and let her know.

Calvin Inscho from Blairstown Hose Co #1 presented what was needed for 2018. Again, they did not ask for a donation but asked for capital only. Motion was made by Mr. Kuhn to accept \$20,000.00 in capital for 3 turnout sets and 1,000 feet of 3" hose, seconded by Mr. Stracco. All were in favor.

Tom Charles, Mike Rose, and Bob Schilble were present for Green Township Fire Department. Mr. Charles thanked the committee for their support. After discussion, a motion was made by Mr. Kuhn to accept \$7,000.00 in donation and \$17,500.00 for capital, seconded by Mr. Stracco. All were in favor. Mr. Marra abstained.

Mike Marino from the Hope Township Fire Department was present and the request was approved. Motion was made by Mr. Kuhn to accept \$7,000.00 in donation and \$16,00.00 for capital, seconded by Mr. Marra. All were in favor.

Mr. Marino also discussed false alarm pulls at the Forest Manor and Ms. Zilberfarb will discuss with the fire/construction official and will send a voucher in for payment to Forest Manor for false alarms.

Motion was made by Mr. Kuhn to accept the budget donation for the Blairstown Ambulance Corps for \$7,500.00, seconded by Mr. Marra. All were in favor.

### **OPEN MEETING TO THE PUBLIC:**

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

Mr. Connor asked why the fire departments don't do mailings to solicit donations. He said he never gets anything from Blairstown. It was explained that Hope and Green do send mailings but not sure why Blairstown doesn't.

Mr. Connor handed all members a pamphlet that was made for the FFP.

Motion was made by Mr. Desiderio, seconded by Mr. Stracco to close to the public. All were in favor.

### **NEW BUSINESS CONTINUED:**

Motion was made by Mr. Kuhn to accept the Mayor and Council budget for \$1,700.00, seconded by Mr. Marra. All were in favor.

Motion was made by Mr. Kuhn to accept the finance budget for \$2,500.00, seconded by Mr. Marra. All were in favor.

Motion was made by Mr. Kuhn to accept the audit budget for \$25,777.00, seconded by Mr. Marra. All were in favor.

Motion was made by Mr. Kuhn to accept the tax collection budget for \$2,800.00, seconded by Mr. Marra. All were in favor.

Motion was made by Mr. Kuhn to accept the Land Use Board budget for \$4,000.00, seconded by Mr. Marra. All were in favor.

Motion was made by Mr. Desiderio to accept the Historic Committee budget for \$300.00, seconded by Mr. Kuhn. All were in favor.

Motion was made by Mr. Kuhn to accept the zoning department budget for \$350.00, seconded by Mr. Marra. All were in favor.

Motion was made by Mr. Kuhn to accept the solid waste budget for \$6,200.00, seconded by Mr. Marra. All were in favor. Ms. Zilberfarb will set up the cleanup for the same time frame as last year which is the first week of June. She will confirm dates when they are set up.

Motion was made by Mr. Kuhn to accept the public health budget for \$150.00, seconded by Mr. Marra. All were in favor.

Motion was made by Mr. Kuhn to accept the environmental budget for \$400.00, seconded by Mr. Marra. All were in favor.

Motion was made by Mr. Kuhn to accept the Frelinghuysen Senior Group budget for \$2,500.00, seconded by Mr. Marra. All were in favor.

Motion was made by Mr. Kuhn to accept the Recreation budget for \$6,500.00, seconded by Mr. Marra. All were in favor.

Motion was made by Mr. Kuhn to accept the celebration of funds budget for \$3,150.00, seconded by Mr. Marra. All were in favor.

Motion was made by Mr. Kuhn to accept the capital budget for the rec center for \$10,000.00 for a generator/other improvements, seconded by Mr. Stracco. All were in favor.

Ms. Dyer discussed Resolution 2013-41 for the Green Township Fire Truck and that this needs to be funded via capital this year. The amount still owed is \$64,994.00. Motion was made by Mr. Kuhn to amend capital ordinance for \$64,994.00 for the Green Township Fire truck in Resolution 2013-41, seconded by Mr. Marra. All were in favor.

Marty Connor presented a budget for the FFP. Mr. Desiderio inquired if any of the trails work could be paid out of the trails grant. Mr. Connor will look into. Motion was made by Mr. Kuhn to add a line to the township budget for \$1,750.00 for weed treatment for the FFP pond, seconded by Mr. Marra. All were in favor.

The next budget meeting will be on February 6, 2018 at 7 pm.

**ADJOURNMENT:**

There being no further business, motion was made by Mr. Kuhn, seconded by Mr. Stracco to adjourn the meeting at 9:22 p.m. All were in favor.

Respectfully Submitted,

Donna Zilberfarb, Township Clerk