

**MINUTES OF WORK MEETING**  
**February 11, 2015**

The work meeting of the Frelinghuysen Township Committee was meeting on Wednesday, February 11, 2015 at the Municipal Building, 210 Main Street, Johnsonburg, New Jersey and was called to order at 6:14 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 (arriving at 6:28), Committeeman David Boynton (arriving at 6:25) and Clerk Brenda Kleber.

**OLD BUSINESS:**

Mayor Kuhn asked the Committee to go over the FFP Stewardship Assessment as the April walk will be the final step. Recreation Committee members will review at their meeting on February 12<sup>th</sup>.

The Recreation Committee members were in attendance and discussed the recreation committee amendment. Mr. Stracco explained that the new ordinance would give the recreation committee authority over Rydell Field and Bear Creek Greenway and authorize active use. The Recreation Committee will define active and passive uses and get back to the Committee.

The following items are on the agenda in order to keep everyone on the same page:

Boiler Ordinance-will be before the Land Use Board meeting in March

Public Assistance fund policy-attorney will draft policy

Road Maintenance Plan Software-waiting for budget to be passed

Meeting with Paul Sterbenz on road repairs

Salt issues-we received two loads today and have 2 tons of grit in storage

Ordinance codifications-waiting for budget to be passed

FFP Management Plan-an ordinance will be created.

**NEW BUSINESS:**

Mayors Health Initiative will be brought before the Recreation Committee for their input.

The Mayor is looking into creating a weak historical commission in order to get county grant money. This would remove constraints from SHPPO.

Two DPW courses are being offered in March. Motion was made by Mr. Boynton, seconded by Mr. DeCarolis approving the course subject to verification that there are funds in the budget. Roll call vote: Mr. Kuhn-yes, Mr. Stracco-yes, Mr. Boynton-yes, Mr. Desiderio-no, Mr. DeCarolis-yes.

Tax Assessor David Gill asked for a monthly stipend of \$300.00 instead of the \$200.00 previously offered to go toward his computer costs. Motion was made by Mr. DeCarolis, seconded by Mr. Kuhn to give the \$300.00. Roll call vote: Mr. Stracco-no, Mr. Boynton-abstain, Mr. Desiderio-abstain, Mr. DeCarolis-yes, Mr. Kuhn-yes. Motion passed.

Motion was made by Mr. Stracco, seconded by Mr. Boynton to approve the purchase a separate cell phone for the DPW supervisor at a cost of approximately \$40.00 a month. Roll call vote: Mr. Boynton-yes, Mr. Desiderio-no, Mr. DeCarolis-yes, Mr. Kuhn-abstain, Mr. Stracco-yes.

**OPEN MEETING TO THE PUBLIC:**

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

Marty Connor-asked if someone could pick up the bags of clothes that they have put together to be dropped off at the clothing bin. Mr. Desiderio informed him that the recreation committee would handle this. Mr. Connor also mentioned that there were a lot of electronics. The environmental commission will help coordinate this. The lodge needs plumbing work and a plumber is needed to assess what needs to be done and the cost. He asked if we want to keep the 8-9 propane tanks that are there or own our own. He was told to have the companies take back the tanks and we will get our own. He asked if we want to keep the walk-in freezer as it uses a lot of electricity and smells. He was told to wait and see if we can sell it.

**ADJOURNMENT:**

There being no further business, motion was made at 8:53 p.m. by Mr. Boynton, seconded by Mr. DeCarolis. All were in favor.

Respectfully Submitted,

Brenda J. Kleber, RMC