

## **MINUTES OF MEETING OF FEBRUARY 16, 2012**

The budget meeting of the Frelinghuysen Township Committee was held in the Municipal Building, 210 Main Street, Johnsonburg, New Jersey on Thursday, February 16, 2012 and was called to order at 4:00 pm by Mayor Charles.

### **SUNSHINE LAW STATEMENT:**

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 Thomas Charles, Deputy Mayor Frank Desiderio, Committeeman David Boynton, Committeeman Dale Durling, Committeeman Alan DeCarolis, Chief Finance Officer Gene Marie McCartney and Clerk Brenda Kleber.

### **BILLS:**

Motion was made by Desiderio, seconded by DeCarolis to pay the bills of the meeting of February 15, 2012. All were in favor.

### **NEW BUSINESS:**

The revised service agreement canceling the recycling container was authorized for the Clerk to sign on motion made by Desiderio, seconded by DeCarolis. All were in favor.

### **BUDGET:**

The Maser Consulting proposal for State Park Road as discussed at the regular meeting was tabled for the future on motion made by DeCarolis, seconded by Boynton. All were in favor.

The Maser Consulting proposal for Lincoln Laurel Road was approved on motion made by Boynton, seconded by Durling. All were in favor except Desiderio who opposed.

The final survey work on Old Stage Road for a cost of \$1500.00 was approved on motion made by Desiderio, seconded by Boynton. All were in favor.

The salary ordinance was reviewed and the secretaries of the Open Space, Farmland Preservation, Forestry, Clean Communities, Environmental, Recycling and Planning Board salaries will now be changed to an annual salary instead of hourly. Motion was made by Durling, seconded by Boynton to have an annual salary conditional upon the two secretary's approval. All were in favor.

### **ADJOURNMENT:**

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Brenda J. Kleber, RMC