

## MINUTES OF MEETING OF FEBRUARY 23, 2012

The budget meeting of the Frelinghuysen Township Committee was held in the Municipal Building, 210 Main Street, Johnsonburg, New Jersey on Thursday, February 23, 2012 and was called to order at 4:00 p.m. by Deputy Mayor Desiderio.

### **SUNSHINE LAW STATEMENT:**

Under the provisions of the Open 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 Thomas Charles (arriving at 4:40), Deputy Mayor Frank Desiderio, Committeeman Dale Durling, Committeeman Alan DeCarolis, Chief Finance Officer Gene Marie McCartney and Clerk Brenda Kleber. Committeeman David Boynton was absent.

### **NEW BUSINESS:**

Construction Official Richard O'Connor approached the Committee advising that Hardwick Township is interested in shared services for their construction department. The plans have to be worked out and an agreement done. Motion was made by Durling, seconded by DeCarolis to go forward with the agreement. Roll call vote: Desiderio-yes, Durling-yes, DeCarolis-yes.

### **BUDGET:**

Donna Zilberfarb approached the Committee with regard to her salary for the Environmental Commission. After discussion, it was decided to increase her salary slightly.

The Planning Board secretary, Rita Bernstein approached the Committee with her concerns about the back log of work she is going to have to do and thought that this back log should not be included in her annual salary. It was decided that she would be paid \$1500.00 maximum.

The proposal from Maser Consulting on State Park Road was approved on motion made by Desiderio, seconded by Durling. All were in favor. The money will be added to the engineering line item.

### **ADJOURNMENT:**

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Brenda J. Kleber, RMC