

MINUTES OF MEETING OF AUGUST 19, 2015

The regular meeting of the Frelinghuysen Township Committee was held in the Municipal Building, 210 Main Street, Johnsonburg, New Jersey on Wednesday, August 19, 2015 and was called to order at 7:30 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, Attorney Richard Belin and Acting Clerk Donna Zilberfarb.

PROCLAMATIONS:

PROCLAMATION OF CONGRATULATIONS TO BRIELLE PEREZ FOR WINNING THE 2015 WARREN COUNTY FARMERS FAIR PRINCESS WHEREAS, Miss Perez is a resident and attends the Frelinghuysen Elementary School in the Township of Frelinghuysen, Warren County New Jersey; and WHEREAS, the recipient was judged on the following criteria: talent, poise, dress and oral presentation; and WHEREAS, in honor of Brielle's appointment on July 27, 2015 as Miss Warren County Farmers Fair Princess 2015, at the Warren County Farmers Fair, held in Warren County, New Jersey and; WHEREAS, the Mayor and the Township Committee wishes to recognize this noteworthy achievement. NOW, THEREFORE BE IT RESOLVED, that the Mayor and Township Committee of the Township of Frelinghuysen, Warren County, New Jersey hereby extend their congratulations to Brielle Perez on her appointment of Miss Warren County Farmers Fair Princess 2015. BE IT FURTHER RESOLVED, that this proclamation be spread upon the minutes of this meeting and the Municipal Clerk is hereby directed to transmit a suitable copy thereof to Brielle Perez.

ORDINANCES:

#2015-14 (Outdoor Boiler Ordinance) First Reading and motion to introduce, July 15, 2015. Second reading and public participation will be August 19, 2015. ORDINANCE AMENDING SECTION 525 OF THE FRELINGHUYSEN TOWNSHIP CODE, CONCERNING WOOD-FIRED BOILERS, STOVES OR FURNACES. WHEREAS, Section 525 of the Frelinghuysen Township Code regulates the use of wood-fired boilers, stoves and furnaces; and WHEREAS, the Land Use Board has recommended certain amendments to Section 525, to address land use concerns relating to the use of such wood-fired boilers, stoves and furnaces, and good cause having been shown. NOW THEREFORE, BE IT ORDAINED by the Mayor and Committee of the Township of Frelinghuysen as follows:

Section I Section 525(B) is amended by adding to the definitions set forth therein the following: Dual Stage Wood Gasification Boiler: A wood-fired boiler in which combustion gases from the burning wood are mixed with air in a secondary combustion chamber and burn at high temperature resulting in complete combustion, high efficiency and little or no ash or creosote. These boilers are commonly used with an auxiliary heat storage water tank.

Section II Section 525(C)(1) is amended to read as follows in its entirety: 1. All outdoor wood-fired boilers, stoves or furnaces shall be EPA Hydronic Heater Phase 2 Program qualified or greater, and shall be of the Dual Stage Wood Gasification type.

Section III Section 525(C)(2) is deleted in its entirety and replaced with the following: 2. The outdoor wood-fired boiler, stove or furnace shall be located in the side or rear yard at least two hundred feet (200') from the nearest neighboring residential structure not served by the boiler, stove or furnace, and no boiler, stove, or furnace shall be located in the front yard of the property on which it is located.

Section IV Section 525(E) is amended by adding thereto a new subsection 525(E)(4) to read as follows: 4. Any outdoor wood-fired boiler, stove or furnace in place on a property as of August 15, 2015 that does not comply with 525(C)(2), as amended, shall be allowed to remain in place, provided that the owner applies for and receives all appropriate permits within one year of the effective date of this Ordinance. If the owner

of an existing outdoor wood-fired boiler, stove or furnace does not receive a permit or receive an approval from the Land Use Board within one year of August 15, 2015, the outdoor wood-fired boiler, stove or furnace shall be removed by the homeowner at the direction of the Township Construction Official.

Section V 1. All ordinances or parts of ordinances inconsistent herewith are repealed to the extent of such inconsistency. 2. If any word, phrase, clause, section or provision of this ordinance shall be found by any Court of competent jurisdiction to be unenforceable, illegal or unconstitutional, such word, phrase, clause, section, or provision shall be severable from the balance of the ordinance and the remainder of the ordinance shall remain in full force and effect. 3. This ordinance shall take effect immediately upon final passage and publication as required by law.

Motion to adopt by Mr. DeCarolis, seconded by Mr. Stracco. Roll call vote: Mr. Boynton-No, Mr. DeCarolis-Yes, Mr. Desiderio-No, Mr. Kuhn-Yes, Mr. Stracco-Yes. Ordinance adopted August 19, 2015.

RESOLUTIONS:

#2015-81 RESOLUTION APPROVING THE ISSUANCE OF RAFFLE LICENSE FOR ANTLER RIDGE WILDLIFE SANCTUARY WHEREAS, the Antler Ridge Wildlife Sanctuary has applied for a raffle license to conduct an On-premises raffle for October 11, 2015 consisting of applications #2015-02 and #2015-03; and WHEREAS, the Findings and Determination by the Acting Municipal Clerk has determined that the organization is qualified to conduct such raffle. NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Frelinghuysen, County of Warren, State of New Jersey that the Antler Ridge Wildlife Sanctuary raffle applications #2015-02 and #2015-03 are hereby approved. Motion was made by Mr. Boynton, seconded by Mr. Desiderio to approve said resolution. All in favor – aye.

#2015-82 RESOLUTION TO RESCIND RESOLUTION #2015-74 WHEREAS, Resolution #2015-74 was adopted by the Mayor and Township Committee at the regular meeting of July 15, 2015 resulting in granting approval of the liquor license renewals; and WHEREAS, the State Alcoholic Beverage Control has informed that Plan B Pub LLC, must be issued by the Director and not the Municipality; after Resolution #2015-74 was adopted; NOW, THEREFORE IT BE RESOLVED, by the Mayor and Township Committee of the Township of Frelinghuysen that resolution #2015-48 be rescinded and two new resolutions will be prepared (see resolution #2015-83 and #2015-84). Motion was made by Mr. Desiderio, seconded by Mr. Boynton to approve said resolution. All in favor – aye. Mr. DeCarolis abstained.

#2015-83 RENEWAL OF LIQUOR LICENSES IN THE TOWNSHIP OF FRELINGHUYSEN, COUNTY OF WARREN, STATE OF NEW JERSEY FOR THE YEAR 2015-2016 WHEREAS, the following Plenary Distribution Liquor Licensee has filed an application with the Municipal Clerk together with the necessary fees for the year 2015-2016

2106-44-002-002 Gerald Chrusz

WHEREAS, the following Plenary Retail Consumption Licensee has filed an application with the Municipal Clerk together with the necessary fees for the year 2015-2016

2106-33-003-008 Sweet Janes Café and Bar

WHEREAS, the following Plenary Retail Consumption Licensee has filed an application with the Municipal Clerk together with the necessary fees for the year 2015-2016

2106-33-004-001 Katharina Reay

WHEREAS, the following Plenary Retail Consumption Licensee has filed an application with the Municipal Clerk together with the necessary fees for the year 2015-2016

2106-33-001-005 Joseph McEvoy

WHEREAS, Clearance Certificates have been received from the New Jersey Division of Taxation, verifying compliance with Chapter 161, Laws of New Jersey by the above applicants. NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Frelinghuysen on this 19th day of August, 2015 that the renewals of the above mentioned Plenary Retail Consumption and Plenary Retail Distribution licenses is granted for the year 2015-2016. CERTIFICATION I, Donna Zilberfarb, Acting Municipal Clerk of Frelinghuysen Township, Warren County do hereby certify the above to be a true copy of a resolution adopted by the Frelinghuysen Township Committee at their meeting of August 19, 2015. Motion was made by Mr.

Boynton, seconded by Mr. Stracco to approve said amended resolution. All in favor – aye. Mr. DeCarolis abstained

#2015-84 RESOLUTION FOR PLAN B PUB, LLC WHEREAS, Plan B Pub, LLC has submitted an application for the renewal of Liquor License #2106-33-005-006; and WHEREAS, Committeeman Alan DeCarolis has a conflict of interest with respect to this application and has absented himself from voting on this application; and WHEREAS, the Mayor and Township Committee have determined that they have received no objections to the renewal and do not find any reason to withhold approval of the renewal of Liquor License #2106-33-005-006; NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Frelinghuysen, County of Warren, State of New Jersey that Liquor License #2106-33-005-006 issued to Plan B Pub, LLC be renewed for the year 2015-2016, Alan DeCarolis having absented himself from voting on this matter. CERTIFICATION I, Donna Zilberfarb, Acting Clerk of the Township of Frelinghuysen do hereby certify the above to be a true copy adopted by the Frelinghuysen Township Committee at their meeting of August 19, 2015. Motion was made by Mr. Boynton, seconded by Mr. Desiderio to approve said resolution. All in favor – aye. Mr. DeCarolis abstained.

#2015-85 WHEREAS, Joe Campolo acquired a lien against **Block 1803, Lot 9.05** at the Tax Sale held **December 19th, 2012 (Certificate #2012-01)**. Raymond Wilson, the owner of said property has paid the amount to redeem the lien. NOW, THEREFORE BE IT RESOLVED that the Township Treasurer is hereby authorized to issue a check in the amount of **\$ 41,149.45** to Joe Campolo. I hereby certify the foregoing to be true and accurate copy of a resolution adopted by the Township Committee at its' meeting held August 19th, 2015. Motion was made by Mr. Stracco, seconded by Mr. Boynton to approve said resolution. All in favor – aye.

2015-87 WHEREAS, a resolution is required by the Tax Collector to cancel 2015 taxes deemed uncollectible, and WHEREAS, the following properties have 2015 taxes that must be canceled of record;

Block	Lot	Owner	Amount
201	31 Q0147	Frelinghuysen Township	\$651.75
402	16	Frelinghuysen Township	\$9.76
902	2	Carson, Daniel & Whitney	\$95.20

(this line item is a double assessment)

NOW, THEREFORE BE IT RESOLVED by the Township Committee that the above taxes be canceled of record as they are uncollectible. I hereby certify for the foregoing to be a true and accurate copy of a resolution adopted by the Township Committee at its' meeting held August 19, 2015. Motion was made by Mr. Boynton seconded by Mr. Desiderio to approve said resolution. All in favor – aye.

2015-88 WHEREAS, a resolution is required by the Tax Collector to refund an overpayment of 2015 taxes (assessment was reduced through tax appeal & first half was paid as billed), for the following property, as listed below:

Block	Lot	Pay To	Amount
1003	18	Schwenke, Kurt & Shirley	\$282.36

NOW, THEREFORE BE IT RESOLVED by the Township Committee that the Treasurer is hereby authorized to refund the above overpaid property taxes. I hereby certify the foregoing to be a true and accurate copy of a resolution adopted by the Township Committee at its' meeting held August 19, 2015. Motion was made by Mr. Desiderio, seconded by Mr. Boynton to approve said resolution. All in favor – aye.

#2015-89 RESOLUTION APPROVING PAYMENT OF BILLS FOR THE MONTH OF AUGUST 2015 WHEREAS, the Finance Committee of the Township of Frelinghuysen have reviewed the bills submitted by the Municipal Clerk to the Frelinghuysen Township Committee for the month of August 2015; and WHEREAS, the Finance Committee find the bills 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 bills submitted for the above named month are reasonable and proper and are to be paid from their appropriate account.

#2015-90 SETTING EXECUTIVE SESSION - WHEREAS, it is necessary to discuss items dealing with possible litigation matters in private or executive session; and WHEREAS, under the Open Public Meetings Act (number 7 of the permitted exceptions to the requirements that a public body hold its meetings in public) it is permissible that such matters be discussed in executive or private session. NOW, THEREFORE BE IT RESOLVED, on August 19, 2015 that the Township Committee of the Township of Frelinghuysen will adjourn to private or executive session to discuss the above mentioned and results or portions of that discussion will be made known in reasonable length of time.

2015-91 RESOLUTION FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM – MIDDLESEX COUNTY EDUCATIONAL COOPERATIVE PRICING - WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and WHEREAS, the Middlesex Regional Educational Services Commission, hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; NOW, THEREFORE BE IT RESOLVED as follows: This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Township of Frelinghuysen; Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Mayor is hereby authorized to enter into a Cooperative pricing Agreement with the Lead Agency; The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey; This resolution shall take effect immediately upon passage; CERTIFICATION; I hereby, certify that the above resolution was adopted by the Mayor and Township Committee members of the Township of Frelinghuysen, County of Warren, State of New Jersey, at a meeting of said governing body held on August 19, 2015. Motion was made by Mr. Boynton, seconded by Mr. Stracco to approve said resolution. All in favor – aye.

#2015-92 A RESOLUTION AUTHORIZING AN AWARD FOR REMOVAL OF PUMPS AND SEALING OF WELLS ON FRELINGHUYSEN FOREST PRESERVE NORTH (BLOCK 104, LOT 10) IN THE TOWNSHIP OF FRELINGHUYSEN TO COLALUCE WELL AND PUMP SERVICE L.L.C. FOR THE AMOUNT OF \$31,300; WHEREAS, the Township of Frelinghuysen received proposals for removal of pumps and sealing of wells for the property known as Frelinghuysen Forest Preserve North (Block 104, Lot 10) located at 137 Lincoln Laurel Road; and WHEREAS, The Township purchased Frelinghuysen Forest Preserve North on December 18, 2014 for open space and recreation purposes, and; WHEREAS, in order for the Township to gain Green Acres reimbursement funds for the acquisition, numerous old wells must have the pumps removed and wells and piezometers on the property must be sealed to the satisfaction of the Green Acres program; and; WHEREAS, sealing of the wells is also necessary in order to make the property safe to open to the public for recreational purposes, and; WHEREAS, a well sealing plan has been developed to identify as much of the infrastructure to be removed and wells to be sealed as possible, and; WHEREAS, Requests For Proposals (RFP's) were sent to seven well sealing contractors and of those, two vendors sent representatives to “vendor day” at the property to look over the work to be completed for the purpose of informing their quotes, and; WHEREAS, two of the Vendors who attended “vendor day” provided quotes, and; WHEREAS, the lowest responsible quote was provided by Colaluce Well and Pump Service L.L.C., located at P.O.Box 508, Broadway, NJ 08808, whose quote totaled \$31,300. THEREFORE, the Committee wishes to award a contract in an amount not to exceed \$31,300 to Colaluce Well and Pump Service and the Chief Financial Officer has certified that funds are available for this purpose; NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Frelinghuysen in the County of Warren and State of New Jersey as follows: 1. The Township of Frelinghuysen hereby awards and authorizes Colaluce Well and Pump Service L.L.C. to perform the removal of pumps and sealing of wells as described in the attached Proposal on the above-referenced property in accordance with all applicable county, state and local standards, for an amount not to exceed \$31,300. 2. The Acting Township Clerk is hereby authorized and directed to publish a copy of this resolution in the Township’s official newspaper and to provide a copy of this resolution to the Chief Financial Officer and The Land Conservancy of New Jersey. On a motion by Mr. Stracco seconded by Mr. DeCarolis the aforementioned Resolution Number 2015-92 be adopted as read. Roll Call Boynton – Yes; DeCarolis –

Yes; Desiderio – No; Kuhn – Yes; Stracco – Yes; Vote: 4–Yes 1–No 0–
Absent/Abstained Dated: August 19, 2015.

QUOTES:

- Proposals for painting will be put on hold until spring 2016

OLD BUSINESS:

Outdoor Boiler Ordinance second reading – open to public for discussion:

- Mr. Kimball asked if the manufacturing specs are ever looked at on any of the applications. Mr. Stracco explained the process for application and how a subcommittee was formed (DeCarolis, Stracco and Conner) with input from the professionals. Mr. Desiderio inquired about stack heights as they are an approved UL listed appliance. Mr. Kuhn stated that the Ordinance is addressing setback issues. Closed to public.
 - Mr. Boynton asked for clarification on owners that already have them. Mr. Kuhn stated as long as they had obtained the proper permits they are grandfathered. This Ordinance covers all that did not get permits. There is a list showing who had taken permits through zoning and building. Mr. Stracco clarified that if they hadn't gone through zoning that they will need to come before the Land Use Board for approval. Mr. Desiderio asked if anyone putting any structure in their yard needed to come before the board. Mr. Kuhn stated that the zoning officer knows what needs a permit. Mr. Stracco added that in this case no one should dispute it, as there is electrical and plumbing. Ordinance passed final reading with a vote of 3-2.
- Maser Consulting – Mr. Sterbenz discussed different issues.
 - State Park Road Phase IV. Two action items, which are, payments to Tilcon and Keytech. Will get confirmation today from statewide regarding the guiderails, which should be done August 20th. Once completed this job can be closed out.
 - Kerrs Corner Road and Stillwater Road paving – Tilcon will be doing this job via the Morris County Coop. A tentative date is set being the week of September 14 to complete both roads and will contact and confirm after Labor day. Notice to residents, schools and businesses will be sent. Mr. Desiderio inquired if the corrugated pipe would be replaced and if anyone looked into this. Mr. Kuhn will have Mr. DeCarolis send Mr. Crone to go out and look into it.
 - Mr. Stracco inquired about the NJDOT Local Aid Program with an October 20, 2015 deadline for applying for the Mill Road improvement and asked if the resolution will be ready for the September meeting. Discussion was brought up regarding Kerrs Corner Road phase IV vs Mill Road. Mr. Boynton felt Mill Road needed to be done more and visit Kerrs Corner Phase IV in 2017. Mr. Sterbenz will have the resolution for the September meeting for Mill Road Improvements.
 - Issues on Greendell Road involving site distance. Mr. Sterbenz explained that #87 Greendell Road's driveway is on the curve and there is a lot of vegetation on each side of the driveway. Recommends installing hidden driveway signs and contacting JCP&L for tree trimming within the powerlines.
 - Proposal for site plan for Muni complex parking lot and salt shed. Proposal has been lowered by \$1500.00. If approved then file permit with SHIPO and see if there is an encroachment. Mr. Desiderio asked if they ever came out and Mr. Sterbenz explained that pictures were sent to Megan Marrotta, from SHIPO, via a series of emails and no site visit was needed.
 - Motion was made by Stracco, seconded by DeCarolis, to approve \$11,000 in capital planning for this project. Role call vote:
Boynton – Yes; DeCarolis – Yes; Desiderio – No; Kuhn – Yes;
Stracco – Yes.
 - Fair Share Housing Plan – Mr. Kuhn asked if we could hold off until the end of the year but Mr. Belin advised no it can not wait. He stated that

the Rutgers report draft is ready to go and will be released to Mr. Wacks. It is his understanding that the numbers are more global and the planner is more appropriate to answer any questions. Mr. Sterbenz said to his knowledge that the rules allow for adjustments. Stated that the deadline to file is going to be December 8, 2015 and it just makes it tighter if we wait. Mr. Kuhn's only concern was financially being prepared for this. He will work with Ms. Dyer and figure out the funding.

NEW BUSINESS:

- Suzanne Zitzman from Maser Consulting gave a presentation on all aspects of their GIS tracking software system. Ms. Zitzman explained all aspects and depth the program utilizes. Mr. Desiderio inquired who does the initial work and who monitors there after and what is the cost. Mr. Boynton asked if we maintained or someone else does that. Ms. Zitzman stated that it could be done in house or they could do, either one. Mr. Stracco stated that our needs are much smaller than some of the bigger towns they deal with and asked how that would affect our needs. Mr. Sterbenz explained that there is a lot of flexibility and can be adjusted to what we need. Mr. Kuhn inquired about the road work that Mr. Sterbenz does and how it is not accessible at this time to us. Would that be in the system? Mr. Sterbenz explained that future and history could be entered into the system. After discussion, Mr. Kuhn will review and let them know.

- Cash for Crash – Rick Lomanoco, from Allamuchy, presented how to receive money for the accidents that happen within the township from the fire department and use of their trucks. An Ordinance would need to be created and someone would be responsible for completing the requests. Mr. Kuhn spoke with OEM, Nick Pachnos, and he feels it is a good way for fire departments to get some extra funding. Mr. Desiderio concerned with residents that do not have insurance and how that would affect them. Mr. Lomonaco said it can be done on a case by case basis. After discussion Mr. Desiderio asked to have attorney review it and put in for the introduction for the November meeting.
 - A motion was made by Mr. Desiderio, seconded by Mr. Boynton to have attorney review and have Ordinance ready for the November meeting for introduction. All in favor – aye.

- Hope Fire Department came before the township committee with a list of items that they need help funding. Mr. Graham, Chief, explained and expressed their concerns. Mr. Kuhn explained that at the current time the town is completing road work and he will see what is left over after completion. Mr. Kuhn asked if we found some funding would these items still be available for next year. He also asked that they come back to the budget meeting in January and see what is still needed then and budget for 2016. Mr. Graham explained that day to day expenses are hard to be met and that \$4,000.00 is not enough of a donation. After discussion, Mr. Kuhn invited him to come back to the October 14th work session meeting at 6pm to discuss further.

- Warren County Mosquito work completed in Oak Meadow. Homeowner Mr. Kimball happy with outcome and said grass was a little torn up but the mosquito control planted grass seed to help.

EXECUTIVE SESSION:

Motion to enter executive session for possible litigation was made by Mr. Boynton, seconded by Mr. Stracco.

Motion to exit executive session was made by Mr. Boynton, seconded by Mr. Desiderio.

Mr. Belin - Executive session was taken for possible litigation matters, also a matter that was governed by the attorney client privilege. The minutes from the executive session will be made available to the public at such time as the matters have been taken care of.

OPEN MEETING TO THE PUBLIC:

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

- Loren Grecco – inquired about Maser Consulting and what they were doing for \$12,000 and \$8,000 and if it was reasonable. Mr. Kuhn explained it was all capital expenditures and less than what was originally quoted.
- Charlie Muller – Explained the signature and date sticker to add to the road map hanging in townhall. Ms. Zilberfarb handed it signed back to Mr. Muller.
- Fran Muller – Asked if the state could contribute any funding to the fire departments that answer calls on Route 80. Mr. Kuhn stated that they would argue they send the State Police.
- Marty Conner – Updated township committee and audience on FFP demolition work – work is progressing and all that is left is the farmhouse and 2 well houses. 6 septic beds were uncovered so far. Sites 1-10 have been graded and seeded. The farmhouse is gutted. Inquired about propane for the lodge for the winter to heat. Mr. Desiderio said to get quotes. Mr. Kuhn had concerns with funding and would rather focus on property and hold off on lodge. Inquiries from committeemen regarding septic and wells and how they are being capped off. Mr. Conner explained that in the contract each unknown are \$1,200.00 per the contract. After discussion, Mr. Stracco asked Mr. Conner to coordinate with the Department of Health and the Road Crew and do internally.
- Marty Conner – brought to the committee’s attention that a resident has offered a brush hog, free of charge, but would like a letter of donation from the township. Mr. Conner will pursue and get value from John Deere.

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

DEPARTMENT REPORTS:

Motion was made by Mr. Stracco, seconded by Mr. Boynton to approve the department reports 1-9 on a consent agenda motion. All were in favor.

Mayor Christopher Kuhn-OEM governance award for Frelinghuysen/Green needs to be done by October 1st and would be honored at the League in November. Nick Pachnos has offered to help figure out fire department funding for long term.

Deputy Mayor Christopher Stracco-The carbonate rock ordinance – formed subcommittee (Stracco, Conner, and Forbes) but may not have sub meeting before next LUB meeting. Ordinance will not be ready for September meeting. Brought up cluster option/density transfer/lot size averaging – will have something possibly for next year.

Committeeman Alan DeCarolis-Discussed throughout the meeting.

Committeeman Frank Desiderio-Recreation – Will be getting a sign for the field for John Lotz. Soccer registration is going well. Looking to bring house decorating back to the Halloween festivities. Next meeting is Thursday, August 20th.

Committeeman David Boynton-discussed work at Kids Camp and toilets not working properly. Mr. Desiderio stated that if they needed to purchase any he has brand new bottoms and tops that they can have. Also discussed holding the quotes for painting and gutters until spring 2016.

Attorney Rich Belin-discussed throughout the meeting

CORRESPONDENCE:

DEP News Release Re:

1. DEP Commissioner to discuss NJ water and wastewater infrastructure storm resiliency efforts
2. Division of fish and wildlife experts successfully remove arrow from muzzle of deer in Marlboro

3. Christie Administration seeks administrative stay and reconsideration of EPA's clean power plan
4. DEP's wild outdoor expo scheduled September 12 & 13 in Jackson Township
5. Island Beach State Park Annual Beach Plum Festival September 13, 2015

Local Government Services – Best practices inventory request

US Department of Homeland Security FEMA

1. Next FEMA National Advisory Council Public Meeting
2. Fire Management Assistance Grant Program and the Hazard Mitigation Grant Program Pilot
3. America's prepareAthon and National Preparedness Month
4. NFIP Transformation Task Force Update

Warren County Department of Land Preservation – Annual PIG Submission

NJ Department of Treasury

1. PERS Notification of Election
2. SHBP Open Enrollment for Plan Year 2016

Office of the County Engineer County of Warren – 2014 Warren County Traffic

Accident Summary Report – Book is in Clerk's office

County of Warren Economic Development Advisory Council – Meeting Agenda 9-10-15 (emailed to everyone)

State of NJ Department of Agriculture – Gypsy moth egg mass survey inspections

New Jersey Legislature re: Open Public Meetings Act (OPMA) and Open Public Records Act (OPRA) update

New Jersey Central Power and Light: In the matter of the provision of basic generation service for the period beginning June 1, 2016 BPU Docket No. ER15040482

NJ DEP: Public Notice regarding the FFY16 Clean Water Financing Program

New Jersey State League of Municipalities Re:

1. Conference Registration
2. Annual Business Meeting – November 19, 2015
3. Webinar – Attorney Generals Directive on Body Worn Cameras. September 25, 2015.

ADJOURNMENT:

There being no further business, motion was made by Mr. Boynton, seconded by Mr. DeCarolus to adjourn the meeting. All were in favor.

Respectfully Submitted,

Donna Zilberfarb, Acting Township Clerk