

**MINUTES OF WORK MEETING OF SEPTEMBER 14, 2016
AMENDED**

The work meeting of the Frelinghuysen Township Committee was held in the Municipal Building, 210 Main Street, Johnsonburg, New Jersey on Wednesday, August 10, 2016 and was called to order at 7:00 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 David Boynton, Committeeman Frank Desiderio, Committeeman Alan DeCarolis, and Acting Clerk Donna Zilberfarb.

RESOLUTIONS:

#2016-93 RESOLUTION APPOINTING SECRETARY, HISTORICAL PRESERVATION BOARD WHEREAS, a vacancy exists in the position of Secretary to the Historical Preservation Board; and WHEREAS, Pamela Brady has the qualifications to service as the Secretary to the Historical Preservation Board. NOW, THEREFORE BE IT RESOLVED, by the Mayor and the Committee of the Township of Frelinghuysen, County of Warren, State of New Jersey, that Pamela Brady is hereby appointed to serve as the Secretary to the Historical Preservation Board, commencing on September 1, 2016. BE IT FURTHER RESOLVED, that subject to proper and valid appropriation of the funds for same, Pamela Brady shall be paid the salary of \$1,200.00 annually. This Resolution shall take effect according to law. Motion was made by Mr. Stracco, seconded by Mr. Desiderio. All were in favor.

#2016-94 RESOLUTION TO APPOINT DPW LABORER, PART TIME WHEREAS, a vacancy exists in the position of DPW Laborer, Part Time; and WHEREAS, Jamie Depuy has the qualifications to service as the DPW Laborer, Part Time. NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Frelinghuysen, County of Warren, State of New Jersey, that Jamie Depuy is hereby appointed as the DPW Laborer, Part Time commencing September 19, 2016; and BE IT FURTHER RESOLVED, that subject to proper and valid appropriation of the funds for same, Jamie Depuy shall be paid the rate of \$14.00 per hour with no more than 28 hours per week. This Resolution shall take effect according to law. Motion was made by Mr. Desiderio, seconded by Mr. Stracco. All were in favor.

#2016-95 RESOLUTION OF THE TOWNSHIP OF FRELINGHUYSEN, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING A GRANT AGREEMENT BETWEEN FRELINGHUYSEN TOWNSHIP AND THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT IDENTIFIER: 15-2106-1 WHEREAS, the governing body of Frelinghuysen Township desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$18,040.00 to fund the FFP development of recreational trails and property development; and THEREFORE, the governing body resolves that Christopher Kuhn or the successor to the office of Mayor is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$14,432.00 and not more than \$14,400.00 and to (c) execute any amendments thereto which do not increase the Grantee's obligations. WHEREAS, the Township of Frelinghuysen, Township Committee authorizes and hereby agrees to match 25% of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified. 100% of the match will be made up of in-kind services (if allowed by grant program requirements and the agreement).* NOW, THEREFORE BE IT RESOLVED, that the Grantee agrees to comply with all applicable federal, State, and municipal laws, rules and regulations in its performance pursuant to the agreement. Introduced and passed on September 14, 2016. Ayes: 5; Noes: 0; Absent: 0 CERTIFICATION I, Donna Zilberfarb, Acting Municipal Clerk of the Township of Frelinghuysen, County of Warren, State of New Jersey do hereby certify that the foregoing is a true and exact copy of a resolution duly authorized by the Frelinghuysen Township Committee on September 14, 2016. Motion

was made as amended by Mr. Desiderio, seconded by Mr. Stracco. Roll Call Vote: Mr. Boynton-Yes; Mr. DeCarolis-Yes; Mr. Desiderio-Yes; Mr. Kuhn-Yes; Mr. Stracco-Yes.

#2016-63 Motion was made by Mr. Stracco to table the resolution for revision, seconded by Mr. Desiderio. All were in favor.

#2016-96 SETTING EXECUTIVE SESSION WHEREAS, it is necessary to discuss items dealing with the discussion of Personnel matters. WHEREAS, under the Open Public Meetings Act (number 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 September 14, 2016 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. Motion was made by Mr. Boynton, seconded by Mr. DeCarolis. All were in favor.

OLD BUSINESS:

Maple SAP Ordinance second reading will be held at the September 21, 2016 meeting.

Mr. Kuhn inquired if the Recreation Booster Club has changed the address to the checking account and Mr. Desiderio confirmed that it has been taken care of.

NEW BUSINESS:

Bob Berry spoke regarding road abandonments. After discussion, Mr. Kuhn asked Mr. Berry to prepare the following roads to be vacated by giving descriptions of each that will be sent to Mr. Wacks for filing. Those road are Pittenger Lane, Wehequa Road through the Lundy property past the houses, Wiley Road, and Cross Road. Mr. Berry will go through the files and email the Mayor direct prior. Ms. Zilberfarb has all contact information for Mr. Berry. Mr. Kuhn would like to introduce at the October 19, 2016 meeting.

Motion was made to appoint Peter Lubrecht to the Historical Preservation Board by Mr. Boynton, seconded by Mr. Desiderio. All were in favor.

Motion was made to accept with regrets, the resignation of Francis Dale Glynn, Plumbing Inspector, by Mr. DeCarolis, seconded by Mr. Desiderio. All were in favor.

Motion was made to accept with regrets, the resignation of Pamela Brady, Land Use Board Secretary, by Mr. DeCarolis, seconded by Mr. Boynton. All were in favor.

Dr. Michael Tudor discussed the Green Team and invited members from the surrounding towns to attend the meeting. Monica Sobon and Cathie LaBar, both from Hope Township, were in attendance and explained their position on green team and sustainable jersey. They told about different things that they do within their township and it works with sustainable jersey but you don't have to be in sustainable jersey to have a green team. Ms. Zilberfarb will contact Hope Township and obtain a copy of their resolution for their green team.

Motion was made by Mr. Stracco to table the resolution for revision, seconded by Mr. Desiderio. All were in favor. Mr. Stracco will follow up with legal counsel for revision of resolution for the September 21, 2016 meeting.

The new salt shed location was discussed. Motion was made by Mr. Stracco to approve the location redraft design to move forward, seconded by Mr. Boynton. Roll call vote: Mr. Boynton-Yes; Mr. Desiderio-No; Mr. DeCarolis-No; Mr. Kuhn- Yes; Mr. Stracco-Yes. Mr. Kuhn will let Mr. Sterbenz know to move forward with the salt shed.

Mr. Conner spoke about the establishment of a trails committee as a subcommittee of the open space advisory committee. After discussion, Mr. Kuhn will review the Ordinance with Mr. Wacks and get back to Mr. Conner.

OPEN MEETING TO THE PUBLIC:

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

Loren Greco spoke regarding the snow plow quotes for this year. Mr. Stracco will speak with Mr. Wacks and draw up contract. Mr. Greco will drop off a quote to the Clerk before the next meeting.

Marty Conner spoke regarding volunteers using their own equipment for work that is being done on the trails. Mr. Conner explained that Natures Conservancy has a waiver that volunteers complete for freedom of liability. Mr. Kuhn will look into this with Mr. Wacks.

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

EXECUTIVE SESSION:

Motion made by Mr. Boynton, seconded by Mr. DeCarolis to enter into executive session. All were in favor.

No action was taken.

Motion was made by Mr. Desiderio to exit executive session, seconded by Mr. Boynton. All were in favor.

ADJOURNMENT:

There being no further business, motion was made by Mr. Boynton, seconded by Mr. Desiderio to adjourn the meeting at 8:10 p.m. All were in favor.

Respectfully Submitted,

Donna Zilberfarb, Acting Township Clerk