

MINUTES OF WORK MEETING OF DECEMBER 10, 2014

The work meeting of the Frelinghuysen Township Committee was held in the Municipal Building, 210 Main Street, Johnsonburg, New Jersey on Wednesday, December 10, 2014.

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 David Boynton, Deputy Mayor Christopher Kuhn, Committeeman Frank Desiderio, Committeeman Alan DeCarolis, Committeeman Christopher Stracco and Clerk Brenda Kleber.

MINUTES:

The minutes of the meeting of October 8, 2014, executive session minutes of October 8, 2014, minutes of October 15, 2014, executive session minutes of October 15, 2014 and minutes of special meeting of October 30, 2014 were approved on a consent agenda motion made by Mr. DeCarolis, seconded by Mr. Stracco. All were in favor.

RESOLUTIONS:

#2014-101:

WHEREAS, EWMA submitted a proposal for completing a Phase I Environmental Site Assessment on Block 104, Lot 10, known as Kids Camp and located at 145 Lincoln Laurel Road in the amount of \$5,200.00; and

WHEREAS, there needed to be additional environmental work done and approval was given for this additional work; and

WHEREAS, a proposal was submitted for the additional work in the amount of \$21,500.00; and

WHEREAS, the total die EWMA will be \$16,050.00 and will come out of the Open Space Account.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee that approval is given for the \$16,050.00 to be taken out of the Open Space Trust Fund account.

Motion was made by Mr. Stracco, seconded by Mr. DeCarolis to adopt said resolution.

Roll call vote: Mr. Kuhn-yes, Mr. Stracco-yes, Mr. Boynton-yes, Mr. DeCarolis-yes, Mr. Desiderio-yes.

OLD BUSINESS:

Changes to the personnel policy were discussed. Motion was made by Mr. Desiderio, to have all new hires not get a paid lunch. There was no second and the motion died. Motion was made by Mr. DeCarolis, seconded by Mr. Kuhn, that all full-time employees get a 30 minute paid lunch break with two 15 minutes coffee breaks, effective January 1, 2015. Roll call vote: Mr. Boynton-yes, Mr. Kuhn-yes, Mr. Stracco-yes, Mr. Desiderio-yes, Mr. DeCarolis-yes.

Changes were made to the proposed hunting ordinance which will be sent to the recreation committee for their input and will be introduced in January 2015.

The road maintenance software which will record the work done by the road department will be carried so that the Deputy Mayor can check into additional companies.

NEW BUSINESS:

The Township Dinner to be held at the Inn at Millrace Pond on January 24, 2015 was approved on motion made by Mr. Desiderio, seconded by Mr. Stracco. All were in favor.

DEPARTMENT REPORTS:

Mayor Boynton reported that he received a telephone call from a resident on Ackerson Road who can't get high speed internet so that her children can do their homework. She will be asked to attend the regular meeting next week. The Mayor thanked Martin Connor and Donna Zilberfarb for attending the Freeholders meeting to thank them for approving the funding through the county for Kids Camp. The Mayor reported that he spoke to surveyor Laura Brill regarding the aggregate pile on the Route 94 property. Ms. Brill is stating that this soil is located on or within the perimeter of the newly created lot. It was decided that the Mayor would speak with Sandy Urgo on this and report back.

Deputy Mayor Christopher Kuhn asked if we received the insurance quotes as yet. He was told that they will be attending next week's meeting.

Committeeman Alan DeCarolis reported that he spoke with Hope Township and Blairstown Township on Sustainable Jersey. He asked the committee if they would like to proceed. It was decided to hold this for January.

Committeeman Frank Desiderio had a problem with all the items taken by Kids Camp from the kitchen, etc. He was told that these items were listed in the contract to be taken.

Committeeman Christopher Stracco reported on the Land Use Board meeting held on December 1st. A subcommittee was formed to review the outdoor furnace ordinance.

PUBLIC PARTICIPATION-none

ADJOURNMENT:

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Brenda J. Kleber, RMC