MINUTES OF MEETING OF JANUARY 16, 2007

Adequate notice of this meeting was provided by posting notice on the Township bulletin board and by faxing notice to the Star Gazette and New Jersey Herald on Dec. 27, 2006.

The special meeting of the Frelinghuysen Township Committee was held in the Municipal Building, 210 Route 661, Johnsonburg, New Jersey on Tuesday, January 16, 2007 at 10:00 a.m.

Those present were: Mayor Thomas Charles, Committeeman David Boynton, Committeeman Debra Natyzak-Osadca, Chief Finance Officer Gene Marie McCartney and Clerk Brenda Kleber.

Building Inspector Dick O'Connor and Secretary Shannon Drylie appeared before the Committee to ask for additional 5% raise and 5% COLA increase in the salaries. Ms. Drylie's hours and salary were gone over again so that it could be clear for everyone. The outcome was that for 2006 she works 12 hours a week for the Building Dept., receiving a salary of \$9,234.87, for the Planning Board she works 312 office hours a year plus 72 meeting hours a year receiving a salary of \$6,000.00. For temporary aide she receives \$5,765.13 for a total salary of \$21,000.00. It was decided to take this under consideration.

The following were discussed for the Capital Budget Account:

\$7,500.00-\$10,000 for repairs to the garage

\$1,500.00 for floor in the pavilion

\$3,000.00 for barricade for ballfield

\$5,000.00 for recorder

\$1,000.00 for computer for Clerk

\$1,500.00 for Office Suite and Excel Software

\$3,000.00 for repeater for Fire Dept.

The budget sheets previously considered were gone over for any changes that could be done along with discussion of the 2007 salaries. It was decided that additional meetings would be needed and the next meeting was scheduled for January 24, 2007.

OLD BUSINESS:

The Clerk was instructed to advertise for the position of secretary for the Environmental Commission, Open Space Committee and Farmland Committee. The Clerk advised that she will advertise in the school paper and if no response, then advertise in newspaper.

ADJOURNMENT:

There being no further business, motion was made by Boynton, seconded by Natyzak-Osadca to adjourn the meeting. All in favor.

Respectfully Submitted,

Brenda J. Kleber, RMC