

MINUTES OF WORK MEETING OF FEBRUARY 10, 2011

The work meeting of the Frelinghuysen Township Committee was held in the Municipal Building, 210 Main Street, Johnsonburg, New Jersey on Thursday, February 10, 2011 and was called to order at 4:00 p.m. by Mayor Charles.

SUNSHINE LAW STATEMENT:

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 Express Times.

ROLL CALL:

Those present were: Mayor Thomas Charles, Deputy Mayor David Boynton, Committeeman Alan DeCarolis, Committeeman Frank Desiderio, Committeeman Dale Durling and Clerk Brenda Kleber.

OLD BUSINESS:

Building Inspector Richard O'Connor appeared before the Committee to go over his 2011 budget and asked the Committee for a cost of living increase along with an additional five (5) hours for the secretary of which three (3) additional hours would be in Green and two (2) in Frelinghuysen. It was decided that this would be taken under consideration.

Mayor Charles advised that Richard Mlecz who was charged for an added assessment incorrectly has asked that his interest be waived. Motion was made by Durling, seconded by Desiderio to waive the interest. All in favor.

A letter requesting attendance at a school to become a certified recycling coordinator, which will take effect in January 2012, was approved on motion made by Desiderio, seconded by Boynton. All in favor. The schooling consists of 21 days starting in September 2011 and may be covered by a grant from the DEP.

The Committee went over a fair and equitable distribution of funds for the three (3) fire companies and two (2) ambulances that provide coverage for the township. It was decided that Mayor Charles would meet with the Green Township, Blairstown Township and Hope Township Mayor's to explain the formula and how they would like to proceed.

The changing of the work meeting was discussed as two members of the Committee along with the Clerk need to attend another meeting at 7:00 that evening. It was decided that the work meetings would start at 5:00 giving the three individuals a chance to have dinner before their meetings.

The Mayor went over the meeting he had with Bruno Consultants who gave a proposal for grant consulting. It was decided on motion made by Boynton, seconded by DeCarolis to contact additional grant companies for a RFP. All in favor.

The Clerk asked the Committee if they would like to replace Shannon Drylie who was a member of the website committee. It was decided that an additional member would not be needed.

A proposal for professional services from Maser Consulting was reviewed by the Committee for South Street pond drainage improvements. The Committee stated that signatures from the affected residents would need to be in place. The Clerk was instructed to refer this to the attorney.

NEW BUSINESS:

The Clerk advised that the shared services meeting being held by Hope Township was rescheduled to Tuesday, February 15, 2010 at 7:00 p.m. It was decided that the Mayor and Committeeman Desiderio would attend.

The Clerk gave the results of her findings in researching Clean-up. Mrs. Kleber contacted Hope Township and was advised that they spent \$3,317.00 last year in having the residents obtain vouchers and take their items to the landfill. Mrs. Kleber also contacted the landfill for prices and was told that by taking out a contract the cost would be \$73.00 a ton. Motion was made by Desiderio, seconded by Boynton to hold a township clean up during the month of July. Roll call vote: DeCarolis-no, Boynton-yes, Durling-yes, Desiderio-no, Charles-no. Motion was then made by DeCarolis, seconded by Desiderio to have the voucher system. Roll call vote: DeCarolis-yes, Boynton-no, Durling-yes, Desiderio-yes, Charles-yes. This vote was conditional upon public discussion at the February 16, 2011 meeting.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Brenda J. Kleber, RMC