MINUTES OF BUDGET MEETING OF FEBRUARY 24, 2010

The budget meeting of the Frelinghuysen Township Committee was held in the Municipal Building, 210 Main Street, Johnsonburg, New Jersey on Wednesday, February 24, 2010 and was called to order at 4:00 p.m. by Mayor Durling.

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 Express-Times on January 21, 2010.

ROLL CALL:

Those present were: Mayor Dale Durling, Deputy Mayor Thomas Charles, Committeeman Alan DeCarolis, Committeeman Frank Desiderio, Committeeman David Boynton, Chief Finance Officer Gene Marie McCartney and Clerk Brenda Kleber.

BUDGET PREPARATION:

Richard O'Connor, Construction Officer appeared before the Committee with regard to the building department. Mr. O'Connor had prepared an eight year summary of revenues and cost which showed the department in a deficient for 2009. Mr. O'Connor stated that he is going to reduce the technical assistant's hours from 13 hours a week to 6 hours.

The CFO reported that there is \$6,869.00 in the dog fund account and there is not enough in the account to pay for the Animal Control Officer's salary. The Clerk advised that there was money in the dog account from the January dog license and will transfer money into this account.

Mr. Desiderio reported that he researched the installation of a rest room for the garage and the county advised that in order to install a holding tank an application would have to sent to the NJDEP. Motion was made by DeCarolis, seconded by Charles to have Mr. Desiderio check out the cost with the engineer. All in favor.

The Capital items in the budget were reviewed and another budget meeting will be scheduled.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 6:00 p.m.

Respectfully Submitted,

Brenda J. Kleber, RMC