

MINUTES OF MEETING OF FEBRUARY 25, 2009

The budget meeting of the Frelinghuysen Township Committee was held in the Municipal Building, 210 Main Street, Johnsonburg, New Jersey 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 faxing notice to the Express-Times and New Jersey Herald on February 17, 2009.

ROLL CALL:

Those present were: Mayor Dale Durling, Deputy Mayor Frank Desiderio, Committeeman Debra Natyzak-Osadca, Committeemen Alan DeCarolis, Committeeman David Boynton, Chief Finance Officer Gene Marie McCartney and Clerk Brenda Kleber.

OLD BUSINESS:

Mayor Durling presented a letter to the Committee for approval to send to the New Jersey Department of Environmental Protection for a required TLC-NJ "sign on" letter. Approval was given.

Mayor Durling presented a copy of a letter from engineer Paul Sterbenz with regard to Saddle Ridge Road. The Committee will review the letter and make comments.

The funds for the ballfield was discussed. Motion was made by Boynton, seconded by DeCarolis to authorize Deputy Mayor Desiderio to apply to the Warren County Soil Conservation District for approval to smooth and re-plant the 5 acres of the Recreational Complex. Roll call vote: Natyzak-Osadca-yes, DeCarolis-yes, Desiderio-yes, Boynton-yes, Durling-yes.

The salary ordinance was discussed and a 3% increase for all employees was given. (See ordinances) on motion made by Boynton, seconded by DeCarolis. All in favor. Motion was then made by Boynton, seconded by DeCarolis to amend the ordinance to not have an increase for the Mayor and Committee members. All in favor.

ORDINANCES:

AN ORDINANCE (#2009-07) "FIXING THE SALARIES AND WAGES OF THE OFFICIALS, APPOINTEES AND EMPLOYEES OF THE TOWNSHIP OF FRELINGHUYSEN, COUNTY OF WARREN, STATE OF NEW JERSEY FOR THE YEAR 2009. Motion was made by Boynton, seconded by Desiderio to introduce said Ordinance. Roll call vote: Natyzak-Osadca-yes, DeCarolis-yes, Desiderio-yes, Boynton-yes, Durling-yes.

BUDGET:

The budget figures were reviewed and will be finalized at the next budget meeting scheduled for March 5, 2009.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Brenda J. Kleber, RMC