

MINUTES OF WORK MEETING OF APRIL 9, 2009

The regular 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 January 5, 2009.

ROLL CALL:

Those present were: Mayor Dale Durling, Deputy Mayor Frank Desiderio, Committeeman Debra Natyzak-Osadca, Committeeman Alan DeCarolis, Committeeman David Boynton, and Clerk Brenda Kleber.

OLD BUSINESS:

With regard to the proposal submitted by L.J. Brill & Associates to survey Dr. Reisburg's property, Committeeman Natyzak-Osadca advised that a title search must be completed first. Motion was made by Boynton, seconded by Natyzak-Osadca authorizing the Clerk to research obtaining the title. All in favor.

Committeeman Natyzak-Osadca asked the Committee their intentions of the middle field on the township owned Route 94 property as the farmer who is now farming the field needs to know if he can continue. Ms. Natyzak-Osadca was advised to let the farmer know that the township will not be doing anything on the property this year.

A letter received from Mr. Paul Huggins of Lincoln Laurel Road was read asking for the installation of a berm on his driveway to stop the water runoff. Motion was made by Boynton, seconded by DeCarolis authorizing Deputy Mayor Desiderio to contact the engineer to review the situation. The Clerk was instructed to advise Mr. Huggins of this. All in favor.

Deputy Mayor Desiderio advised that additional mulch is needed for the playground and he obtained three quotes as follows:

- Morris County Coop at \$18.79 a yard delivered
- Boyce Associates at \$16.00 a yard delivered
- Grinnell at \$24.00 a yard not delivered.

Motion was made by Boynton, seconded by DeCarolis to accept the low quote received from Boyce Associates. All in favor.

Due to the DPW employees becoming POSHA certified, there are now several items of deficiencies that need to be addressed such as hard hats, vests, traffic cones, strobe lights, eye wash station, first aid cabinet, lockout tags, etc. Road Director Desiderio will put together a final list along with prices. Committeeman Desiderio also mentioned that temporary summer help will be needed for the DPW for which he will have a plan prepared for the Committee's review.

Deputy Mayor Desiderio reported that the clutch had gone out on a township truck and asked the Committee if they would like to take it to a repair shop or rent the equipment to do it in house. The Committee decided it would be best to do it in house.

NEW BUSINESS:

The Open Space Committee submitted a letter asking for approval to mail to potential property owners who are on the target list for Open Space. Motion was made by Boynton, seconded by DeCarolis approving the letter. All in favor.

A copy of the Frelinghuysen Views was submitted for approval to mail to township residents. Motion was made by DeCarolis, seconded by Boynton approving the newsletter and approval to mail. All in favor.

The Municipal Alliance contract was approved for the Mayor's signature on motion made by Boynton, seconded by DeCarolis. All in favor.

Motion was made by Boynton, seconded by DeCarolis approving the purchase in the amount of \$200.00 for five wreaths to be lain in the various cemeteries in the township. All in favor.

AUDIENCE PARTICIPATION:

Amy Hufnagel of 139 Greendell Road came before the Committee with her concerns that an elected official who is also a committee member is receiving hourly compensation for his work on the recreational field. Also in attendance were several additional residents who were in the audience to support Ms. Hufnagel and expressed their concerns. After discussion, Mayor Durling asked for suggestions on how this problem could be solved. It was agreed upon by the Township Committee that Deputy Mayor Desiderio would not be paid out of the Municipal budget or any accounts that is relational to the municipality for his work in the recreational field. Deputy Mayor Desiderio stated that he will not accept any payment for his work on the field. It was determined that Deputy Mayor Desiderio would be paid a salary as Road Supervisor and take the two line items in the salary ordinance pertaining to him out and come up with a salary as Director of Public Works.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Brenda J. Kleber, RMC