

## MINUTES FOR WORK MEETING OF MAY 15, 2008

The work meeting of the Frelinghuysen Township Committee was held in the Municipal Building, 210 Route 661, Johnsonburg, New Jersey and was called to order at 4:00 p.m. by Mayor Charles.

### **SUNSHINE LAW STATEMENT:**

Under the provisions of the Open Meetings Act, 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 April 18, 2008.

### **ROLL CALL:**

Those present were: Mayor Thomas Charles, Committeeman Debra Natyzak-Osadca, Committeeman Alan DeCarolis, Committeeman Frank Desiderio, Attorney Edward Wacks and Clerk Brenda Kleber. Committeeman Dale Durling was absent.

### **OLD BUSINESS:**

The personnel policy is hold.

The Clerk asked the Committee if they would like a maintenance agreement on the recording system which would cost \$425.00 per year. The Committee decided to not to take out the agreement.

The name change of Route 661 was discussed. It was decided to change the name to Main Street. The attorney will prepare the ordinance.

### **NEW BUSINESS:**

A noise ordinance received from a resident will be taken under advisement as the Committee had an issue with who would enforce this ordinance. No action taken.

A letter received from the North Warren Regional Board of Education was read asking for the appointment of a representative from the Committee to review the scope of work and the resources to be utilized for the renovation to the athletic fields and construction of additional parking spaces. Mayor Charles appointed Committee Desiderio .

Approval was given for Barry Masker to purchase wreaths for the cemeteries in the amount of \$200.00 on motion made by Desiderio, seconded by Natyzak-Osadca. All in favor.

A letter received from the Givens-Belet Post #258 American Legion requesting funds to help defray the cost of the Memorial Day Parade was approved in the amount of \$250.00 on motion made by Desiderio, seconded by Natyzak-Osadca. All in favor.

The Clerk asked the Committee for approval to include the copier in the advertisement for the municipal vehicle. The resolution for this sale will be on May 21<sup>st</sup> agenda.

A letter received from the Open Space Advisory Committee seeking approval of a letter being sent to Governor Corzine, Assemblyman Doherty, Assemblywoman Karrow and Senator Lance urging them to vote no on any budget that includes proposed cuts and passing legislation to renew the Garden State Preservation Trust Fund. Approval was given.

The Clerk advised the Committee that the Local Finance Board approved the application for a down payment waiver on the bond ordinance for the recreation complex.

### **COMMITTEE REPORTS:**

Attorney Edward Wacks report:

Mr. Wacks advised the Committee that a job description along with a quarterly report on the re-inspection should be obtained from the Tax Assessor.

With regard to the Burns/Jensen matter, Mr. Wacks advised that if Ms. Jensen has a complaint it has to be substantiated and George Boesze as Zoning Officer has to witness the activities. It was decided to instruct George to make 3 random checks preferably 2 during the weekdays and 1 on Saturday and make a report to the Committee on the outcome.

Mr. Wacks reported on a letter forwarded to him from the Clerk about land locked property on Camp Wasigan Road which is causing feuds between the neighbors. Mr. Wacks advised that this is not a township matter and no action should be taken by the Committee.

Mr. Wacks advised that he has the contract ready for the purchase of Mr. Reisburg's property and asked the Committee whether they favor the passing of the contract. It was decided to hold this for the regular meeting next week when there is a full committee.

With regard to the Jensen and Greene Planning Incentive grants, Greene's has been sent to the SADC, however, there is a problem with Jensen having 3 separate lots. After discussion, it was decided that this is something the Jensen's and their attorney would have to work out. Mr. Wacks will call Megan of the Morris Land Conservancy and advise her of the Committee's decision.

#### Mayor Thomas Charles report:

Mayor Charles reported that he will prepare a policy on the selection of the Charles E. Rydell Scholarship award. The Committee awarded the scholarship to Allison Edwards based on the Mayor's choice.

#### Road Supervisor's report:

The Clerk advised that a resident on the corner of Lanning Road has requested the removal of the cones in the drain pipes in front of her home. Committeeman Desiderio related that this resident had put in a brick paver driveway and blocked the flow of the water to the drain pipe. It was decided to have Township engineer Paul Sterbenz determine if this driveway is in the town's right-of-way.

Committeeman Desiderio advised that the swales on Meadow Oak Drive have not been kept up as per the development agreement. It was decided that Mr. Desiderio would obtain a copy of a deed and forward to the attorney for his review.

Committeeman Desiderio asked of the attorney the status of a letter that was to be sent to the owner of the land fill on Greendell Road. The attorney will follow up.

Committeeman Desiderio asked about shared services with Blairstown. He inquired of sending Blairstown one of our road crew who will spray along the roads in exchange for the use of their street sweeper. The attorney thought that there should be an agreement authorizing this.

#### **CORRESPONDENCE:**

Township Clerk Re: Ethic Statements

#### **ADJOURNMENT:**

There being no further business, motion was made Desiderio, seconded by Charles to adjourn the meeting. All in favor.

Respectfully Submitted,

Brenda J. Kleber, RMC