

## MINUTES OF MEETING OF MAY 16, 2007

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 Star Gazette and New Jersey Herald on January 8, 2007.

The regular meeting of the Frelinghuysen Township Committee was held in the Municipal Building, 210 Route 661, Johnsonburg, New Jersey and was called to order at 7:30 p.m. by Mayor Charles.

Those present were: Mayor Thomas Charles, Committeeman David Boynton, Committeeman Debra Natyzak-Osadca, Attorney Edward Wacks, Chief Finance Officer Gene Marie McCartney and Clerk Brenda Kleber.

### ORDINANCES:

BOND ORDINANCE (#2007-09) PROVIDING FOR VARIOUS 2007 CAPITAL IMPROVEMENTS, BY AND IN THE TOWNSHIP OF FRELINGHUYSEN, IN THE COUNTY OF WARREN, STATE OF NEW JERSEY; APPROPRIATING \$89,700 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$82,215 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF was offered on second reading and final adoption. Mayor Charles opened the meeting to the public. Motion was made by Boynton, seconded by Natyzak-Osadca to adopt said ordinance. Roll call vote: Boynton-yes, Natyzak-Osadca-yes, Charles-yes.

AN ORDINANCE (#2007-10) TO AMEND ORDINANCE #2007-05 ENTITLED "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 2007" was offered on second reading and opened to the public. Motion was made by Boynton, seconded by Natyzak-Osadca to adopt said ordinance. Roll call vote: Boynton-yes, Natyzak-Osadca-yes, Charles-yes.

### RESOLUTIONS:

#2007-42:

WHEREAS, on March 21, 2007 the Mayor and Township Committee of the Township of Frelinghuysen did adopt Resolution 2007-42 authorizing the Clerk only to execute certain documents on behalf of the Township with the New Jersey Department of Environmental Protection, Green Acres Program; and

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program has requested said resolution be amended to authorize the Mayor, attested to by the Clerk, to execute these documents; and

WHEREAS, the Township Committee of the Township of Frelinghuysen desires to obtain said grant, and proposes to amend Resolution 2007-27 in its entirety to read as follows:

#### RESOLUTION

#2007-27

STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL  
PROTECTION GREEN ACRES ENABLING RESOLUTION

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program

with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Frelinghuysen that the Mayor is hereby authorized to:

- a. Make application for such a loan and/or such a grant
- b. Provide additional application information and furnish such documents as may be required.
- c. Act as the authorized correspondent of the above named applicant; and

BE IT FURTHER RESOLVED,

1. That the Mayor (attested to by the Township Clerk) be and is hereby authorized to execute an agreement and any amendment thereto with the State known as Bear Creek Greenway Acquisition binding the Township of Frelinghuysen thereto; and

2. That the Township shall be required to provide a matching share, if any, in accordance with the rules and regulations governing such grant, which as of this date does not so require any such match.

3. That, in the event the State's funds are less than the total project cost specified above, the Township of Frelinghuysen shall appropriate the balance of funding necessary to compete the project; and

4. The Township of Frelinghuysen agrees to comply with all applicable federal, state and local laws, rules, and regulations in its performance of the project.

NOW, THEREFORE BE IT RESOLVED on this 16<sup>th</sup> day of May, 2007 that Resolution 2007-27 be amended in its entirety to read as above quoted and as provided in this amending Resolution 2007-47.

This resolution shall take effect immediately upon the enactment of same.

Motion was made by Boynton, seconded by Natyzak-Osadca to approve said resolution. Roll call vote: Natyzak-Osadca-yes, Boynton-yes, Charles-yes.

#2007-43:

WHEREAS, a resolution is required to refund overpaid 2<sup>nd</sup> quarter 2007 taxes on two properties; and

WHEREAS, the following properties have overpaid taxes that must be refunded:

Block	Lot	To Whom	Amount	Reason
502	20	First American R.E. Tax Service	\$1,213.03	Refinance
1301	20.03	First American R.E. Tax Service	\$1,414.85	Refinance

NOW, THEREFORE BE IT RESOLVED, that the Township Finance Officer is hereby authorized to refund the overpayment in a total amount of \$2,627.88.

Motion was made by Boynton, seconded by Natyzak-Osadca to approve said resolution. Roll call vote: Natyzak-Osadca-yes, Boynton-yes, Charles-yes.

#2007-44:

WHEREAS, the Municipal Clerk has submitted a list of bills in the agenda for the Township Committee's review; and

WHEREAS, the Township Committee members have reviewed the list.

NOW, THEREFORE BE IT RESOLVED, that all vouchers and purchase orders as submitted and reviewed by the Township Committee of the Township of Frelinghuysen are reasonable and proper claims against the Township and are to be paid from its appropriate fund accounts.

Motion was made by Boynton, seconded by Natyzak-Osadca to approve said resolution. Roll call vote: Natyzak-Osadca-yes, Boynton-yes, Charles-yes.

#2007-45

WHEREAS, it is necessary to discuss items dealing with: Possible litigation in private or

call vote: Natyzak-Osadca-yes, Boynton-yes, Charles-yes.

#2007-46:

WHEREAS, the Township Committee of Frelinghuysen Township has determined that the property known as the Greene Farm is available for the purchase of a development easement in accordance with the requirement of the Farmland Preservation Program of the State Agriculture Development Committee; and

WHEREAS, the Greene Farm is comprised of approximately 33.0 acres located in Block 701, Lot 3.02 (all to be confirmed by survey) in Frelinghuysen Township; and

WHEREAS, preliminary approval for the purchase of a development easement on this farm has been granted by the State Agriculture Development Committee and final approval has been granted by the Warren County Agriculture Development Board; and

WHEREAS, the State Agriculture Development Committee on March 22, 2007 certified the development easement value of the property as of September 12, 2006 for the amount of \$7,000 per acre on Block 701, Lot 3.02; and

WHEREAS, Frelinghuysen Township is prepared to commit funds to purchase about 18.57% of the cost of the development easement on the farm, the purchase of which is expected to cost Frelinghuysen Township some \$44,200.00; and

WHEREAS, the Greene Farm is part of an approved Planning Incentive Grant application;

WHEREAS, the purchase of the development easement of the Greene Farm will encourage the survivability of productive agriculture in Frelinghuysen Township; and

WHEREAS, the Township Committee of Frelinghuysen Township has endorsed the State and County's efforts to preserve farmland and recognizes that this program is in the interests of the residents of Frelinghuysen Township; and

WHEREAS, Frelinghuysen Township has further supported the effort to preserve farmland with an Open Space Tax in the Township, as well as by other measures.

NOW, THEREFORE BE IT RESOLVED that the Township of Frelinghuysen in Warren County;

1. Approves the purchase of the development easement on the Greene Farm at Block 701, Lot 3.02.

2. Commits to funding at about 18.57% of the cost of the purchase of the development easement on the Greene Farm at Block 701, Lot 3.02, which cost is estimated to be about \$44,200.00

3. Authorizes funding from the Township's Open Space Trust Fund.

BE IT FURTHER RESOLVED, that the Township Clerk is directed to forward certified copies of this resolution to the County Agriculture Development Board and the State Agriculture Development Committee.

Motion was made by Boynton, seconded by Natyzak-Osadca to approve said resolution. Roll call vote: Natyzak-Osadca-yes, Boynton-yes, Charles-yes.

#2007-47:

WHEREAS, the Township Committee of Frelinghuysen Township has determined that the property known as the Jensen Farm is available for the purchase of a development easement in accordance with the requirement of the Farmland Preservation Program of the State Agriculture Development Committee; and

WHEREAS, the Jensen Farm is comprised of approximately 65 acres located in Block 701, Lots 6, 6.02 and 6.03 (all to be confirmed by survey) in Frelinghuysen Township; and

WHEREAS, preliminary approval for the purchase of a development easement on this farm has been granted by the State Agriculture Development Committee and final approval has been granted by the Warren County Agriculture Development Board; and

WHEREAS, the State Agriculture Development Committee on April 26, 2007 certified the

County's efforts to preserve farmland and recognizes that this program is in the interests of the residents of Frelinghuysen Township; and

WHEREAS, Frelinghuysen Township has further supported the effort to preserve farmland with an Open Space Tax in the Township, as well as by other measures.

NOW, THEREFORE BE IT RESOLVED that the Township of Frelinghuysen in Warren County;

1. Approves the purchase of the development easement on the Jensen Farm at Block 701, Lots 6, 6.02 and 6.03.

2. Commits to funding at about 16% of the cost of the purchase of the development easement on the Jensen Farm at Block 701, Lot 6, 6.02 and 6.03, which cost is estimated to be about \$52,000.00.

3. Authorizes funding from the Township's Open Space Trust Fund.

BE IT FURTHER RESOLVED, that the Township Clerk is directed to forward certified copies of this resolution to the County Agriculture Development Board and the State Agriculture Development Committee.

Motion was made by Boynton, seconded by Natyzak-Osadca to approve said resolution. Roll call vote: Natyzak-Osadca-yes, Boynton-yes, Charles-yes.

#2007-48:

WHEREAS, the Township Committee of Frelinghuysen Township has determined that the property known as the Smith Farm is available for the purchase of a development easement in accordance with the requirement of the Farmland Preservation Program of the State Agriculture Development Committee; and

WHEREAS, the Smith Farm is comprised of approximately 21 acres located in Block 1701, Lot 5 and 6 (all to be confirmed by survey) in Frelinghuysen Township; and

WHEREAS, preliminary approval for the purchase of a development easement on this farm has been granted by the State Agriculture Development Committee and final approval has been granted by the Warren County Agriculture Development Board; and

WHEREAS, the State Agriculture Development Committee on February 22, 2007 certified the development easement value of the property as of September 12, 2006 for the amount of \$7,500 per acre on Block 1701, Lots 5 and 6; and

WHEREAS, Frelinghuysen Township is prepared to commit funds to purchase about 20% of the cost of the development easement on the farm, the purchase of which is expected to cost Frelinghuysen Township some \$31,500.00; and

WHEREAS, the Smith Farm is part of an approved Planning Incentive Grant application;

WHEREAS, the purchase of the development easement of the Smith Farm will encourage the survivability of productive agriculture in Frelinghuysen Township; and

WHEREAS, the Township Committee of Frelinghuysen Township has endorsed the State and County's efforts to preserve farmland and recognizes that this program is in the interests of the residents of Frelinghuysen Township; and

WHEREAS, Frelinghuysen Township has further supported the effort to preserve farmland with an Open Space Tax in the Township, as well as by other measures.

NOW, THEREFORE BE IT RESOLVED that the Township of Frelinghuysen in Warren County;

1. Approves the purchase of the development easement on the Smith Farm at Block 1701, Lots 5 and 6.

2. Commits to funding at about 20% of the cost of the purchase of the development easement on the Smith Farm at Block 1701, Lots 5 and 6, which cost is estimated to be about \$31,500.00.

3. Authorizes funding from the Township's Open Space Trust Fund.

BE IT FURTHER RESOLVED, that the Township Clerk is directed to forward certified copies of this resolution to the County Agriculture Development Board and the State Agriculture Development Committee.

Preservation/Environmental Commission secretary is hereby set at \$1200. annually for the position effective January 1, 2007.

Motion was made by Boynton, seconded by Natyzak-Osadca to approve said resolution. Roll call vote: Natyzak-Osadca-yes, Boynton-yes, Charles-yes.

#2007-50:

WHEREAS, The Nature Conservancy is the owner of Block 1001, Lot 15 in the Township of Frelinghuysen (the "Property"); and

WHEREAS, the Property possesses open, natural, ecological and educational value; and

WHEREAS, the Township of Frelinghuysen and The Nature Conservancy recognize the value and special character of the Property and acknowledge a common purpose to conserve the value of the Property; and

WHEREAS, the Nature Conservancy, as owner of the Property intends to convey the Property to the Township of Frelinghuysen; and

WHEREAS, the Township of Frelinghuysen has agreed to grant and convey unto The Nature Conservancy a Conservation Restriction over the Property in accordance with N.J.A.C. 13:8B-1 et seq., in order to preserve and protect the conservation values of the Property in perpetuity; and

WHEREAS, as such, The Nature Conservancy shall execute a Deed conveying the Property to the Township of Frelinghuysen; and

WHEREAS, the Township of Frelinghuysen shall execute a Conservation Restriction over the Property;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee as follows:

1. The Township hereby accepts the Deed from The Nature Conservancy conveying Block 1001, Lot 15 to the Township. The Mayor and Clerk are hereby authorized to execute said Deed.

2) The Township agrees to grant and convey unto The Nature Conservancy a conservation restriction on Block 1001, Lot 15. The Mayor and Clerk are hereby authorized to execute a Conservation Restriction between the Township and The Nature Conservancy.

3) This Resolution shall take effect according to law.

#2007-51

WHEREAS, the Open Space Advisory Commission was created by passage of Ordinance 2006-12 on July 19, 2006 to carry out the approved Open Space and Recreation Element of the Frelinghuysen Master Plan; and

WHEREAS, the Open Space Advisory Commission site committee viewed the 35.56 acre property to ascertain its possible open space and recreation uses; and

WHEREAS, the Open Space Advisory Commission believes that the property is suitable for fulfilling passive and active recreation and open space needs in the community; and

WHEREAS, the Frelinghuysen Open Space and Recreation Plan recommends the township actively pursue acquisition of land adjacent to the Paulins Kill to protect the community's watershed.

NOW, THEREFORE BE IT RESOLVED, by the Open Space Advisory Commission of the Township of Frelinghuysen on the 16<sup>th</sup> day of May, 2007 to request that the Township Committee support the development of a grant to the Warren County Municipal and Charitable Conservancy Trust to be used in the acquisition of Lot 3, Block 103 owned by Jerome L. Reisberg for the purpose of providing active and passive recreation and open space for the residents of Frelinghuysen Township.

Motion was made by Boynton, seconded by Natyzak-Osadca offering this resolution. Roll call vote: Boynton-yes, Natyzak-Osadca-yes, Charles-yes.

**OLD BUSINESS:**

It was determined that the 1.894 acres located behind the ballfield on Township property and was thought to have been conveyed to the township by Nature Conservancy does not have a deed. The attorney was authorized to prepare a deed for Nature Conservancy to sign conveying the 1.894 acres to the township. Motion was made by Boynton, seconded by Natyzak-Osadca accepting the offer from Nature Conservancy for the 1.894 parcel to be added to Block 1001, Lot 15 and authorizes the Mayor and Clerk to enter into a restriction agreement entitled "Conservation Restriction". All in favor. (See resolution #2007-50)

A discussion ensued on the ownership of Pippin Hill Road. Committeeman Natyzak-Osadca feels that it was not properly vacated along with Camp Weaqua (from Bear Creek Road to Allamuchy Road). The attorney recommended a metes and bounds description. It was decided that on motion made by Boynton, seconded by Natyzak-Osadca, the attorney would prepare an ordinance and the Clerk will draft a letter to adjoining property owners asking them to bear the expense of preparing the description and ordinance. All in favor.

Committeeman Natyzak-Osadca asked if the 9-1-1 map is the correct dated map. Mayor Charles advised that the 9-1-1 dispatch had approved the map.

The Kerrs Corner Road exchange for Route 661 was discussed. The Mayor thought Ackerson Road may be more attractive to the County. On motion made by Boynton, seconded by Natyzak-Osadca the Clerk was instructed to write a letter to the County for their interest in the exchange. All in favor.

With regard to the Solar thermal Ordinance, Committeeman Boynton would like to see if there is any interest in the wind generators first. On motion made by Boynton, seconded by Natyzak-Osadca, the attorney will review the ordinance along with referring the ordinance to the Planning Board for their review and comment. All in favor.

The proposal for the four In Rem foreclosures received from the firm of Goldenberg, Mackler, Sayegh, Mintz, Pfeffer, Bonchi & Gill for a cost of \$750.00 per foreclosure was discussed. The attorney advised that he will do for the same price. On motion made by Boynton, seconded by Natyzak-Osadca the attorney was authorized to submit a proposal for next months meeting. All in favor.

The Charles E. Rydell scholarship selection is being held for Executive Session.

## **NEW BUSINESS:**

Residents of Saddle Ridge Road were to appear before the Committee requesting a lowering of the present speed limit of 25 MPH. The Committee felt that the speed limit is sufficient and will contact the State Police.

Emergency Management Coordinator Nancy Predale submitted a copy of a flood mitigation letter she will be sending to residents. There is no formal action needed, Ms. Predale just want the Committee to be informed.

A letter received from the NJDOT announcing that applications will be accepted for the NJDOT's Local Bikeway Program for municipalities to apply for funds was read. It was decided that this would be given to the Recreation Committee.

superfund site.

Copies of updated checklists for Planning/Zoning Board applications were presented to the Committee. It was decided that they would be held for Planning Board approval before any action could be taken.

The North Warren Garden Club submitted suggestions for plants at the corner of Route 661 and 519. The project would cost \$350.00 and the funds will be taken out of the Clean Communities account.

Robin Randolph, Chairman of the Open Space Committee approached the Committee with a history of the proposed acquisition process of the Reisberg property. Three bid proposals were sent out on April 25<sup>th</sup> to state approved appraisers. Motion was made by Boynton, seconded by Natyzak-Osadca approving the appraisal received from Robert Heffernan and authorizing the payment to be taken out of the Open Space account in the amount of \$3600.00. All in favor. A resolution was submitted that must be approved before Morris Land Conservancy can apply to the County for funds. (See resolution #2007-51)

The Open Space Committee proposed funding options to complete the Reisburg property - see attached options. Additionally, was a request that the Township Committee approve an increase in the Township Open Space/Farmland Preservation tax by \$.02 per \$100.00. Motion was made by Natyzak-Osadca, seconded by Boynton instructing the Clerk to prepare a resolution for the June meeting. All in favor.

John Burlazzi, Director of Facilities and Michelle Russo, Director of Adult Services of the Metheny School, Greendell Road appeared before the Committee to discuss a situation where there have been numerous false alarms and would like to resolve the matter. Since there has been over 24 false alarms over the past year, these are costing the township additional funds as the fire company and first aid squad must respond and this will be taken under consideration during the budget process. Mr. Burlazzi stated that they have addressed several of the suggestions made by the building inspector and may have to look into the wiring as the false alarms are still happening. It was suggested that Mr. Burlazzi, the Green Township Fire Chief and the building inspection set up a meeting to identify the problems and come up with a recommended list. The Mayor will set up the meeting.

Mayor Charles presented a plaque to Deputy Mayor Boynton for his outstanding service to the Committee for the year of 2007.

#### **QUOTATIONS:**

At last month's meeting, a quote was received for tree services, at that time the Clerk was instructed to obtain additional quotes. Following are the quotes obtained.

Aspen Heights Tree Service, Hardwick, NJ for a 8 hour day rate of \$2100.00

Jim's Tree Service & Landscape, Mt. Bethel, Pa \$1800.00 per day.

Motion was made by Boynton, seconded by Natyzak-Osadca accepting quote from Aspen Heights due to Jim's Tree Service not being licensed in New Jersey. All in favor.

#### **DEPARTMENT REPORTS:**

Department reports received from the Tax Assessor, Tax Collector, Building Dept., Warren County Health Dept., Dog Licensing Official and the Municipal Court were approved on a

A 9-1-1 testing was accomplished. A special thanks went out to Charles Muller, Ann Marie Barger and Nancy Predale.

Paul Sterbenz was requested to prepare a proposal for the development of the recreation campus. He would like to meet with the recreation committee to discuss a phased in plan in light of the possible designation of Bear Creek to a C1 stream category.

The Mayor proposed a Clean Frelinghuysen Day to coincide with Earth Day next year. This will be discussed further as the date gets closer.

Committeeman David Boynton's report:

Founders Day picnic is scheduled for June 2<sup>nd</sup> with a rain date of June 3<sup>rd</sup>. There will be antique cars on display.

Ed Smith, owner of Sign Language and model airplane enthusiast has volunteered to do a three day model airplane program for the Recreation Committee during the summer months.

It was decided to now do pavers for the pavilion instead of the concrete.

Committeeman Boynton received permission from the New Jersey Natural Trust to go on the newly purchased Green Acres for the hay ride in October.

With regard to Pippin Hill Road, Committeeman Boynton met with Mr. McNulty of the Ridge and Valley Charter school along with resident of the road Mr. Lepore. The drainage problem is being resolved by distributing the water on the correct side of the road. He suggested that a swale be done.

Committeeman Boynton suggested that a letter of thanks along with a gift be sent to Laura Castillo, the facilitator who donated her time at the meeting of April 14<sup>th</sup>. The Mayor advised that he will handle this.

Committeeman Debra Natyzak-Osadca's report:

The recycling ordinance will be revisited and needs to be redone.

A survey will be needed for the Town Hall property. Committeeman Boynton will check this out with Maser Consulting when he meets with them on May 22<sup>nd</sup>.

**MINUTES:**

The minutes of the meeting of March 21, 2007 were approved with corrections on motion made by Boynton, seconded by Natyzak-Osadca. Committeeman Boynton abstained. The minutes of the executive session were approved on motion made by Natyzak-Osadca, seconded by Boynton. Committeeman Boynton abstained. The minutes of the meeting of March 28, 2007 were approved on motion made by Natyzak-Osadca, seconded by Boynton. Mayor Charles abstained. The minutes of the meeting of April 14, 2007 were approved on motion made by Boynton, seconded by Charles. Committeeman Natyzak-Osadca abstained. The minutes of the meeting of April 18, 2007 were approved as corrected on motion made by Boynton, seconded by Natyzak-Osadca. Mayor Charles abstained. The minutes of the executive session of April 18, 2007 were approved on motion made by Boynton, seconded by

Morris Land Conservancy Re: Revised project reference may on Reisburg property  
Permit Expediting Services Re: Soil Erosion & Sedimentation control plan certification  
on Forest Manor

Warren County Board of Chosen Freeholders Re: Transportation Advisory Council

Superior Court of New Jersey RE: 2007 visitation to North Warren Municipal Court

Warren County Health Dept. Re: Public Health Practice Standards of Performance for  
Local Boards of Health in New Jersey

Hardwick Township Board of Adjustment Re: Notice of hearing

Frelinghuysen Township Planning Board Legal Notice on Norman Starr

Employment News

Morris County Municipal Joint Insurance Fund Re: Safety Director's bulletin S2007-1

Warren County Dept. of Human Services Re: Public hearing notice

Wacks & Hartmann Re: Township storm drain

Maser Consulting Re: Environmental resume

JCP&L Re: Change in managers

NJDEP Re: Hazardous substance discharge notification

Annual school election results

Warren County Planning Dept. Re: Public hearing

Frelinghuysen Township Planning Board Re: Copy of letter regarding Highlands

New Jersey Senate Re: Thank you for copies of resolutions

Kathy Miers Re: Road return work on Johnsonburg road

USDA Re: Fact sheets on housing programs

New Jersey State League of Municipalities Re:

1. New League pamphlet
2. Validity of solicitation ordinances in New Jersey
3. Congressional relations resources
4. DCA budget testimony
5. League Seminars Re:
  - a. Mayors' summit on pensions and benefits
  - b. New landscape of cable franchising in New Jersey
6. Legislative bulletin No. 9
7. New information from the Division of Local Government Services
8. NLC works to advance legislative priorities as congress returns
9. Federal Issues:
  - a. Amtrak reauthorizations
  - b. COPS bill
  - c. Essential Air Services
10. Helping Greensburg Kansas
11. Federal relations update for week ending May 4, 2007
12. Pension reform bill signed into law
13. Constitutional dedication of one-cent of the sales tax to property tax reform
14. Protect the protectors of our children
15. Special program-NJ foundation for aging 9<sup>th</sup> annual conference

## **BILLS:**

Payroll Account:

Filed electronically:

NJ Division of Pensions

895.55

NJCIT

261.00

1104	Loren Greco	90.50
1105	Brenda Kleber	2,752.11
1106	Richard Smith	1,080.80
1107	Richard Smith	544.17
1108	Donna Zilberfarb	132.56

Clean Communities Account:

340	First United Methodist	400.00
341	Michele Underhill	375.00
342	North Warren Marching Band	600.00
343	North Warren Future Business	350.00
344	North Warren Football Booster Club	850.00
345	North Warren Garden Club	350.00

Escrow Account:

2164	McBee Systems, Inc.	150.93
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Municipal Alliance Account:

329	George Street Playhouse	425.00
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Open Space Account:

117	Robert Heffernan & Assoc.	2,500.00
118	Landmark Appraisal	2,950.00

Capital Account:

167	Wilentz Goldman & Spitzer	525.00
168	Maser Consulting	92.50

General Account:

6416	A-Tech Automotive	49.46
6417	Balbi Enterprises	60.00
6418	Barry Masker, Jr.	175.00
6419	Blue Ridge Lumber Co.	33.90
6420	Commonwealth Communication	52.50
6421	Culligan	92.70
6422	David Gill	475.00
6423	Donna Clouse	108.64
6424	First American Real Estate Tax Service	2,627.88
6425	Ford Motor Credit	1,441.41
6426	Fuelrite-NJ	284.49
6427	Fuelrite-NJ	107.33

6437	Maser Consulting	4,539.50
6438	Maser Consulting	449.00
6439	NJN Publishing	158.00
6440	New Jersey Division ABC	15.00
6441	VOID	
6442	Nextel/Sprint	167.91
6443	North Jersey Portable Toilet	180.00
6444	North Warren Regional Board of Educ.	135,940.00
6445	Presbyterian Camp & Conf. Center	133.75
6446	Professional Gov. Educators	90.00
6447	Ricoh Americas Corp.	25.99
6448	Sirkis & Lavery	250.00
6449	Thomas Charles	305.81
6450	Warren County Plumbing Subcode	340.00
6451	Treasurer-State of New Jersey	50.00
6452	U.S. Postal Service	468.60
6453	Verizon	368.36
6454	Vital Services Group	80.00
6455	Wacks & Hartmann	1,500.00
6456	Wacks & Hartmann	1,625.00
6457	Weldon Asphalt Co.	182.40
6458	Windsor Soil Company	777.00
6459	JCP&L	238.87

#### **EXECUTIVE SESSION:**

Motion was made by Boynton, seconded by Natyzak-Osadca to enter into Executive Session with regard to possible litigation. All in favor. Motion was made by Natyzak-Osadca to return to public session. All in favor. Upon returning, the attorney asked for a motion authorizing him to send a letter to the Barbour's advising that we will remove the hedges and complete the sidewalk based upon the hedges being in the right-of-way. This motion was made by Boynton, seconded by Natyzak-Osadca. All in favor. With regard to the Rydell scholarship, a decision was made.

#### **ADJOURNMENT:**

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Brenda J. Kleber, RMC