

MINUTES OF SPECIAL MEETING OF MAY 29, 2008

The special meeting of the Frelinghuysen Township Committee was held in the Municipal Building, 210 Route 661, Johnsonburg, New Jersey. The purpose of the meeting was to adopt resolutions pertaining to the budget and any other business which may come before the Committee. The meeting was called to order at 7:00 p.m. by Mayor Charles.

SUNSHINE LAW STATEMENT:

Under the provisions of the Open Public Meeting 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 May 23, 2008.

ROLL CALL:

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

RESOLUTIONS:

#2008-53:

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by the municipality when revenue is not subject to reasonable accurate estimates in advance, and

WHEREAS, P.L. 2001 C138 allows municipalities to accumulated funds through annual budget appropriations for the purpose of establishing a snow removal trust fund, to be used for such purpose, and

WHEREAS, N.J.S.A.40A:4-39 provides that the Director of the Division of Local government Services may approve expenditures of monies by dedication by rider.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Committee of the Township of Frelinghuysen, County of Warren, State of New Jersey as follows:

1. The Mayor and Committee hereby request permission of the Director of Local Government Services to pay expenditures from Snow Removal Trust Fund, as per N.J.S.A.40A:4-39.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be forwarded to the Director of the Division of Local Government Services, Box 803, Trenton, New Jersey 08625-0803.

Motion was made by Durling, seconded by Desiderio to adopt said resolution. Roll call vote: DeCarolis-yes, Desiderio-yes, Durling-yes, Charles-yes.

#2008-54:

WHEREAS, the 2008 Local Municipal Budget for the year 2008 was approved on the 20th day of February, 2008; and,

WHEREAS, the public hearing on said Budget has been held as advertised; and,

WHEREAS, it is desired to amend said approved Budget.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Frelinghuysen, County of Warren, that the following amendments to the approved budget of 2008 be made:

Recorded Vote

Ayes - DeCarolis, Desiderio, Durling, Charles

Absent - Natyzak-Osadca

Nays -

Abstained -

	<u>FROM</u>	<u>TO</u>
1. Surplus Anticipated	380,586.00	416,532.00
Total Surplus Anticipated	<u>380,586.00</u>	<u>416,532.00</u>
3. Miscellaneous Revenues - Section B: State Aid Without Offsetting Appropriations		
Legislative Initiative Municipal Block Grant	8,167.00	-
Consolidated Municipal Property Tax Relief Aid	85,985.00	18,765.00
Energy Receipts Tax	184,346.00	195,270.00
Municipal Property Tax Assistance	5,427.00	-
Garden State Trust	20,255.00	19,254.00
Total Section B: State Aid Without Offsetting Appropriations	<u>304,180.00</u>	<u>233,289.00</u>
3. Miscellaneous Revenues - Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and Private Revenues Offset with Appropriations:		
Municipal Alliance on Alcoholism and Drug Abuse	500.00	-
Total Section F: Public and Private Revenues	<u>125,641.00</u>	<u>125,141.00</u>
SUMMARY OF REVENUE		
1. Surplus Anticipated	<u>380,586.00</u>	<u>416,532.00</u>
3. Miscellaneous Revenues:		
Total Section B: State Aid Without Offsetting Appropriations	304,180.00	233,289.00
Total Section F: Public and Private Revenues	125,641.00	125,141.00
Total Miscellaneous Revenues	<u>528,521.00</u>	<u>457,130.00</u>
5. Subtotal General Revenues	<u>1,059,107.00</u>	<u>1,023,662.00</u>
6. Amount to be Raised by Taxes for Support of Municipal Budget:		
a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	<u>339,881.00</u>	<u>374,826.00</u>
7. Total General Revenues	<u>1,398,988.00</u>	<u>1,398,488.00</u>
8. GENERAL APPROPRIATIONS		
Public and Private Programs Offset by Revenues		
Municipal Alliance on Alcoholism and Drug Abuse-Warren County	500.00	-
Total Public and Private Programs Offset by Revenues	<u>10,453.00</u>	<u>9,953.00</u>
Total Operations-Excluded from "CAPS"	<u>69,187.00</u>	<u>68,687.00</u>
Detail:		
Other Expenses	<u>69,187.00</u>	<u>68,687.00</u>
(C) Capital Improvements - Excluded from "CAPS"		
Capital Improvement Fund	10,000.00	26,266.00
Total Capital Improvements Excluded from "CAPS"	<u>126,301.00</u>	<u>142,567.00</u>
(D) Municipal Debt - Excluded from "CAPS"		
NJDEP Loan	16,266.00	-
Total Municipal Debt Service Excluded from "CAPS"	<u>66,119.00</u>	<u>49,853.00</u>
(H-2) Total General Appropriations for Municipal Purposes Excluded from "CAPS"	<u>261,607.00</u>	<u>261,107.00</u>
(O) Total General Appropriations - Excluded from "CAPS"	<u>261,607.00</u>	<u>261,107.00</u>
(L) Subtotal General Appropriations	1,060,447.00	1,059,947.00
9. Total General Appropriations	<u>1,398,988.00</u>	<u>1,398,488.00</u>

BE IT FURTHER RESOLVED, that two (2) certified copies of this Resolution be filed forthwith in the Office of the Director of Local Government Services for his certification of the local municipal budget so amended.

BE IT FURTHER RESOLVED, that this complete amendment, in accordance with provisions of N.J.S.A. 40A:4-9, be published in **'NJ Herald'** in the issue of **May 26, 2008**, and that said publication contain notice of public **hearing on said amendment** to be held at the Municipal Building on **May 29, 2008 at 7:00 o'clock P.M.**

QUOTES:

The Clerk obtained the following quotes for air conditioning:

JK	\$17,857.00
Donald C. Treible	\$14,600.00
Warren Heating & Cooling	\$15,600.00

Motion was made by Durling, seconded by DeCarolis authorizing Committeeman Desiderio to negotiate between the two lower bidders provided they are able to complete the job by July 1, 2008. All in favor.

NEW BUSINESS:

Committeeman Desiderio brought the following:

Tarring of two roads would cost over the \$37,000.00 he budgeted due to the cost of fuel. He was advised that the budgeted amount is an estimate and could be covered under the road department budget figures.

There is water covering the road at the corner of Mill Road when there is heavy rain and a pipe would need to be installed. Approval was given.

A storage shed is needed at the Township garage. Committeeman Desiderio is able to obtain a 20 foot shipping container; however, he was advised by the Building Inspector that he will need zoning approval along with sealed plans. Architect Charles Schaffer will be contacted.

The cover that was over the recycling trailer to keep the paper from blowing away was taken. Committeeman Desiderio asked when the security cameras would be purchased.

Committeeman Desiderio observed dog's on the ball field even though there were signs prohibiting pets. He inquired of the enforcement and was advised that there is no enforcement. A copy of Green Township's enforcement ordinance will be obtained.

Committeeman Desiderio brought up the situation of where the newly hired road department worker is bringing his personal tools to work due to the fact that the department does not have the tools he needs in order to repair the trucks and thought that these tools should be insured. Motion was made by Durling, seconded by DeCarolis to authorize Committeeman Desiderio to inquire as to the cost and not to exceed \$500.00. All in favor.

Committeeman Desiderio advised that the township trucks need safety items such as rubber gloves, goggles and tie back suits. Approval was given for the purchase of these items.

ADJOURNMENT:

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

Respectfully Submitted,

Brenda J. Kleber, RMC