MINUTES OF WORK MEETING OF JUNE 11, 2009

The work meeting of the Frelinghuysen Township Committee was held in the Municipal Building, 210 Main Street, Johnsonburg, New Jersey on Thursday, June 11, 2009 and was called to order at4:05 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: Committeeman Debra Natyzak-Osadca, Committeeman Alan DeCarolis, Mayor Dale Durling and Clerk Brenda Kleber. Deputy Mayor Desiderio and Committeeman David Boynton were absent.

OLD BUSINESS:

The subject of conducting a dog census was discussed. Committeeman and Animal Control Officer DeCarolis advised that this needs to be done every two years as per State Statute, however, there is no enforcement. The advantage to conducting this census is that the town will get addition money from the license fees and late fees along with this being a safety issue. Motion was made by DeCarolis, seconded by Natyzak-Osadca to hire the resident who expressed an interest at \$3.00 a house. All in favor.

In order to take advantage of the provision to put the town owned property on Route 94 into farmland preservation before it expires on June 30th was discussed. It was decided to hold this for the full committee at their meeting of June 17th.

An offer from the Warren County Engineers Office to offer the contract for line striping from Denville Line Painting at \$0.21 per LF was approved on motion made by DeCarolis, seconded by Natyzak-Osadca. Deputy Mayor Desiderio and Road Foreman William Crone will decided on the road which cannot exceed 5 miles. All in favor.

The Clerk advised that the toilet in the bathroom is not working very well. Motion was made by Natyzak-Osadca, seconded by DeCarolis authorizing the purchase of a new toilet along with having the urinal fixed. All in favor.

Salary changes were reviewed by the Committee and the Salary ordinance will be introduced at the June 17, 2009 meeting.

NEW BUSINESS:

A letter of resignation received from Shannon Drylie resigning from the Building Department was accepted with regret on motion made by DeCarolis, seconded by Natyzak-Osadca. All in favor. Ms Drylie will continue as Planning Board secretary keeping hours in the evenings.

Motion was made by Natyzak-Osadca, seconded by DeCarolis to donate \$100.00 to the American Cancer Society on behalf of Deputy Mayor Desiderio's mother who passed away the beginning of the month. All in favor.

The Frelinghuysen Township School asked permission to hold their Summer Enrichment program in the meeting room if their parking area is being paved during this time period. Motion was made by DeCarolis, seconded by Natyzak-Osadca approving the request. All in favor.

A letter received from the Chairman of the Recreation Committee recommending that the Vass Farmstead project funding be turned over to the Township Committee for their consideration was read. It was decided to hold this to the June 17, 2009 meeting.

Two letters from the Environmental Commission with regard to the superfund site and website page will be held to the June 17, 2009 meeting.

Committeeman DeCarolis brought the situation of being unable to get past if two cars are parked opposite each other on Main Street and suggested that we have no parking on one side of the road or make Main Street a one way. On motion made by DeCarolis, seconded by Natyzak-Osadca, Engineer Joe Golden will be hired, with the funds to come out of Planning Board to give his opinion. All in favor.

REPORTS:

The Municipal Clerk advised of a telephone call she received from a resident who is complaining of not being able to see past the next door neighbor's fence when pulling out of his driveway. It was decided that she would contact one of the engineers. (Note: Mr. Golden looked the situation over and determined that there was ample site distance).

ADJOURNMENT:

There being no further business, the meeting was adjourned.

Respectfully Submitted.

Brenda J. Kleber, RMC