

## MINUTES OF WORK MEETING OF JUNE 12, 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 Deputy Mayor Dale Durling, Sr.

### 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 Star Gazette and New Jersey Herald on May 22, 2008.

### ROLL CALL:

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

### QUOTES:

D&D Heating & Air, Columbia, NJ	7,100.00
Donald Treible., Hope, NJ	7,300.00
JK Service, Blairstown, NJ	8,815.50
Warren Heating & Cooling, Alexandra, NJ	7,600.00

Motion was made by Desiderio, seconded by DeCarolis to accept the quote received from D& D Heating & Air. Roll call vote: Natyzak-Osadca-yes, DeCarolis-yes, Desiderio-yes, Durling-yes.

### OLD BUSINESS:

The letter from Eric Snyder & Assoc., requesting that the township commit funding for further repairs on a home under the Township's Housing Rehabilitation Fund was approved on motion made by Desiderio, seconded by DeCarolis. Roll call vote: Natyzak-Osadca-yes, DeCarolis-yes, Desiderio-yes, Durling-yes.

The Personnel policy was discussed and due to time constraints, the review was not completed. It was decided that it would be finished at the July work meeting.

### NEW BUSINESS:

Committeeman Natyzak-Osadca brought up an issue with the insurance agent not returning her calls. Ms. Natyzak-Osadca was informed that he only wanted to deal with one Committee person and the Municipal Clerk. It was decided that a meeting would be set up for next week and have the insurance agent along with the insurance company attend the meeting.

The category one stream regulations and its impact on the purchase of the Reisburg property was discussed. It was decided to contact Morris Land Conservancy as they did a presentation at the Environmental Commission meeting.

### COMMITTEE REPORTS:

Committeeman Durling reported that he received an incident report on the malfunctioning smoke detector at the elementary school. Copies will be given to the Committee members.

### ADJOURNMENT:

There being no further business, motion was made by Desiderio, seconded by Durling to adjourn the meeting.

Respectfully Submitted,

Brenda J. Kleber, RMC