

## **MINUTES OF MEETING OF JUNE 15, 2011**

The regular meeting of the Frelinghuysen Township Committee was held in the Municipal Building, 210 Main Street, Johnsonburg, New Jersey on Wednesday, June 15, 2011 and was called to order at 7:30 p.m. by Mayor Thomas Charles.

### **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 e mailing notice to the New Jersey Herald and The Express-Times.

### **ROLL CALL:**

Those present were: Mayor Thomas Charles, Deputy Mayor David Boynton, Committeeman Alan DeCarolis, Committeeman Frank Desiderio, Committeeman Dale Durling, Attorney Edward Wacks, Chief Finance Officer Gene Marie McCartney who was in the building and Clerk Brenda Kleber.

### **MINUTES:**

The minutes of the meeting of May 18, 2011 were approved as corrected on motion made by Boynton, seconded by Durling. All in favor. The minutes of the executive session of May 18, 2011 were approved on motion made by Boynton, seconded by Durling. All in favor. The minutes of the work meeting of June 9, 2011 were approved as corrected on motion made by Boynton, seconded by DeCarolis. All in favor.

### **ORDINANCES:**

Ordinance #2011-05 (Titled "Outdoor Wood-Fired boilers, stoves or furnaces") will be held until further notice on motion made by Boynton, seconded by Durling. All in favor.

AN ORDINANCE (#2011-09) OF THE TOWNSHIP OF FRELINGHUYSEN, COUNTY OF WARREN, STATE OF NEW JERSEY TO REPLACE CHAPTER 16 ENTITLED "FLOOD DAMAGE PREVENTION" IN ITS ENTIRETY WITH A NEW CHAPTER 16 ENTITLED "FLOOD DAMAGE PREVENTION" was offered for introduction on motion made by Boynton, seconded by Durling. Roll call vote: Durling-yes, Charles-yes, Desiderio-yes, Boynton-yes, DeCarolis-yes.

AN ORDINANCE (#2011-10) AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY LISTED ON THE TOWNSHIP'S OFFICIAL TAX MAPS AS BLOCK 201, LOTS 6 AND 8.08 IN THE TOWNSHIP OF FRELINGHUYSEN, COUNTY OF WARREN AND STATE OF NEW JERSEY (FRELINGHUYSEN FOREST PRESERVE) was offered for introduction on motion made by Durling, seconded by DeCarolis. Roll call vote: Desiderio-yes, Durling-yes, DeCarolis-yes, Charles-yes, Boynton-yes.

## RESOLUTIONS:

#2011-46 (Liquor License renewal)

WHEREAS, an application has been received from the following licensee for renewal of their respective Plenary Retail Consumption Liquor License for the year 2011-2012:

<u>Number</u>	<u>Licensee</u>	<u>Address</u>
2106-33-003-008	Sweet Jane's Café and Bar	Main St., Johnsonburg, NJ

WHEREAS, an application has been received from the following licensee for renewal of their respective Plenary Distribution Liquor License for the year 2011-2012:

<u>Number</u>	<u>Licensee</u>	<u>Address</u>
2106-44-002-002	Gerald Chrusz	Main St., Johnsonburg, NJ

WHEREAS, the above licensee's applications were accompanied with the proper municipal fee and the proper fee for the Division of Alcohol Beverage Control; and WHEREAS, Clearance Certificates have been received from the New Jersey Division of Taxation, verifying compliance with Chapter 161, Laws of New Jersey by the above applicants.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Frelinghuysen on this 15<sup>th</sup> day of June, 2011 that the renewals of the above mentioned Plenary Retail Consumption and Plenary Retail Distribution licenses is granted for the year 2011-2012.

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

#2011-47 (reject bids for Kerrs Corner Road)

WHEREAS, the Township of Frelinghuysen prepared construction documents for the Kerrs Corner Road Roadway Improvement Project which consisted of the improvement of a section of Kerrs Corner Road between Lanning Road and the Mott Road/Mill Road Intersection; and

WHEREAS, the Township has obtained a grant, in the amount of \$160,000.00, from the municipal aid portion of the Transportation Trust Fund to help fund the project; and

WHEREAS, the Township advertised the project for public bid on Thursday, May 12, 2011; and

WHEREAS, three bids were received to perform the required resurfacing and pavement restoration work on Kerrs Corner Road and subsequently opened; and

WHEREAS, the lowest responsible base bid appears to be in the amount of \$183,578.36; and

WHEREAS, the Township of Frelinghuysen's appropriation for said project is insufficient for construction cost and cannot therefore award said project to the low bidder; and

NOW THEREFORE, BE IT RESOLVED, BY THE TOWNSHIP COMMITTEE of the Township of Frelinghuysen, at its meeting of June 15, 2011 that all bids for the Kerrs Corner Road Roadway Improvement Project be rejected due to insufficient funding available.

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

#2011-48 (Award bid for Kerrs Corner Road)

WHEREAS, the Township of Frelinghuysen plans to improve a section of Kerrs Corner Road between Lanning Road and the Mott Road/Mill Road Intersection; and

WHEREAS, the Township has obtained a grant from the municipal aid portion of the Transportation Trust Fund to help fund the project; and

WHEREAS, the Township has begun the appropriation process and plans on constructing the improvements in July 2011; and

WHEREAS, the Township plans on utilizing Tilcon New York, Inc. ("Tilcon"), M.L. Ruberton Construction Company, Inc. ("Ruberton"), Denville Line Painting, Inc. ("Denville Line"), and Micro Pave Systems, Inc. ("Micro Pave") through its membership in the Morris County Cooperative Pricing Council ("MCCPC") to perform the required paving, crack sealing, guide rail work, and striping work on Kerrs Corner Road; and

WHEREAS, Tilcon, Ruberton, Denville Line, and Micro Pave are qualified contractors and have been found to be in compliance with the contract documents and technical specifications; and

NOW THEREFORE, BE IT RESOLVED, BY THE TOWNSHIP COMMITTEE of the Township of Frelinghuysen, that the Township shall utilize Tilcon, Ruberton, Denville Line, and Micro Pave, through its membership in the MCCPC, to perform the following work:

1. HMA Milling, 2" or Less at \$1.75/SY for a total of \$525.00 (Tilcon);
2. HMA Milling, 3" or Less at \$2.25/SY for a total of \$11,655.00 (Tilcon);
3. Sealing of Cracks in Hot Mix Asphalt at \$0.39/LF for a total of \$271.60 (Micro Pave);
4. Hot Mix Asphalt 9.5M64 Surface Course at \$52.25/TON for a total of \$49,480.75 (Tilcon);
5. Hot Mix Asphalt 19M64 Base Course at \$52.25/TON for a total of \$2,873.75 (Tilcon);
6. Beam Guide Rail at \$30.00/LF for a total of \$33,000.00 (Ruberton);
7. Tangent Guide Rail Terminal at \$1,645.00/UNIT for a total of \$23,030.00 (Ruberton);  
and
8. Traffic Stripes, Long Life, Epoxy Resin, 4" Wide at \$0.27/LF for a total of \$1,356.75 (Denville Line).

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the N.J.D.O.T.'s Bureau of Local Government Services.

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

#2011-49 (Professional Services)

WHEREAS, there exists a need for professional surveying services to be rendered to the Township of Frelinghuysen in the acquisition of certain real property located within the Township of Frelinghuysen; and

WHEREAS, funds are available for this purpose; and

WHEREAS, The Land Conservancy of New Jersey has recommended to conduct the driveway encroachment in accordance with the specifications; and

WHEREAS, The Township wishes to retain the services of Finelli Consulting Engineers in accordance with its proposal letter dated June 9, 2011; and

WHEREAS, the Committee wishes to award a contract in an amount not to exceed \$700.00 and the Chief Financial Officer has certified that funds are available for this purpose;

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

1. The Township of Frelinghuysen hereby awards and authorizes Finelli Consulting Engineers, Inc., to address the additional exception area created by the driveway encroachment of the above mentioned blocks and lots.

2. The Township Clerk is hereby authorized and directed to publish a copy of this resolution in the Township's official newspaper and to provide a copy of this resolution to the Chief Finance Officer and The Land Conservancy of New Jersey.

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

#2011-50 (Fair distribution of State Aid for Education)

WHEREAS, the Township of Frelinghuysen believes that every child should have equal resources of state aid distributed by the legislature for an education in the State of New Jersey by utilizing a fair school funding mechanism; and

WHEREAS, the current distribution of state aid for education to the schools has not been distributed in a fair and equitable manner to provide property tax relief to all the citizens of the State of New Jersey; and

WHEREAS, Article III, Paragraph 1, of the New Jersey State Constitution states, "The powers of government shall be divided among three distinct branches, the legislative, executive, and judicial. No person or persons belonging to either of the other, except as expressly provided in this Constitution," and

WHEREAS, Article VIII, Section IV, Paragraph 1 of the New Jersey State Constitution states, "the Legislature shall provide for the maintenance and support of a thorough and efficient system of free public schools for the instruction of all children in the State between the ages of five and eighteen years," and

WHEREAS, Article VIII, Section IV, Paragraph 2 of the New Jersey State Constitution states, "the fund for the support of free public schools...shall be annually appropriated to the support of free public schools, and for the equal benefit of all the people of this State," and

WHEREAS, Article VIII, Section 1, Paragraph 7.a. of the New Jersey State Constitution states, the income tax is to be "annually appropriated...exclusively for the purpose of reducing or offsetting property taxes;" and

WHEREAS, this body can no longer bear the burden of the continued diversion of its fair share of state school aid for the students between the ages of five and eighteen years of age who reside within this jurisdiction.

NOW, THEREFORE BE IT RESOLVED, that the Frelinghuysen Township Committee do hereby call upon the Legislature of the State of New Jersey to fulfill its constitutionally assigned duty to distribute the state aid for education to the school districts in this state in a fair manner that is for the equal benefit of all the people of the state and not be means that are prejudiced by the actions of special interests that may have been presented before the Court or other venue.

BE IT FURTHER RESOLVED, that the Clerk of this entity is hereby directed to forward a copy of this resolution to Governor Chris Christie, Senate President Stephen Sweeney, Senate minority Leader Thomas Kean Jr., Assembly Speaker Sheila Oliver and Assembly Minority Leader Alex DeCroce.

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

#2011-51 (Oppose the passage of A-3285)

WHEREAS, A-3285 would require that certain public contract bid advertisements include certified cost estimates or estimate ranges of projected contract costs and it would amend the grounds for rejection of all bids; and

WHEREAS, advocates for A-3285 argue that the best interests of taxpayers are served by the provisions of A-3285, because it promotes, they claim, openness and broad dissemination of information; and

WHEREAS, we agree that taxpayers are best served by openness and board dissemination of information, however, A-3285, would, in fact, limit a competitive process that is the foundation of the Local Public Contracts Law and would not best serve the public interest; and

WHEREAS, A-3285 would require a municipality to include in the public advertisement its cost estimates or cost estimate ranges for construction projects in excess of \$500,000; and

WHEREAS, A-3285 also amends the provision to reject all bids; and

WHEREAS, one of the amendments would permit a municipality to reject all bids only if the lowest bid substantially exceeds the municipality's cost estimates or cost estimate ranges for the goods or services as published and attested; and

WHEREAS, as a result of this amendment, all contracts, including goods and services, over the contracting unit's bid threshold will now require the public advertisement for bids to include cost estimates or cost estimates ranges; and

WHEREAS, municipal engineers and other design professionals will typically prepare the project's cost estimates based on the current industry cost and bids received for similar projects in different municipalities; and

WHEREAS, these estimates tend to be in the middle of the current industry cost; and

WHEREAS, we are concerned that A-3285 will create the "floor" as opposed to a "ceiling" for bid pricing, removing the incentive for competitiveness and prohibit a municipality from receiving the best possible price for the project; and

WHEREAS, requiring the advertisement of the cost will lead to unfair pricing and increased cost for already strained taxpayers; and

WHEREAS, A-3285 also has the potential to expose municipalities to protracted disputes and litigation; and

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Frelinghuysen that they strongly oppose the passage of A-3285 as it will delay construction projects, lead to increased costs, limit the rejection of bids and expose municipalities to protracted disputes and litigation; and

BE IT FURTHER RESOLVED, that copies of this Resolution be forwarded to New Jersey Governor Christopher Christie, to Senate President Stephen Sweeney, to Assembly Speaker Sheila Oliver, to our State Senate, to our two Representatives in the General Assembly, and to the New Jersey League of Municipalities.

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

#2011-52 (Approval of vouchers)

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

WHEREAS, the Township Committee finance members have reviewed the bills prior to the meeting and find to be in order.

NOW, THEREFORE BE IT RESOLVED, that vouchers and purchase orders as reviewed and approved by the Township Committee of the Township of Frelinghuysen are reasonable and proper claims and are to be paid from its appropriate fund accounts. Motion was made by Boynton, seconded by Durling to adopt said resolution. Roll call vote: Desiderio-yes, Durling-yes, DeCarolis-yes, Boynton-yes, Charles-yes.

#2011-53 (Establishing Sustainable Jersey Green Team)

WHEREAS, resolution 2010-39 authorizes Municipal Registration of the Township of Frelinghuysen into the Sustainable Jersey Program; and

WHEREAS, resolution 2010-39 supports local initiatives and actions leading to Sustainable Jersey Municipal Certification in order to become a more sustainable community; and

WHEREAS, the Township Committee recognizes that oversight and coordination of local initiatives is imperative in efficiently and effectively achieving Sustainable Jersey certification.

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Frelinghuysen hereby establishes the Sustainable Jersey Green Team, consisting of three citizens of our Township, appointed for the duration of the work effort

Wendy Buttgereit, Nancy Nicholoff, Donna Zilberfarb

BE IT FURTHER RESOLVED, that the Township Committee of the Township of Frelinghuysen defines the Purpose, Role / Responsibilities of the Green Team as follow: Purpose: to achieve Sustainable Jersey Municipal Certification, striving to obtain and utilize funding for related work efforts as made available to Sustainable Jersey program participants.

Role / Responsibilities: to study and understand the program details of Sustainable Jersey, then setting a plan for obtaining funding and for achieving certification, invoking key contacts who are members of related committees of the Township (e.g.

Environmental Commission) and overseeing all related work efforts through to fruition.

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

#2011-54 (Authorizing application for Sustainable Jersey grants)

WHEREAS, the Township of Frelinghuysen is participating in the Sustainable Jersey Program in order to become a more sustainable community; and

WHEREAS, a key benefit of participation in the Sustainable Jersey Program is eligibility to apply for resources toward addressing sustainability goals and issues; and

WHEREAS, Sustainable Jersey Small Grants, funded by Wal-Mart, are now open for 2011 applications.

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Frelinghuysen authorizes application for the aforementioned Sustainable Jersey Grants.

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

#### #2011-55 (Setting Executive Session)

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

WHEREAS, under the Open Public Meetings Act (number 3) of the permitted exceptions to the requirements that a public body hold its meetings in public it is permissible that such matters be discussed in executive or private session.

NOW, THEREFORE BE IT RESOLVED, on this 15<sup>th</sup> day of June, 2011 that the Township Committee of the Township of Frelinghuysen will adjourn to private or executive session to discuss the above mentioned. Results or portions of that discussion will be made known in a reasonable length of time.

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

#### **OLD BUSINESS:**

Chairman of the Recreation Committee, Cliff Kimball reported that on June 9<sup>th</sup> there was a public hearing on the walking trail which went very well. Mr. Kimball needed to know what the next step would be to get started. Mr. Kimball and Committeeman Desiderio will prepare a proposal for the next meeting.

A proposal for COAH monitoring reports to be prepared by Darlene Jay of Maser Consulting was approved on motion made by Durling, seconded by Boynton. All in favor.

#### **NEW BUSINESS:**

Mark Quick presented the Committee with a copy of bill A761 sponsored by Assemblyman DiMaio which is similar to Senator Doherty's bill on education. Motion was made by Boynton, seconded by Durling authorizing Mr. Wacks to draft a resolution after researching whether it has been introduced in the Assembly. All in favor.

Amy Hufnagel presented the Committee with a formal complaint entitled Frelinghuysen Township picnic: Politics and Civility. The complaint was in regard to a sign named "Amelia" being placed on the roasted pig at the Founders Day picnic. Ms. Hufnagel is writing a novel whose main character is Amelia. She feels the sign slanderous, harassing, hate crime and offensive graffiti and she would like the Committee to investigate this matter and agree to respond to her within 10 business days. Since this may become a litigation matter this situation will be taken up in executive session.

Cathy Bao Bean asked the Committee to reconsider the locking of the interior door. Mayor Charles reported that his solution was to build a 8x8 steel sliding curtain grate, therefore, SHPO would be not be involved. Committeeman Boynton will further research.

A letter received from the Frelinghuysen Township Environmental Commission recommending that Maser Consulting do the ERI update and cancels the Land Conservancy. They were advised that this has already been done.

Susan Allan, Administrative Assistant of the Domestic Abuse & Sexual Assault Crisis Center appeared before the Committee and public to talk about volunteer recruitment for the center. The volunteers would receive 60 hours of training and must be over the age of 18. This information will be sent to the webmaster for the webpage.

A letter received from the Warren County Engineer giving the option to contact Denville Line Painting for traffic stripes was read. Motion was made by Boynton, seconded by Durling authorizing Mayor Charles and Committeeman Desiderio to meet and make recommendations on the roads to stripe. All in favor.

A letter of resignation was accepted with regret from Richard Barrow from the Planning Board on motion made by Desiderio, seconded by Durling. All in favor. The Clerk was instructed to send a letter of thanks to Mr. Barrow.

James Drylie, Emergency Management Coordinator gave his quarterly report. He is still instructing CERT classes; in 2012, the Emergency Operating Plan needs to be updated to add CERT language to the plan; advised that this will be an active hurricane system this year with 10-12 named hurricanes; he would like to consider doing a data sheet for those on life support by conducting a survey by either the website or a mailing for those who need substantial power; he would like to prepare, in October, a table top exercise for weather related incidents and would like to address area of communications like dead spots for cell phones by looking at a radio support system.

#### **OPEN MEETING TO THE PUBLIC:**

Motion was made by 8:49 p.m. by Boynton, seconded by DeCarolis to open the meeting to the public. Spoke were:

Nick Pachnos thanked the Recreation Committee and Township Committee for their support of baseball. Their record was 9&2.

Debra Natyzak asked if there was going to be audience participation at the end of the meeting. She was advised that there was not as this was corrected in the minutes.

Dan Kohuth who asked what the Booster club bill was for. He was told that this is a reimbursement of monies spent at Founders Day. After further discussion, the Mayor instructed Mrs. Kleber to pay those bills out of the township account next year.

Amy Hufnagel asked for the expertise of the members of the New Jersey Sustainable Jersey Green Team.

Mark Quick asked if the improvements to Kerrs Corner Road were being put off until next year. He was advised this was not.

Dan Kohuth asked if anything was going to be done about the publication mistakes.



Amy Hufnagel advised that she gave correspondence dated April 14<sup>th</sup> regarding the wind power ordinance and it was not recorded in the correspondence. She asked the procedure and why does she have to resubmit.

Motion was made at 9:05 p.m. by Durling, seconded by DeCarolis to close the public portion of the meeting. All in favor. Motion was made by Boynton, seconded by Durling to amend the agenda eliminating the second audience participation listed. All in favor.

**AUTHORIZE PAYMENT OF BILLS**-see schedule attached to minutes.

### **DEPARTMENT REPORTS:**

Department reports received from the Tax Assessor, Tax Collector, Building Dept. (Frelinghuysen & Green), Municipal Court, Dog Licensing Official and Chief Finance Officer was approved on motion made by Boynton, seconded by Desiderio. All in favor.

#### Mayor Thomas Charles report:

Mayor Charles reported that there is a clump of dead trees at Forest Manor for which he is asking the Committee for guidance. The trees died during the installation of the septic system. The Mayor will send a letter advising that these trees are a hazard and should be removed at Forest Manor's expense; there was a drainage issue on Lanning Road and the owner applied and received a tax appeal. Once the problem has been address then this owner should return to the original assessment; there was a complaint about loud music at Kids Camp, the police went and found nothing, however, the caretaker told the police that they were testing the loud speaker system; all the effected residents on South Street attended the meeting at the end of May and the meeting was favorable.

#### Deputy Mayor David Boynton's report:

Mr. Boynton reported on the school concert and field day at the school; on June 25<sup>th</sup> there will be the 2<sup>nd</sup> softball/baseball picnic; Founder's Day went well.

#### Committeeman Dale Durling's report:

Mr. Durling reminded everyone that there is a meeting with Service Electric on June 23<sup>rd</sup> in Hope Township and gave an update of the Power Partners project.

#### Committeeman Frank Desiderio's report:

Mr. Desiderio reported that approval was given from Forestry Management for tree removal on various roads throughout the township.

Attorney Edward Wacks report:

Mr. Wacks advised that the Lee/Yang acquisition is going well-the surveys and title searches have been completed. The next item is to contact the county for the deed approval. One minor problem has arisen. The neighbor's driveway encroaches on the Lee/Yang property by about 6". In order to resolve this, Mr. Lee and Mr. Yang will have to grant the neighbor an easement and the township will take ownership of the property by the 6". Closing should occur during the month of July.

Engineer Paul Sterbenz report:

Mr. Sterbenz reported on the May 31<sup>st</sup> meeting with the residents of South Street. Since the required signatures have been received he would like to go ahead with the permits from NJDEP and needs the proposal signed. Motion was made by DeCarolis, seconded by Boynton authorizing the Mayor to sign the agreement. All in favor.

**CORRESPONDENCE:**

A message from Congressman Garrett's office  
Township of Reading Re: Resolution to not repeal Global Warming Response  
Township of Washington Re: Resolution #2011-82 (COAH reform bill)  
Township of Green Re: Ordinance #2011-07  
Township of Stillwater Re: Ordinance #2011-07  
Township of Hardwick Re: Ordinances 2011-07 & 2011-08  
Warren County Engineer Re: Engine braking regulations  
Warren County Planning Dept. Re: Electronic recycling events  
New Jersey DEP Re: Pre-appraisal approval  
NJ Transit public hearing notice  
Morris County JIF Re: 2011 public officials/employment practices policy  
Morris County JIF RE: JIF & MEL crime coverage policy amendments  
Tilcon New York Re: New Address  
New Jersey General Assembly Re: Thank you for copy of resolution  
Frelinghuysen Township Construction Dept. Re: Copy of letter regarding permits  
Frelinghuysen Township Zoning Officer Re: New fence  
New Jersey State League of Municipalities Re:  
1. Two Issues:  
    a. A-3992/S-2887 exempts certain wind turbines for local review  
    b. Implementation of c.52 P.L. 2011 DPB notice  
2. Mayor's June Newsline  
3. Affordable Housing and COAH update  
4. CDBG Action Alert  
5. Recent interest arbitration award  
6. League professional development program-Oct 5, 2011  
7. Response to Supreme Court school funding decision  
8. State emergency preparedness officials focus on Hurricane preparedness

9. Urge Governor & Legislators to increase municipal property tax relief
10. Four Issues:
  - a. S-2762 Commercial & Industrial property tax refunds
  - b. National Hurricane Week
  - c. OLS notes fiscal impact S-2795
  - d. Tour the PSE&G nuclear facilities in Salem County
11. S-2762- amended
12. League municipal fiscal conditions survey
13. S-2765-mandates website postings by local authorities
14. League's website provides valuable resources
15. Four Issues:
  - a. Annual business meeting-Nov. 17, 2011
  - b. Month 25 of economic recovery
  - c. Community Development Block Grant applications
  - d. Sustainable Jersey announces \$175,000 in funding
16. Two Issues:
  - a. Changes to the DLGS website
  - b. League asks policy makers deciding NJN's future to keep focused
17. Governor unveils new State Energy Master Plan
18. Two Issues:
  - a. S-2794 Shared services bill that threatens local discretion
  - b. Mayors roundtable
19. Taxpayer's dollar: "Don't pass the buck to NJ's property taxpayers"

#### **EXECUTIVE SESSION:**

Motion was made by DeCarolis, seconded by Durling to enter into Executive Session with regard to possible litigation. All in favor. Motion was made by Boynton, seconded by DeCarolis to return to public session. All in favor. Upon returning, the attorney recommended that two members of the Committee be appointed to serve as an investigating team to look into the matter reported by Ms. Hufnagel and report back at the July meeting. Motion was made DeCarolis, seconded by Desiderio to appoint Mr. Boynton and Mr. Durling. All in favor.

#### **ADJOURNMENT:**

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Brenda J. Kleber, RMC