

## MINUTES OF WORK MEETING OF JULY 10, 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 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 April 18, 2008.

### **ROLL CALL:**

Those present were: Mayor Thomas Charles (arriving at 5:00), Committeeman Debra Natyzak-Osadca, Committeeman Alan DeCarolis, Committeeman Frank Desiderio, Committeeman Dale Durling, Sr., and Clerk Brenda Kleber.

### **NEW BUSINESS:**

The Clerk advised that the \$10,400.00 fine paid by Methany School was received and asked how the Committee would like it disbursed. On motion made by DeCarolis, seconded by Desiderio the funds will be distributed as follows: \$4,000.00 to Green Township; \$4,400.00 to Green Township Fire Dept. (for gear), \$2,000.00 to Allamuchy Green First Aid Squad. All in favor.

Motion was made by Natyzak-Osadca, seconded by Desiderio to resurrect the Green Township fire agreement and hold the \$11,000.00 donation funds until the agreement is in place. All in favor.

The Clerk advised the Committee that the deadline for the 2008 Warren County Open Space Grant must be submitted before July 22<sup>nd</sup>.

A pledge form for challenge of the COAH regulations from the New Jersey State League of Municipalities in the amount of \$500.00 was approved on motion made by Desiderio, seconded by DeCarolis. All in favor.

### **OLD BUSINESS:**

With regard to Ordinances #2008-12 (Recycling Ordinance) and #2008-15 (Recreation Ordinance) the Clerk was instructed to forward to the attorney for his review and opinion as to whether we could enforce the ordinance on the Green Acres portion of the Municipal Complex.

With regard to the Recycling Coordinator's certification, the attorney will look into whether this is mandatory along with the Clerk contacting the county as to whether they would take over this responsibility.

The Clerk was instructed to send a letter to Hope Township asking for a meeting with regard to the Municipal Court.

The personnel manual will be held to the next work meeting.

### **ADJOURNMENT:**

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Brenda J. Kleber, RMC

