

## **MINUTES OF WORK MEETING OF AUGUST 11, 2011**

The work meeting of the Frelinghuysen Township Committee was held in the Municipal Building, 210 Main Street, Johnsonburg, New Jersey on Thursday, August 11, 2011.

### **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 Express-Times.

### **ROLL CALL:**

Those present were: Mayor Thomas Charles, Deputy Mayor David Boynton, Committeemen DeCarolis, Desiderio and Durling and Clerk Brenda Kleber.

### **OLD BUSINESS:**

The Clerk provided a copy of the breakdown on the emergency appropriations figures from the resolution adopted at the July meeting.

The sale of assets for \$62,000.00 located in the current fund revenues is on hold until further clarification from either the auditor or CFO.

David Cross was appointed by the Mayor to be the representative from the Environmental Commission to the Open Space Committee. Motion was made by Desiderio, seconded by DeCarolis to concur with the Mayor's appointment. All in favor.

Christopher Jaronsky was appointed by the Mayor as the Chairman of the Environmental Commission. Motion was made by Desiderio, seconded by DeCarolis to concur with the Mayor's appointment. All in favor.

### **NEW BUSINESS:**

Robin Randolph, Chairperson of the Open Space Committee advised that the Open Space Committee is going through with the Grezlak acquisition as Mrs. Grezlak has signed the agreement.

Ms. Randolph informed the Committee that the Lee/Yang property should be closing shortly; however, the PIG account is short by \$32,859.71. Ms. Randolph would like to use monies from the Open Space account for the Lee/Yang closing and reimburse when payment is received from the county or state. Motion was made by Durling, seconded by DeCarolis authorizing the use of the monies from the Open Space account. All in favor.

An invitation to the Committee was given for the presentation of the Grzelak acquisition at the Warren County building on Monday August 15<sup>th</sup>. Mayor Charles will attend.

Approval was given to the Tall Cedars motorcycle group for use of the town hall parking area on August 20, 2011 for their group on motion made by Boynton, seconded by DeCarolis. All in favor.

A letter received from Ridge & Valley Conservancy asked the Committee to reconsider their decision in not contributing farmland preservation funds to help preserve Windkissed Farm on Lanning Road. Motion was made by Durling, seconded by Boynton to deny their request. All in favor.

Hiring practices for each department was discussed. Since there were many questions that needed to be answered, Mayor Charles will discuss further with municipal attorney Edward Wacks and this will be further discussed at a future work meeting.

## **REPORTS:**

Committeeman Desiderio reported that the road department is running out of storage for the road supplies. The Committee will take under consideration; 24 signs are needed for the speed limits, the posts will cost \$20.00 each. These funds will be taken out of capital account; the F550 is rotting out and new cable, brakes, etc are needed; the road department is replacing pipes on Camp Wasigan Road; thinks that the Planning Board should rezone the Route 94 corridor from Professional Office zone to Highway Commercial. The master plan will need to be updated, therefore it was decided to wait for another year when the master plan must be updated by the Planning Board. Mr Desiderio would like to send a letter to Diamond manufacturer as there is a problem with the mower. The attorney was authorized to send a letter to determine whether the company is living up to their specific's for the mower and if not legal action should be taken. This was done on motion made by Desiderio, seconded by Boynton. All in favor; a chipper party will be held on Saturday August 20, 2011 at 8:00 am at the Town Hall. Volunteers are needed. Rain date will be Sunday August 21, 2011. Lastly, Mr. Desiderio would like the Township Committee to send a letter to those residents who have blocked the site distance at roadways with trees along with a letter to a couple of residents whose stones are washing out of their driveway onto the road. Approval was given for these letters on motion made by Desiderio, seconded by Durling. All in favor.

## **RESOLUTIONS:**

#2011-62 (Setting Executive Session)

WHEREAS, it is necessary to discuss items dealing with Personnel matters in private or executive session; and

WHEREAS, under the Open Public Meetings Act (number 4) 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 11<sup>th</sup> day of August, 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 Durling, seconded by Desiderio to adopt said resolution. Roll call vote: Durling-yes, Boynton-yes, Desiderio-yes, DeCarolis-yes, Charles-yes.

**ADJOURNMENT:**

Motion was made by DeCarolis, seconded by Durling to adjourn the meeting at 6:00. All in favor.

Respectfully Submitted,

Brenda J. Kleber, RMC