

## MINUTES OF WORK MEETING OF AUGUST 13, 2009

The work meeting of the Frelinghuysen Township Committee was held in the Municipal Building, 210 Main Street, Johnsonburg, New Jersey on Thursday, August 13, 2009 and was called to order at 4:00 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: Mayor Dale Durling, Deputy Mayor Frank Desiderio, Committeeman Debra Natyzak-Osadca, Committeeman Alan DeCarolis, and Clerk Brenda Kleber. Committeeman David Boynton was absent.

### RESOLUTIONS:

#2009-69: (Shared services with County Public Works)

WHEREAS, Frelinghuysen Township may be desirous of utilizing public works equipment and public works employees provided by the County to provide public works services, general maintenance and related services, and

WHEREAS, Frelinghuysen Township is desirous of accepting those services in accordance with the terms of an agreement, a copy of which is on file; and

WHEREAS, the Uniform Shared Services & Consolidation Act (N.J.S.A.40A:65-1 et seq.) empowers the County of Warren and Frelinghuysen Township to enter into such an agreement.

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Frelinghuysen does hereby authorize the Mayor and Municipal Clerk to execute an agreement to accept the services of the County of Warren as described in said agreement.

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

### OLD BUSINESS:

The attorney was authorized to prepare the Farmland preservation contract for Mr. & Mrs. Greene on motion made by Desiderio, seconded by Natyzak-Osadca. Roll call vote: Natyzak-Osadca-yes, DeCarolis-no, Desiderio-yes, Durling-yes.

Recycling quotes were obtained for recycling containers as follows: Waste Management \$95.00 a month (single stream), Balbi Enterprises \$397.79 (paper & co-mingled), Gary Gray Trucking \$263.00 (single stream) and Mid County Paperstock \$175.00 (paper & co-mingled). Motion was made by Desiderio, seconded by Natyzak-Osadca to accept the bid from Waste Management. Roll call vote: Natyzak-Osadca-yes, DeCarolis-abstain, Desiderio-yes, Durling-yes. The hours for the recycling center were discussed and it was decided that the Committee would mull this over and a decision would be made at the regular meeting. Camera's for the recycling center was discussed. Deputy Mayor Desiderio advised that he has obtained quotes for two camera's one for the outside and the other for inside the office area.

The Clerk advised that the personnel policy still needs to be completed by deciding on who needs to obtain background checks. Motion was made by Desiderio, seconded by DeCarolis to have background checks on all new employees. All in favor.

Committeeman DeCarolis brought up the issue of limiting the number of dogs in the township and presented ordinances from two surrounding municipalities. After discussion it was decided to hold this and consider at a later date.

The Clerk advised that a memo was received from the township attorney Richard Beilin advising that no licenses are required for a non-profit organization who wants to hold a fund raiser which includes music and would the Committee consider imposing the licensing requirement on non-profits, but either reducing or waiving the fee for such groups. It was decided that the Clerk would double check with Mr. Beilin as there is a section in the ordinance which includes music.

The Clerk advised that after a resident brought up the issue of the costs of advertising the legal ads she researched it and found that the New Jersey Herald would be a lot cheaper and that she would use them for a while and then compare costs.

The two resolutions from Green Township regarding the Highlands will not be considered as the Committee will be doing their own resolutions.

The Clerk advised that a company contacted her with regard to a postage meter. After discussion, motion was made by Desiderio, seconded by DeCarolis to not go with the postage meter. All in favor.

### **NEW BUSINESS:**

A letter of resignation received from Frank Desiderio as Recycling Coordinator was accepted. Motion was made by DeCarolis, seconded by Desiderio to appoint Debra Natyzak-Osadca until the remainder of the year. All in favor.

A letter received from the Warren County Freeholders was read asking if the Committee would like to utilize the County's public works equipment and employees. If the Committee is agreeable, a resolution would be needed along with naming a point of contact. It was decided to go along with this proposal and William Crone was chosen to be the person of contact. See resolution above.

An agent representing Glacial Energy, a provider of electricity in all de-regulated states is contacting municipalities for interest. JCP&L will own the lines; we stay with them for delivery and maintenance, and Glacial Energy bills separately for the supply of electric. Motion was made by Desiderio, seconded by Natyzak-Osadca to take no action.

Robin Randolph asked to have the Committee support and adopt a resolution which would put the Johnason property on Stillwater Road into Open Space. Motion was made by Desiderio seconded by Natyzak-Osadca to authorize the attorney to amend this resolution to include wordage about the pending lawsuit against the township from Kids Corp who will also be purchasing part of this property. Roll call vote: Natyzak-Osadca-yes, DeCarolis-no, Desiderio-yes, Durling-yes.

The Clerk asked the Committee if they would like to consider a proclamation that supports organ and tissue donation along with a resolution which would permit municipalities and other local government entities to utilize credit unions. Motion was made by Desiderio, seconded by Natyzak-Osadca authoring the Clerk to place the proclamation on next week's agenda and ask the Chief Finance Officer about the resolution. All in favor.

### **COMMITTEE REPORTS:**

Deputy Mayor Desiderio reported that he has obtained quotes for 2 cameras. One for the outside of the building and the other for the inside. There was no decision made.

Mr. Desiderio also reported that he obtain a quote through the coop at the cost of \$16,549.08 for a fence to go around the new ballfield. This was accepted on motion made by DeCarolis, seconded by Natyzak-Osadca approving the purchase of the fence and authorizing the Mayor to sign the contract. All in favor. The next report was the ceiling at the town garage which needs to be replaced. Quotes received from Bizik & Co., Newton, NJ in the amount of \$2,000.00 and Conceptual Construction, Martinsville, NJ in the amount of \$2,475.00 were received. Motion was made by DeCarolis, seconded by Natyzak-Osadca to accept the quote from Bizik and authoring the Mayor

to sign the contract. All in favor. The next report was GEO prices along with information on the tanks for the GEO. After discussion, motion was made by DeCarolis, seconded by Natyzak-Osadca to order 2400 gallons before August 30<sup>th</sup> as the price will increase. All in favor. Note: The tank will be ordered at a later date. The last report was approval to attend an Ethic's class on August 21<sup>st</sup>. Motion was made by Desiderio, seconded by Natyzak-Osadca approving the attendance for Mr. Desiderio and Mr. DeCarolis. All in favor.

The Mayor reported that he is still working on the sidewalk issue and will be having a meeting with the Barbour's on August 22<sup>nd</sup>.

Committeeman DeCarolis asked if the ceiling repair was in writing from the insurance company and was advised it was.

**AUDIENCE PARTICIPATION:**

Mark Quick asked the Committee to help him have Congressman Garrett contact him regarding an open meeting. Committeeman Debra Natyzak-Osadca offered to contact his office and follow up.

**ADJOURNMENT:**

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Brenda J. Kleber, RMC