

## **MINUTES OF WORK MEETING OF SEPTEMBER 10, 2009**

The work meeting of the Frelinghuysen Township Committee was held in the Municipal Building, 210 Main Street, Johnsonburg, New Jersey on Thursday, September 10, 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, Committeeman David Boynton and Clerk Brenda Kleber.

### **OLD BUSINESS:**

A use of the municipal facilities policy was presented to the Committee by Committeeman Natyzak-Osadca. It was decided to make a couple of changes and will be approved at the regular meeting. The closet in the meeting room will now be available to those using the room.

Motion was made by Boynton, seconded by Natyzak-Osadca to accept the quote received from Phone-data Connection of Wayne, New Jersey in the amount of \$2,552.15 for the purchase of cameras for the interior and exterior of the municipal building. Roll call vote: Natyzak-Osadca-yes, DeCarolis-abstain, Desiderio-yes, Boynton-yes, Durling-yes.

With regard to recycling, the Saturday hours seem to be working and all agreed to continue the Saturday recycling from 9-1. Committeeman DeCarolis is researching the donation of a clothing container.

A discrepancy on Shannon Dry lie's pay was discussed. Ms. Drylie claimed that she was not paid for submitted vouchers in the amount of \$1175.08. Since Ms. Drylie was paid for the last two weeks of May (she resigned effective May 15<sup>th</sup>). It was decided on motion made by Boynton, seconded by Desiderio to call the salary discrepancy even. Roll call vote: Natyzak-Osadca-yes, DeCarolis-yes, Desiderio-yes, Boynton-yes, Durling-yes.

Committeeman Natyzak-Osadca suggested that Main Street be changed back to Route 661 from Mill Road to Route 519. This will be further discussed at the regular meeting.

### **NEW BUSINESS:**

Sgt. Stan Morgievich, Assistant Station Commander at the Hope Police Barracks came before the Committee to try and assist the Committee in any concerns they have concerning traffic related items. The Committee discussed speeders, smashing of mailboxes, solicitations, burglaries and the idea of having a traffic control device.

Robin Randolph, Chair of the Open Space presented a proposition from a resident on Mott Road who wishes to donate his property as a conservation easement which must be completed by December 31, 2009 in order for him to receive a tax break. The nature of this donation is conservation/preservation only, no public use and the only obligation to the town would be to monitor the property once a year to make sure the specifications set forth in the easement are being adhered to. Motion was made by Desiderio, seconded by Natyzak-Osadca to accept the generous offer with the stipulation that the property owner pay all costs and subject to the environmental assessment, title search and appraisals being cleared. Roll call vote: Natyzak-Osadca-yes, DeCarolis-yes, Desiderio-yes, Durling-yes. The Clerk was instructed to send a

letter of acceptance to the property owner and have the attorney prepare a resolution for the regular meeting.

Mayor Durling asked for approval to send a letter to Ms. Paula Jensen letting her know that courtesy is expected to be given to employees and officials of the township and the use of improper language and the termination of her phone call to Mr. Boesze will not be tolerated. Motion was made by DeCarolis, seconded by Desiderio approving the letter after being amended. Roll call vote: Natyzak-Osadca-abstain, DeCarolis-abstain, Desiderio-yes, Boynton-yes, Durling-yes.

A quote received from Bedell Bros. for the cleaning of the carpet and windows in the meeting room was read. It was decided to order new carpet (see below) and have the part time road worker do the windows in the entire building.

Quotes were received from the following for replacement of the carpeting in the meeting room.

Kim's Carpet, Blairstown, New Jersey at \$15.00 square yard  
TS Overko Floor Coverings, Hope, New Jersey at \$16.00 square yard

Motion was made by Desiderio, seconded by Boynton accepting the quote from Kim's Carpet and have Kim come to the regular meeting with samples along with confirming the price includes the removal and disposal of the old carpeting. All in favor.

#### **AUDIENCE PARTICIPATION:**

Robin Randolph suggested that the letter being sent out to Ms. Jensen should be amended by removing the last sentence. The Committee agreed and the letter was sent without this sentence.

#### **ADJOURNMENT:**

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Brenda J. Kleber, RMC