MINUTES OF WORK MEETING OF DECEMBER 12, 2011

The work meeting of the Frelinghuysen Township Committee was held in the Municipal Building, 210 Main Street, Johnsonburg, New Jersey on Monday, December 12, 2011 and was called to order at 3:00 p.m. by Mayor Charles.

SUNSHINE LAW STATEMENT:

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 on November 28, 2011.

ROLL CALL:

Those present were: Mayor Thomas Charles, Deputy Mayor David Boynton, Committeeman Frank Desiderio, Committeeman Alan DeCarolis and Clerk Brenda Kleber. Absent was Committeeman Dale Durling.

OLD BUSINESS:

A letter was read from Blairstown Township addressed to Service Electric Cable requesting an extension of cable and internet service to several locations in the township based on their resident interest and feedback. This letter was for informational purposes.

The Land Conservancy of New Jersey forwarded a copy of a PIG application for FY2013 which needed to be reviewed and approved by the Committee. After reviewing, motion was made by Desiderio, seconded by Boynton to approve the application. All were in favor.

NEW BUSINESS:

A quote received from Aspen Heights Tree Service for trees in need of trimming and removal from the recent snow storm will be amended to add additional trees that are in need of trimming. The Clerk advised that the snow storm was declared a disaster and services such as tree removal and trimming will be covered by FEMA for 70%.

The Clerk advised that the old escrow accounts are being cleaned up and one of the accounts is from a driveway on Route 94 from 2006. A DEP general permit #10 had been applied for on this property in 2008. The Committee instructed the Clerk to confirm that the block and lot was correct, confirm that the DEP application has been abandoned and if abandoned the check can be released.

The Municipal Software Company that handles the computers and software sent a bill in the amount of \$7,418.40 that was reviewed by the Committee. Since there are several items that have a discrepancy, the Clerk was instructed to contact the company and get this straighten out.

The Clerk asked the Committee when they would like to reorganize. January 3, 2012 at 4:00 p.m. will be scheduled.

The Clerk advised the Committee that a donation in the amount of \$250.00 was given by Antler Ridge Wildlife Sanctuary for the use of the building for their holiday bazaar. The Committee decided on motion made by Desiderio, seconded by DeCarolis to return in the form of a donation all but \$25.00. All were in favor.

AUDIENCE PARTICIPATION-none

ADJOURNMENT:

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Brenda J. Kleber, RMC