

MINUTES OF MEETING OF JANUARY 26, 2012

The budget meeting of the Frelinghuysen Township Committee was held in the Municipal Building, 210 Main Street, Johnsonburg, New Jersey on Thursday, January 26, 2012 and was called to order at 4:00 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 The Express-Times.

ROLL CALL:

Those present were: Mayor Thomas Charles, Deputy Mayor Frank Desiderio, Committeeman Dale Durling, Committeeman David Boynton, Committeeman Alan DeCarolis, Chief Finance Officer Gene Marie McCartney and Clerk Brenda Kleber.

NEW BUSINESS:

A proposal for professional services for the preparation of CTM (COAH tracking & monitoring system) reports was approved on motion made by Desiderio, seconded by Durling conditional upon the cost being taken out of the COAH account. All were in favor.

A request from Antler Ridge Sanctuary to use the meeting room for their spring event on March 24th was approved.

The Clerk advised that she was asked by a resident if proposals to mow the ball field would be solicited. The Committee advised that the mowing will be done in house.

A discussion on a survey for the township owned property on Route 94 resulted in a motion made by DeCarolis, seconded by Durling to survey the tract and subdivide 2 lots with a remainder which will consist of a total of three lots. All were in favor.

QUOTATIONS:

Deputy Mayor Desiderio advised that he solicited quotes for a propane tank for the generator. He has received two quotes, but would like to solicit additional quotes.

BUDGET:

Paul McNamara of the Blairstown Ambulance Corp appeared before the Committee and gave his report on the number of calls they had for Frelinghuysen. He asked for the same amount that has been given in the past.

The Committee went on to work on the budget and will meet again next Thursday to finalize it.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 6:00.

Respectfully Submitted,

Brenda J. Kleber, RMC