

MINUTES OF WORK MEETING OF SEPTEMBER 13, 2012

The work meeting of the Frelinghuysen Township Committee was held on Thursday, September 13, 2012 in the Municipal Building, 210 Main Street, Johnsonburg, New Jersey and was called to order at 4:00 p.m. by Mayor Charles.

SUNSHINE LAW STATEMENT:

Under the provisions of the Open 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 The Express Times.

ROLL CALL:

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

OLD BUSINESS:

The sample grading ordinance will be reviewed by Mayor Charles and Deputy Mayor Desiderio and brought back to the committee for their review in November. Motion was made by DeCarolis, seconded by Boynton the Mayor and Deputy Mayor to move forward with the ordinance. Roll call to move forward: Charles-no, Boynton-yes, DeCarolis-yes, Desiderio-no, Durling-abstain.

The Clerk asked for approval to purchase or lease a copier that includes a scanner. A quote through the State contract for a Savin copier was presented. The Committee decided to lease the copier since they become obsolete within five years at a cost of \$89.00 per month for 60 months plus an annual cost of \$450.00 for maintenance and supply. Motion was made by DeCarolis, seconded by Boynton authorizing the purchase lease. All were in favor.

The Clerk asked the Committee what they would like to do with the Small Cities Account. The Mayor instructed the Clerk to make people aware of this program by putting it on the website.

NEW BUSINESS:

A letter addressed to Corey Tierney, Director of the Warren County Dept. of Land Preservation to remove a block and lot from the preserved farm list was approved to be mailed and signed by the Mayor on motion made by Durling, seconded by Boynton. All were in favor.

Deputy Mayor Desiderio brought to the attention of the Committee a situation where the DPW needed two way radios for traffic control when Kerrs Corner Road was being paved. It was decided that Mr. Desiderio would check with Blairstown and the Mayor would check with the Green Township Fire Dept.

A cost estimate in the amount of \$2,160.00 for asphalt testing on Kerrs Corner Road for Phase 1 and all of Phase 2 was approved on motion made by Desiderio, seconded by Durling. All were in favor.

Deputy Mayor Desiderio went over the cost incurred to date for the walking trail where he has spent approximately \$20,000.00 of the \$35,000.00 appropriated. He will have an itemized cost of the trail shortly.

AUDIENCE PARTICIPATION-none

ADJOURNMENT:

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Brenda J. Kleber, RMC