

MINUTES OF MEETING OF JANUARY 30, 2013

The Frelinghuysen Township Committee held a budget meeting on Wednesday, January 30, 2013 at the Municipal Building, 210 Main Street, Johnsonburg, New Jersey and was called to order at 6:00 p.m. by Mayor Boynton.

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 e-mailing notice to the New Jersey Herald and The Express-Times.

ROLL CALL:

Those present were: Mayor David Boynton, Deputy Mayor Christopher Kuhn, Committeeman Frank Desiderio, Committeeman Alan DeCarolis, Committeeman Christopher Stracco, Chief Finance Officer Gene Marie McCartney and Clerk Brenda Kleber.

ORDINANCES:

AN ORDINANCE (#2013-04) OF THE TOWNSHIP OF FRELINGHUYSEN, COUNTY OF WARREN AND STATE OF NEW JERSEY FIXING THE SALARIES FOR THE YEAR 2013 was introduced on motion made by Desiderio, seconded by Kuhn. Roll call vote: Desiderio-abstain, Stracco-yes, Boynton-yes, DeCarolis-abstain, Kuhn-yes.

RESOLUTIONS:

#2013-14 (Professional services)

WHEREAS, there exists a need for various Township Professionals; and

WHEREAS, the Local Public Contracts Law, (N.J.S.A.40A:11-1 et. seq) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

WHEREAS, the following award is for a contract that is not in excess of \$26,000 as certified by the Chief Finance Officer of the Township of Frelinghuysen, and pursuant to N.J.S.A.19:44A-20.4, may be awarded by the Township Committee.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Frelinghuysen, County of Warren, State of New Jersey as follows:

1. The Mayor and Clerk are hereby authorized to execute an agreement with the following for the term indicated;

The Land Conservancy of New Jersey Land Consultants 1 year

2. This contract is awarded without competitive bidding as a "Professional Services" under the provisions of the Local Public Contracts Law because these are recognized professionals licensed and regulated by law and it is not feasible to obtain competitive bids.

3. A copy of this resolution shall be published in the New Jersey Herald and The Express-Times as required by law, within ten days of its passage.

Motion was made by Desiderio, seconded by DeCarolis to adopt said resolution. Roll call vote: DeCarolis-yes, Boynton-yes, Kuhn-yes, Stracco-yes, Desiderio-yes.

OLD BUSINESS:

The Mayor had the committee think about the issues of the DPW needing the garage replaced and along with having it built on the Route 94 property they will consider what they can do on the town hall property and at the present garage.

Motion was made by Desiderio, seconded by Kuhn authorizing the payment of \$45.00 for Thomas Charles to be a member of the Mayor Emeritus. All were in favor.

BUDGET:

Building Official Richard O'Connor came before the Committee to go over the 2013 proposed budget for the building department for Frelinghuysen and Green. Since he and the electrical inspector and plumbing inspector did not have an increase in their salary, Mr. O'Connor asked for increases this year.

There was a discussion of replacing the well at the municipal building. Motion was made by Kuhn, seconded by DeCarolis to replace the well. Roll call vote: Stracco-yes, Boynton-yes, Kuhn-yes, Desiderio-no, DeCarolis-yes.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Brenda J. Kleber, RMC