

MINUTES OF MEETING OF FEBRUARY 13, 2013

The budget meeting of the Frelinghuysen Township Committee was held in the Municipal Building, 210 Main Street, Johnsonburg, New Jersey on Wednesday, February 13, 2013 and was called to order by Mayor Boynton at 6:00 p.m.

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.

NEW BUSINESS:

A letter received from Cathy Bao Bean requesting that she be given a key to the thermostat in the meeting room for her exercise class. Discussion on this request resulted in a letter to be sent by Deputy Mayor Kuhn to Ms. Bean. The many keys that are being copied for the meeting room was discussed. Motion was made by Kuhn, seconded by Desiderio to rekey the lock at a cost to not exceed \$250.00 and have keys for non-duplication only. If the amount goes over the \$250.00 this needs to be readdressed. All were in favor.

BUDGET:

Paul McNarama from the Blairstown Ambulance Corp appeared before the Committee with the 2012 report which had 38 calls from Frelinghuysen which is down from 49 in 2011. He advised that there are no members on the corp. from Frelinghuysen. A 1995 ambulance will be needed to be replaced. At the present time they are happy with the donation being given.

The Committee went over the capital items for the various roads that need to be repaired or basins and pipes need to be installed for the budget. It was decided that \$10,000 would be budgeted for a future truck. \$2,500 for a new recorder was also put in the capital budget.

Two additional meetings will be needed and they are being scheduled for February 27th and March 7th.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Brenda J. Kleber, RMC