

MINUTES OF MEETING OF JANUARY 16, 2014

The budget meeting of the Frelinghuysen Township Committee was held in the Municipal Building, 210 Main Street, Johnsonburg, New Jersey on Thursday, January 16, 2014 and was called to order at 6:00 p.m. by Mayor David 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 and Clerk Brenda Kleber.

OLD BUSINESS:

The Committee was informed that the Foreman of the DPW is in need of a new cell phone. Approval was given.

The Clerk explained to the Committee, after a resident asked at the regular meeting whether we apply for discretionary/infrastructure funds, that the infrastructure funds are the NJDOT grants that we apply for and the discretionary funds are what is left over after the grants have been awarded. The Clerk is to send an e mail to the resident advising him of this.

RESOLUTIONS:

#2014-17 (approval of vouchers)

WHEREAS, the Finance Committee of the Township of Frelinghuysen have reviewed the bills submitted by the Municipal Clerk to the Frelinghuysen Township Committee for the month of January; and

WHEREAS, the Finance Committee find the bills to be in order and recommend to the Township Committee that they be paid by the Chief Finance Officer.

NOW, THEREFORE BE IT RESOLVED, by the Frelinghuysen Township Committee that all bills submitted for the above named month are reasonable and proper and are to be paid from their appropriate account.

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

BUDGET

The Capital budget was discussed. The purchase of a new truck for the DPW was approved on motion made by Mr. Desiderio, seconded by Mr. Kuhn. All were in favor. There will be \$150,000.00 allocated for roads for 2014 Motion was made by Mr. Kuhn, seconded by Mr. Desiderio to allocate \$100,000.to begin the planning for four lots for

the township's future use along with a salt shed on the township property on Route 94. All were in favor.

A 60'x 96'salt shed consisting of a hoop would cost approximately \$28,000.00 plus an additional \$34,000.00 for the foundation. This will be discussed further.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Brenda J. Kleber, RMC