

## **MINUTES OF MEETING OF MARCH 5, 2014**

The special meeting of the Frelinghuysen Township Committee was held in the Municipal Building, 210 Main Street, Johnsonburg, New Jersey on Wednesday, March 5, 2014 and was called to order at 7:30 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, Farmland Preservation Board Chairman David Boynton, II, Farmland Preservation secretary Donna Zilberfarb and Clerk Brenda Kleber. Committeeman Christopher Stracco was absent.

### **OLD BUSINESS:**

Deputy Mayor Kuhn and Mr. DeCarolis will be meeting with new CFO tomorrow night and asked that the new CFO be put on the payroll until March 31<sup>st</sup>. Motion was made by Mr. Kuhn, seconded by Mr. Desiderio to put her on the payroll. All were in favor.

Motion was made by Mr. Kuhn, seconded by Mr. Desiderio authorizing the Mayor to contact Mr. Wacks in association with investigating the zoning complaint filed against Mr. DeCarolis. Roll call vote: Mr. Boynton-yes, Mr. Kuhn-yes, Mr. Desiderio-yes, Mr. DeCarolis-abstain.

The time frame on the cleaning of snow from sidewalks was discussed. The Committee felt that 12 hours was not enough time and to consider amending it to 24 hours. This will be brought to the attorney's attention.

### **NEW BUSINESS:**

Based on the county's request that the township reimburse them for the appraisals associated with the municipal farm for the soft cost up to \$5,000.00 was approved on motion made by Mr. Desiderio, seconded by Mr. Kuhn. All were in favor. The motion was amended to authorize the Mayor to sign the confirmation letter and include in the letter with the final one acre exception area to be determined on motion made by Mr. Desiderio, seconded by Mr. Kuhn. All were in favor.

### **RESOLUTIONS:**

#2014-29 (Executive Session)

WHEREAS, it is necessary to discuss items dealing with potential litigation in private or executive session; and

WHEREAS, under the Open Public Meetings Act (number 3 of the permitted exceptions to the requirements that a public body hold its meetings in public) it is permissible that such matters be discussed in executive or private session.

NOW, THEREFORE BE IT RESOLVED, on this 5<sup>th</sup> day of March, 2014 that the Township Committee of the Township of Frelinghuysen will adjourn to private or executive session to discuss the above mentioned and results or portions of that discussion will be made known in a reasonable length of time.

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

**EXECUTIVE SESSION:**

Motion was made by Mr. Desiderio, seconded by Mr. DeCarolis to enter into executive session with regard to potential litigation after a resolution was adopted in the public portion of the meeting. All were in favor. Motion was made by Mr. Desiderio, seconded by Mr. Kuhn to return to public session. All were in favor. Upon returning, it was stated that the Mayor will follow up with the township attorney on the zoning complaint filed against Mr. DeCarolis.

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 8:32 p.m. on motion made by Mr. DeCarolis, seconded by Mr. Kuhn. All were in favor.

Respectfully Submitted,

Brenda J. Kleber, RMC