

MINUTES OF SPECIAL MEETING OF OCTOBER 30, 2014

The special meeting of the Frelinghuysen Township Committee was held in the Municipal Building, 210 Main Street, Johnsonburg, New Jersey on October 30, 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, and Clerk Brenda Kleber. Committeeman Christopher Stracco was absent.

ORDINANCES:

BOND ORDINANCE (#2014-12) AMENDING AND RESTATING BOND ORDINANCE NUMBER 2014-10 (WHICH PROVIDES FOR THE ACQUISITION OF LAND FOR OPEN SPACE PURPOSES) HERETOFORE FINALLY ADOPTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF FRELINGHUYSEN, IN THE COUNTY OF WARREN, STATE OF NEW JERSEY (THE "TOWNSHIP"), ON AUGUST 20, 2014, TO DECREASE THE AUTHORIZATION OF BONDS OR NOTES TO \$863,550, TO DECREASE THE DOWN PAYMENT TO \$45,450 AND TO AMEND THE DESCRIPTION OF THE IMPROVEMENTS AND PURPOSES AUTHORIZED THEREBY was opened to the public on motion made by Mr. DeCarolis, seconded by Mr. Kuhn. All were in favor. There being no public participation, motion was made by Mr. Kuhn, seconded by Mr. DeCarolis to close the public portion. All were in favor. Motion was made by Mr. Kuhn, seconded by Mr. Desiderio to adopt said ordinance. Roll call vote: Mr. Kuhn-yes, Mr. Boynton-yes, Mr. DeCarolis-yes, Mr. Desiderio-yes.

BOND ORDINANCE (#2014-13) PROVIDING FOR THE ACQUISITION OF REAL PROPERTY, BY AND IN THE TOWNSHIP OF FRELINGHUYSEN, IN THE COUNTY OF WARREN, STATE OF NEW JERSEY ("THE TOWNSHIP"); APPROPRIATING \$18,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$17,100 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF was opened to the public on motion made by Mr. Kuhn, seconded by Mr. DeCarolis. All were in favor. There being no public participation, motion was made by Mr. Kuhn, seconded by Mr. Desiderio to close the public portion. All were in favor. Motion was made by Mr. Kuhn, seconded by Mr. Desiderio to adopt said ordinance. Roll call vote: Mr. Desiderio-yes, Mr. Boynton-yes, Mr. DeCarolis-yes, Mr. Kuhn-yes.

OLD BUSINESS:

There being no written bids from the newspaper advertisement and the bids being closed from Municibid, motion was made by Mr. DeCarolis, seconded Mr. Desiderio to close all bids. All were in favor. The municibid offer was \$15,121 and was accepted on motion made by Mr. DeCarolis, seconded by Mr. Desiderio. All were in favor. This will be referred to the attorney before advising the buyer that his offered was accepted. (Note: The attorney advised that the offer could be accepted).

The status of the purchase of a new DPW truck is on hold.

At the October 15, 2014 meeting, a resolution authorizing the release of the performance guarantee for North Warren Properties was passed. In the resolution were conditions made by Maser Consulting. One of the conditions was a waiver of the installation of shrubs around the detention basin and this was not included in the resolution. Motion was made by Mr. DeCarolis, seconded by Mr. Desiderio to waive condition #6 in the letter from Maser Consulting dated October 15, 2014. Roll call vote: Mr. DeCarolis-yes, Mr. Boynton-yes, Mr. Desiderio-yes, Mr. Kuhn-abstain.

ADJOURNMENT:

There being no further business, the meeting was adjourned on motion made by Mr. Kuhn, seconded by Mr. Desiderio. All were in favor.

Respectfully Submitted,

Brenda J. Kleber, RMC