

MINUTES OF REORGANIZATION MEETING OF JANUARY 7, 2015

The reorganization meeting of the Frelinghuysen Township Committee was held in the Municipal Building, 210 Main Street, Johnsonburg, New Jersey on Wednesday, January 7, 2015 and was called to order at 7:30 pm. by the Municipal Clerk Brenda Kleber.

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: David Boynton, Alan DeCarolis, Frank Desiderio, Christopher Kuhn, Christopher Stracco, Attorney Edward Wacks and Clerk Brenda Kleber.

OATH OF OFFICE:

The Municipal Clerk administered the oath of office to David Boynton.

NOMINATION FOR MAYOR:

The Municipal Clerk called for nominations for Mayor for the year 2015. Motion was made by Mr. DeCarolis, seconded by Mr. Stracco to nominate Christopher Kuhn as Mayor. Motion was made by Mr. Boynton, seconded by Mr. DeCarolis to close all other nominations. All were in favor. Mr. Kuhn accepted the position and thanked Mr. Boynton for serving as Mayor the last two years. Mr. Boynton thanked the committee for their confidence in him. Mayor Kuhn went over the goals he would like. He wants to refocus on working on the Open Space plan, outdoor recreation, forestry plan and work that is needed to get Kids Camp going. Two new positions have been created-Manager and Assistant Manager of public lands to handle Kids Camp. A road maintenance plan will also be created. He would like to revisit the ordinances on the books along with review of the personnel policy and implementation of updated job descriptions.

NOMINATION FOR DEPUTY MAYOR:

Mayor Kuhn called for nominations for Deputy Mayor for the year 2015. Motion was made by Mr. Boynton, seconded by Mr. DeCarolis to nominate Christopher Stracco as Deputy Mayor. Motion was made by Mr. Boynton, seconded by Mr. DeCarolis to close all other nominations. All were in favor.

OLD BUSINESS:

The Zoning Officer's yearend report was accepted on motion made by Mr. Boynton, seconded by Mr. DeCarolis. All were in favor. The Dog License yearend report was accepted on motion made by Mr. Boynton, seconded by Mr. Stracco. All were in favor.

NEW BUSINESS:

The resignation of Christopher Jaronsky from the Environmental Commission was accepted with regret on motion made by Mr. Boynton, seconded by Mr. DeCarolis. All were in favor. The Clerk was instructed to send a letter of thanks.

The resignation of Christopher Kuhn from the Farmland Preservation Board was accepted with regret on motion made by Mr. Boynton, seconded by Mr. DeCarolis. All were in favor.

The 2015 Maser Consulting contract was approved on motion made by Mr. Stracco, seconded by Mr. Boynton. All were in favor. Motion was made by Mr. Desiderio, seconded by Mr. Boynton authorizing the Mayor and Clerk to sign the contract. All were in favor.

At this time, the Committee entered into a political caucus to discuss various appointments on motion made by Mr. Stracco, seconded by Mr. Boynton. All were in favor.

2015 REAPPOINTMENTS:

Committee appointments:

Director of Public Works-Alan DeCarolis
Finance Commission (includes Tax Assessor and Tax Collector)-Kuhn
Buildings and Grounds -Boynton
Open Space Committee member-DeCarolis
Farmland Preservation Committee member -DeCarolis
Land Use Board member -Stracco
Environmental Commission member -Kuhn
Board of Health members (all committee members)
Personnel Committee members-DeCarolis & Stracco
Board of Education liaison -Boynton
Freeholder Liaison -Boynton
Police Liaison -DeCarolis
Safety Committee liaison -Kuhn
COAH Coordinator-Stracco
Municipal Alliance Liaison -Boynton
Engineer Liaison -Boynton
Legal Liaison -Stracco
Route 94 Township property site plan manager-Desiderio
Motion was made by Boynton, seconded by Mr. DeCarolis concurring with the Mayor's appointments. All were in favor.

Miscellaneous appointments:

Road Supervisor-Donna Zilberfarb
Deputy Clerk-Donna Zilberfarb
Tax Search Officer-Donna Van Tassel
List of Certified Owners-David Gill
Deputy Tax Collector-Brenda Kleber
Board of Health Secretary-Brenda Kleber
Senior Citizen Coordinator-Jean Verberke
Solid Waste Advisory Commission member-James Banta
Animal Control Officer-Alan DeCarolis
Deputy Animal Control Officer-Nellie Klaver
Dog Licensing Official-Brenda Kleber
Municipal Alliance Coordinator-Ronnie Schwartz
Clean Communities Coordinator-Donna Zilberfarb
Recycling Coordinator-Donna Zilberfarb
Forestry Management Coordinator-Donna Zilberfarb
Driveway Opening Official-Joseph Golden

Building Dept. Technical Assistant-Donna Zilberfarb
Zoning Officer/Enforcement Official-George Boesze
Temporary Construction Official-James O'Connor
Manager of Public Lands-Martin Connor
Assistant Manager of Public Lands-Wendy Buttgereit
Motion was made by Mr. DeCarolis, seconded by Mr. Boynton to concur with the Mayor's appointments. All were in favor.

Land Use Board:

Alan DeCarolis- (Class III)-one year appointment to expire December 31, 2015
Christopher Stracco-(Class I)-one year appointment to expire December 31, 2015
Max Klein (Alt #2)-one year appointment to expire December 31, 2015
Jessica Caruso (Alt #3)-one year appointment to expire December 31, 2015
Lowell Forbes (Alt #4)-two year appointment to expire December 31, 2016
Motion was made by Mr. DeCarolis, seconded by Mr. Boynton to concur with the Mayor's appointments. All were in favor.

Recreation Committee:

Brenda Kleber-5 year appointment to expire December 31, 2019
Todd McPeck-5 year appointment to expire December 31, 2019
Amy Winfield-5 year appointment to expire December 31, 2019
David Boynton (Ex-officio)-1 year appointment to expire December 31, 2015
Motion was made by Mr. DeCarolis, seconded by Mr. Boynton to concur with the Mayor's appointments. All were in favor.

Open Space Committee:

David Boynton, II-one year term to expire December 31, 2015 (Environmental Representative to Open Space)
Wendy Buttgereit-one year term to expire December 31, 2015
Daniel Carson-two year term to expire December 31, 2016
Martin Connor (LUB member)-one year term to expire December 31, 2015
Alan DeCarolis (Township Committee member)-one year term to expire December 31, 2015
Frank Desiderio (Recreation member)-one year term to expire December 31, 2015

Farmland Preservation Committee:

David Boynton, II-one year term to expire December 31, 2015
Martin Connor-one year term to expire December 31, 2015
Charles Schaffer-three year term to expire December 31, 2017
Motion was made by Mr. DeCarolis, seconded by Mr. Boynton to concur with the Mayor's appointments. All were in favor.

Environmental Commission:

Tammy Beckenthal-3 year term to expire December 31, 2018
Alan DeCarolis-1 year term to expire December 31, 2015
Wendy Goetz-1 year term to expire December 31, 2015
Dennis Lackovic-2 year term to expire December 31, 2017 (Chairman)
David Boynton, II-3 year term to expire December 31, 2017 (Open Space Rep)
Motion was made by Mr. DeCarolis, seconded by Mr. Boynton to concur with the Mayor's appointments. All were in favor.

Municipal Alliance Committee:

David Boynton-1 year term to expire December 31, 2015

Frank Desiderio-1 year term to expire December 31, 2015

Genevieve Jones-1 year term to expire December 31, 2015

Brenda Kleber-1 year term to expire December 31, 2015

Dr. Dwight Klett-1 year term to expire December 31, 2015

Ronnie Schwartz-1 year term to expire December 31, 2015

Jean Verbeke-1 year term to expire December 31, 2015

Motion was made by Mr. DeCarolis, seconded by Mr. Boynton to concur with the Mayor's appointments. All were in favor.

ORDINANCES:

AN ORDINANCE (#2015-01) AMENDING THE FRELINGHUYSEN TOWNSHIP CODE TO ESTABLISH THE POSITIONS OF MANAGER AND ASSISTANT MANAGER OF PUBLIC LANDS AND ROUTE 94 PROPERTY SITE PLAN MANAGER, AND TO AMEND CHAPTER 2-18 CONCERNING THE POSITION OF ROAD SUPERVISOR was offered for introduction on motion made by Mr. DeCarolis, seconded by Mr. Boynton. Roll call vote: Mr. DeCarolis-yes, Mr. Boynton-yes, Mr. Stracco-yes, Mr. Desiderio-yes, Mr. Kuhn-yes.

AN ORDINANCE (#2015-02) AMENDING CHAPTER XXII OF THE FRELINGHUYSEN TOWNSHIP CODE, TO PROVIDE FOR AND REGULATE DEER HUNTING ON MUNICIPALY OWNED PROPERTY was offered for introduction on motion made by Mr. Boynton, seconded by Mr. DeCarolis. Roll call vote: Mr. Boynton-yes, Mr. Stracco-yes, Mr. Desiderio-yes, Mr. Kuhn-yes, Mr. DeCarolis-yes.

AN ORDINANCE (#2015-03) AMENDING FRELINGHUYSEN TOWNSHIP SALARY ORDINANCE 2014-04 was offered for introduction on motion made by Mr. Boynton, seconded by Mr. DeCarolis. Roll call vote: Mr. Stracco-yes, Mr. Desiderio-yes, Mr. Kuhn-yes, Mr. DeCarolis-yes, Mr. Boynton-yes.

AN ORDINANCE CREATING THE POSITION OF PURCHASING AGENT was offered for introduction on motion made by Mr. DeCarolis, seconded by Mr. Boynton. Roll call vote: Mr. Desiderio-yes, Mr. Kuhn-yes, Mr. DeCarolis-yes, Mr. Boynton-yes, Mr. Stracco-yes.

RESOLUTIONS:

#2015-01 (Setting Meeting Dates)

WHEREAS, section 12 of the Open Public Meetings Act, Chapter 231, P.L. 1975, requires that at least once a year, not later than January 10th of such year, every public body shall post and mail to newspapers designated by said body, a schedule of the location, time and date of each meeting of said body during the succeeding year.

NOW, THEREFORE BE IT RESOLVED, by the Frelinghuysen Township Committee that the regular public meetings of the Frelinghuysen Township Committee will be held on the third Wednesday of each month at 7:30 p.m. at the Municipal Building, 210 Main Street, Johnsonburg, New Jersey as follows:

REGULAR MEETING DATES FOR 2015

January 21, 2015	July 15, 2015
February 18, 2015	August 19, 2015
March 18, 2015	September 16, 2015
April 15, 2015	October 21, 2015
May 20, 2015	November 18, 2015
June 17, 2015	December 16, 2015

BE IT FURTHER RESOLVED, that the following dates during the calendar year of 2015 are hereby designated as the workshop meetings of the Mayor and Committee of the Township of Frelinghuysen on an as needed basis.

January 14, 2015	July 8, 2015
February 11, 2015	August 12, 2015
March 11, 2015	September 9, 2015
April 8, 2015	October 14, 2015
May 13, 2015	November 11, 2015
June 10, 2015	December 9, 2015

BE IT FURTHER RESOLVED, that all workshop meetings will begin at 6:00 p.m. at 210 Main Street, Johnsonburg, New Jersey unless otherwise specified. Workshop meetings may be subject to cancelation. Formal action may be taken at regular and workshop meetings. Executive sessions may be called by the governing body at these meetings. Motion was made by Mr. Boynton, seconded by Mr. DeCarolis to adopt said resolution. Roll call vote: Mr. Kuhn-yes, Mr. DeCarolis-yes, Mr. Boynton-yes, Mr. Stracco-yes, Mr. Desiderio-yes.

#2015-02 (Committee resolution)

Frelinghuysen, County of Warren, State of New Jersey that the following resolution be adopted:

Monthly department reports are required from the Tax Assessor, Tax Collector, Chief Finance Officer, Building Department, Zoning Officer, Warren County Health Department, Knowlton Court and Animal Licensing Official to be given to the Clerk one week prior to the Township Committee meeting.

The Township Clerk, Building Department, Zoning Officer, and the Animal Licensing Official shall turn over monies collected to the Township Clerk to be deposited.

The Lakeland Bank is depository for monies collected by the Tax Collector, Chief Finance Officer, Zoning Officer, Animal Licensing Official, Building Department, COAH, Small Cities and Township Clerk.

The Bank of America is the depository for monies collected by the Chief Finance Officer for escrow account.

The Tax Collector is authorized to issue tax search requests.

The Tax Assessor is authorized to issue certified list of property owners.

Motion was made by Mr. Boynton, seconded by Mr. DeCarolis to adopt said resolution.

Roll call vote: Mr. DeCarolis-yes, Mr. Boynton-yes, Mr. Stracco-yes, Mr. Desiderio-yes, Mr. Kuhn-yes.

#2015-03 (Budget resolution)

WHEREAS, 40A:4-19 Local Budget Act provides that (where any contracts, commitments or payments are to be made prior to the final adoption of the 2015 budget) temporary appropriations be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty days of 2015, and
WHEREAS, the total appropriations in the 2014 budget, less appropriations made for capital improvement fund, debt service and relief of the poor (public assistance) are as follows:

GENERAL \$1,303,820

WHEREAS, 26.25 percent of the total appropriations in the 2014 budget less appropriations for capital improvement fund, debt service and relief of the poor (public assistance) in the said 2014 budget is as follows:

GENERAL \$342,252

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Frelinghuysen Township, County of Warren that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for her records.

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

#2015-04 (Setting Open Space Tax)

WHEREAS, section 2-39.3 of the Ordinances of the Township of Frelinghuysen requires that the Open Space tax for the year 2015 be set at or before the meeting when the budget is adopted; and

WHEREAS, the Township Committee of the Township of Frelinghuysen desires to establish a \$0.02 cent open space tax per \$100.00 of ratable for each and every taxable property located within the Township.

NOW, THEREFORE BE IT RESOLVED, that the 2014 Open Space Tax is hereby established at \$0.02 cents per \$100.00 of ratable pursuant to Section 2-39.2.

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

#2015-05 (Appointing township professionals)

WHEREAS, there exists a need for various Township Professionals for the year 2015; 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:

Edward Wacks	Municipal Attorney	1 year
Edward Wacks & Associates		
Paul Sterbenz and Paul Niehoff	Municipal Engineers	1 year
Maser Consulting		
The Land Conservancy of New Jersey	Land Consultants	1 year
Wilentz, Goldman & Spitzer	Bond Counsel	1 year
Ardito & Co.	Municipal Auditor	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 Mr. Boynton, seconded by Mr. DeCarolis to adopt said resolution. Roll call vote: Mr. Desiderio-yes, Mr. Kuhn-yes, Mr. DeCarolis-yes, Mr. Boynton-yes, Mr. Stracco-yes.

#2015-06 (Appoint personnel of the Public Works Dept)

WHEREAS, the Department of Public Works for the Township of Frelinghuysen shall have charge of and supervision over the care, maintenance and construction of all streets, alleys and public ways; the construction, operation and maintenance of all storm-water and sanitary sewers, and all street gutters and drains and the appurtenances thereto; and

WHEREAS, the Department of Public Works consists of Director of Public Works and shall be under the immediate control and direction of a Township Committee in charge of public works, who shall be designated as "Director of Public Works" and who shall be subject and subordinate to the ultimate control and direction of the Township Committee.

WHEREAS, the Department of Public Works consists of a Supervisor of Roads and shall be under the immediate control and direction of the Director of Public Works, who shall be designated as the "Supervisor of Roads" and who shall be subject and subordinate to the ultimate control and direction of the Township Committee.

NOW, THEREFORE BE IT RESOLVED, that Alan DeCarolis shall be appointed as "Director of Public Works" for the year 2015.

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

#2015-07) Authorizing signatures on township checks)

WHEREAS, it is necessary and appropriate to designate the Frelinghuysen Township officials who are authorized to sign checks on behalf of the township.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Committee of the Township of Frelinghuysen that the following Frelinghuysen Township officials are authorized to sign checks where multiple signatures are required:

Mayor-Christopher Kuhn
Deputy Mayor-Christopher Stracco
Township Clerk- Brenda J. Kleber
Chief Finance Officer- Danette Dyer

BE IT FURTHER RESOLVED, that signature cards with the signatures of the persons authorized to sign be forwarded to all Township depositories.

This resolution shall take effect as provided by law.

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

#2015-08 (Designate officials to newspapers)

WHEREAS, the Township Committee needs to designate two official newspapers for the legal advertising of legal ads for the township.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Frelinghuysen that the New Jersey Herald hereby be designated as the official newspaper and The Express-Times as the secondary newspaper of the Township of Frelinghuysen for the year 2015.

BE IT FURTHER RESOLVED, that the bulletin board in the Municipal Building, 210 Main Street, Johnsonburg, New Jersey is designated as the place where all official notices are to be posted.

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

#2015-09 (Authorize interest rate/grace period/year end penalty)

WHEREAS, N.J.S.A.54:4-67 et seq. permits the governing body to fix the rate of interest to be charged for the nonpayment of taxes, assessments, or other municipal charges.

NOW, THEREFORE BE IT RESOLVED, by the governing body of Frelinghuysen Township that the rate of interest on unpaid taxes shall be eight percent (8%) per annum on the first One Thousand Five Hundred (\$1,500.00) Dollars of delinquency and 18 percent per annum on any amount in excess of One Thousand Five Hundred (\$1,500.00) Dollars to be calculated from the date the tax was payable until the date of actual payment, provided that no interest shall be charged if payment of any installment is made on or before the tenth calendar day following the date upon which the same became payable; and

BE IT FURTHER RESOLVED, that in addition to the interest provided above, on all delinquencies in excess of Ten Thousand (\$10,000.00) Dollars and which are not paid prior to the end of the calendar year, the tax collector shall also collect a penalty of six (6) percent of the amount of the delinquency in excess of Ten Thousand (\$10,000.00) Dollars.

BE IT FURTHER RESOLVED, that the Municipal Clerk provide a certified copy of this resolution to the Tax Collector.

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

#2015-10 (Award contract for Municipal Auditor)

WHEREAS, the Township of Frelinghuysen has a need to acquire a municipal Auditor as a non-fair and open contract pursuant to provisions of N.J.S.A.19:44A-20.5; and

WHEREAS, the Chief Finance Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, Ardito & Co., LLP has submitted a proposal, indicating they will provide the auditor services for the anticipated fee of \$23,589; and

WHEREAS, Ardito & Co., LLP has completed and submitted a Business Entity Disclosure Certification which certified that Ardito & Co., LLPT has not made any reportable contributions to a political or candidate committee in the Township of Frelinghuysen in the previous year, and that the contract will prohibit Ardito & Co., LLP from making any reportable contributions through the term of the contract; and

WHEREAS, the required certificate for the availability of funds has been filed by the chief finance officer providing that legally appropriated balances are available to cover the amount of the contract as required by N.J.A.C.5:30-14.5 and that fees for the aforementioned auditing and non-auditing services shall be made available by appropriate inclusion in either an annual municipal budget which includes current, revenue sharing and utility provisions, by budget amendments for Federal program spending or by inclusion in an appropriate bond ordinance.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Frelinghuysen, authorizes the Mayor and Clerk of the Township of Frelinghuysen to enter into a contract with Ardito & Co., LLP as described herein as auditors on and in behalf of the Township of Frelinghuysen for the year 2015; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED, that a notice of this action shall be printed once in a legally designated publication.

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

#2015-11 (Appoint Emergency Management & Deputy Coordinator)

WHEREAS, the Township of Frelinghuysen, in order to comply with New Jersey Emergency Management Directive #102, directing a minimum three year appointment for the Emergency Management Coordinator and Deputy Emergency Management Coordinator hereby makes the following appointments; and

WHEREAS, the Mayor has with the advice and consent of the Township Committee of the Township of Frelinghuysen appoint Nicholas Pachnos to the position of Emergency Management Coordinator for a period of three years from January 1, 2015 and ending December 31, 2017; and

WHEREAS, the Mayor has confirmed the appointment of Kenneth Lang to the position of Deputy Emergency Management Coordinator for a term concurrent with the term of the Emergency Management Coordinator; and

WHEREAS, the Mayor has confirmed the appointment of Ralf Irizarry to the position of Deputy Emergency Management Coordinator for a term concurrent with the term of the Emergency Management Coordinator.

NOW, THEREFORE BE IT RESOLVED, that the appointment of Nicholas Pachnos as Emergency Management Coordinator for the Township of Frelinghuysen and Kenneth and Ralf Irizarry as Deputy Emergency Coordinators for the Township of Frelinghuysen is hereby confirmed by the Township Committee of the Township of Frelinghuysen.

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

#2015-12 (Appoint Fund Commissioner)

WHEREAS, Frelinghuysen Township (hereinafter "Local Unit") is a member of the Statewide Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A.40A:10-36 et seq.; and

WHEREAS, the Fund's Bylaws require participating members to appoint a Fund Commission;

NOW, THEREFORE BE IT RESOLVED, by the governing body that Christopher Kuhn is hereby appointed as the Fund Commissioner for the Local Unit for the year 2015; and BE IT FURTHER RESOLVED, that the Local Unit's Fund Commissioner is authorized and directed to execute all such documents as required by the Fund.

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

#2015-13 (Approve vouchers)

WHEREAS, the Finance Committee of the Township of Frelinghuysen have reviewed the vouchers submitted by the Municipal Clerk to the Frelinghuysen Township Committee for the meeting of January 7, 2015; and

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

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

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

#2015-14 (Appoint a municipal court judge)

WHEREAS, there exist a need for a Municipal Court Judge for Frelinghuysen Township; and

WHEREAS, the appointment is required at the expiration of a three year term.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Committee of the Township of Frelinghuysen, Warren County, New Jersey on this 7th day of January 2015 that Dominick Santini, Esquire, be appointed for the term January 1, 2015 through December 31, 2017.

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

BILLS:

As per resolution above, the following were approved to be paid:

Township Clerk \$200.00 to replenish petty cash

The Inn at Millrace Pond \$750.00 for down payment on township dinner

NJDOT-Driveway on Municipal Farm

CORRESPONDENCE:

Morris County municipal JIF Re: Membership non-renewal

Citizen Leadership form from Lowell Forbes

Citizen Leadership form from Wendy Goetz

Citizen Leadership form from Nicholas Soranno

DEPARTMENT REPORTS:

Mr. Boynton advised that he spoke with Tom Charles who stated that the fire department was interested in having a drill at Kids Camp to burn the cabins. More will be known at a later date.

Mr. Wacks thanked the Committee for renewing his contract and advised that this is his 18th year.

OPEN MEETING TO THE PUBLIC:

Motion was made by Mr. Stracco, seconded by Mr. Boynton to open the meeting to the public. Spoke were:

Wendy Goetz who asked if there was any progress on the salt shed plans. She was told there was not. She then asked if there are setbacks for wind turbines and the distance. Lastly, she asked if the Emergency Management Coordinator could hold his drill at the same time the fire department burns the cabins at Kids Camp.

Loren Greco asked if the manager and assistant manager of public lands was a paid position. He was told they were to be paid \$600.00 each. He then asked if a lock is going to be installed at Kids Camp, how people can get in. He was told it was closed to the public at this point.

Motion was made by Mr. Boynton, seconded by Mr. Stracco to close the meeting to the public. All were in favor.

ADJOURNMENT:

There being no further business, motion was made at 8:45 pm by Mr. Boynton, seconded by Mr. Stracco to adjourn the meeting. All were in favor.

Respectfully Submitted,

Brenda J. Kleber, RMC