

MINUTES OF WORK MEETING OF JUNE 10, 2015

The work meeting of the Frelinghuysen Township Committee was held in the Municipal Building, 210 Main Street, Johnsonburg, New Jersey on Wednesday, June 10, 2015 and was called to order at 7:00 p.m. by Mayor Christopher Kuhn.

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 Christopher Kuhn, Deputy Mayor Christopher Stracco (arriving at 8:55) Committeeman David Boynton, Committeeman Frank Desiderio, Committeeman Alan DeCarolis and Deputy Clerk Brenda Kleber.

ORDINANCES:

Bond Ordinance #2015-13 was tabled to the July 15, 2015 on motion made by Mr. Boynton, seconded by Mr. Desiderio. All were in favor.

RESOLUTIONS:

#2015-54 (Will not be ready until later in the year-new number given-see June meeting)

#2015-55 (State Park Road)

WHEREAS, the Township of Frelinghuysen plans to improve the fourth section of State Park Road between Lot 3.01 in Block 1803 and the Hope Township municipal boundary; and

WHEREAS, the Township has obtained a grant from the municipal aid portion of the Transportation Trust Fund to help fund the project; and

WHEREAS, the Township has appropriated the funds and plans on constructing the improvements in July 2015; and

WHEREAS, the Township plans on utilizing Tilcon New York, Inc. ("Tilcon") and Road Safety Systems, LLC ("Road Safety") through its membership in the Morris County Cooperative Pricing Council ("MCCPC") to perform the required milling, paving and guide rail work on State Park Road; and

WHEREAS, Tilcon and Road Safety are qualified contractors and have been found to be in compliance with the contract documents and technical specifications; and

NOW THEREFORE, BE IT RESOLVED, BY THE TOWNSHIP COMMITTEE of the Township of Frelinghuysen, that the Township shall utilize Tilcon and Road Safety through its membership in the MCCPC, to perform the following work:

1. HMA Milling, 3" Depth at \$3.10/SY for a total of \$7,750.00 (Tilcon);
2. Hot Mix Asphalt 9.5M64 Surface Course at \$76.25/Ton for a total of \$70,150.00 (Tilcon);
3. Hot Mix Asphalt 19M64 Base Course at \$68.25/Ton for a total of \$29,347.00 (Tilcon);
4. Beam Guide Rail at \$45.00/LF for a total of \$18,000.00 (Road Safety);
5. Tangent Guide Rail Terminal at \$950.00/Unit for a total of \$3,800.00 (Road Safety);

BE IT FURTHER RESOLVED, that copies of this resolution shall be forwarded to the N.J.D.O.T.'s Bureau of Local Government Services.

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

OLD BUSINESS:

Engineer Paul Sterbenz went over the figures for the improvements on State Park Road which will less if the road department helps with the traffic control. Mr. Sterbenz will try to have this done by July 4th. He noticed that Kerrs Corner Road has a lot of cracking from side to side. He took core samples and will look into why it is cracking.

Donna Zilberfarb, Road Supervisor gave the Committee a list of proposed road overlay, tar and chip and micro paving for 2015. Mayor Kuhn wanted to prioritize the list by taking the road foreman's advice and overlaying Stillwater Road instead of Mill Road. They will apply for a grant on Mill Road in 2016. Motion was made by Mr. Desiderio, seconded by Mr. DeCarolis to authorize Maser Consulting to begin the process of overlay on Stillwater Road with the Road Foreman. Roll call vote: Mr. Boynton-no, Mr. DeCarolis-yes, Mr. Desiderio-yes, Mr. Kuhn-yes.

A figure of \$38,709.40 received from Asphalt Paving System for the micro paving on Saddle Ridge Road and Homestead Drive. Motion was made by Mr. Boynton, seconded by Mr. Kuhn to accept the figure. Roll call vote: Mr. DeCarolis-yes, Mr. Desiderio-no, Mr. Kuhn-yes, Mr. Boynton-yes.

Mr. DeCarolis gave an update on what occurred at the Land Use Board with regard to the salt shed. The Board would like to see a site plan which shows a smaller salt shed in the requested area, a new parking pattern in order to get more cars in the area and return the area where the present salt shed is to recreational use. Motion was made by Mr. DeCarolis, seconded by Mr. Kuhn to have Mr. Sterbenz prepare a quote for a site plan for the salt shed in the area that Mr. DeCarolis proposes. All were in favor.

Motion was made by Mr. DeCarolis, seconded by Mr. Boynton to rescind the motion made at the last meeting for the rejection of the truck bid. Roll call vote: Mr. Desiderio-no, Mr. Kuhn-yes, Mr. Boynton-yes, Mr. DeCarolis-yes. Motion was made by Mr. DeCarolis, seconded by Mr. Boynton to accept the truck body bid proposal in the amount of \$45,620.00 received from Beyer Bros. Corp. The 2016 truck body will be the same price given for the 2015 model. The chassis will come from Cliffside Boyd Corp., under state contract for \$24,581.00 Roll call vote: Mr. Kuhn-yes, Mr. Boynton-yes, Mr. DeCarolis-yes, Mr. Desiderio-no..

The "No Pets Allowed" signs are on hold for Mr. DeCarolis to get prices.

The alcohol & drug testing services is on hold in order for Mr. Stracco to contact the attorney for the requirements.

Mayor Kuhn reiterated that Frelinghuysen is going forward with what was decided in executive session with regard to COAH.

NEW BUSINESS:

Motion was made by Mr. Desiderio, seconded by Mr. Boynton to appoint Kimberlee Mantz as Assistant Technical Assistant to the Construction Officer at \$13.00 per hour. All were in favor.

Motion was made by Mr. Desiderio, seconded by Mr. Boynton to concur with the personnel committee to hire Jacqueline Mowbray as a temporary secretary for \$13.00 an hour for 10-15 hours a week, effective July 1, 2015. All in favor. In January 2016 the deputy clerk will be decided on.

DEPARTMENT REPORTS:

Mayor Kuhn thanked the Road Department for cleaning up the grounds around the town hall for Founders day.

Committeeman Boynton advised that the plumber had pressure tested the pipes and there are no leaks, however, there may be a roof leak. He is also getting painting quotes and power washing quotes. Lastly, he will present Dr. Klett with a proclamation at his going away party on the 11th.

PUBLIC PARTICIPATION:

Loren Greco asked if the Committee looked into tar & chipping on Saddle Ridge Road. The answer was yes, the Committee reviewed both the micro paving and the tar & chipping and decided that micro paving was cleaner.

Marty Connor asked if an amendment was done to an ordinance that would allow us to use Open Space money on the lodge. The Mayor stated that the attorney advises that this is allowed because it's a recreational facility. Mr. Connor stated that the times of the committee work meeting are incorrect on the web site. This will be corrected. Lastly, with Flag Day coming up on Sunday, the flag flying in front of the town hall is ripped. Mr. Boynton will handle.

Donna Zilberfarb announced that E waste will be held on Sunday, June 14th from 8-11 am. She had received a telephone call that morning from Ron Espinosa who asked about Service Electric on Kerrs Corner Road. Mr. Desiderio advised that Century Link is in the process of putting in cables and should have fiber optics by October.

Michael Tudor thanked everyone for their patience and service.

ADJOURNMENT:

There being no further business, motion was made by Mr. Desiderio, seconded by Mr. Boynton to adjourn the meeting. All were in favor.

Respectfully Submitted,

Brenda J. Kleber, Deputy Clerk