

## MINUTES OF BUDGET MEETING OF JANUARY 28, 2016

The budget meeting of the Frelinghuysen Township Committee was held in the Municipal Building, 210 Main Street, Johnsonburg, New Jersey on Thursday, January 28, 2016 and was called to order at 7:00 p.m. by 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, Committeeman Frank Desiderio, Committeeman Alan DeCarolis, Committeeman David Boynton, CFO Danette Dyer and Acting Clerk Donna Zilberfarb.

### **NEW BUSINESS:**

Storm Report - Calvin Inscho gave a report on storm Jonas. A total of 188.5 man hours were utilized. We went through approximately 150 ton of salt and 75 ton of grit and 300 gallons of fuel. The mason dump ran well but believes the sander is too small and would like to look into purchasing another one. Cliffside has a tailgate sander and would like to purchase that one and have them install it when truck goes back to have plow corrected. Mr. Inscho explained that the plow was hydraulic and was supposed to be electric. Discussion on funding was taken and the CFO confirmed there was money to purchase.

Motion was made by Mr. Boynton to spend no more than \$3,850.00 to purchase a sander from cliffside, seconded by Mr. Desiderio.

Motion was made by Mr. Desiderio to place the old sander on muni bid for a minimum bid of \$2,500.00, seconded by Mr. Boynton.

After discussion, it was decided that Mr. Desiderio will meet with Mr. Inscho and help fix the old salter.

A motion to rescind the 2 previous motions was made by Mr. Boynton, seconded by Mr. Desiderio. All were in favor.

The hourly rate for CDL and NonCDL drivers - After discussion it was decided that CDL drivers would get \$25.00/hr and NonCDL drivers would get \$20.00/hour.

Motion was made by Mr. DeCarolis to set the hourly rate for CDL drivers at \$25.00/hour and NonCDL drivers at \$20.00/hour, seconded by Mr. Desiderio. All were in favor. Roll call vote: DeCarolis-Yes; Desiderio-Yes; Boynton-Yes; Kuhn-Yes; Stracco-Yes.

Mr. Inscho mentioned that there is a truck wash on Route 46 that charges \$40.00 per truck. Ed Tracy from Allamuchy told him about this. It was decided that it was a good idea to utilize that truck wash.

### **SALARIES AND BUDGET**

Construction budget - Discussion was had on the requested budget.

Motion was made by Mr. Desiderio seconded by Mr. DeCarolis to approve the construction budget. All were in favor.

Mr. Kuhn explained the CPI was .7 and asked what type of raise the committee would like to move to for salaries.

Motion was made by Mr. Desiderio to raise all salaries to 1.5%, excluding construction, seconded by Mr. Stracco. Roll call vote: Mr. Boynton-No; Mr. Stracco-Yes; Mr. Kuhn-Yes; Mr. Desiderio-Yes; Mr. DeCarolis-Abstain.

Temporary help will be added to the salary ordinance at \$13.00 plus the 1.5%. The CDL and NonCDL drivers will also be added to the salary ordinance.

Land Use Board - Discussion was had regarding the secretary salary request.

Motion was made by Mr. Boynton to pay the secretary \$2,000.00 annually, seconded by

Mr. Kuhn. Roll call vote: Mr. DeCarolis-No; Mr. Boynton-Yes; Mr. Desiderio-No; Mr. Kuhn-Yes; Mr. Stracco-Yes.

Motion was made by Mr. DeCarolis to approve \$11,000.00 for OE, seconded by Mr. Desiderio. All were in favor.

Historical Committee – Discussion was had on the requested budget.

Motion was made by Mr. DeCarolis for \$750.00 for Historical budget - \$250 for OE and \$500 for secretarial, seconded by Mr. Boynton. Roll call vote: Mr. DeCarolis-Yes; Mr. Boynton-No; Mr. Desiderio-No; Mr. Kuhn-Yes; Mr. Stracco-Yes.

Environmental Commission - Discussion was had on the requested budget.

Motion was made by Mr. DeCarolis to give \$750.00 for OE, seconded by Mr. Boynton. All were in favor.

Emergency Management - Discussion was had on the requested budget.

Motion was made by Mr. Desiderio to approve \$6,500.00 for budget, seconded by Mr. Stracco. Roll call vote: Mr. Boynton-No; Mr. DeCarolis-Yes; Mr. Desiderio-Yes; Mr. Stracco-Yes; Mr. Kuhn-No.

Zoning department - Discussion was had on the requested budget.

Motion was made by Mr. Desiderio to approve \$350.00 for the budget, seconded by Mr. DeCarolis. Roll call vote: Mr. Kuhn-yes; Mr. Stracco-Yes; Mr. Desiderio-yes; Mr. DeCarolis-No; Mr. Boynton-Yes.

Solid Waste - Discussion was had on the requested budget.

Motion was made by Mr. Desiderio to approve \$3,500.00, seconded by Mr. DeCarolis. All were in favor.

Senior Group - Discussion was had on the requested budget.

Motion was made by Mr. Desiderio to approve \$2,500.00, seconded by Mr. Stracco. All were in favor.

Motion was made by Mr. DeCarolis to do a resolution to change the mileage allowance to \$.54/mile, seconded by Mr. Desiderio. All were in favor.

#### **OLD BUSINESS:**

Bids for Kids Camp - Mr. Boynton discussed gutter issue and needs approval for Imperial Gutters to start the job. They need a check for 50% prior to starting the job. Ms. Dyer will verify that a public works contractor license is not required.

Motion was made by Mr. DeCarolis to authorize Imperial Gutters to replace the gutters at Kids Camp, seconded by Mr. Stracco. Roll call vote: Mr. DeCarolis-Yes; Mr. Boynton-Yes; Mr. Kuhn-Yes; Mr. Stracco-Yes; Mr. Desiderio-Abstain.

Window bids for Kids Camp. Bids were received from Smigel Construction, Kise Construction, and Howard the House Doctor. Howard the House Doctor came in the lowest bid at \$1160.00

Motion was made by Mr. Desiderio to approve Howard the House Doctor to do the work for windows portion, seconded by Mr. DeCarolis. All were in favor.

The door bids will be held until the next meeting on February 4, 2016.

#### **OPEN MEETING TO THE PUBLIC:**

#### **ADJOURNMENT:**

There being no further business, motion was made by Mr. Boynton, seconded by Mr. DeCarolis to adjourn the meeting at 9:13 p.m. All were in favor.

Respectfully Submitted,

Donna Zilberfarb, Acting Township Clerk