

MINUTES OF REGULAR MEETING OF MARCH 15, 2017

The regular meeting of the Frelinghuysen Township Committee was held in the Municipal Building, 210 Main Street, Johnsonburg, New Jersey on Wednesday, March 15, 2017 and was called to order at 7:30 p.m. by Mayor, Frank Desiderio.

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 Frank Desiderio, Deputy Mayor Christopher Stracco, Committeeman Charlie Marra, Committeeman Christopher Kuhn (7:20), CFO Danette Dyer, and Acting Clerk Donna Zilberfarb.

MINUTES:

1. March 8, 2017 work session meeting minutes were approved on a motion by Mr. Stracco, seconded by Mr. Marra. All were in favor.

ORDINANCES:

#2017-03 ORDINANCE AMENDING LAND DEVELOPMENT ORDINANCE CONCERNING USES IN THE AR-6, NC, VN01 & 2 AND ROM ZONING DISTRICTS, AND CONCERNING USES ON TOWNSHIP-OWNED LANDS

WHEREAS, in furtherance of the purposes of the Frelinghuysen Township Land Development Ordinance as set forth at Section 102 thereof, it is necessary and appropriate at this time to make amendments to the Land Development Ordinance, in order to: (a) eliminate the cluster option and lot size averaging in the AR-6 Zone; (b) expand the NC Zone in accordance with the 2016 Master Plan Reexamination; (c) permit first floor apartments in the VN-1 and VN-2 Zones; (d) permit landscaping businesses in the ROM Zone, and (e) permit cell towers and solar power farms on Township-owned lands; and WHEREAS, it is in the best interests of the Township and its residents to revise the Land Development Ordinance as set forth herein. NOW THEREFORE, BE IT ORDAINED by the Mayor and Committee of the Township of Frelinghuysen as follows:

Section I 1. Section 402(A) of the Frelinghuysen Township Land Development Ordinance is Code is amended to read as follows (deletions are stricken through; additions are underlined):

402 "AR-6" AGRICULTURAL RESIDENTIAL

A. Principal Permitted Uses on Land and in Buildings

1. Farms. 2. Freestanding single-family homes. 3. Public playgrounds, public conservation areas, public parks, golf courses and public purpose uses. 4. Public and private day schools of elementary and/or high school grade licensed by the State of New Jersey as Conditional Uses under N.J.S.A. 40:55D-67 (see Section 601 for standards). 5. Churches as Conditional Uses under N.J.S.A. 40:55D-67 (see Section 601 for standards). 6. Public Utilities as Conditional Uses under N.J.S.A. 40:55D-67 (see Section 601 for standards). ~~7. Residential Clusters (see Section 604 for standards and requirements).~~ ~~7~~ 8. Accessory apartments in single-family detached dwellings or its accessory building on a residential lot, ~~not part of a "Residential Cluster,"~~ as Conditional Uses under N.J.S.A. 40:55D-67 (see Section 601 for standards).

Section II Section 305 of the Frelinghuysen Township Land Development Ordinance is amended by adding thereto a new Subsection 305(B), to read as follows: **305 ZONING MAP AMENDMENTS**

B. Pursuant to Resolution No.2016-135 adopted December 21, 2016, the NC Commercial Zone along Route 94 is expanded to encompass both sides of Route 94 from the Fredon Township border to Kerr Road, as shown in the 2016 Master Plan Reexamination, p. 30. **Section III** Section 403(A)(10) of the Frelinghuysen Township Land Development Ordinance Code is amended to read as follows: **403 "VN-1" and "VN-2" VILLAGE NEIGHBORHOOD**

A. Principal Permitted Uses on the Land and in Buildings

10. Apartments in mixed-use buildings, ~~not located on the ground floor~~ and only if the second floor is limited to the permitted apartment residential use(s). Such apartment(s) shall be no less than seven hundred fifty (750) square feet

each in floor area for a one-bedroom apartment or nine hundred (900) square feet each for a two-bedroom apartment. **Section IV** Section 405(A) of the Frelinghuysen Township Land Development Ordinance is amended by adding thereto a new Subsection 405(A)(7), to read as follows: **405 "ROM" RESEARCH, OFFICE AND MANUFACTURING** A. Permitted Principal Uses on the Land and in Buildings 7. Landscaping businesses. **Section V** Section 601(M) of the Frelinghuysen Township Land Development Ordinance is amended by adding thereto a new Subsection 601(M)(4), to read as follows: **601 CONDITIONAL USES** M. Communications Facilities as a Conditional Use 4. Notwithstanding any other provision of this Section or of the Land Development Ordinance, cellular communications facilities and the co-location of such facilities shall be a permitted use on any property owned by the Township of Frelinghuysen, and the provisions set forth at Section 601(M)(3) shall be inapplicable to such facilities on Township-owned property, except as otherwise required by law. **Section VI** Section 601(M) of the Frelinghuysen Township Land Development Ordinance is amended by adding thereto a new Subsection 601(N)(14), to read as follows: **601 CONDITIONAL USES** N. Solar Energy Systems. 14. Notwithstanding any other provision of this Section or of the Land Development Ordinance, solar energy systems shall be a permitted use on any property owned by the Township of Frelinghuysen, and the provisions set forth at Section 601(N)(1) through 601(N)(13) shall be inapplicable to such facilities on Township-owned property, except as otherwise required by law. **Section VI** 1. All ordinances or parts of ordinances inconsistent herewith are repealed to the extent of such inconsistency. 2. If any word, phrase, clause, section or provision of this ordinance shall be found by any Court of competent jurisdiction to be unenforceable, illegal or unconstitutional, such word, phrase, clause, section, or provision shall be severable from the balance of the ordinance and the remainder of the ordinance shall remain in full force and effect. 3. This ordinance shall take effect immediately upon final passage and publication as required by law. **NOTICE** Notice is hereby given that the foregoing Ordinance was introduced and passed on first reading at the meeting of the Frelinghuysen Township Committee held on January 3, 2017 and will be considered for final reading and adoption at the meeting of the Frelinghuysen Township Committee to be held on March 15, 2017 at the Municipal Building, 210 Main Street, Johnsonburg, New Jersey at which time and place all interested parties may appear for or against the passage of said Ordinance. Motion was made by Mr. Stracco for second reading, seconded by Mr. Marra. All were in favor. Motion was made by Mr. Stracco to open to the public, seconded by Mr. Marra. All were in favor. No public comment. Mr. Stracco made a motion to close to the public, seconded by Mr. Marra. All were in favor. Motion was made by Mr. Stracco to adopt, seconded by Mr. Marra. All were in favor. Roll call vote: Mr. Marra – Yes; Mr. Desiderio – Yes; Mr. Stracco – Yes; Mr. Boyton – Absent; Mr. Kuhn – Absent.

#2017-04 ORDINANCE AMENDING LAND DEVELOPMENT ORDINANCE TO DESIGNATE SURFACE ROCK MINING, COLLECTION AND REMOVAL AS A PROHIBITED USE IN ALL LAND USE ZONES AND AREAS OF FRELINGHUYSEN TOWNSHIP

WHEREAS, the extensive mining and removal of surface rock from property in Frelinghuysen Township causes disturbance to the soil and associated environmental disruption, disturbs owners and occupants of properties proximate to areas in which such activities are taking place, and otherwise poses a threat to the public health, safety and welfare; and WHEREAS, it is in the best interests of the Township and its residents to revise the Land Development Ordinance to expressly prohibit such activities as set forth herein. NOW THEREFORE, BE IT ORDAINED by the Mayor and Committee of the Township of Frelinghuysen as follows: **Section I**

1. Section 105 of the Frelinghuysen Township Land Development Ordinance is amended to read as follows (additions are underlined):

105 PROHIBITED USES

- A. All uses not expressly permitted in this Ordinance are prohibited.
- B. Surface rock mining, collection and removal is a prohibited use in all zones of Frelinghuysen Township. For purposes of this section, "surface rock mining, collection and removal" shall be defined as including any excavation, pit, bank or open cut from which rock, stone, gravel or like material is collected, removed and either sold or otherwise disposed of, and any activity that contributes directly or indirectly to same.

Section II

1. All ordinances or parts of ordinances inconsistent herewith are repealed to the extent of such inconsistency.

2. If any word, phrase, clause, section or provision of this ordinance shall be found by any Court of competent jurisdiction to be unenforceable, illegal or unconstitutional, such word, phrase, clause, section, or provision shall be severable from the balance of the ordinance and the remainder of the ordinance shall remain in full force and effect.

3. This ordinance shall take effect immediately upon final passage and publication as required by law. **NOTICE** Notice is hereby given that the foregoing Ordinance was introduced and passed on first reading at the meeting of the Frelinghuysen Township Committee held on January 11, 2017 and will be considered for final reading and adoption at the meeting of the Frelinghuysen Township Committee to be held on March 15, 2017 at the Municipal Building, 210 Main Street, Johnsonburg, New Jersey at which time and place all interested parties may appear for or against the passage of said Ordinance. Motion was made by Mr. Desiderio made a motion to withdrawal Ordinance 2017-04, seconded by Mr. Stracco. Roll call vote: Mr. Marra – No; Mr. Desiderio – Yes; Mr. Stracco – No. Motion was made by Mr. Stracco for second reading, seconded by Mr. Marra. All were in favor. Motion was made by Mr. Desiderio to open to the public, seconded by Mr. Stracco. All were in favor. No public discussion. Motion was made by Mr. Stracco to close to the public, seconded by Mr. Marra. All were in favor. Motion was made by Mr. Stracco to adopt, seconded by Mr. Marra. Roll call vote: Mr. Marra – yes; Mr. Desiderio – No; Mr. Stracco – No. Motion does not carry.

ORDINANCE # 2017-06 AN ORDINANCE OF THE TOWNSHIP OF FRELINGHUYSEN ESTABLISHING SALARY RANGES FOR EMPLOYEES AND OFFICERS

BE IT ORDAINED, by the Mayor and Township Committee of the Township of Frelinghuysen, County of Warren and State of New Jersey, that the annual, monthly or hourly salary ranges of the elected officials, appointees and employees of the Township of Frelinghuysen, effective January 1, 2017 shall be as follows:

TITLE:	MINIMUM	MAXIMUM	
MAYOR	\$3,000.00	to \$5,000.00	ANNUAL
TOWNSHIP COMMITTEE MEMBERS	\$3,000.00	to \$5,000.00	ANNUAL
MUNICIPAL CLERK	\$50,000.00	to \$70,000.00	ANNUAL
ASSESSMENT SEARCH OFFICER	\$2,000.00	to \$4,000.00	ANNUAL
PART TIME CLERICAL HELP	\$10.00	to \$20.00	PER HOUR
TAX COLLECTOR	\$15,000.00	to \$25,000.00	ANNUAL
TAX ASSESSOR	\$15,000.00	to \$35,000.00	ANNUAL
CHIEF FINANCIAL OFFICER	\$15,000.00	to \$25,000.00	ANNUAL
QUALIFIED PURCHASING AGENT	\$1,000.00	to \$2,000.00	ANNUAL
BOARD OF HEALTH MEMBERS	\$25.00	to \$50.00	ANNUAL
BOARD OF HEALTH SECRETARY	\$500.00	to \$1,500.00	ANNUAL
ANIMAL CONTROL OFFICER	\$5,000.00	to \$10,000.00	ANNUAL
OPEN SPACE SECRETARY	\$250.00	to \$1,000.00	ANNUAL
FARMLAND PRESERVATION SECRETARY	\$250.00	to \$1,000.00	ANNUAL
CLEAN COMMUNITIES COORDINATOR	\$500.00	to \$1,500.00	ANNUAL
RECYCLING COORDINATOR	\$500.00	to \$1,500.00	ANNUAL
FORESTRY MANAGEMENT SECRETARY	\$500.00	to \$1,500.00	ANNUAL
ENVIRONMENTAL COMM SECRETARY	\$500.00	to \$1,500.00	ANNUAL
HISTORIC PRESERVATION SECRETARY	\$500.00	to \$1,500.00	ANNUAL
RECREATION SECRETARY	\$500.00	to \$1,500.00	ANNUAL
EMERGENCY MANAGEMENT COORDINATOR	\$1,000.00	to \$2,000.00	ANNUAL
DEPUTY EMERGENCY MGT COORDINATOR	\$1,000.00	to \$2,000.00	ANNUAL
ASSISTANT EMERGENCY MGMT COORDINATORS (4)	\$250.00	to \$1,000.00	ANNUAL
STATE OF EMERGENCY VARIABLE COMP	\$100.00	to \$500.00	PER DAY
CONSTRUCTION OFFICER	\$35,000.00	to \$65,000.00	ANNUAL
TEMP SUBCODE INSPECTOR	\$30.00	to \$50.00	PER HOUR
FIRE INSPECTOR OFFICIAL	\$2,000.00	to \$5,000.00	ANNUAL
ELECTRICAL INSPECTOR	\$30.00	to \$50.00	PER HOUR
ELECTRICAL INSPECTOR	\$7,000.00	to \$12,000.00	ANNUAL
PLUMBING SUBCODE INSPECTOR	\$7,000.00	to \$12,000.00	ANNUAL
TECHNICAL ASSISTANT TO THE CONSTRUCTION OFFICER	\$10.00	to \$20.00	PER HOUR
TECHNICAL ASSISTANT TO THE CONSTRUCTION OFFICER	\$4,000.00	to \$20,000.00	ANNUAL
ZONING OFFICER	\$5,000.00	to \$10,000.00	ANNUAL
CODE ENFORCEMENT OFFICER	\$30.00	to \$50.00	PER HOUR
LAND USE SECRETARY	\$1,500.00	to \$7,500.00	ANNUAL
DPW SUPERVISOR	\$1,000.00	to \$5,000.00	ANNUAL
DPW FOREMAN	\$20.00	to \$40.00	PER HOUR
DPW ASSISTANT ROAD FOREMAN	\$20.00	to \$40.00	PER HOUR
DPW OPERATOR/LABORER	\$18.00	to \$30.00	PER HOUR
TEMPORARY DPW LABORER	\$10.00	to \$20.00	PER HOUR
TEMPORARY DPW EQUIPMENT OPERATOR WITH CDL	\$25.00	to \$35.00	PER HOUR
TEMPORARY DPW EQUIPMENT OPERATOR WITHOUT CDL	\$20.00	to \$30.00	PER HOUR
SAFETY DIRECTOR	\$1,500.00	to \$2,500.00	ANNUAL
MANAGER OF PUBLIC LANDS	\$500.00	to \$1,500.00	ANNUAL

BE IT FURTHER ORDAINED, that the Mayor and Township Committee established the reimbursement for mileage at 53.5 cents per mile. (resol)

BE IT FURTHER ORDAINED, that this Ordinance shall take effect upon final adoption and publication pursuant to law.

CERTIFICATION Notice is hereby given that the foregoing Ordinance was introduced and passed on first reading at the regular meeting of the Frelinghuysen Township Committee held on February 15, 2017 and will be considered for final reading and adoption at a meeting of the Mayor and Township Committee to be held on March 15, 2017 at the Municipal Building, 210 Main Street, Johnsonburg, New Jersey at which time and place all interested parties may appear for or against the passage of said Ordinance. Motion was made by Mr. Stracco for second reading, seconded by Mr. Marra. All were in favor. Motion was made by Mr. Stracco to open to the public, seconded by Mr. Marra. All were in favor. No public discussion. Motion was made by Mr. Stracco to close to the public, seconded by Mr. Marra. All were in favor. Motion was made by Mr. Stracco for adoption, seconded by Mr. Marra. Roll call vote: Mr. Marra – Yes; Mr. Desiderio – Yes; Mr. Stracco – Yes.

#2017-07 ORDINANCE AMENDING SECTION 5.13 OF THE FRELINGHUYSEN TOWNSHIP CODE CONCERNING DOG LICENSING FEES

WHEREAS, Section 5-1 of the Frelinghuysen Township Code regulates the licensing of dogs within the Township; and WHEREAS, it is necessary and appropriate at this time to revise Section 5-1.3 of that ordinance pertaining to licensing fees. NOW THEREFORE BE IT ORDAINED by the Mayor and Committee of the Township of Frelinghuysen, Warren County, and State of New Jersey, as follows: **Section I** Section 5.13 of the Frelinghuysen Township Code is amended to read as follows (revisions are boldfaced): **5-1.3 License and Registration Fees.** Pursuant to N.J.S.A. 4:19-15.3, the owners of any dog of licensing age harbored and kept in the Township shall apply for and obtain a license in the Township and pay an annual license fee as follows:

	Spayed Neutered	Non-Spayed Non-Neutered
License Fee	\$15.00	\$20.00
N.J. Registration Fee	1.00	1.00
N.J. Pilot Clinic Fund	.20	.20
N.J. Pet Population Control	<u>.00</u>	<u>3.00</u>
Total	\$16.20	\$24.20

1. Each clause, section or subsection of this ordinance shall be deemed a separate provision to the intent that if any such clause, section or subsection should be declared invalid, the remainder of the ordinance shall not be affected. 2. All ordinances or parts of ordinance inconsistent with this ordinance are hereby repealed as to the extent of such inconsistency. 3. This ordinance shall take effect immediately upon adoption and publication according to law. **NOTICE** Notice is hereby given that the foregoing Ordinance was introduced and passed on first reading at the regular meeting of the Frelinghuysen Township Committee held on February 15, 2017 and will be considered for final reading and adoption at the meeting of the Frelinghuysen Township Committee to be held on March 15, 2017, at the Municipal Building, 210 Main Street, Johnsonburg, New Jersey at which time and place all interested parties may appear for or against the passage of said Ordinance. Motion was made by Mr. Stracco for second reading, seconded by Mr. Marra. All were in favor. Motion was made by Mr. Stracco to open to the public, seconded by Mr. Marra. All were in favor. No public discussion. Motion was made by Mr. Stracco to close to the public, seconded by Mr. Marra. All were in favor. Motion was made by Mr. Stracco for adoption, seconded by Mr. Marra. Roll call vote: Mr. Marra – Yes; Mr. Desiderio – Yes; Mr. Stracco – Yes.

#2017-08 AN ORDINANCE ESTABLISHING A THREE-WAY STOP INTERSECTION AT SHILOH AND STATE PARK ROADS WITHIN THE TOWNSHIP

WHEREAS, the Township Committee of the Township of Frelinghuysen finds it in the interest of public safety to establish a three-way “stop intersection” along the roadways indicated below, pursuant to N.J.S.A. 39:4-197. NOW THEREFORE BE IT ORDAINED by the Mayor and Committee of the Township of Frelinghuysen, Warren County, and State of New Jersey, as follows: **Section I** Section 7-6.2 of the Frelinghuysen Township Code is amended to read as follows: A. a three-way stop intersection shall be established at the intersection indicated, pursuant to N.J.S.A. 39:4-197.

Name of Street	Direction	Location
Shiloh Road	Both	A "Stop" sign shall be installed along the eastbound lane of Shiloh Road where it meets State Park Road.
State Park Road	Both	A "Stop" sign shall be installed at each end of State Park Road where it meets Shiloh Road.

Section II 1. All ordinances or parts of ordinances inconsistent herewith are repealed to the extent of such inconsistency. 2. If any word, phrase, clause, section or provision of this ordinance shall be found by any Court of competent jurisdiction to be unenforceable, illegal or unconstitutional, such word, phrase, clause, section, or provision shall be severable from the balance of the ordinance and the remainder of the ordinance shall remain in full force and effect. 3. This ordinance shall take effect immediately upon final passage and publication as required by law.

NOTICE Notice is hereby given that the foregoing Ordinance was introduced and passed on first reading at the regular meeting of the Frelinghuysen Township Committee held on March 15, 2017 and will be considered for final reading and adoption at the meeting of the Frelinghuysen Township Committee to be held on April 19, 2017 at the Municipal Building, 210 Main Street, Johnsonburg, New Jersey at which time and place all interested parties may appear for or against the passage of said Ordinance. Motion was made by Mr. Stracco to introduce, seconded by Mr. Marra. Roll call vote: Mr. Marra – Yes; Mr. Desiderio – Yes; Mr. Stracco – Yes. Second reading for adoption will be held on April 19, 2017.

RESOLUTIONS:

#2017-29 WHEREAS, the 2017 Temporary Budget of the Township Committee of Frelinghuysen Township, as adopted January 3, 2017, appropriated sufficient funds to cover the Town's financial obligations for the first three months of the calendar year, and WHEREAS, due to a revision in the State budget calendar the 2017 budget will not be adopted by March 31st, NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Frelinghuysen Township, that the temporary budget be extended and that the appropriations be increased by one twelfth of appropriations made for all purposes in the budget for the year 2016, excluding appropriations made for debt service, capital improvement fund and public assistance. CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Township Committee of Frelinghuysen Township at a meeting held on March 15, 2017. Motion was made by Mr. Stracco, seconded by Mr. Marra. All were in favor.

#2017-30

WHEREAS, AN ORDINANCE OF THE TOWNSHIP OF FRELINGHUYSEN ESTABLISHING SALARY RANGES was adopted on March 15, 2017 NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Frelinghuysen, County of Warren and State of New Jersey, that the annual, monthly or hourly salaries of the elected officials, appointees and employees of the Township of Frelinghuysen, effective January 1, 2017 shall be as follows:

TITLE:	SALARY	
MAYOR	\$3,362.00	ANNUAL
TOWNSHIP COMMITTEE MEMBERS	\$3,361.00	ANNUAL
MUNICIPAL CLERK	\$61,165.00	ANNUAL
ASSESSMENT SEARCH OFFICER	\$2,632.00	ANNUAL
PART TIME CLERICAL HELP (MOWBRAY)	\$13.75	HOUR
PART TIME CLERICAL HELP (BRADY)	\$13.46	HOUR
TAX COLLECTOR	\$15,300.00	ANNUAL
TAX ASSESSOR	\$30,855.00	ANNUAL
CHIEF FINANCIAL OFFICER	\$16,318.00	ANNUAL
QUALIFIED PURCHASING AGENT	\$1,035.00	ANNUAL
BOARD OF HEALTH MEMBERS	\$26.91	ANNUAL
BOARD OF HEALTH SECRETARY	\$722.00	ANNUAL
ANIMAL CONTROL OFFICER	\$7,660.00	ANNUAL
OPEN SPACE SECRETARY	\$285.00	ANNUAL
FARMLAND PRESERVATION SECRETARY	\$285.00	ANNUAL
CLEAN COMMUNITIES COORDINATOR	\$544.00	ANNUAL

RECYCLING COORDINATOR	\$544.00	ANNUAL
FORESTRY MANAGEMENT SECRETARY	\$979.00	ANNUAL
ENVIRONMENTAL COMM SECRETARY	\$1,046.00	ANNUAL
HISTORIC PRESERVATION SECRETARY	\$510.00	ANNUAL
EMERGENCY MANAGEMENT COORDINATOR	\$1,000.00	ANNUAL
DEPUTY EMERGENCY MGT COORDINATOR	\$1,000.00	ANNUAL
ASSISTANT EMERGENCY MGMT COORDINATORS (4)	\$250.00	ANNUAL
STATE OF EMERGENCY VARIABLE COMP	\$100.00	NOT TO EXCEED \$100 P EMERGENCY
CONSTRUCTION OFFICER	\$46,622.00	ANNUAL
TEMP SUBCODE INSPECTOR	\$37.51	PER HOUR
FIRE INSPECTOR OFFICIAL	\$2,378.00	ANNUAL
ELECTRICAL INSPECTOR (1/1 THRU 6/30)	\$40.00	HOURLY
ELECTRICAL INSPECTOR (7/1 THRU 12/31)	\$8,320.00	ANNUAL
PLUMBING SUBCODE INSPECTOR	\$9,000.00	ANNUAL
TECHNICAL ASSISTANT TO THE CONSTRUCTION OFFICER	\$12,155.00	SALARY
ZONING OFFICER	\$5,653.00	ANNUAL
CODE ENFORCEMENT OFFICER	\$30.00	PER HOUR
LAND USE SECRETARY	\$1,530.00	ANNUAL
DPW SUPERVISOR	\$1,242.00	ANNUAL
DPW FOREMAN	\$29.07	PER HOUR
DPW OPERATOR/LABORER	\$18.87	PER HOUR
TEMPORARY DPW LABORER	range \$10-\$20	PER HOUR
TEMPORARY DPW EQUIPMENT OPERATOR WITH CDL	\$25.00	PER HOUR
TEMPORARY DPW EQUIPMENT OPERATOR WITHOUT CDL	\$20.00	PER HOUR
SAFETY DIRECTOR	\$1,918.00	ANNUAL
MANAGER OF PUBLIC LANDS	\$621.00	ANNUAL
ASSISTANT MANAGER OF PUBLIC LANDS	\$621.00	ANNUAL

BE IT FURTHER ORDAINED, that all salaries shall be retroactive to January 1, 2017 except as otherwise noted.

BE IT FURTHER ORDAINED, that this Ordinance shall take effect upon publication and final adoption pursuant to law.

Motion was made by Mr. Stracco, seconded by Mr. Marra. All were in favor.

#2017-31 WHEREAS, the Township of Frelinghuysen is holding a meeting on March 15, 2017, for the purpose of introducing the 2017 Municipal Budget and conducting other matters; and, NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Frelinghuysen, Warren County, New Jersey, that the Township of Frelinghuysen hereby petitions the Director of the Division of Local Government Services that the 2017 Local Municipal Budget be introduced and approved on March 15, 2017. 2017 FRELINGHUYSEN TOWNSHIP MUNICIPAL BUDGET

Surplus anticipated general revenues	\$ 317,419.00	
Total Miscellaneous revenue	341,925.00	
Receipts from Delinquent Taxes	130,000.00	
Local Property Taxes	<u>670,903.00</u>	
Total General Revenues	<u>\$1,460,247.00</u>	
Salaries and Wages		\$
392,475.00		
Other Expenses	446,827.00	
Capital Improvements		
15,000.00		
Debt Service	136,851.00	
Statutory Expenses	33,176.00	
Reserve for Delinquent Taxes		
<u>435,918.00</u>		—
Total 2017 Municipal Budget	<u>\$1,460,247.00</u>	
2017 Municipal Tax Rate	\$0.230 (Est.)	

Motion: Mr. Stracco Second: Mr. Marra Committee Polled: Mr. Kuhn – Yes; Mr. Marra – Yes; Mr. Desiderio – Yes; Mr. Stracco – Yes; Mr. Boynton - Absent

It is hereby certified that this is a true and accurate copy of a Resolution adopted by the governing body of the Township of Frelinghuysen at a regular meeting held at the Municipal Building on March 15, 2017. Witness my hand and the SEAL of the Township of Frelinghuysen.

#2017-32 WHEREAS, the 2017 Local Municipal Budget was introduced on the 15th day of March, 2017; and, WHEREAS, during the fiscal year 2017 the Township of Frelinghuysen has been allocated a state grant for various programs in the amount of \$17,473.00. NOW, THEREFORE BE IT RESOLVED, that petition be made herewith to the Director of the Division of Local Government Services that the 2017 Local Municipal Budget include a special item of revenue under the heading of "Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and Private Revenues Offset with Appropriations:"

Clean Communities Program \$ 11,375.00

Clean Communities Program-PY Unapprop. 1,431.00
Recycling Tonnage Grant 699.00
Mun. Alliance on Alcoholism & Drug Abuse Program 3,536.00
\$17,473.00

Motion: Mr. Stracco Second: Mr. Kuhn Committee Polled: Mr. Kuhn – Yes; Mr. Marra – Yes; Mr. Desiderio – Yes; Mr. Stracco – Yes; Mr. Boynton – Absent I, Donna Zilberfarb, Municipal Clerk of the Township of Frelinghuysen, hereby certify the foregoing to be a true and accurate copy of a Resolution adopted by the Frelinghuysen Township Committee at the business meeting held on March 15, 2017. Witness my hand and the SEAL of the Township of Frelinghuysen.

#2017-33 RESOLUTION APPROVING PAYMENT OF BILLS FOR THE MONTH OF MARCH 2017 WHEREAS, the Finance Committee of the Township of Frelinghuysen have reviewed the bills submitted by the Municipal Clerk to the Frelinghuysen Township Committee for the month of MARCH 2017; and WHEREAS, the Finance Committee find the bills to be in order and recommend to the Township Committee that they be paid by the Chief Finance Officer. NOW, THEREFORE BE IT RESOLVED, by the Frelinghuysen Township Committee that all bills submitted for the above named month are reasonable and proper and are to be paid from their appropriate account. Motion was made by Mr. Stracco to approve subject to Mr. Kuhn and Mayor Desiderio's approval, seconded by Mr. Kuhn. All were in favor.

#2017-34 SETTING EXECUTIVE SESSION WHEREAS, it is necessary to discuss items dealing with the discussion of potential litigation and; WHEREAS, under the Open Public Meetings Act (number 8 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 March 15, 2017 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 reasonable length of time. Motion was made by Mr. Stracco, seconded by Mr. Kuhn. All were in favor.

OLD BUSINESS:

There was no update for the energy aggregate.

The Verizon enhancing network and right of way will be held until the May meeting where legal will be present and Verizon will be invited by Ms. Zilberfarb.

Service Electric cable needs to be discussed with legal counsel and addressed at the April meeting.

NEW BUSINESS:

Mr. Sterbenz was in attendance and discussed the NJDOT local aid grant for the remainder of Kerrs Corner Road. All applications have been filed and looking to hear back May or June. This project can be deferred until 2018 if it can't be done this year. Also discussed was the permit revocation at Kids Camp. This permit is no longer needed and he is waiting on the permit being revoked and will let the town know as soon as it has been.

Mr. Sterbenz also discussed and explained the stormwater management permit that has been filed. An issue that came up was the adoption of the 2016 re-exam of the master plan. It needed to consider the stormwater management plan and it was left out. They will need to amend the re exam of the master plan and get that attachment. He explained that this will be a simple fix.

Mr. Sterbenz gave an update on the municipal complex (updating and improving the grounds of the town hall and the salt shed). After discussion, Mr. Sterbenz will go to the Land use board for a courtesy review. It was determined that no monies have been allocated for this project this year. Motion was made by Mr. Stracco to hold the salt shed until January 2018, seconded by Mr. Kuhn. All were in favor.

Mr. Berthold, 63 Bear Creek Road, was in the audience and explained his concerns to Mr. Sterbenz with the new paving that was done on Bear Creek Road affecting his property and driveway. After discussion, Mr. Desiderio and Mr. Sterbenz will meet and discuss and remedy the situation.

Mr. Desiderio brought up the cross drain on Main Street with Mr. Sterbenz and they will meet to discuss how to remedy that as well.

Mr. Desiderio also discussed the letter from a resident, Brenda Kleber, in regards to having the speed limit lowered between the tunnel on Route 661 and the 4 way stop intersection on Route 519. Also requested was a pedestrian walk way at that same intersection. Mr. Sterbenz will reach out to Mr. Gleba, the County Engineer.

A letter was submitted from Recreation supporting the Boy Scouts for making a permanent camp site at the recreation center.

The interlocal service agreement between Warren County and Frelinghuysen Township for 911 telecommunications services will be held until the April meeting when legal counsel is present.

Mayor Desiderio asked the committee for their recommendation on the Charles Rydell Scholarship. The committee determined that the Mayor has always picked the candidate and can do the picking this year as well. Mayor Desiderio will let Ms. Zilberfarb know who the winner is and she will forward to North Warren.

OPEN MEETING TO THE PUBLIC:

Motion was made by Mr. Kuhn, seconded by Mr. Marra to open meeting to the public. All were in favor. Spoke were:

Mr. Desiderio discussed parking on Lincoln Laurel road with Mr. Conner after Mr. Desiderio received a complaint from a resident. It was determined to gate it unless there was a function for the trail.

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

EXECUTIVE SESSION:

Motion was made by Mr. Stracco to enter into executive session, seconded by Mr. Kuhn. All were in favor.

No action was taken.

Motion was made by Mr. Stracco to exit executive session, seconded by Mr. Kuhn. All were in favor.

The reason for the executive session was to discuss possible litigation. The minutes will be ready for the public once the matter has been concluded.

DEPARTMENT REPORTS:

Motion made by Mr. Kuhn for consent agenda items 1-10 seconded by Mr. Stracco. All were in favor.

Legal Report – Mr. Beilin was present for the executive session via phone. There was no other legal report.

DPW Report – Ms. Zilberfarb commended Mr. Harman on an excellent job this past year and asked if there was anything that could be done for him to be recognized. The committee discussed the mayor's award or the community service award.

Recreation Committee – Mr. Desiderio discussed the egg hunt on April 8th at the school and let everyone know that he has received \$1,100.00 from karate for use of the recreation center.

Environmental Commission– The ANJEC grant will be held until next year.

Farmland Preservation Committee – Pittenger farm received funding and the Post farm closed.

Open Space Advisory Committee – No target list.

Historical Committee – No meeting.

Mayor report – Mr. Desiderio had nothing to report at this time.

Deputy Mayor report – Discussed issues pertaining to the Land Use Board. The hearing for the Cellco tower was postponed and they will need to amend the application and re-notice, and will possibly be heard possibly in April. The restoration of the Lackawanna cut off is being held.

Committeeman Boynton – Not in attendance.

Committeeman Kuhn – Will be meeting with Mr. Marra regarding cash for crash.

Committeeman Marra – Nothing to report at this time.

Clerk report – Nothing to report at this time.

CORRESPONDENCE:

State of New Jersey – Public Notice of the NJ Pollutant Discharge Elimination System DRAFT Tier A and Tier B Municipal Separate Storm Sewer System permit renewals

State of New Jersey – Maintenance Roadway Repair Contract – Interstate Route 80

New Jersey Legislature – Meeting April 7, 2017 at 10:30 am **Warren County**

Department of Land Preservation – Greater Blairstown Area Appalachian Trail

Community **Warren County Mosquito Control Commission** – Information Packet

Warren County Office of the County Engineer – Replacement of Warren County

JCulvert #06069 – Ackerson Road over a Tributary to Beaver Brook. Map is in the

clerk’s office **Coalition for Health & Safe Communities/Phillipsburg and**

Phillipsburg School District – Flyers for heroin and opiod abuse symposium – March

19th at 3:30-8:30 and Tuesday, March 28th at 6:30-8:30 pm **Conservation Economic**

Resources and Stewardship – Newsletter **Boy Scouts of America** – Invitation to

23rd Annual Sussex County Tribute to Women Award Luncheon – May 5th **Energy**

Aggregate program for surrounding townships – Press release **New Jersey Herald**

– Article on Energy Aggregation

ADJOURNMENT:

There being no further business, motion was made by Mr. Stracco, seconded by Mr. Marra to adjourn the meeting at 9:29 p.m. All were in favor.

Respectfully Submitted,

Donna Zilberfarb, Acting Township Clerk