

MINUTES OF MEETING OF JANUARY 10, 2007

Adequate notice of this meeting was provided by posting notice on the Township bulletin board and by faxing notice to the Star Gazette and New Jersey Herald on January 5, 2007.

The special meeting of the Frelinghuysen Township Committee was held on Wednesday, January 10, 2007 at 10:00 a.m. in the Municipal Building, 210 Route 661, Johnsonburg, New Jersey. The purpose of the meeting is to prepare the 2007 budget.

Those present were: Mayor Thomas Charles, Committeeman David Boynton, Committeeman Debra Natyzak-Osadca, Chief Finance Officer Gene Marie McCartney and Clerk Brenda Kleber.

Ms. McCartney advised that according to the State we can only increase our budget by 2 ½% and suggested that we adopt an ordinance at our next meeting to increase the budget by 3 ½%. The Committee decided that they will go along with her suggestion.

Also in attendance was Road Foreman William Crone. Committeeman Debra Natyzak-Osadca asked if it was feasible to plow out emergency responders who live in the township. Mr. Crone advised that it would be feasible and a list would be needed. Committeeman Natyzak-Osadca also asked if Old Stage Road could be resurfaced so that the water could run off of it. Mayor Charles and Foreman Crone will look into this.

Shannon Drylie, Planning Board secretary advised that she feels that after working out the figures she is being underpaid. Presently, she is working as Planning Board secretary 312 office hours and 72 hours for meetings and receives \$6,000.00. After working out the figures, it appeared that she should be earning \$16.88 an hour, not the \$15.00 she is now earning. She was advised that this would be taken under consideration.

Discussion items were:

A repeater for the Green Township Fire Dept., in Frelinghuysen. The Township Committee will look into this.

Cell phones for Emergency Management who are currently using Nextel and costs \$150.00 a month. The Verizon phone plan will be looked into.

The Clerk requested a new recorder for meetings. She will contact Gramco representative for price & demo.

Accumulated sick leave compensation figures will need to be inserted in the budget. The Clerk along with the Chief Finance Officer will work on this.

The garage property survey needs to be completed along with a new ceiling being needed. David Boynton will obtain quotes.

BUDGET:

Budget sheets were given to the Committee members by Ms. McCartney and each item was discussed. It was decided that additional meeting would be needed. The next meeting is scheduled for January 16, 2007.

ADJOURNMENT:

There being no further business, motion was made by Boynton, seconded by Natyzak-Osadca to adjourn the meeting. All in favor.

Respectfully Submitted,

Brenda J. Kleber, RMC