

MINUTES OF SPECIAL MEETING OF JANUARY 14, 2009

The special meeting of the Frelinghuysen Township Committee was held in the Municipal Building, 210 Main Street, Johnsonburg, New Jersey and was called to order at 4:00 p.m. by Mayor Durling.

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 faxing notice to the Express-Times and New Jersey Herald on January 5, 2009.

The purpose of the special meeting was the work meeting that was originally scheduled for January 15, 2009 and the start of the budget preparations.

ROLL CALL:

Those present were: Mayor Dale Durling, Deputy Mayor Frank Desiderio, Committeeman Debra Natyzak-Osadca, Committeeman Alan DeCarolis, Committeeman David Boynton, Chief Finance Officer Gene Marie McCartney and Clerk Brenda Kleber.

OLD BUSINESS:

The following appointments were made by the Mayor and Committee:

Board of Adjustment:

Chip Green as alternate #1 -2 year term to expire December 31, 2010

Nicholas Soranno as alternate #2-1 year term to expire December 31, 2009

Motion was made by Boynton, seconded by Desiderio to appoint the above members. All in favor.

Recreation Committee:

David Boynton-as ex officio-1 year term to expire December 31, 2009

Gloria Murphy-5 year term

Opening available

Motion was made by DeCarolis, seconded by Desiderio to appoint the above members. All in favor.

Environmental Commission:

William Crone-Vice Chairman- 3 year term

Maureen Cullen-2 year term

Alan DeCarolis-1 year term

Richard Dericks-2 year term

Shelley Scoleri-Chairman-3 year term

Russell Walters-1 year term

William Bromirski-alternate #1-1 year term

Lore Billing-alternate #2-1 year term

Motion was made by Desiderio, seconded by Natyzak-Osadca to appoint the above members. All in favor.

Open Space Committee:

Robin Randolph as Planning Board member-1 year term

Debra Natyzak-Osadca as Township Committee member-1 year term

Maureen Cullen as Environmental Member-1 year term

Cliff Kimball as Recreation Committee member-1 year term

Nancy Nicholoff as citizen-1 year term

Leigh Kramer as citizen-1 year term

Daniel Carson as citizen-1 year term

Motion was made by Boynton, seconded by Desiderio to appoint the above members. All in favor.

Farmland Preservation Committee-on hold for January 21, 2009 meeting

The Clerk asked the Committee for approval and support to change the hours of the aerobic class. Presently, they are using the meeting room on Monday and Wednesday evenings, and the Clerk and Planning Board secretary advised that they would like to have the meeting room set up for the meetings held on those days and is unable to do with the room being used in the afternoon. Motion was made by DeCarolis, seconded by Desiderio authorizing the Clerk to send a letter to the aerobics class rescheduling their days. All in favor.

Motion was made by Boynton, seconded by Desiderio authorizing an ordinance change to reflect that the secretary of the various boards publish variance resolution notices. All in favor. (Note: Upon advice of the township attorney-this will not be done).

Deputy Mayor Desiderio will follow up further on the clean up with the county.

NEW BUSINESS:

In an e mail from The Land Conservancy of New Jersey, Megan Haidet formally requested that the Township Committee make a decision as to whether the appraisals, paid for by the town for a property that is being considered for preservation, be shared with the landowner. Since the appraisals came in very bw for the landowner due to development constraints of the shape and terrain of his lot, he would like to see the appraisals, to get a fuller picture of how his land was valued and help his decision to proceed or not. Motion was made by Natyzak-Osadca, seconded by Boynton to share the appraisals with the landowner. All in favor.

CORRESPONDENCE:

Dorsey & Semrau Re: Renewal of Membership in the Morris JIF
New Jersey Dept. of Health & Senior Services Re: Rabies cases
Municipal Court of Knowlton Township Re: Municipal Court
Green Township Re: Ordinances 2008-18, 2008-19 & 2008-20
Hardwick Planning Board Re: Master Plan amendment
Hope Planning Board Re: Master Plan amendment
Stillwater Township Re: Ordinance #2008-10 adoption
NJ Environmental Infrastructure Trust Re: Call for projects
JCP&L re: proposed new solar financing program
NJDEP Re:

1. Suspected hazardous notification
2. Remediation determination on Block 1001, Lot 9
3. Remediation determination on Block1201, lot 31
3. Forest Manor permit (see att. letter from Maser Consulting)
4. Pending wetland permit on Block 501, Lot 9
5. Approval to construct an access drive on Block 801, Lot 12
6. Forest Manor application

NJ Planner-Dec/Jan issue

Morris County Municipal JIF Re: Bulletins MO-09-02, MO-09-03 & MO-09-04

NJ Governor's Office Re: Council on Alcoholism & Drug Abuse

James Alexander Corp. Re: Notice of hearing for Planning Board

995 Route 94 Project Re: Notice of hearing for Zoning Board

PERMA Risk Management Services Re: Workers Compensation booklet

Warren County Information Systems Dept. Re: PARIS grant

Frelinghuysen Township Zoning Officer Re:

1. Request for additional information
2. Warning notice of violation

U.S. Dept. of Commerce Re: Thank you note

NJ COAH Re:

1. Application of COAH scarce resource restraint
2. Acknowledgement of receipt of Fair Share plan
3. 2009 plan conformance grant program

New Jersey State League of Municipalities Re:

1. Municipal Officials course
2. Louis Bay 2nd future Municipal Leaders Scholarship Competition
3. What is the League?
4. Three Issues:
 - a. Affordable Housing/COAH update
 - b. Free guide to energy security
5. CY 2008 length of service award program
6. Governor proposes FY '09 funding cuts
7. Two Issues:
 - a. January grant page posted
 - b. Census Opportunities
 - f. League electronic library of ordinances
8. League e-bulletin
9. Two Issues:
 - a. Municipal Stimulus package survey
 - b. League launches new homepage
10. Census preparation begins today
11. From Time to Time-A quarterly report-December 2008
12. Important new information from DLGS

BUDGET PREPARTATION:

The 2009 budget began with the Chief Finance Officer. Due to time constraints, future meetings will be held on January 26th and at the work meeting of February 12th.

Respectfully Submitted,

Brenda J. Kleber, RMC