

MINUTES OF WORK & BUDGET MEETING OF JANUARY 14, 2010

The work and budget meeting of the Frelinghuysen Township Committee was held in the Municipal Building, 210 Main Street, Johnsonburg, New Jersey on Thursday, January 14, 2010 and was called to order at 4:00 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 New Jersey Herald and Express-Times on January 6, 2010.

ROLL CALL:

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

OLD BUSINESS:

The matter of the personnel policy is on hold for the next work meeting.

The Clerk advised that a resident had a problem with a feral cat and needed to know why the Township did not do anything about it and thought that there should be a policy where they are picked up. The Clerk was told to advise the resident that the township has a policy where cats are not picked up.

The dog canvass for 2010 is on hold for the regular meeting.

Donna Zilberfarb was appointed as Recycling Coordinator along with Clean Communities Coordinator on motion made by DeCarolis, seconded by Desiderio. All in favor.

A discussion on reappointments to the various board ensued. Due to Robin Randolph and Nancy Nicholoff not being reappointed, Mayor Durling questioned the rest of the Committee members for their feedback. It was decided to hold off on the reappointments until the regular meeting.

NEW BUSINESS:

Due to time restraint the new business is on hold for the regular meeting.

REPORTS:

The Clerk advised the Committee that she had received a call from Blairstown asking if the whole Committee would like to attend the Shared Services meeting to be held on January 25th. On motion made by Charles, seconded by Desiderio the Mayor and Committeeman DeCarolis will attend the meeting.

The Clerk advised that a letter was received from the New Jersey Forestry Management Services and an Annual Accomplishment report is needed by February 16th. It was decided that Committeeman Desiderio would handle this report and along with Ms. Zilberfarb.

CORRESPONDENCE- copies given to the Committee for their review

BUDGET PREPARATION:

At this time the 2010 budget process was started. It was decided to hold additional meetings.

AUDIENCE PARTICIPATION-none

ADJOURNMENT:

There being no further business, the meeting was adjourned at 6:00 p.m.

Respectfully Submitted,

Brenda J. Kleber, RMC