

## MINUTES OF MEETING OF JANUARY 17, 2007

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 Star Gazette and New Jersey Herald on January 8, 2007.

The regular meeting of the Frelinghuysen Township Committee was held in the Municipal Building, 210 Route 661, Johnsonburg, New Jersey and was called to order at 7:30 p.m. by Mayor Charles.

Those present were: Mayor Thomas Charles, Committeeman David Boynton, Committeeman Debra Natyzak-Osadca, Attorney Edward Wacks and Clerk Brenda Kleber.

### ORDINANCES:

AN ORDINANCE (#2007-01) TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A.40a:4-45.14). The Clerk read the said ordinance by title after being posted and advised that a public hearing will be held on February 21, 2007. Motion was made by Boynton, seconded by Natyzak-Osadca to introduce said ordinance. Roll call vote: Natyzak-Osadca-yes, Boynton-yes, Charles-yes.

AN ORDINANCE (#2007-02) OF FRELINGHUYSEN TOWNSHIP MAYOR AND COMMITTEE AMENDING ORDINANCE NO. 2006-11 CONCERNING THE FRELINGHUYSEN TOWNSHIP FARMLAND PRESERVATION ADVISORY COMMITTEE. The Clerk read the said ordinance by title after being posted and advised that a public hearing will be held on February 21, 2007. Motion was made by Boynton, seconded by Natyzak-Osadca to introduce said ordinance. Roll call vote: Natyzak-Osadca-yes, Boynton-yes, Charles-yes.

AN ORDINANCE (#2007-03) AMENDING SECTION 3-8.3 OF THE FRELINGHUYSEN TOWNSHIP CODE CONCERNING UNINTENTIONAL FALSE ALARMS. The Clerk read the said ordinance by title after being posted and advised that a public hearing will be held on February 21, 2007. Motion was made by Boynton, seconded by Natyzak-Osadca to introduce said ordinance. Roll call vote: Natyzak-Osadca-yes, Boynton-yes, Charles-yes.

### RESOLUTIONS:

#2007-06:

WHEREAS, Rafal Markiewicz acquired a lien against Block 201, Lot 18 at the Municipal Tax Sale held October 19, 2006 (Certificate #2006-01). Thomas Bennett, the owner of said property has paid the amount required to redeem the lien.

NOW, THEREFORE BE IT RESOLVED, that the Township Finance Officer is hereby authorized to issue a check in the amount of #36.16 to Rafal Markiewicz.

Motion was made by Boynton, seconded by Natyzak-Osadca to approve said resolution. Roll call vote: Natyzak-Osadca-yes, Boynton-yes, Charles-yes.

#2007-07:

WHEREAS, Park Finance, LLC acquired a lien against Block 1101, Lot 15 & Q at the Municipal Tax Sale held October 19, 2006 (Certificate #2006-03). Thomas Bennett, the owner of said property has paid the amount required to redeem the lien.

NOW, THEREFORE BE IT RESOLVED, that the Township Finance Officer is hereby authorized to issue a check in the amount of \$16,469.65 to Park Finance, LLC

Motion was made by Boynton, seconded by Natyzak-Osadca to approve said resolution. Roll call vote: Natyzak-Osadca-yes, Boynton-yes, Charles-yes.

#2007-08-not approved

#2007-09:

WHEREAS, Senate bill S-457 and Assembly bill A-3870 are intended to modify the "time of decision" rule which currently allows municipalities to change the zoning regulations during the

pendency of an application for development; and  
 WHEREAS, under the bill the ordinances in effect at the time of an application is submitted shall govern the review of that application, and any decision made following upon that review; and  
 WHEREAS, “the time of decision rule” is a judicially recognized principal that decisions are to be made on the basis of laws, ordinances and regulations in effect at the time the decision is rendered; and  
 WHEREAS, courts have applied the “time of decision rule” to correct errors in zoning ordinances, thus giving local legislators the opportunity to correct legislative policy that had been found to be imperfectly expressed;  
 WHEREAS, the “time of decision rule” has permitted a municipality to give additional legislative consideration to serious and substantial land use planning concerns that, for whatever reason, had not been previously addressed in the ordinance; and  
 WHEREAS, application and zoning changes require public discussion and hearings, and S-457/A-3870 would permit developers to “beat the clock” by filing applications and freezing the ability of local officials to act;  
 NOW, THEREFORE BE IT RESOLVED, by the Mayor and Committee of the Township of Frelinghuysen to urge our State Legislators to oppose S-457/A-3870;  
 BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Senator Leonard Lance, Assemblyman Michael J. Doherty and Assemblywoman Marcia A. Karrow, the sponsors of S-457 and A-3870, members of the Senate Community and Urban Affairs Committee and the Assembly Housing and Local Government committee, the New Jersey State League of Municipalities and the Office of the Governor.  
 Motion was made by Boynton, seconded by Natyzak-Osadca to approve said resolution. Roll call vote: Natyzak-Osadca-yes, Boynton-yes, Charles-yes.

#2007-10:

WHEREAS, there are insufficient funds to meet the demands necessary for the 2006 balances in: General Admin. O&E and Legal O&E; and  
 WHEREAS, the following accounts have sufficient excess funds to meet such demands: Tax Collector S&W and Employee Group Insurance.  
 BE IT RESOLVED, that in accordance with the provisions of R.S.40A:4-58, the Chief Finance Officer is hereby authorized to make the following transfers:

To:	
General Admin. O&E	500.00
Legal O&E	<u>4,100.00</u>
	4,600.00
From:	
Tax Collector S&W	2,000.00
Employee Group Insurance	<u>2,600.00</u>
	4,600.00

Motion was made by Boynton, seconded by Natyzak-Osadca to approve said resolution. Roll call vote: Natyzak-Osadca-yes, Boynton-yes, Charles-yes.

#2007-11

WHEREAS, continued investment in open space and farmland preservation is vitally important to the state, as it enhances New Jersey’s economy, safeguards its remaining natural, agricultural, recreational and cultural resources and preserves its character; and  
 WHEREAS, New Jersey continues to face incredible pressure from development, losing nearly 50 acres of open space daily to new development projects; and  
 WHEREAS, the Garden State Preservation Trust provides a match for open space taxes collected by all 21 counties and more than 225 municipalities; and  
 WHEREAS, protecting open spaces and improving urban natural areas stabilizes local property taxes and revitalizes communities; and  
 WHEREAS, since its creation in 1998, the Garden State Preservation Trust has enabled the State of New Jersey, its local governments, and nonprofits to acquire over 432,000 acres of parks, open space and farmland; and  
 WHEREAS, the Garden State Preservation Trust is essential not only to the State’s conservation programs, but also to the work of counties, municipalities and nonprofit organizations by providing grants and low interest loans to help preserve land while protecting

natural resources and farmland for future generations; and

WHEREAS, even many of the places already protected-our state and local parks-are threatened by inadequate levels of funding for operation, maintenance, and stewardship;

WHEREAS, the Garden State Preservation Trust is virtually depleted, with funds to be completely exhausted in 2007 despite the continued need for the programs it makes possible.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Township of Frelinghuysen, in the County of Warren, and State of New Jersey as follows:

1. The municipality supports the renewal and strengthening of the Garden State Preservation Trust, to provide \$325 million annually for New Jersey to continue its program to acquire open space and farmland and improve historic sites and preserved land. This amount includes \$225 million a year for acquisition and \$100 million a year for capital projects, which could be provided by bonding an annual dedicated stream of approximately \$150 million.

2. The municipality supports the dedication of \$56 million annually to establish a stable source of funding for operation, maintenance, and stewardship for parks, recreation and natural areas.

3. The Municipal Clerk is hereby authorized to provide a copy of this Resolution to the following: The Honorable Jon Corzine, Senator Leonard Lance, Assemblyman Michael Doherty, Assemblywoman Marcia Karrow, Morris Land Conservancy, New Jersey Conservation Foundation, The Outdoor Recreation Alliance and local newspapers.

Motion was made by Boynton, seconded by Natyzak-Osadca to approve said resolution. Roll call vote: Natyzak-Osadca-yes, Boynton-yes, Charles-yes.

#2007-12:

WHEREAS, in the landmark 1975 decision commonly referred to as Mount Laurel I, the Supreme Court not only required developing municipalities to satisfy their fair shares, but also clearly implied that they could do so at least in part if a municipality could enter a "binding agreement" with another municipality (see Mount Laurel I at 189); and

WHEREAS, in Mount Laurel II, another landmark decision issued in 1983, the Supreme Court referenced with approval the principle embodied in Mount Laurel I that a municipality could satisfy a portion of its fair share if it could enter into a binding agreement with another municipality (see Mount Laurel II at 237-238); and

WHEREAS, in 1985, in the light of the landmark decisions referenced above, the Legislature enacted the Fair Housing Act, N.J.S.A. 52:27D-301 et seq., in which it specifically authorized a municipality to enter into a "binding agreement" with another municipality to create or rehabilitate deteriorated housing in the so call "receiving community; and

WHEREAS, more specifically, N.J.S.A. 52:27D-312 expressly authorizes a "sending municipality" to satisfy up to 50 percent of its fair share by funding an agreement with a "receiving municipality", and

WHEREAS, N.J.S.A. 52:27D-312 includes a series of safeguards to ensure that regional contribution agreements create a realistic opportunity for the creation of new or rehabilitated affordable housing within the receiving municipalities; and

WHEREAS, the creation of the right of a municipality to satisfy a portion of its responsibilities via RCAs fueled a firestorm of litigation with developers and nonprofits vigorously attacking RCAs and with sending and receiving municipalities vigorously defending this affordable housing technique; and

WHEREAS, a Mount Laurel trial judge upheld the constitutionality of RCAs in a case entitled Morris County Fair Housing Council v. Boonton Tp., 209 N.J. Super. 393, 431-32 (Law Div. 1985), and the Supreme Court upheld the constitutionality of RCAs in Mount Laurel III, 103 N.J. 1 at 47 n 13; snf

WHEREAS, RCAs have proven to be an enormously useful and beneficial compliance technique to both sending and receiving municipalities and have also provided an enormous benefit to those in need of affordable housing; and

WHEREAS, sending municipalities have committed to provide \$210,311,820 to fund the creation of 10,256 new or rehabilitated affordable units just in the RCAs COAH has approved to date (see COAH RCA Analysis at <http://www.state.nj.us/dca/coah/rcas.xls>)

WHEREAS, in addition, many municipalities have realized an enormous much needed benefit as a result of the many millions of dollars paid or owed pursuant to RCAs COAH has already approved-benefits which are likely to increase dramatically as COAH approves the many RCAs "in the pipeline" in the hundreds of Cycle III plans awaiting Court or COAH approval; and

WHEREAS, sending municipalities have also benefitted from RCAs in that this technique has

facilitated the ability of sending municipalities to meet the enormous burden created by the substantial fair share responsibilities COAH has imposed in each of the three housing cycles; and

WHEREAS, many thousands of low and moderate households have also benefitted from RCAs as a result of deteriorated housing being rehabilitated or new affordable housing being created-benefits that will grow dramatically as COAH approves new RCAs in cycle III plans and as monies are transferred pursuant thereto; and

WHEREAS, notwithstanding the benefit of RCAs, A-3857, which was introduced on December 14, 2006 seeks to eliminate RCAs as a technique by which sending municipalities can satisfy their affordable housing responsibilities and by which receiving communities can realize the benefit of the many RCAs that are essential components of many of the hundreds of municipalities that have adopted affordable housing plans and sought approval of same; and WHEREAS, this bill, if enacted would radically undermine the affordable housing plans of numerous municipalities that have, at great effort and expense, adopted, filed and sought approval of their affordable housing plans from COAH or a court and which include RCAs as an essential component of the municipal strategy for compliance; and

WHEREAS, such an undermining of affordable housing plans would benefit developers who would seek to exploit the shortfalls that would result, but would not benefit municipalities or those in need of affordable housing who stand to benefit from approved plans and these agreements; and

WHEREAS, eliminating RCAs would also undermine a policy clearly embodied in COAH's Cycle III regulations: namely, that municipalities often find that it is preferable to create affordable housing by taking existing housing and making it affordable instead of having to zone for the flood of new housing that so typified affordable housing plans in the first and second housing cycles; and

WHEREAS, for the reasons set forth above and other reasons, it is not in the interest of the State, the region, our community or lower income persons.

2. The Frelinghuysen Township Mayor and Committee vigorously oppose A-3857, or any other legislative effort to eliminate RCAs.

3. The Clerk is hereby directed to submit copies of this Resolution to Senator Lance, Assemblyman Doherty, Assemblywoman Karrow to inform the Senator and Assemblyman and Assemblywoman of our strong views on this bill and to urge them to oppose it and to the New Jersey State League of Municipalities.

4. This Resolution shall take effect according to law.

Motion was made by Boynton, seconded by Natyzak-Osadca to approve said resolution. Roll call vote: Natyzak-Osadca=yes, Boynton=yes, Charles=yes.

#2007-13:

WHEREAS, in the opinion of the Frelinghuysen Township Mayor and Committee, the State of New Jersey, in adopting the Highlands Water Protection and Planning Act (the "Highlands Act"), failed to take into adequate consideration the best interests and concerns of those municipalities, and their residents, located within the Highlands Region; and

WHEREAS, among other things, the State has failed to give due consideration to the devastating consequences stemming from the loss of tax revenue as a result of the application of the Highlands Act; and

WHEREAS, the Mayor and Committee also find that the State is now moving ahead with the preparation and adoption of the Regional Master Plan, again without giving due consideration to these interests and concerns; and without providing the affected municipalities, including Frelinghuysen Township, with the data necessary to enable the Township to evaluate the Regional Master Plan.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Committee of the Township of Frelinghuysen, County of Warren, State of New Jersey as follows:

1. The Mayor and Committee, for the reasons set forth above, hereby find that the Highlands Act, and the promulgation of the Regional Master Plan for the Highlands Region, to be deleterious to the best interests of Frelinghuysen Township and its residents.

2. The Mayor and Committee urge the State of New Jersey to reconsider the Highlands Act, to give due consideration to the concerns of municipalities within the Highlands Region and to delay completion of the Regional Master Plan until such time as all relevant data is assembled and made available to the public.

3. The Mayor and Committee hereby urge the Warren County Board of Chosen Freeholders

to join in litigation to challenge the validity, application and enforcement of the Highlands Act and to provide the financial support to enable that litigation to proceed.

4. A copy of this Resolution shall be transmitted by the Township Clerk to the State Senate and Assembly, the Warren County Board of Chosen Freeholders, and the Highlands Water Protection and Planning Council.

5. This Resolution shall take effect according to law.

Motion was made by Boynton, seconded by Natyzak-Osadca to approve said resolution. Roll call vote: Natyzak-Osadca-yes, Boynton-yes, Charles-yes.

#2007-14:

WHEREAS, the Municipal Clerk has submitted a list of bills in the agenda for the Township Committee's review; and

WHEREAS, the Township Committee members have reviewed the list.

NOW, THEREFORE BE IT RESOLVED, that all vouchers and purchase orders as submitted and reviewed by the Township Committee of the Township of Frelinghuysen are reasonable and proper claims against the Township and are to be paid from its appropriate fund accounts.

Motion was made by Boynton, seconded by Natyzak-Osadca to approve said resolution. Roll call vote: Natyzak-Osadca-yes, Boynton-yes, Charles-yes.

### **OLD BUSINESS:**

The Morris Land Conservancy proposal for 2007 in the amount of \$11,000.00 was approved. Motion was made by Boynton, seconded by Natyzak-Osadca to authorize the Mayor and Clerk to sign the proposal. All in favor.

A letter received from the contractor on Shadow Creek was read asking for the balance of his escrow account as well as the letter of credit for the two year maintenance bond. Since the Lackawanna Drive and Ramsey Court roads have not been taken over by the township, motion was made by Boynton, seconded by Natyzak-Osadca to authorize Paul Sterbenz of Maser Consulting to do an inspection and report back to the Committee. All in favor.

A letter received from JCP&L with regard to Pippin Hill Road was read. After reviewing the plan prepared by Maser Consulting they have no objections to the proposed co-location of the storm drainage piping and manhole within the JCP&L easement, however, there were comments they would like reviewed. The attorney will look into this.

A fax addressed to the NJ Dept. of Environmental Protection giving an update on the status of the Main Street project was given. The Historical district sign has been installed, the construction contact is complete for all of the street work and the drainage work through Block 1001, Lot 10 was delayed due to clarifications needed for the easement. Now that the street work is complete and the township has decided to pursue the extension of the sidewalk they will be working with the township to submit an amendment to the permit. (Note: Also-see Paul Sterbenz report)

The Clerk advised that she was informed by the Construction Official that the GIS Ordinance adopted in June 2006 (Ordinance #2006-10) is unconstitutional and he would be unable to collect the fees as the Dept. of Community Affairs state that the building department can only collect fees to run the building department. It was decided that the Municipal Clerk will collect these fees.

### **NEW BUSINESS:**

Members of the Blairstown Ambulance Corp. appeared before the Committee and gave their 2006 report where they are requesting that the Committee continue with the \$7,000.00 donation.

Paul Sterbenz gave a general review of the Highland's Regional Master Plan draft of which John Madden prepared and advised that Frelinghuysen is located entirely in the Planning Area with about 60% located in the Protection Zone and 40% in the Conservation Zone. Mr.

Sterbenz recommended that the Committee write a letter requesting that the comment period be extended as there is not enough time to make a good judgement and there is not enough scientific information. The Mayor will write the letter.

A letter received from COAH asking if municipalities are interested in becoming a receiving municipality. The Fair Housing Act provides that a municipality may propose to transfer up to one-half of its "fair Share" housing obligation to another municipality within its housing region which is willing to accept such units as a receiving municipality. See resolution 2007-12.

The Main Street sidewalk issue was discussed in Paul's report. An inspection will be set up to mark a line to find out whether the sidewalk would be able to fit without removing the hedges and get site distance. The drainage issue with the Barbour & Bailey property will be addressed at a meeting with the Township Engineer, County Engineer and the Mayor. Plans and a sample resolution will be prepared for next months meeting.

An agreement received from the Hope Municipal Court along with an ordinance enacting the court was to be held over to the meeting in February so that the attorney can study both the ordinance and agreement.

A letter received from Construction Officer Richard O'Connor requesting a monthly stipend of \$73.00 per month for the calendar year 2007 which will cover his expenses for mileage. Approval was given.

#### **DEPARTMENT REPORTS:**

Department reports received from the Tax Assessor, Tax Collector, Building Dept., Warren County Health Dept., and Zoning Officer was read and are being placed on file.

#### Mayor Thomas Charles report:

Mayor Charles announced that he read an article in the Star Ledger that stated that Frelinghuysen Township had the lowest one year increase in all municipalities in Warren County.

Mayor Charles met with Frelinghuysen Township School CSA Dr. Klett regarding sharing expenses such as black topping the driveway and mowing of the fields. The Mayor will now reach out to the Charter School.

With Blairstown joining the Municipal Court, Frelinghuysen's percentage should now drop.

Mayor Charles announced the need for a secretary for the Environmental Commission, Open Space Committee and Farmland Preservation Committee along with a grant administrator. This position would need approximately 12 hours a month.

The Mayor advised that he attended the Open Space Committee which is off to a good start. The Chairperson, Robin Randolph will start a web page. He also attended a Board of Adjustment meeting and was troubled with the minutes where it stated that Ms. Natyzak-Osadca was forced to not vote and wanted to clarify that Ms. Natyzak-Osadca ascended. The Mayor met with the Road Dept., who will be starting the work on Lanning Road this week.

#### Committeeman David Boynton's report:

With regard to the Recreation Committee, Casino Night has been tentatively set for March 24<sup>th</sup> in Green Township. And that the Piano teacher, is retiring and the Rec dept. is now looking for another teacher.

Committeeman Boynton suggested that the Frelinghuysen Township Booster Club checking account be included in the annual audit. Clerk will get the figure from the auditors.

With regard to Buildings and Grounds, Committeeman Boynton met with Engineers Paul

Sterbenz and Paul Niehoff earlier in the evening to discuss the locations of the salt shed, well and septic system. Also discovered was that the red garage has beams that are rotting. A topo will need to be done. Mr. Sterbenz will report back later with the cost.

Guard rails will be built to prevent vehicles from going onto the ballfield. Committeeman Boynton talked to a security system company for the need for cameras.

Committeeman Debra Natyzak-Osadca's report:

Committeeman Natyzak-Osadca reported that the Office of Emergency Management updates have to be completed by the end of January.

There is a meeting of the Lackawanna Cut-off on January 29<sup>th</sup> from 3p.m. to 8 p.m. at the Blairstown Municipal Building.

Engineer Paul Sterbenz's report:

Paul submitted the proper invoices for Tilcon and Key Tech for the paving on State Park Road which need to be paid.

With regard to the Sidewalk issue a plan will be submitted next month for the Committee's approval and a resolution will need to be passed so that the County can proceed with their paperwork.

With regard to South Street, he is preparing a proposal for Phase I and once it is approved by the Committee it will be forwarded to the State.

A letter given to Mr. Sterbenz by the Clerk where Bedrock Construction would like the balance of his escrow account as well as the Letter of Credit for the two year maintenance bond released for Shadow Creek section I, Block 1201, Lot 17. Mr. Sterbenz asked for authorization to do the inspection work and report back at a later meeting. Motion was made by Boynton, seconded by Natyzak-Osadca authorizing Mr. Sterbenz to proceed. All in favor.

Attorney Edward Wacks report:

The Attorney was advised that an applicant to the Zoning Board had not paid his fees. It was decided that another letter would be sent to the applicant and if no payment is received then the attorney would write a letter.

Mr. Wacks reported on a question that had risen as to whether an individual may serve on both the Zoning and Planning Boards at the same time. As per statute N.J.S.A.40:55D-23(a), this dual service is permitted.

Mr. Wacks reported on a question as to the manner in which a new member of the Board of Adjustment is to be appointed upon the expiration of an existing members term. As per the township's codes, appointments to the board, whether to fill expired or unexpired terms, are to be made by the governing body, i.e. the Mayor and Committee and the members are legal the moment the appointments are made

**MINUTES:**

The minutes of the meeting of December 20, 2006 with corrections were accepted on motion made by Boynton, seconded by Natyzak-Osadca. All in favor. The Executive Meeting minutes were approved on motion made by Boynton, seconded by Natyzak-Osadca. All in favor. The minutes of the Special meeting of December 27, 2006 were approved on motion made by Boynton, seconded by Natyzak-Osadca. All in favor.

**RECEIPTS:**

The following receipts were turned over to the Chief Finance Officer: Municipal Court \$817.12 and Trump Plaza \$308.00

**BILLS:**

Small Cities Grant Account:		
1001	Dick Mooney Septic Systems	8,322.31
Open Space Fund Account:		
116	Morris Land Conservancy	2,500.00
Clean Communities Account:		
338	No. Warren Girls Soccer	350.00
Capital Account:		
155	L.J. Brill & Assoc.	3,000.00
156	Maser Consulting	3,753.50
157	Maser Consulting	3,100.00
General Account:		
Filed Electronically	NJSHBP	2,272.45
6228	AM/PM	184.00
6229	Ardito & Co.	4,200.00
6230	Balbi Enterprises	60.00
6231	Brenda Kleber	46.05
6232	Brenda Kleber	284.00
6233	Country Discount Tires	400.00
6234	County of Warren	392,031.37
6235	County of Warren	41,117.40
6236	David M. Gill	342.74
6237	Elvia Valderrama	150.00
6238	Ford Motor Credit	1,441.41
6239	Frelinghuysen Twsp Board of Educ.	298,048.16
6240	Fuelrite-NJ	1,144.82
6241	Gene McCartney	63.17
6242	Golden & Moran Engineering	1,196.00
6243	Golden & Moran Engineering	200.00
6244	Golden & Moran Engineering	36.03
6245	JCP&L	81.00
6246	JCP&L	401.00
6247	Jones Insurance Agency	90.00
6248	MGL Forms	253.00
6249	Maser Consulting	480.50
6250	Maser Consulting	225.25
6251	Maser Consulting	220.00
6252	Maser Consulting	673.00
6253	Maser Consulting	750.00
6254	Maser Consulting	175.00
6255	Montage Enterprises	285.12
6256	Montague Tool	2,490.36
6257	Morris County Municipal JIF	15,588.51
6258	NJ State League of Municipalities	298.00
6259	NJN Publishing	81.00
6260	New Jersey Herald	80.00
6261	Nextel Communications	136.65
6262	North Jersey Portable Toilets	175.00
6263	North Warren Farm & Home	73.33
6264	North Warren Regional Board of Educ.	135,940.00
6265	Park Finance, LLC	16,469.65
6266	Petty's Tire & Auto Center	324.90
6267	Quill Corp.	232.18

6268	Rafal Markiewicz	36.16
6269	Ricoh Corp.	37.23
6270	Seidel Electric	11.97
6271	Sirkis & Lavery	275.00
6272	Thomas Charles	554.10
6273	Tilcon New York, Inc.	5,807.75
6274	Tri-State Insurance Agency	935.31
6275	Verizon	349.89
6276	Vital Service Group	80.00
6277	Wacks & Hartmann	1,500.00
6278	Wacks & Hartmann	4,303.66
6279	Weldon Asphalt	178.00

**Payroll Account:**

**Direct deposits:**

600013	William Crone, Jr.	1,339.37
600014	William Crone, Jr.	1,339.37
600015	Gene Marie McCartney	1,000.00
600016	Richard O'Connor	1,500.21
600017	William Crone, Jr.	1,605.33
1041	Richard Smith	1,224.01
1042	George Boesze	315.61
1043	Greg Chontow	315.79
1044	Donna Clouse	1,140.03
1045	Sharon Drylie	1,377.43
1046	David Gill	1,560.35
1047	Brenda Kleber	2,648.81
1048	VOID	
1049	Richard Smith	1,116.12

**AUDIENCE PARTICIPATION:**

Janet Scherring stated that the traffic has increased on Mill road and that the tunnel will have problems with the traffic going through it. Paul Sterbenz advised he will look into this.

Robin Randolph asked that if the electrician could look into putting a shield on the dusk to dawn light located in the high section of the front of the town hall. Committee Boynton will have him look into this.

**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