

MINUTES OF MEETING OF JANUARY 19, 2011

The regular of the Frelinghuysen Township Committee was held in the Municipal Building, 210 Main Street, Johnsonburg, New Jersey on Wednesday, January 19, 2011 and was called to order at 7:30 p.m. by Mayor Charles.

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 and by e mailing notice to the New Jersey Herald and The Express-Times.

ROLL CALL:

Those present were: Mayor Thomas Charles, Deputy Mayor David Boynton, Committeeman Alan DeCarolis, Committeeman Frank Desiderio, Committeeman Dale Durling, Attorney Edward Wacks and Clerk Brenda Kleber.

ORDINANCES:

AN ORDINANCE (#2011-01) TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BAND (N.J.A.40a:4-45.14) FOR THE CALENDAR YEAR 2011 was offered for introduction on motion made by Boynton, seconded by DeCarolis. Roll call vote: DeCarolis-yes, Desiderio-yes, Durling-yes, Boynton-yes, Charles-yes.

Ordinance #2011-02 establishing speed limits is on hold

RESOLUTIONS:

2011-06 (Appoint Emergency Management Coordinator)

WHEREAS, the Township of Frelinghuysen, in order to comply with New Jersey Emergency Management Directive #102, directing a minimum three year appointment for the Emergency Management Coordinator hereby makes the following appointment; WHEREAS, the Director of the Office of Emergency Management shall be appointed by the Mayor with the advice and consent of the Township Committee for a term as prescribed by N.J.S.A.9-40.1; and

WHEREAS, the Mayor hereby appoints James Drylie to the position of Emergency Management Coordinator for a period of three years beginning on January 1, 2011 and ending December 31, 2013; and

WHEREAS, as per Ordinance #2010-06 the Deputy Emergency Management Coordinator will be appointed by the Emergency Management Coordinator with the approval of the Mayor for a term of three years concurrent with that of the Coordinator.

NOW, THEREFORE BE IT RESOLVED, that the appointment of James Drylie as Emergency Management Coordinator be affirmed.

Motion was made by Boynton, seconded by Desiderio to adopt said resolution. Roll call vote: DeCarolis-yes, Desiderio-yes, Durling-yes, Boynton-yes, Charles-yes.

2011-07 (number skipped)

2011-08 (transfer resolution)

WHEREAS, there are insufficient funds to meet the demands necessary for the 2010 balances in Building Sub Code S&W, Tax Assessor S&W, Legal, Electric, Plumbing S&W, Fire sub code S&W, Zoning Board O&E, Road Maintenance S&W, Road Maintenance O&E, Recycling, Buildings & Grounds, Electricity and Telephone; and

WHEREAS, the following accounts have sufficient excess funds to meet such demands: General Administration S&W, Planning Board S&W, Planning Board O&E, Solid Waste O&E, Contingent, Social Security and Liability insurance;

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Frelinghuysen 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:

Building Sub code S&W	725.00
Tax Assessor S&W	66.00
Legal	7,000.00
Electric	10.00
Plumbing S&W	.04
Fire sub code S&W	.04
Zoning Board O&E	500.00
Road Maintenance S&W	1,000.00
Road Maintenance O&E	7,000.00
Recycling	200.00
Building & Grounds	100.00
Electricity	300.00
Telephone	<u>600.00</u>
Total	17,501.08

From:

General Administration S&W	6,800.00
Planning Board S&W	1,801.08
Planning Board O&E	2,000.00
Solid Waste O&E	1,000.00
Contingent	2,000.00
Social Security	900.00
Liability insurance	<u>3,000.00</u>
Total	17,501.08

Motion was made by Boynton, seconded by Durling to adopt said resolution. Roll call vote: DeCarolis-yes, Desiderio-yes, Durling-yes, Boynton-yes, Charles-yes.

2010-09

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

WHEREAS, the Township Committee members have reviewed the list and copies.

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 account.

Motion was made by Durling, seconded by Boynton to adopt said resolution. Roll call vote: DeCarolis-yes, Desiderio-yes, Durling-yes, Boynton-yes, Charles-yes.

PROCLAMATION:

A proclamation promoting reading was endorsed on motion made by Boynton, seconded by Desiderio. All in favor.

OLD BUSINESS:

A proposal received from Maser Consulting to prepare a plan for advisory signage on eight (8) municipal roadways that the township is in the process of establishing speed limits is on hold for consideration at budget meeting.

The Risk Management Consultants agreement was approved for signature on motion made by Boynton, seconded by Desiderio. All in favor.

NEW BUSINESS:

A letter of resignation received from Kim Leno from the Recreation Committee was accepted with regret on motion made by Durling, seconded by DeCarolis. All in favor. The Clerk was instructed to send a letter of thanks to Ms. Leno.

Mayor Charles appointed Brenda Kleber to the recreation committee replacing Ms. Leno. Motion was made by Desiderio, seconded by DeCarolis concurring with the Mayor's appointment. All in favor.

Mayor Charles appointed David Boynton, II as alternate 2 to the Board of Adjustment. Motion was made by Desiderio, seconded by DeCarolis concurring with the Mayor's appointment. Roll call: DeCarolis-yes, Desiderio-yes, Durling-yes, Boynton-abstain, Charles-yes.

Mayor Charles appointed Cliff Kimball and Chris Janosky to the Environmental Commission. The Chairman will be appointed after the Mayor attends the next Environmental meeting.

In attendance was resident Scott Hendricks asking to upgrade Old Ackerson Road at the intersection of the present Ackerson road so that it is compliant with current township and county road specifications. He also asked that the resolution, when the property was subdivided, states that corner markers be set of which have not been done. He was advised that the present owner of the property is required to set the markers and then contact the prior owner for reimbursement. With regard to the road situation, this can be taken care of by vacating the Old Ackerson Road. Motion was made by Durling, seconded by DeCarolis authorizing the attorney to prepare an ordinance, after checking as to whether there is an ordinance already in place. Roll call vote: DeCarolis-yes, Desiderio-abstain, Durling-yes, Boynton-yes, Charles-yes.

A letter from a company that contracts wind & solar power collection systems was read asking for information on the township property on Route 94. Committeeman Durling along with resident Amy Hufnagel will explore the idea of a capital investment for the township to be the investor.

The Warren County Mosquito Extermination agreement to perform aerial applications of pesticides for mosquito control was approved for the Clerk's signature on motion made by Desiderio, seconded by Durling. All in favor.

MINUTES:

The minutes of the meeting of December 15, 2010 were approved as amended on motion made by Durling, seconded by DeCarolis. All in favor. The minutes of the executive session of December 15, 2010 were approved on motion made by Durling, seconded by Boynton. All in favor.

DEPARTMENT REPORTS:

Department reports received from the Tax Assessor, Tax Collector, Building Dept. (Frelinghuysen & Green), Health Dept., Municipal Court and Chief Finance Officer were approved on a consent agenda for numbers 1-10 on motion made by Boynton, seconded by Durling. All in favor.

Recreation Committee report:

The Recreation Chairman advised that signups for spring softball are available along with little league which will utilize the new field. Next month they would like to be on the agenda for a discussion on the walking trail. Meantime they will get costs. Next week they will be meeting with a grant company to get information on getting money to build a recreation building on the Route 94 property.

Farmland Preservation Committee:

Mayor Charles reported that the Steven Linz 128.59 acre property located on Block 1803, Lot 12 is being purchased for preservation. Motion was made by Desiderio, seconded by Durling to authorize the attorney to proceed with the contract. All in favor.

Committeeman Dale Durling's report:

Mr. Durling asked the Clerk to follow up on the energy program grant that was applied for. With regard to the closing of the Post Office, Mr. Durling reported that Scott Garrett's office called him. Mr. Durling mentioned a DPW survey done by Fredon Township for the surrounding areas shows that our DPW is efficient.

Committeeman Alan DeCarolis report

Mr. DeCarolis had several questions on the Municipal Alliance Committee asking if there could be monthly meetings and is a Chairman and Vice Chairman appointed. He will have a report at the next meeting.

Committeeman Frank Desiderio's report:

Mr. Desiderio reported that he has a meeting with the municipal engineer on Friday to discuss using the Route 94 as a recreation building. A survey will need to be done and Maser Consulting will be sending a quote. The DPW will be pruning brushes and trees which overhang the roads and would like to advertise that if the homeowners would like to do so they may, however, if they do not the DPW will perform the cuttings. Mr. Desiderio would like to look into different recycling options as there are only 40-50 people who take advantage of it and the cost is over \$6,000.00. Mayor Charles and Mr. Desiderio will meet and look into other options and alternatives.

Deputy Mayor David Boynton's report:

Mr. Boynton reported that he has a conflict with the Board of Education meetings as they meet the same night as the township committee but will communicate with the board secretary. Casino Night will be held on March 26th and the annual dinner will be January 22nd.

Mayor Thomas Charles report:

Mayor Charles thanked the road department for an outstanding job they did on the roads during the last two snowstorms. The Mayor will now keep the agenda on a time schedule from 7:30-9:30 so that we don't have to pay the additional attorney fee. The Mayor will write a letter to the Governor asking him to not sign bill S-1. This was done on motion made by Boynton, seconded by Durling. All in favor.

Attorney Edward Wacks report:

Mr. Wacks reported that he provided the committee with a litigation report and is privileged and confidential. The Open Space resolution that was passed at the January reorganization meeting is correct and he has received the signed agreements from the Lee/Yang property.

Municipal Clerks report:

The Clerk reported that Hope Township would like to arrange a joint meeting with the governing body to discuss shared services. There were several dates that would work. February 1st was decided by the committee.

BILLS-see schedule attached.

Mayor Charles asked to change the policy for bills. The Clerk was directed on motion made by Durling, seconded by Boynton to forward copies of the bills to the various committees for their review and approval. All in favor.

CORRESPONDENCE:

NDEP Re: Notice of certified market value for Block 201, Lot 8.08

New Jersey's Clean Energy Re: Approval for rebate programs

Community Alliance Pool Re: Return of surplus

ANJEC Re: Smart Planning program and grant application

USPS Re: Post Office

Township of Washington Re: Resolution #219-2010

Fredon Township Re: Copies from a public works survey

NJDCA Re:

1. Training for officials on the newly-adopted energy sub code
2. gov. connect update
3. Local finance notice 2011-01

JCP&L Re: 2011 vegetative maintenance activities for 2011

Warren County Tax Board Re:

1. 2010 Tax monies & ratable synopsis
2. Abstract of ratable
3. Added & omitted abstract of ratable

Morris County Municipal JIF Re:

1. Public officials/employment practices liability claim
2. 2010 MEL annual report

Warren County Planning Dept. Re: WC standard details

Warren County Health Dept. Re: Animal cruelty investigators group

New Jersey State League of Municipalities Re:

1. Atlantic County local mandates
2. S-1452
3. Future leader's scholarship
4. Corrected links for COAH & reserve for uncollected taxes letter
5. DLGS notice-limits on bid acceptance dates for 2011 holidays
6. Annual Mayors' legislative day
7. S-1/A-3447 Affordable housing
8. Two updates on league legal matters:
 - a. In the matter of Damien Johnson
 - b. Gannett satellite information network v. Raritan
9. Two Issues:
 - a. Cancelled seminar on professional development program
 - b. Ethics training available from NJLM
10. Five Issues:
 - a. Bill signed by Governor
 - b. Bill conditional veto by Governor
 - c. COAH
 - d. A-1458/S-2286 banking district act
 - e. S-1451, revisions to the redevelopment law
11. Two Issues:
 - a. NJ Office of Emergency Management expected snow advisory
 - b. Websites provide instant access to vital recycling info.
12. Governor signs interest arbitration reform
13. A-3393 arbitration reform amendments bill goes to Governor
14. Washington watch federal update
15. Two upcoming league seminars
16. Two Issues:
 - a. New content on DLGS website
 - b. League testifies before Assemblyman McKeon's committee
17. Two Issues:
 - a. Request for Mayor involvement on Management reform
 - b. Building a sustainable future for NJ's coastal & ocean economy
18. Two Issues:
 - a. Governor unveils new transportation funding plan
 - b. Federal Issues
19. Two Issues:
 - a. 2010 census products and release schedule
 - b. Updated league seminar info.
20. S-1/A-3447 passes assembly
21. Mayors' newslines-January 2011
22. Three Issues:
 - a. Volunteers needed
 - b. League interlocal advisory center
 - c. 19th annual mayors' legislative day
23. Four Issues:
 - a. S-1451 revisions to the redevelopment law

- b. Bills passed both houses
 - c. Other bills passed Senate
 - d. Other bills passed Assembly
24. S-1 (COAH reform bill) goes to Governor
25. Two Issues:
- a. State of the State Address
 - b. Legislative recap
26. CY 2011 budget COLA rate

AUDIENCE PARTICIPATION:

Jean Smolha felt that Stella Brozowski should get paid for the cleaning of the litter on State Park Road. The Mayor suggested she apply to the senior citizens as only organizations can apply. Ms. Brozowski should also contact the Clean Communities Coordinator.

Dan Kohuth asked exactly how much we pay for recycling after he went over the last 5 months of bills and the cost was approximately \$195.00 a month. It was decided to get clarification from the CFO.

Amy Hufnagel stated that a lot of people use the recycling once a month or maybe every other month, therefore, the number of people using it may be off. The recycling officer will get a better count. Ms. Hufnagel asked why the solar ordinance isn't on the agenda and could the committee commit to when it would be revisited.

Cliff Kimball advised that the wolf preserve also picks up deer carcasses.

Amy Hufnagel stated she is excited that the committee is researching grant writing and would be happy to help. She also asked how the school and Presbyterian Camp are not fulfilling the recreation department's use.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Brenda J. Kleber, RMC