

MINUTES OF MEETING OF JANUARY 26, 2009

The budget meeting was held in the Municipal Building, 210 Main Street, Johnsonburg, New Jersey on Thursday, January 26, 2009 at 4:00 p.m and was called to order by Mayor Durling.

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

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 20, 2009.

OLD BUSINESS:

The Clerk asked the Committee if they would like to continue with the Charles E. Rydell scholarship. Motion was made by Boynton, seconded by Desiderio to continue with the scholarship. All in favor.

Two alternates are needed for the planning board and two applications for the board were received. It was decided to hold for additional applications.

A fax received from web master John Jurena advising that the township's domain name is up for renewal and would the Committee like to still have a website. It was decided to keep the website and pay for the domain name.

NEW BUSINESS:

A letter of request received from the Green Township Fire Department for the purchase of gear at a cost of \$4400 for the two new members from Frelinghuysen. This request will be taken up during the budget.

BUDGET PREPARATION:

The 2009 budget was reviewed and discussed was the fee for the Gypsy moth spraying which could cost as much as \$50,000.00 with the Federal Government perhaps paying for a third of the cost. It was decided to not go with the spraying, therefore, a resolution needed to be passed to rescind the prior resolution (see #2009-11).

RESOLUTIONS:

#2007-17:

WHEREAS, Resolution #2009-11 was adopted by the Mayor and Township Committee at the meeting of January 21, 2009 resulting in approval for the spraying of gypsy moths; and WHEREAS, the Mayor and Township Committee subsequently determined to rescind resolution #2009-11 due to budget restraints.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Frelinghuysen that resolution #2009-11 be rescinded to reflect that gypsy moth spraying will not occur in the township for 2009.

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

ADJOURNMENT:

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Brenda J. Kleber, RMC