

## MINUTES OF MEETING OF FEBRUARY 7, 2008

The budget meeting of the Frelinghuysen Township Committee was held in the Municipal Building, 210 Route 661, Johnsonburg, New Jersey and was called to order at 12:00 noon by Mayor Charles.

### **SUNSHINE LAW STATEMENT:**

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 Jan. 31, 2008.

### **ROLL CALL:**

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

### **OLD BUSINESS:**

The Clerk advised that she obtain additional quotes for the software and the one received from Edmunds & Associates was in the amount of \$27,235.00, the other was received from Killian Systems in the amount of \$1,200.00, however, it was not comparable. It was decided to stay with the software company we now have.

The Clerk advised that she talked with Pat Fischer with regard to a 3<sup>rd</sup> round COAH quote. It was decided that a letter prepared by Committeemen DeCarolis and Desiderio would be sent before the comment period ended and the Clerk would obtain additional quotes.

The Clerk brought up the Gypsy Moth spraying program funding. It was decided that the Clerk would look into obtaining additional quotes from the Morris County Co-op, Warren County Co-op along with the surrounding four municipalities.

Committeeman Durling advised of his findings from the Green Township Fire Dept. Frelinghuysen had 49 calls of which 24 were calls at the Metheny School. Mr. Durling will look into this further and report at the next budget meeting.

Committeeman Frank Desiderio explained the rationale behind the hiring of an additional road department worker. Committeeman Desiderio wishes to hire a person who would also be able to do mechanical work on the trucks. The Committee felt that this was needed and gave their approval.

Central air conditioning for the Municipal Building was discussed. Committeeman Desiderio will obtain quotes.

The Clerk asked for a shredder, copier and a postage meter. The Committee okayed the shredder and postage meter, however, the purchase of a copier will be held over to next year.

### **BUDGET:**

The 2008 budget was finalized and another meeting will be held before the work meeting with the auditors on Thursday, February 14<sup>th</sup>.

### **ADJOURNMENT:**

There being no further business, motion was made by DeCarolis, seconded by Desiderio to adjourn the meeting. All in favor.

Respectfully Submitted,

Brenda J. Kleber, RMC