

## MINUTES OF THE MEETING OF FEBRUARY 12, 2009

The combined budget meeting and work meeting was held in the Municipal Building, 210 Main Street, Johnsonburg, New Jersey and was called to order at 4:00 p.m. 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 Express-Times and New Jersey Herald on

### **ROLL CALL:**

Those present were: Mayor Dale Durling, Deputy Mayor Frank Desiderio (Note: Deputy Mayor Desiderio left the meeting at 6:20), Committeeman Debra Natyzak-Osadca, Committeeman Alan DeCarolis, Committeeman David Boynton (Note: Committeeman Boynton left the meeting at 5:30), Chief Finance Officer and Clerk Brenda Kleber.

### **OLD BUSINESS:**

A request received from Mayor Emeritus Thomas Charles was read asking the Committee to consider paying for the registration to the Mayor Conference to be held the end of April which will cost \$155.00 for the registration and \$139.00 for one night stay. Motion was made by Desiderio, seconded by Boynton approving the request. All in favor.

### **RESOLUTIONS:**

#2009-18:

WHEREAS, it is necessary to discuss items dealing with Personnel matters in private or executive session; and

WHEREAS, under the Open Public Meetings Act (number 4 of the permitted exceptions to the requirements that a public body hold its meetings in public) it is permissible that such matters be discussed in executive or private session.

NOW, THEREFORE BE IT RESOLVED, on this 12th day of February, 2009 that the Township Committee of the Township of Frelinghuysen will adjourn to private or executive session to discuss the above mentioned and results or portions of that discussion will be made known in a reasonable length of time.

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

### **EXECUTIVE SESSION:**

Motion was made by Desiderio, seconded by Boynton to enter into executive session with regard to personnel matters. All in favor. Motion was made by Desiderio, seconded by Boynton to return to public session. All in favor.

### **BUDGET PREPARATION:**

Superintendent Brian Fogelson of North Warren Regional School gave a presentation of the 2009 budget. Once the School Board has prepared the budget he will come back to a meeting for the Committee to review. The remainder of the budget was discussed and additional meetings were scheduled for February 25<sup>th</sup> and March 5<sup>th</sup>.

### **AUDIENCE PARTICIPATION:**

Marty Connor suggested that legal notices for variances be put on the web page. The Clerk will discuss this with the web master.

Marty Connor asked for permission to cut firewood along the hedgerow on the Route 94 property. The Clerk will ask the attorney.

### **ADJOURNMENT:**

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Brenda J. Kleber, RMC