

MINUTES OF MEETING OF FEBRUARY 21, 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 Richard Beilin, Chief Finance Officer Gene Marie McCartney and Clerk Brenda Kleber.

ORDINANCES:

AN ORDINANCE (#2007-01) TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK was offered on second reading and opened to the public on motion made by Boynton, seconded by Natyzak-Osadca. All in favor. Motion was made by Boynton, seconded by Natyzak-Osadca to close the meeting to the public. All in favor. Motion was made by Boynton, seconded by Natyzak-Osadca to adopt 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 was offered on second reading and opened to the public on motion made by Boynton, seconded by Natyzak-Osadca. All in favor. Motion was made by Boynton, seconded by Natyzak-Osadca to close the meeting to the public. All in favor. Motion was made by Boynton, seconded by Natyzak-Osadca to adopt 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 was offered on second reading and opened to the public on motion made by Boynton, seconded by Natyzak-Osadca. All in favor. Motion was made by Boynton, seconded by Natyzak-Osadca to close the meeting to the public. All in favor. Motion was made by Boynton, seconded by Natyzak-Osadca to adopt said Ordinance. Roll call vote: Natyzak-Osadca-yes, Boynton-yes, Charles-yes.

AN ORDINANCE (#2007-04) REPEALING EXISTING CHAPTER 2-25 OF THE CODE OF THE TOWNSHIP OF FRELINGHUYSEN ENTITLED "INTERMUNICIPAL COURT" AND ADOPTING A NEW CHAPTER 2-25 ENTITLED "JOINT MUNICIPAL COURT" The Clerk read the Ordinance by title after being posted and advised that a public hearing will be held on March 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 (#2007-05) "FIXING THE SALARIES AND WAGES OF THE OFFICIALS, APPOINTEES AND EMPLOYEES OF THE TOWNSHIP OF FRELINGHUYSEN, COUNTY OF WARREN, STATE OF NEW JERSEY FOR THE YEAR 2007. The Clerk read the Ordinance by title after being posted and advised that a public hearing will be held on March 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 (#2007-06) AMENDING SECTION 8-1.7(h) ENTITLED "CERTIFICATE OF SMOKE DETECTOR AND CARBON MONOXIDE ALARM". The Clerk read the Ordinance by title after being posted and advised that a public hearing will be held on March 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 (#2007-07) SETTING FEES FOR SERVICES PERFORMED BY REGISTRAR OF VITAL STATISTICS. The Clerk read the Ordinance by title after being posted and advised that a public hearing will be held on March 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:

#2007-15:

WHEREAS, N.J.S.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of any item of appropriation for equal amount;

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Frelinghuysen, in the County of Warren, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2007 in the sum of \$2,131.36, which is now available from the Warren County Pollution Finance Control Authority.

BE IT FURTHER RESOLVED, that the like sum of \$2,131.36 is hereby appropriated under the caption: Solid Waste Collection O/E; and

BE IT FURTHER RESOLVED, that the above is the result of funds from the Warren County Pollution Finance Control Authority.

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

#2007-16:

WHEREAS, there are small outstanding checks dating prior to 2001, in the Current Fund Account, Payroll Account, Municipal Alliance Account and Driveway Bond Account that need to be canceled; and

WHEREAS, the time frame for cashing these checks have expired; and

NOW, THEREFORE BE IT RESOLVED, that the following checks are now voided:

Current Fund Account:

<u>Check #</u>	<u>Dated:</u>	<u>Amount</u>	<u>Issued to:</u>
4955	08/16/2004	\$ 94.36	Roy Bishoff
5500	08/22/2005	352.80	Wildlife Preservice
8521	03/21/2006	25.00	Registrars Assn.
5978	07/20/2006	389.00	G&H Service
6123	10/17/2006	50.00	State Agriculture Dev. Comm.

Payroll Fund Account:

2589	Prior to 2001	126.48
2736	Prior to 2001	157.36

Municipal Alliance Account:

295	03/21/2005	300.00	Jukebox DJ's
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Driveway Bond Account:

220	12/19/2005	900.00	Michael Tudor
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Motion was made by Boynton, seconded by Natyzak-Osadca to approve said resolution. Roll call vote: Natyzak-Osadca-yes, Boynton-yes, Charles-yes.

#2007-17:

WHEREAS, the Open Space Advisory Committee was created by passage of Ordinance #2006-12 on July 19, 2006 to carry out the approved Open Space and Recreation Element of the Frelinghuysen Master Plan; and

WHEREAS, the Open Space Advisory Committee site committee viewed the 36.508 acre property to ascertain its possible open space and recreation uses; and

WHEREAS, the Open Space Advisory Committee believes that the property is suitable for fulfilling passive and active open space and recreation needs in the community; and

WHEREAS, the Frelinghuysen Open Space and Recreation Plan recommends the township actively pursue acquisition of land adjacent to the Paulins Kill River to protect the communities

watershed.

NOW, THEREFORE BE IT RESOLVED, by the Open Space Advisory Committee of the Township of Frelinghuysen on the 7th day of February 2007 to request that the Township Committee pursue the acquisition of Lot 3, Block 103 owned by Jerome L. Reisberg for the purpose of providing active and passive recreation and open space for the residents of Frelinghuysen Township.

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

#2007-18

WHEREAS, the Township of Frelinghuysen has resolved to join the Morris County Municipal Joint Insurance Fund, following a detailed analysis; and

WHEREAS, the bylaws of said Fund require that each Governing Body appoint a RISK MANAGEMENT CONSULTANT to perform various professional services as detailed in the bylaws; and

WHEREAS, the Board of Fund Commissioners established a fee equal to six percent (6%) of the Municipal assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the Governing Body; and

WHEREAS, the judgmental nature of the Risk Management Consultant's duties renders comparative bidding impractical;

NOW THEREFORE BE IT RESOLVED, that the Township of Frelinghuysen does hereby appoint Tri-State Insurance Agency as its Risk Management Consultant in accordance with the Fund's bylaws; and

BE IT FURTHER RESOLVED, that the Governing Body is hereby authorized and directed to execute the Risk Management Consultant's Agreement annexed hereto and to cause a notice of this decision to be published according to NJSA 40A:11-5 (1)(a)(I).

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

#2007-19:

WHEREAS, there are insufficient funds to meet the demands necessary for the 2006 balances in General Admin. O&E, Legal, and Animal Control; and

WHEREAS, the following account has sufficient excess funds to meet such demands: Roads O&E;

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	4,100.00
Animal Control	<u>60.00</u>
	4,660.00

From:

Road O&E	4,660.00
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Motion was made by Boynton, seconded by Natyzak-Osadca to approve said resolution. Roll call vote: Natyzak-Osadca-yes, Boynton-yes, Charles-yes.

#2007-20:

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.

#2007-21:

WHEREAS, in order to protect the public health and safety, it is necessary to alleviate a dangerous condition along Main Street a/k/a County Road 661, by installing sidewalks and removing hedges and other obstructions to visibility within the sight line along that road; and

WHEREAS, in order to determine how best to alleviate these hazardous conditions, the Mayor and Committee requested and received from the Township Engineer a curb and sidewalk plan, a copy of which is attached hereto; and

WHEREAS, the Mayor and Committee have determined that this curb and sidewalk plan show the best way to alleviate this dangerous condition; and

WHEREAS it is necessary to install the sidewalks and remove the obstructions to visibility as soon as possible in order to protect and uphold the public health, safety and welfare; and

WHEREAS, the County of Warren has jurisdiction over Route 661, and as such has the authority to implement the curb and sidewalk plan.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Township Committee as follows:

- 1.) The attached curb and sidewalk plan is hereby accepted and endorsed by the Mayor and Committee.
- 2.) The Mayor and Committee request that the Township Clerk transmit a copy of this resolution, together with the curb and sidewalk plan to the County Planning Board, and urge the County Planning Board to take the necessary measures to implement this plan as soon as possible.
- 3) 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.

#2007-22:

WHEREAS, The Nature Conservancy is the owner of Block 1201, Lot 31 in the Township of Frelinghuysen (the "Property"); and

WHEREAS, an application of the Nature Conservancy, on August 12, 2005, The State of New Jersey determined that the Property is exempt from taxation as a Green Acres property, N.J.S.A.54:4-3.63, et. seq.; and

WHEREAS, as such, any outstanding taxes and interest, if any, on the Property should therefore be cancelled, and the Property shall not be further taxed unless and until it is deemed to be no longer exempt from taxation.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee as follows:

- 1) Based on the State of New Jersey's determination that the Property is exempt from taxation, any and all outstanding real property taxes and interest thereon assessed against the Property are hereby cancelled.
- 2) The Property shall not be taxed unless and until it is deemed to be no longer exempt from taxation.
- 3) 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.

#2007-23:

WHEREAS, New Jersey women of every race, class, and ethnic background have made historic contributions to the growth and strength of our State in countless recorded and unrecorded ways; and

WHEREAS, New Jersey women have played and continue to play a critical economic, cultural, and social role in every sphere of the life of the State by constituting a significant portion of the labor force working inside and outside the home; and

WHEREAS, New Jersey women have played a unique role throughout the history of the State by providing the majority of the volunteer labor force of the State; and

WHEREAS, New Jersey women were particularly important in the establishment of early charitable, philanthropic, and cultural institutions in our State; and

WHEREAS, New Jersey women of every race, class, and ethnic background served as early leaders in the forefront of every major progressive social change movement; and

WHEREAS, New Jersey women have been leaders, not only in securing their own rights of suffrage and equal opportunity, but also in the abolitionist movement, and other movements, especially the peace movement, which create a more fair and just society for all; and

WHEREAS, despite these contributions, the role of women in history has been consistently overlooked and undervalued, in the literature, teaching and study of American history; and

WHEREAS, the Department of Community Affairs, specifically the Division of Women's goals are to remember and celebrate New Jersey women and to:

- * ensure that NJ women are offered equal opportunities in education, the workforce and healthcare regardless of age, sexual orientation, income, ethnicity, race or religion.

- * identify, implement, measure and coordinate programs that address the needs of NJ women.
- * engage in continuous study and research on issues affecting NJ women and their families, develop policy papers and legislative recommendations.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Township of Frelinghuysen, State of New Jersey that March 2007 is designated as "Women's History Month-Generation of Women Moving History Forward".

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

#2007-24:

WHEREAS, a joint municipal court is permitted to be established by Ordinance pursuant to N.J.S.A. 2B:12-1 et seq.; and

WHEREAS, the Interlocal Service Act, N.J.S.A.40:8A-1, et seq. permits municipalities to enter into contracts for shared services pursuant to a resolution; and

WHEREAS, the Township of Hope desires to contract with the Townships of Liberty, Frelinghuysen, Hardwick and Blairstown for the establishment of a joint municipal court.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Frelinghuysen, County of Warren as follows:

1. The Mayor and Clerk are hereby authorized and directed to execute a document entitled "Agreement for Inter-municipal Court for the Municipalities of Township of Hope, Township of Liberty, Township of Frelinghuysen, Township of Hardwick and Township of Blairstown", a true copy of which is appended hereto and incorporated herein by reference.
2. A copy of the Agreement shall be filed and open to public inspection at the Township offices.
3. This Resolution shall be deemed null and void unless a complimentary resolution and ordinance is adopted by each of the Townships of Hope, Liberty, Frelinghuysen, Hardwick and Blairstown within sixty days of the adoption of this resolution.

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

PROCLAMATIONS:

A motion was made by Boynton, seconded by Natyzak-Osadca endorsing the Mayor's proclamation to celebrate March 2, 2007 as a day to Read Across America. All in favor.

OLD BUSINESS:

The Clerk asked about the status of the GIS Ordinance of which was adopted last year and found to be that the Building Dept. can not collect the fees. The status is that the ordinance will have to be changed to read that the Municipal Clerk is to collect the fees.

A sidewalk plan which included a site distance submitted by Maser Consulting for the construction of a sidewalk in front of Mr. & Mrs. Barbour's property along with a site distance for coming out of the municipal driveway was discussed. It was decided that Mr. Beilin would draft a letter to the Barbour's giving them 14 days to comply with the county regulations on site distance. A resolution endorsing the plan submitted was approved.

A letter received from the Nature Conservancy advising that they applied for and received tax exemption on Block 1201, Lot 31, however, the Tax Assessor has not taken this under consideration. It was decided that a resolution be approved cancelling out the taxes. Also, the Committee was concerned because the letter stated that the Tax Assessor has not followed through with their many requests. It was decided that the Mayor would speak with the Tax Assessor with regard to the lack of response.

A letter received from the Municipal Court of North Warren at Hope was read giving the new percentages of each municipality when the court merges with the Blairstown Municipal Court. Frelinghuysen Township has gone from 40% to 22%. These new figures will now be incorporated into the Inter-Municipal Court Agreement.

A memo received from Engineer Paul Niehoff regarding the Bear Creek Subdivision (Shadow Creek) request to release maintenance bond and escrow was read. Mr. Niehoff could not

recommend release of the bond and escrow as there were four issues that needed addressing. After reading the issues stated, the Committee felt that Lackawanna Court should be added to issue #3. The Clerk was instructed to contact Mr. Niehoff.

NEW BUSINESS:

Mr. Joe Golden, Planning Board Engineer gave a presentation on the Highlands providing the committee and audience members with information that will assist in the decision making process, as well as providing measures that can be presented to the Highlands Commission specific to Frelinghuysen Township.

The Mayor asked that attorney who is responsible with a situation that happened on Bear Creek Road. Several years ago, a berm was constructed to halt the water running off the roads into the barns which is in the towns right-of-way. During last weeks snow storm, the barn was damaged due to the plow hitting the berm and causing the snow to push the barn doors in. The attorney advised the Committee that since the town installed the berms they are responsible for the damage. Mayor Charles will contact the property owner.

The Clerk announced that the 2007 Household Hazardous Waste Clean up and Computer and Electronic Collection day being held by the Pollution Control Financing Authority of Warren County on Sunday April 22, 2007 from 8:00 a.m. to 12:00 p.m.

A letter received from the North Warren 4th of July Committee requesting a donation for the 4th of July fireworks was approved in the amount of \$500.00.

Nancy Predale, Emergency Management Coordinator spoke to the Committee with regard to a Flood Mitigation Plan and the need to form a committee to hold a special meetings throughout the year informing the public on the plan.

Committeeman Debra Natyzak-Osadca asked the Committee for a special meeting so that documentation could be done on the plans for the Township garage, the Municipal complex, the newly purchased 5 acre property on Route 661, the 50 plus acres on Route 94. It was decided that a meeting would be held on March 15th at 7:30 p.m.

A memo received from attorney Rich Beilin was discussed. Mr. Beilin has been redrafting the personnel manual which needs comprehensive revisions, including major changes to the harassment policy, grievance procedure and others which will be paid through the retainer. He will start on the ordinance code book after he finishes the personnel manual. It was also decided that the billing would be over 11 months.

With regard to the approval of resolution #2007-17, Chairman of the Open Space Committee Robin Randolph gave a report on the possibility of purchasing the Reisberg property on Route 94. Ms. Randolph advised that an Environmental Impact Study would have to be done for which she can obtain the services of Mr. Golden. Committeeman Boynton brought up the issue of liability since there is a pond on the property. Mr. Boynton will talk to the insurance agent. Ms. Randolph will confirm there is no interest in the property on part of the NJDEP.

DEPARTMENT REPORTS:

Department reports received from the Tax Assessor, Tax Collector, Building Dept., Warren County Health Dept., Dog Licensing Official and Municipal Court were read and are being placed on file.

Mayor Thomas Charles report:

The Mayor asked the attorney to look into the matter of cell towers being located on state property which is located in the township. The state is receiving revenue from the cell tower locaters so why isn't the township benefitting from this. The attorney advised he will look into this.

The Mayor asked the attorney if he would come up with a policy on Civil Unions. The State Attorney Generals office has determined that a mayor must perform civil unions if he performs other weddings.

Mayor Charles reported that we have a web host change. John Jurena will now enhance the site. Mr. Jurena recommended that we go with I Power for a cost of \$160.00 for a 2 year period. Motion was made by Boynton, seconded by Natyzak-Osadca approving the request from the web host. All in favor.

Mayor Charles reported on a Star Ledger report which ranked schools . The report stated that the Frelinghuysen Township school is ranked in the top 10% and the only school ranked in Warren County in the top 10%. Mayor Charles will write a letter to the school congratulating them.

The Mayor received a petition to change the school funding and asked the audience members to sign it.

Committeeman David Boynton's report:

With regard to the Recreation Committee, Committeeman Boynton reported on Casino Night which is being held on March 24th, Founders Day which is being held on June 2nd. The current piano teacher is resigning and the Recreation Committee interviewed Sandra Smith for the position. The pavilions concrete floor will be poured in the spring. The donated picnic tables will also be delivered.

Committeeman Boynton asked the Clerk and Planning Board secretary to do the minutes in a timely basis which should be done within 24 hours. Once completed a draft form should be posted on the web page.

Debra Natyzak-Osadca's report:

Committeeman Natyzak-Osadca reported on the Lackawanna Cut-off meeting. Ms. Natyzak-Osadca gave them some feed back and asked if they were interested in having a train station within Frelinghuysen Township. They reported that they were not interested.

Currently Committeeman Natyzak-Osadca and Emergency Management Coordinator Nancy Predale are updating the Emergency Management Plan from 2002.

With regard to Municipal Alliance, Committeeman Natyzak-Osadca advised that the ordinance needs to be redone along with a recycling ordinance.

Ms. Natyzak-Osadca asked about the township cell phones and whether newly hired Rick Smith will be given one. Mayor Charles advised that he will give Mr. Smith his cell phone. Road Supervisor requested that he be given a cell phone. The Clerk will order one.

Municipal Clerks report:

The Municipal Clerk inquired of the Committee the procedure to follow when the newly appointed members do not complete the application to serve on a board, commission or committee. She was advised she should send a 2nd request and if still not received within a reasonable period of time, the person will be removed from their position.

MINUTES:

The minutes of the meeting of January 2, 2007 were approved as amended on motion made by Boynton, seconded by Natyzak-Osadca. All in favor. The minutes of the meeting of January 10, 2007 were approved as amended on motion made by Boynton, seconded by Natyzak-Osadca. All in favor. The minutes of the meeting of January 16, 2007 were approved as amended on motion made by Boynton, seconded by Natyzak-Osadca. All in favor. The minutes of the meeting of January 17, 2007 were approved as amended on motion made by Boynton, seconded by Natyzak-Osadca. All in favor.

CORRESPONDENCE

Highlands Council Re: Extended public comment period scheduled to end on April 2nd.

John Madden Re: COAH third round

NJDEP Re: DEP Web Site

NJ DCA Re: Approval for exemption from Public Works Manager

NJ Transit Re: Public Hearing on fare change proposal
 NJ Transit Re: Open House literature on Lackawanna Cutoff
 NJ Transit Re: Draft Environmental Impact Statement for the Access to the Region's core
 Town of Belvidere Re: Resolution opposing a Gubernatorial appointment
 NJDEP Re: Public notice on Clean Water financing
 PMK Group Environment Re: Emergency generators
 E mail correspondence Re: Salt sheds
 Fatina Engineering Re: Stream Encroachment appl. for Block 901, Lot 4
 Municipal Excess Liability Joint Ins. Fund Re: 2007 MELJIF Coverage bulletins
 Warren County Dept. of Human Services Re: Human Service Transportation
 United States Dept. of Agriculture Re: Computer generated maps
 Maser Consulting Re: State Park Road Improvement project closeout
 Rutgers Re: Inventory of Municipal Forms
 NJ Historical Commission Re: Workshop 2-Stewardship and Support
 NJ General Assembly Re: Copy of letter sent to Bethlehem Mayor on COAH
 NJDOT Re: State Park Road-2007 municipal aid
 NJ General Assembly Re: Congratulation on receiving Small Cities Comm. Development
 Block grant
 NJDEP RE: Stream Encroachment permit for Warren County
 Goldshore, Cash & Kalac, P.C. Re: An analysis of the Draft Highlands Regional Master
 New Jersey State League of Municipalities Re:

1. 1/22 Senate voting session
2. Regional contribution agreements (RCA-A-3857 & S-2451)
3. Clean Power Choice Program
4. Listings of Publications
5. Appellate court decision on COAH growth share regulations
6. Chapter 4-Lazy bidder law
7. Rural policing
8. Update on pension reform
9. Trial court strikes down sex offender residency ordinance
10. Mayors Wellness Campaign-Your invitation to join
11. Senate passes A-1/S-20 "Caps and Credits"
12. Clarification concerning Lazy Bidder Law
13. S-2249 (Paid Family Disability Leave)
14. Truck rule proposal comment deadline
15. Municipal Court security
16. Invitation for Mayor to serve on Legislative Committee
17. Web site features
18. Mayors support troops on active duty
19. 13th annual Mayor's Hall of Fame
20. Property tax in New Jersey publication
21. League Seminar-Family and Medical Leave Act
22. A-2/S-15 (Officer of the State Comptroller)
23. Assembly action on several special property tax session bills
24. A-1/S-20 tax levy cap bill follow up to 2/9/07 letter
25. Proposed rule from the Division of Pensions and Benefits
26. Federal budget
27. Appellate court decision on COAH growth share regulations
28. New information from the Division of Local Government Services
29. Senate votes on property tax legislation
30. Second reprint of S-17-Public Employee Pension reform
31. Three Issues:
 - a. Documentation of COAH plan costs
 - b. Unused sick leave and dual office holding
 - c. Levy cap information
32. No Monday Bid
33. Trial court strikes down sex offender residency ordinance
34. Appeal of COAH regs.

RECEIPTS:

The following receipts were turned over to the Chief Finance Officer: Pollution Control Financing Authority \$2,131.36, Service Electric Cable TV \$1,718.00, Municipal Court \$2,357.34.

BILLS:

Payroll Account:

Direct deposits:

600018	William Crone, Jr.	1,731.84
600019	Gene Marie McCartney	1,000.81
600020	Richard O'Connor	1,500.21
600021	William Crone, Jr.	1,868.31

1051	George Boesze	315.61
1052	Greg Chontow	315.79
1053	Donna Clouse	1,140.03
1054	Sharon Drylie	1,377.43
1055	David Gill	1,560.35
1056	Brenda Kleber	2,648.81
1057	Richard Smith	1,220.26
1058	Sharon Drylie	405.60
1059	Loren Greco	99.03
1060	John Hansen	139.08
1061	Richard Smith	1,285.13

3236	Brenda Kleber	67.29
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Filed electronically:

NJ Div. Of Pensions	952.34
NJ GIT	387.46

Capital Account:

160	Maser Consulting	1,455.00
161	Maser Consulting	347.50
162	Heritage Abstract Co.	3,376.00

Small Cities Account:

1002	Advanced Water Technology	100.00
1003	Pepe Pump	350.00

General Account:

Filed electronically:

	NJSHBP	1,465.32
5512	Brenda Kleber	199.19
6280	Atlantic Salt Co.	4,668.01
6281	Balbi Enterprises	60.00
6282	Blairstown Auto Supply	388.55
6283	Blue Ridge Lumber Co.	31.85
6284	Culligan	71.65
6285	Culligan	23.85
6286	David M. Gill	335.03
6287	DeLucca Electric	464.73
6288	Deptcor	294.30
6289	Elvia Valderrama	150.00
6290	Flow Free Septic Services	200.00
6291	Ford Motor Credit	1,441.41
6292	Frelinghuysen Twsp. Board of Educ.	298,048.16
6293	Fuel Rite	1,192.38
6294	Green Township	23.52
6295	J. Edward Palmer	175.00
6296	JCP&L	631.42
6297	John Nurge, Jr.	100.00
6298	Joseph Kucharski	60.00
6299	Maser Consulting	48.75
6300	Maser Consulting	750.00
6301	Montage Enterprises	82.77
6302	Municipal Clerks Assoc	100.00
6303	N.J.A.P.Z.A.	40.00
6304	NJN Publishing Co.	323.50

6305	New Jersey Herald	240.05
6306	New Jersey Planning Officials	488.00
6307	Nextel Communications	136.74
6308	North Warren Farm & Home	65.05
6309	North Warren Regional Board of Educ.	135,940.00
6310	Northwest Jersey TAA	25.00
6311	Ricoh Corp.	687.72
6312	Rutgers-State University	300.00
6313	Sirkis & Lavery	212.50
6314	Sirkis & Lavery	225.00
6315	Township of Randolph	1,000.00
6316	Warren County Plumbing	145.00
6317	Treasurer-State of New Jersey	476.00
6318	Treasurer-State of New Jersey	500.00
6319	Verizon	335.20
6320	Vital Services Group	80.00
6321	Wacks & Hartmann	1,793.75
6322	Wacks & Hartmann	1,500.00

AUDIENCE PARTICIPATION:

Dan Kohuth asked of the Committee why there are policies when they are not adhered to, for example, last month the Board of Adjustment had a situation on who should vote. Mr. Kohuth was advised that the policies are for guidelines.

Frank Desiderio asked if Bill Crone, Road Foreman could call the company to pickup the recycling when the trailer gets full. Presently, the Road Dept. workers have to pick up debris from the recycling trailer. Approval was given for Mr. Crone to call on an as needed basis.

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