

MINUTES OF MEETING OF MARCH 5, 2009

The budget meeting was held in the Municipal Building, 210 Main Street, Johnsonburg, New Jersey on Thursday, March 5, 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. (Note: Committeeman Boynton left the meeting at 5:30).

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 Star Gazette and New Jersey Herald on February 17, 2009.

BUDGET PREPARATION:

Laura Brill appeared before the Committee to discuss tax map revisions. There are a lot of abandoned but not vacated roads not on the tax maps as should be on them as they are Right-of-ways. Ms. Brill will add these for a cost of \$2,000.00. Motion was made by DeCarolis, seconded by Desiderio to approve the addition of the abandoned roads to the tax maps. All in favor.

A request for a donation of \$500.00 for the Frelinghuysen Township Inaugural ball was taken under consideration. It was decided to have the Clerk contact the program coordinator for the total and donate what is needed to have an even balance on motion made by Desiderio, seconded by DeCarolis. All in favor.

The Municipal Clerk discussed extra compensation for the monthly work meetings. It was decided on motion made by Desiderio, seconded by DeCarolis to amend the salary ordinance to include a \$1,500.00 to \$2,000.00 salary range. All in favor.

The Clerk brought up the leasing of a stamp machine. A machine can be leased at \$52.00 for 36 months. The Committee felt that this was not needed at this time.

The Clerk brought up the offer for Coded Systems to provide electronic code distribution of township ordinances on the web. The cost would be \$2,980.00 for a one time fee plus internet maintenance fees. The Committee felt that was too costly.

At this time, the budget preparation was completed and Ms. McCartney will contact the auditors for an additional meeting.

RESOLUTIONS:

#2009-23:

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 5th day of March, 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 Boynton, seconded by DeCarolis to enter into executive session. Roll call vote: Natyzak-Osadca-yes, DeCarolis-yes, Desiderio-yes, Boynton-yes, Durling-yes,

EXECUTIVE SESSION:

The Committee entered into Executive Session after a resolution (#2009-23) was adopted dealing with Personnel matters. Motion was made by DeCarolis, seconded by Natyzak-Osadca to return to public session. All in favor. At this time, the Clerk advised that this is an ongoing matter and will be made public at a later date.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Brenda J. Kleber, RMC