

MINUTES OF THE MEETING OF APRIL 15, 2009

The regular meeting of the Frelinghuysen Township Committee was held in the Municipal Building, 210 Main Street, Johnsonburg, New Jersey and was called to order at 7:30 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 January 5, 2009.

ROLL CALL:

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

ORDINANCES:

A BOND ORDINANCE (#2009-08) PROVIDING FOR VARIOUS 2009 CAPITAL IMPROVEMENTS, BY AND IN THE TOWNSHIP OF FRELINGHUYSEN, IN THE COUNTY OF WARREN, STATE OF NEW JERSEY; APPROPRIATING \$197,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$187,600 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF. Motion was made by Boynton, seconded by DeCarolis to introduce said ordinance. Roll call vote: Natyzak-Osadca-yes, DeCarolis-yes, Desiderio-recused, Boynton-yes, Durling-yes.

A DEVELOPMENT FEE ORDINANCE (#2009-09) FOR THE TOWNSHIP OF FRELINGHUYSEN. Motion was made by Boynton, seconded by DeCarolis to introduce said ordinance. Roll call vote: Natyzak-Osadca-yes, DeCarolis-yes, Desiderio-yes, Boynton-yes, Durling-yes.

AN ORDINANCE (#2009-10) REVISING FRELINGHUYSEN TOWNSHIP CONSTRUCTION DEPARTMENT FEE SCHEDULE. Motion was made by Boynton, seconded by DeCarolis to introduce said ordinance. Roll call vote: Natyzak-Osadca-yes, DeCarolis-yes, Desiderio-yes, Boynton-yes, Durling-yes.

RESOLUTIONS:

#2009-29:

WHEREAS, the Mayor and Township Committee of the Township of Frelinghuysen wishes to retain David Burton Brady to serve as legal counsel to represent the Frelinghuysen Township Board of Adjustment in litigation commenced against the Board of Adjustment by Kids Corporation II; and

WHEREAS, the fees reflected in the herein attached agreement present the hourly rates for the services to be provided; and

WHEREAS, the said fees fairly and accurately reflect payments necessary for the professional services to be performed by David Burton Brady, Esq., and of the firm of Brady & Correale, LLP; and

WHEREAS, any professional services rendered on behalf of the Township Committee of the Township of Frelinghuysen shall be compensated on the basis set forth in the attached agreement; and

WHEREAS, the services of the above mentioned was engaged without competitive bidding as "professional services", as defined in the Local Public Contracts Law, because such services are performed by a person authorized by law to practice a recognized profession, regulated by law, and the performance of these services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Frelinghuysen that David Burton Brady serve as legal counsel in litigation commenced against the Board of Adjustment by Kids Corporation II.

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

#2009-30:

WHEREAS, it is necessary to extend the Temporary budget by one-third or \$76,660.00; NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Frelinghuysen, County of Warren, State of New Jersey that the Temporary budget has expired on March 31, 2009, and that the regular budget will not have been adopted as of the statutory date of March 31, 2009.

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

#2009-31:

WHEREAS, under provisions of N.J.S.A.40A:4-5, a municipality shall introduce the Local Municipal Budget no later than March 31 of the fiscal year;

WHEREAS, the Township of Frelinghuysen has delayed the introduction of the 2009 Municipal Budget past the statutory deadline; and

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Frelinghuysen, Warren County, New Jersey, that the Township of Frelinghuysen hereby petitions the Director of Local Government Services to allow a delayed introduction of the 2009 Frelinghuysen Township Municipal Budget; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Director of the Division of Local Government Services, 101 South Broad Street, P.O. Box 803, Trenton, New Jersey 08625-0803.

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

#2009-32:

WHEREAS, the 2009 Local Municipal Budget was introduced on the 15th day of April, 2009; and

WHEREAS, during the fiscal year 2009 the Township of Frelinghuysen has been allocated a state grant for various programs in the amount of \$170,201.00.

NOW, THEREFORE BE IT RESOLVED, that petition be made herewith to the Director of the Division of Local Government services that the 2009 Local Municipal Budget include a special item of revenue under the heading of "Special Items of General Revenue anticipated with Prior Written Consent of Director of Local Government Services-Public and Private Revenues Offset with Appropriations:"

Clean Communities Program	5,772.00
Clean Communities Program-Unappropriated	1,513.00
Mun. Alliance on Alcoholism & Drug Abuse Program	3,548.00
Recycling Tonnage Grant	500.00
Recycling Tonnage grant-Unappropriated	237.00
Green Comm.-Phase II (NJDEP)	3,000.00
Warren Co. Pollution Control Fin. Auth grant	2,131.00
ANJEC Grant-Unappropriated	3,500.00
Highlands Grant-Initial Assessment	15,000.00
NJ Transportation Trust Fund Grant-State park III	<u>135,000.00</u>
	<u>\$170,201.00</u>

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

#2009-33:

WHEREAS, the 2009 Local Municipal Budget was introduced on the 15th day of April, 2009; and

WHEREAS, during fiscal year 2009, the Township of Frelinghuysen will receive revenue for various other special items in the amount of \$17,285.00.

NOW, THEREFORE BE IT RESOLVED, that petition be made herewith to the Director of the Division of Local Government Services that the 2009 Local Municipal Budget include a special item of revenue under the heading of "Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Other Special Items:

Capital Fund Balance	<u>\$17,285.00</u>
	<u>\$17,285.00</u>

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

#2009-34:

WHEREAS, the Township of Frelinghuysen is holding a meeting on April 15, 2009, for the purpose of introducing the 2009 Municipal Budget and conducting other matters; NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Frelinghuysen, Warren County New Jersey, that the Township of Frelinghuysen hereby petitions the Director of the Division of Local Government Services that the 2009 Local Municipal Budget be introduced and approved on April 15, 2009.

2009 Frelinghuysen Township Municipal Budget

Surplus anticipated general revenues	\$ 422,032.00
Total Miscellaneous revenue	496,768.00
Receipts from Delinquent Taxes	130,000.00
Local Property taxes	<u>397,347.00</u>
Total General Revenues	<u>\$1,446,147.00</u>

Total Operations	\$ 824,169.00
Capital Improvements	152,285.00
Debt Service	81,422.00
Statutory Expenses	25,000.00
Reserve for Delinquent taxes	<u>363,271.00</u>
Total 2009 Municipal Budget	<u>\$1,446,147.00</u>
2009 Municipal Tax Rate	\$0.1391

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

#2009-35:

WHEREAS, the Governing Body of the Township of Frelinghuysen, Warren County petitioned the Council on Affordable Housing (COAH) for substantive certification on December 15, 2008; and

WHEREAS, P.L.2008, c.46 section 8 (C. 52:27D-329.2) and the Statewide Non-Residential Development Fee Act (C. 40:55D-8.1 through 8.7), permits municipalities that are under the jurisdiction of COAH or of a court of competent jurisdiction and that have a COAH-approved spending plan to impose and retain fees on residential and non-residential development; and

WHEREAS, subject to P.L.2008, c.46 section 8 (C. 52:27D-329.2) and the Statewide Non-Residential Development Fee Act (C. 40:55D-8.1 through 8.7), N.J.A.C. 5:97-8.3 permits a municipality to prepare and submit a development fee ordinance for review and approval by the Council on Affordable Housing (COAH) that is accompanied by and includes the following:

1. A description of the types of developments that will be subject to fees per N.J.A.C. 5:97-8.3(c) and (d);
2. A description of the types of developments that are exempted per N.J.A.C. 5:97-8.3(e);
3. A description of the amount and nature of the fees imposed per N.J.A.C. 5:97-8.3(c) and (d);
4. A description of collection procedures per N.J.A.C. 5:97-8.3(f);
5. A description of development fee appeals per N.J.A.C. 5:97-8.3(g); and
6. A provision authorizing COAH to direct trust funds in case of non-compliance per N.J.A.C. 5:97-8.3(h).

WHEREAS, Township of Frelinghuysen has prepared a draft development fee ordinance that establishes standards for the collection, maintenance, and expenditure of development fees consistent with COAH's regulations at N.J.A.C. 5:97-8 and in accordance with P.L. 2008, c.46, Sections 8 (C.52:27D-329.2) and 32-38 (C.40:55D-8.1 through 8.7)

NOW, THEREFORE BE IT RESOLVED that the Governing Body of the Township of Frelinghuysen, Warren County requests that COAH review and approve the Township of Frelinghuysen's development fee ordinance.

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

#2009-36:

WHEREAS, a resolution is required by the Tax Collector to refund an overpayment of 2009 taxes; and

WHEREAS, Brian & Joanne Drum, owners of Block 1201, Lot 10.02 applied for and were granted a 100% totally disabled veteran exemption for the 2009 tax year and this exemption creates an overpayment of the 1st quarter.

NOW, THEREFORE BE IT RESOLVED, that the Township Treasurer is hereby authorized to refund an amount of \$1,589.68 to Brian & Joanne Drum.

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

#2009-37:

WHEREAS, it has been found necessary to make an Emergency Appropriation to meet certain extraordinary expenses incurred; and

WHEREAS, N.J.S.40A:4-53 provides that it shall be lawful to make such appropriation, which appropriation and/or the "Special emergency notes" issued to finance the same shall be provided for in succeeding annual budgets by the inclusion of

An appropriation of at least one-fifth or one-third of the amount authorized pursuant to this act.

NOW, THEREFORE BE IT RESOLVED, that in accordance with the provisions of N.J.S.40A:4-55:

1. An emergency appropriation is hereby made for Revisions of Tax Maps not to exceed the amount of \$5,890.00.

2. That the emergency appropriation shall be provided for in the budgets of the next succeeding years by the inclusion of not less than \$1,178.00.

3. That two (2) certified copies of this resolution will be filed with the Director of the Division of Local Government Services; however, no approval is required from the Division.

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

2009-38-Resolution in opposition to Governor Corzine's FY2010 State Budget-on hold.

2009-39-Executive Session resolution-not needed

2009-40:

WHEREAS, the Municipal Clerk has submitted a list along with copies of bills in the agenda for the Township Committee's review; and

WHEREAS, the Township Committee members have reviewed the list and copies.

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 their appropriate accounts.

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

#2009-41:

WHEREAS, various capital ordinances were adopted for improvement authorizations

WHEREAS, amounts for the improvement authorizations remain unspent and unencurred; and

NOW, THEREFORE BE IT RESOLVED, that the unspent improvement authorizations be cancel as follows:

Ord 05-09 Acq. Backhoe, playground equip \$40,726.00 reduce debt

Ord. 06-08 Phippen Hill Rd. and various improvement \$64,219.00 reduce debt \$8,969.00 capital fund balance

Ord 06-22 State Park I \$11,284.00 reduce debt, \$49,309.00 can debt authorized but not issued

Ord 07 State Park II \$128,739.00 reduce debt

Ord 08 Recreation & DPW \$315,172.00 cancel debt authorized but not issued

Ord 06-17 Acq. Unimproved Land \$109,368.00 cancel debt authorized but not issued \$103,883.00 reduces debt.

Ord 00 Improvement to Municipal Bldg. \$500.00 capital improvement fund

Motion was made by Boynton, seconded by Natyzak-Osadca to adopt said resolution with the exception of Ord 08 Recreation & DPW which is being held for clarification. Roll call vote: Natyzak-Osadca-yes, DeCarolis-yes, Desiderio-yes, Boynton-yes, Durling-yes

#2009-42:

WHEREAS, Section 2-18.2 of the Frelinghuysen Township Code provides that a Township Committee member shall be designated as the Director of Public Works, subject and subordinate to the ultimate control and director of the Township Committee; and

WHEREAS, Section 2-18.3 of the Frelinghuysen Township Code provides that in addition thereto, the Department of Public Works shall have a Road Superintendent as well as other personnel.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Committee of the Township of Frelinghuysen, County of Warren, State of New Jersey as follows:

1. Alan DeCarolis is hereby appointed to serve without compensation as the Director of Public Works.
2. Frank Desiderio is hereby appointed as the Road Superintendent at a salary of \$10,000.00 for the year 2009, the payment of such salary being subject to approval of the budget.
3. This Resolution shall take effect according to law.

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

#2009-43:

WHEREAS, Richard Smith has been employed at will as an equipment operator for the Frelinghuysen Township Road Department; and

WHEREAS, Mr. Smith's supervisors asserted that Mr. Smith had failed and refused to perform certain duties required of him as an employee serving in that position; and

WHEREAS, Mr. Smith was duly notified of and granted the right to a hearing before the Frelinghuysen Township Mayor and Committee to answer to the assertions of his supervisors, at which hearing it was determined that Mr. Smith had in fact failed to perform the duties of his position when specifically requested to do so by his supervisors, and that his termination was justified.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Committee of the Township of Frelinghuysen, County of Warren, State of New Jersey as follows:

1. Richard Smith is terminated from employment with the Township of Frelinghuysen as of March 25, 2009.
2. This Resolution shall take effect according to law.

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

#2009-44

WHEREAS, the Township of Frelinghuysen, County of Warren, desires to amend the 2009 temporary Capital Budget of said municipality by inserting thereon or correcting the items therein as shown in such budget for the following reason: Improvement to Rec. Field, Leaf Blower, Tools, GEO storage, Road resurfacing, tar & chip, striping, Improvements to Municipal building.

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

Section 1. the 2009 Temporary Capital Budget of the Township of Frelinghuysen is hereby amended by adding thereto a schedule to read as follows:

Amendment No.1			
Capital Budget of the Township of Frelinghuysen, County of Warren			
Projects Schedules for 2009			
<u>Project</u>	<u>Estimated</u> <u>Cost</u>	<u>Method of Financing</u>	
		<u>Capital Improv.</u> <u>Fund</u>	<u>General</u> <u>Notes/Bonds</u>
As listed Above	\$197,000.	\$9,400.00	\$187,600.00

Section 2. The Clerk be and is authorized and directed to file a certified copy of this resolution with the Division of Local Government Services, Department of Community Affairs, State of New Jersey, within three days after the adoption of these projects for 2009 Capital budget, to be included in the 2009 Capital budget as adopted.

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

PROCLAMATIONS:

Mayor Durling proclaimed the month of May as Older Americans month in Frelinghuysen Township.

Mayor Durling proclaimed June 2009 as Myasthenia Gravis Awareness Month in Frelinghuysen Township.

OLD BUSINESS:

Due to the initial contract being fulfilled and the lump sum fee of \$10,450.00 being expended by Maser Consulting for the Housing Element and Fair Share Plan and plan adjustments are necessary, authorization is needed to proceed on the follow-up work at a cap figure of \$2,500.00. Motion was made by Boynton, seconded by DeCarolis approving the request conditional upon Committeeman DeCarolis conversation with Maser on the cost. All in favor.

Mayor Durling brought the sidewalk issue up to date. The Mayor and Engineer have met with the Barbour's and the Engineer was instructed to contact SHPO to proceed with the gravel walkway.

Committeeman Natyzak-Osadca asked the outcome of the truck traffic on Saddle Ridge Road. The Mayor advised that the Engineer gave him a figure of \$3,500.00 for a study for the weight limit.

Mayor Durling reported that the school board elections are next week and the North Warren budget will be increased by 4.2% and the Frelinghuysen Township School will have no increase.

NEW BUSINESS:

The legal services agreement for attorney David Burton Brady to represent the Board of Adjustment was approved for the Mayor's signature on motion made by Boynton, seconded by Desiderio. All in favor.

A proposal to provide professional engineering and land surveying services for the third phase of the State Park Road Improvement Project in the amount of \$29,000.00 is on hold for the May meeting in order to provide Committeeman Desiderio time to renegotiate the fee.

The Clerk advised the Committee of a joint meeting to be held on April 30, 2009 with the Planning Board in order to amend the Housing Element and Fair Share Plan.

The Construction Office recommended to the Committee that the Plumbing fees be increased due to the State increasing their fees. Approval was given on motion made by Boynton, seconded by Desiderio. All in favor.

An insurance proposal for recreational activities was approved on motion made by Desiderio, seconded by DeCarolis. All in favor. Committeeman Boynton will clarify for the Committee whether this covers coaches and the charge per child.

MINUTES:

The minutes of the meeting of March 18, 2009 was approved on motion made by DeCarolis, seconded by Natyzak-Osadca. All in favor. The minutes of the executive session of March 18, 2009 was approved on motion made by Boynton, seconded by DeCarolis. All in favor. The minutes of the budget meeting of March 25, 2009 were approved on motion made by Boynton, seconded by DeCarolis. All in favor.

DEPARTMENT REPORTS:

Department reports received from the Tax Assessor, North Warren Court, Knowlton Court, Warren County Health Dept., Dog Licensing Official, Building, Dept. and Recreation Committee were approved on a consent agenda motion made by Boynton, seconded by DeCarolis. All in favor.

Mayor Dale Durling's report:

Mayor Durling reported that he met with the various rescue squads and fire companies with regard to coverage due to Green Township not being able to cover the distance to the Lincoln Laurel Road area. 9-1-1 Coordinator Fran Muller presented a map with changes that Blairstown will now cover the Lincoln Laurel Road area along with Hope having additional coverage. Motion was made by Desiderio, seconded by DeCarolis authorizing the Mayor to sign the new 9-1-1 maps. All in favor.

Deputy Mayor Frank Desiderio's report:

Deputy Mayor Desiderio reported that another bulldozer is being donated to finish the recreational field for which a temporary equipment operator will be needed. A profiler is also being donated by Mr. Freeborn. Committeeman DeCarolis asked if the field is being limed and if so, he will obtain prices

Deputy Mayor Desiderio reported that the Road Department is now certified by PEOSHA and internet service is needed in the garage. The Clerk was instructed to order. Also, needed were safety items.

Committeeman Alan DeCarolis report:

Committeeman DeCarolis commended Mayor Durling on the work he has done in trying to get the sidewalk issue finalized.

Committeeman Debra Natyzak-Osadca's report:

Committeeman Natyzak-Osadca reported on an April 1, 2009 joint meeting with the Open Space and Farmland Preservation boards. The Land Conservancy of New Jersey is requesting that a letter be sent to a property owner on Route 519 (Dark Moon Road) asking if they are still interested in preserving their property. Motion was made by Boynton, seconded by Desiderio authoring Natyzak-Osadca to contact Megan at the Land Conservancy to send the letter. All in favor.

Committeeman Natyzak-Osadca reported that the Tax Assessor's paperwork is now located in the Municipal Building.

Committeeman David Boynton's report:

Committeeman Boynton reported that Casino Night was a success, Founders Day will be on June 6th and the School Board elections will be on April 21st.

BILLS:

See scheduled attached.

CORRESPONDENCE:

NJ Dept. of Comm. Affairs Re: Outreach program
Warren County Freeholders Re: Invitation to Ceremonial groundbreaking
NJ DOT Re: Transportation Enhancement ARRA Program
US Environmental Protection Agency Re: Greening the Implementation of State Revolving Loan Fund Projects
NJ DOT Re: Epoxy line striping-various locations throughout the state
Blairstown Township Re: amendment to COAH Housing Element & Fair Share Plan
USDA Re: News Release No. 0070.09
NJ DEP Re:
 a. Clean Communities entitlement
 b. Municipal Stormwater regulation program
United States EPA Re: Greening the Implementation of State revolving loan fund projects
Warren County Dept. of Public Safety Re: COPS Grant
NJDOT Re: Applications for Municipal Aid, Bikeway, Centers of Place, etc.
Green Township Re: Ordinance #09-05
NJ Dept. of State Re: Martin Luther King, Jr., Commemorative Scholarship program
Thank you note from Warren Co. Domestic Abuse Center
COAH Re:
 a. Compliance report recommending approval of third round
 b. Comments on COAH compliance
 c. Resolution-Scarce Resource Restraint
Courter, Kobert & Cohen Re: Block 701, Lot 3.02
Environmental Alert Re: Renewed NJDEP focus on recycling
Warren County Planning Dept., Re: Annual recycling seminar
Warren County Health Dept., Food program
Municipal Joint Ins. Fund Re: Motor vehicle record checks revised
Wacks & Hartmann Re: Reisburg contract

New Jersey State League of Municipalities Re:

1. Four Issues:
 - a. New League service-recruitment & Selection Advisory Service
 - b. April grant page posted
 - c. Governor helps league kick-off Census 2010 campaign
 - d. S-2711-revises reassessment procedures
2. April Mayors Newsline
3. Legislative bulletin-March 2009
4. Two Issues:
 - a. Age restricted housing conversion bill
 - b. 4% tax levy cap
5. New pension deferral bill
6. State property tax relief numbers
7. Two Issues:
 - a. Important new information from the Division of LGS on budgeting
 - b. Sustainable Jersey grants funded by Wal-Mart
8. Two Issues:
 - a. Governor welcomes budget comments
 - b. Legislative recap
9. COPS Hiring Recovery Program (CHRP)
10. Three Issues:
 - a. False claims acts amendments threaten local governments
 - b. Pension Deferral Signed
 - c. "Correction, Legislative bulletin March 2009, No. 1"
11. Immediate need for binding arbitration reform
12. League seminar-Blight-to revitalization
13. League seminar-NJ Law family leave act
14. Three Issues:
 - a. Final Notice-2009 Housing Summit
 - b. Affordable housing update
 - c. COBRA continuation requirement in the ARRA
15. All US Justice Department Stimulus grant info. posted
16. League e-Bulletin-Family leave act seminar
17. Binding arbitration reform needed now
18. Workshop on "Green Schools" scheduled
19. Three Issues:
 - a. Important new information from the DLGS
 - b. Furlough rule challenged
 - c. NJ Hall of Fame awards ceremony scheduled
20. Two Issues:
 - a. Local unit alignment, reorganization & Consolidation Comm. adopts report
 - b. Proposed re-adoption police training commission rules
21. Tax Appeals hit local budgets again
22. Four Issues:
 - a. DEP Permit efficiency review task force implementation plan
 - b. Funding for Local Volunteers to assist in digital TV conversion
 - c. Important new information from the DLGS
 - d. Reminder: Sustainable Jersey Small grants funded by Wal-Mart
23. Webcast to focus on energy block grant, economic recovery
24. Three Issues:
 - a. 2008 Laws of Interest
 - b. Ask your Legislators to support our call for mandates relief
 - c. Researching just got easier!
25. NJ DOT Funding Opportunity

AUDIENCE PARTICIPATION:

Loren Greco asked if the \$10,000.00 Committee Desiderio is receiving is part of the payment he is to receive for his work on the recreational field. He was advised that the work on the field is not part of the salary.

Maureen Cullen asked if the intersections of Route 519 and 661 could have a sidewalk for crossing or signs advising that people are crossing. She was advised that these are County roads and she is to contact them.

Roman Osadca asked if a caution or stop sign could be installed at the intersections of Heller Road and Southtown Road. It was decided that Deputy Mayor Desiderio would contact the Township engineer on this.

Martin Connor asked if the Committee is going to participate in the gypsy moth spraying program. He was advised that due to the cost the township would not be participating.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Brenda J. Kleber, RMC