

MINUTES OF SPECIAL MEETING OF JUNE 12, 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 June 8, 2007.

The special meeting of the Frelinghuysen Township Committee special meeting was held in the Municipal Building, 210 Route 661, Johnsonburg, New Jersey on Tuesday, June 12, 2007 at 10:00 a.m. The purpose of the meeting was to discuss the proposal for professional services on the municipal complex and recreational improvements and any other business which may come before the Committee.

Those present were: Mayor Thomas Charles, Committeeman David Boynton, Committeeman Debra Natyza-Osadca, Engineers Paul Sterbenz and Paul Niehoff, Road Supervisor Frank Desiderio, Chief Finance Officer Gene Marie McCartney and Clerk Brenda Kleber.

Paul Sterbenz reported on the design for the municipal complex expansion. Currently, the State has proposed regulations that could impede the submitted design as the NJDEP will be classifying surface water which could encroach onto the 5 acre property.

Mr. Sterbenz suggested that the Committee write a letter to the NJDEP giving their comments on the classification and get additional information such as a survey, wetlands delineation, letter of interpretation, grading, stormwater plan and drainage study. It was decided that this would be taken up further at the meeting of June 20th.

After studying the submitted proposal, motion was made by Boynton, seconded by Natyza-Osadca to approve the proposal submitted by Maser Consulting in the amount of \$22,500.00 and authorize the Mayor to sign the binding contract. All in favor.

A letter of request from the Road department was read advising that the John Deere 301A tractor needs to be updated as the parts are becoming unavailable and are becoming obsolete. It was decided to look into a state contract.

ADJOURNMENT:

There being no further business, motion was made by Boynton, seconded by Natyza-Osadca to adjourn the meeting. All in favor.

Respectfully Submitted,

Brenda J. Kleber, RMC