

MINUTES OF WORK MEETING OF JULY 9, 2009

The work meeting of the Frelinghuysen Township Committee 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 e mailing notice to the Express Times and New Jersey Herald.

ROLL CALL:

Those present were: Mayor Dale Durling, Deputy Mayor Frank Desiderio, Committeeman Debra Natyzak-Osadca, Committeeman Alan DeCarolis, Committeeman David Boynton and Clerk Brenda Kleber.

OLD BUSINESS:

Laura Brill appeared before the Committee and went over the various road research information that she investigated. It was decided that Mr. Desiderio and Ms. Natyzak-Osadca would work with Ms. Brill as a subcommittee to come up with a listing of roads that need to be vacated.

Mayor Durling asked the status of the township seal. The Clerk advised that Ms. Erny had stopped by the town hall and advised that she was busy and could not do this for a while. Ms. Natyzak-Osadca will follow-up.

Deputy Mayor Desiderio reported that the grass seed was put in along with the guard rails being installed. He asked about a cyclone fence and whether it should be installed. Fencing the recycling area was also discussed. Motion was made by Desiderio, seconded by Boynton instructing Mr. Desiderio to order the fence without the recycling fencing through the co-op. All in favor. Discussion on the use of the field for sports ensued and on motion made by Desiderio, seconded by Boynton soccer goals will be looked into. All in favor. Mr. Desiderio reported that there is a fee for the collection of rechargeable batteries and who would collect the money along with policing this.

Dog census will be on hold. The Clerk reported that there are 815 homes in the township.

The minutes of the meeting provided by Darlene Jay of Maser Consulting with the Highland group was commented on by the Committee members.

Committeeman Natyzak-Osadca asked where we could get the funds to pay the web master. It was decided on motion made by Natyzak-Osadca, seconded by Boynton to pay for this service in the amount of \$1600.00 and take the funds from the contingent account. All in favor.

RESOLUTIONS:

#2009-62 (Amend resolution #2009-61)

WHEREAS, at their meeting on June 29, 2009, in Resolution #2009-62, the Frelinghuysen Township Mayor and Committee rescinded a resolution transferring the Plenary Retail Consumption license Number 2106-33-005-006 to John and Nancy Predale; and

WHEREAS, not included in the resolution was the statement that the "consent to transfer" was not received;

NOW, THEREFORE BE IT RESOLVED, that the Frelinghuysen Township Mayor and Committee do hereby amend Resolution #2009-61 to include that the above Plenary Retail Consumption license Number 2106-33-005-006 did not include the "consent to transfer"

This Resolution shall take effect according to law.

Motion was made by Boynton, seconded by DeCarolis to adopt said resolution. Roll call vote: Natyzak-Osadca-no, DeCarolis-yes, Desiderio-yes, Boynton-yes, Durling-yes.

#2009-63 (Executive Session)

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

WHEREAS, under the Open Public Meetings Act (number 5 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 9th day of July, 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.

AUDIENCE PARTICIPATION:

Robin Randolph, Chairman of the Open Space Committee asked if the Committee had received a copy of the final Forestry plan. Since the committee member had not received the copies this will be put on next week's agenda.

EXECUTIVE SESSION:

Motion was made by Desiderio, seconded by Boynton to return to public session. Upon returning, motion was made by Desiderio, seconded by Boynton to make an offer for Farmland Preservation on the Greene property. Roll call vote: Natyzak-Osadca-yes, DeCarolis-no, Desiderio-yes, Boynton-yes, Durling-abstain.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Brenda J. Kleber, RMC