

MINUTES OF SPECIAL MEETING OF JULY 25, 2007

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 on July 19, 2007.

The special meeting of the Frelinghuysen Township Committee was held in the Municipal Building, 210 Route 661, Johnsonburg, New Jersey on Wednesday, July 25, 2007 at 9:00 a.m. The purpose of the meeting was to discuss the Municipal Recreation Complex and any other business which may come before the Committee.

Those present were: Mayor Thomas Charles, Committeeman David Boynton, Committeeman Debra Natyzak-Osadca, Engineers Paul Sterbenz, Paul Niehoff, Marla Roller and Clerk Brenda Kleber.

OLD BUSINESS:

Mr. Sterbenz asked the Committee for input on the preliminary development plans which include the recreational facilities and used to obtain building permits and the permit from the soil conservation district. It was decided to make a couple of changes and come back before the Committee in a couple of weeks to go over the changes.

The roadway on Lackawanna Drive was discussed. Mr. Sterbenz had no problem with the condition of the road and recommended that we release Mr. Berman's bond. Motion was made by Boynton, seconded by Natyzak-Osadca to release Bear Creek Subdivision Phase I maintenance bond based upon Mr. Sterbenz's letter of July 11, 2007, however, the escrow money will be held until all engineering money is paid. All in favor.

The purchase of uniforms for the Road Dept. were discussed. The cost of \$25.00 per week for both employees for 2 sets of shirts and pants were approved, effective August 1, 2007 to December 31, 2007, on motion made by Boynton, seconded by Natyzak-Osadca. All in favor.

The hiring of a temporary equipment operator for 32 days effective through December 31st to help in the installing of pipes and run the backhoe for the Road Department was approved on motion made by Boynton, seconded by Natyzak-Osadca. The Clerk was also authorized to advertise for this position.

NEW BUSINESS:

Road Foreman William Crone, advised that an old cesspool on Mrs. Reay's property on Route 94 caved in and needs help. The Committee advised that they could not do anything for her due to the liability and for her to call the Board of Health.

RESOLUTIONS:

#2007-67:

WHEREAS, Main Street Bar & Grill, license #2106-33-003-006 filed an Ad Interim Permit with the State Division of Alcoholic Beverage Control and received approval to operate until July 28, 2007; and

WHEREAS, Main Street Bar and & Grill did not receive their Alcoholic Beverage Retail License Clearance Certificate before the renewal period; and

WHEREAS, Main Street Bar & Grill is now in compliance with the Department of Treasury, Division of Taxation by completing a Person-to-Person transfer.

NOW, THEREFORE BE IT RESOLVED, that the Frelinghuysen Township Committee does hereby approve, effective July 25, 2007, the renewal for the above mentioned Plenary Retail Consumption license.

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

#2007-68:

WHEREAS, Maser Consulting submitted a curb and sidewalk plan dated February 13, 2007 for the construction of a sidewalk from the Johnsonburg Methodist Church to the Township property along Route 661 (Main Street); and

WHEREAS, the Frelinghuysen Township Committee has reviewed and approve the submitted plan.

NOW, THEREFORE BE IT RESOLVED, by the Frelinghuysen Township Committee that the Committee endorses the plan submitted by Maser Consulting and authorizes Maser Consulting to submit the plans to the County for authorization.

Motion was made by Boynton, seconded by Natyzak-Osadca. All in favor.

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