

MINUTES OF SPECIAL MEETING OF AUGUST 5, 2010

The Frelinghuysen Township Committee held a special meeting on Thursday, August 5, 2010, 210 Main Street, Johnsonburg, New Jersey. The meeting was called to order at 4:10 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 New Jersey Herald and The Express-Times on July 30, 2010.

ROLL CALL:

Those present were: Mayor Dale Durling, Deputy Mayor Thomas Charles, Committeeman Alan DeCarolis, Committeeman Frank Desiderio and Clerk Brenda Kleber. Committeeman David Boynton was absent.

RESOLUTION:

#2010-56 (Setting executive session)

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

WHEREAS, under the Open Public Meetings Act it is permissible that such matters be discussed in executive or private session.

NOW, THEREFORE BE IT RESOLVED, on this 5th day of August 5, 2010 that the Township Committee of the Township of Frelinghuysen will adjourn to private or executive session to discuss the above mentioned. Results or portions of that discussion will be made known in a reasonable length of time.

Motion was made by Desiderio, seconded by DeCarolis. Roll call vote: DeCarolis-yes, Charles-yes, Durling-yes, Desiderio-yes.

EXECUTIVE SESSION:

Motion was made by Desiderio, seconded by DeCarolis to enter into executive session dealing with contract negotiations. All in favor. Motion was made by Desiderio, seconded by DeCarolis to return to public session. All in favor.

NEW BUSINESS:

The agreement with Green Township's building department was approved on motion made by DeCarolis, seconded by Desiderio. Roll call vote: DeCarolis-yes, Charles-yes, Durling-yes, Desiderio-yes.

A letter of resignation received from Melissa Wilkins from the Building Department was accepted on motion made by Desiderio, seconded by DeCarolis. Ms. Wilkins will remain as a part-time floater. All in favor.

Donna Zilberfarb was appointed as a part-time TACO at a salary of \$15.00 per hour for a total of 8 hours a week on motion made by Desiderio, seconded by DeCarolis. Roll call vote: Charles-yes, Durling-yes, Desiderio-yes, DeCarolis-yes. Mrs. Zilberfarb will obtain her certification.

The Mayor reported that the Tall Cedars of Lebanon would like to use the front parking area for their charity event. Motion was made by Desiderio, seconded by DeCarolis approving the use. All in favor.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Brenda J. Kleber, RMC