

MINUTES OF SPECIAL MEETING OF AUGUST 9, 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 Herald on July 25, 2007.

The special meeting of the Frelinghuysen Township Committee was held on Thursday, August 9, 2007 at 2:00 p.m. in the Municipal building, 210 Route 661, Johnsonburg, New Jersey. The purpose of the meeting was to discuss the Municipal 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 and Paul Niehoff, Recreation Chairman Chip Greene and Clerk Brenda Kleber.

OLD BUSINESS:

Paul Sterbenz and Marla Roller of Maser Consulting presented the revised plan of the recreational field on the newly purchased five acres. Mr. Sterbenz stated that there is a major push to approve this plan as there are two pending DEP laws that will hinder the development of the complex and they would like to get a maser development plan in place so that building permits can be obtained which would then halt the process.

After discussion, Mr. Sterbenz stated that he will obtain a permit from the Warren County Soil Conservation as there is a large area of disturbance. Additionally, a discussion on adding piping in the center of the property pursued. A proposal to do additional work will be presented at the August 15, 2007 meeting.

Motion was made by Boynton, seconded by Natyzak-Osadca to approve the submitted Phase 1 to include additional piping if needed. All in favor.

Robin Randolph asked the Committee for their support of a letter to be mailed out to township residents in support of the proposed 2 cent increase in the Open Space/Farmland Preservation Trust Fund which is to be on the November ballot. Ms. Randolph advised that the cost of the postage will come out of their budget line item.

The Clerk brought up the issue of where there is no lighting when exiting the front of the Municipal building when it is dark. A quote in the amount of \$200.00 was given by Wires Electric to install outside lighting by using a timer on the light switch. Motion was made by Boynton, seconded by Natyzak-Osadca giving the approval conditional upon the cost to net exceed the \$200.00 quoted. 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

Township of Frelinghuysen

<http://www.frelinghuysen-nj.us>