

## MINUTES OF WORK MEETING OF AUGUST 14, 2008

The work meeting of the Frelinghuysen Township Committee was held in the Municipal Building, 210 Route 661, Johnsonburg, New Jersey and was called to order at 4:00 p.m. by Deputy Mayor Dale Durling, Sr.

### **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 faxing notice to the Star Gazette and New Jersey Herald on April 18, 2008.

### **ROLL CALL:**

Those present were: Deputy Mayor Dale Durling, Sr., Committeeman Debra Natyzak-Osadca, Committeeman Alan DeCarolis, Committeeman Frank Desiderio and Clerk Brenda Kleber. Mayor Thomas Charles was absent.

### **NEW BUSINESS:**

The Clerk asked the Committee if they would like to join the Defined contribution retirement program. It was determined that this would only apply to Committeeman Desiderio and Durling.

### **OLD BUSINESS:**

The logo for the township letterhead was approved as changed on motion made by DeCarolis, seconded by Natyzak-Osadca. All in favor. The logo will consist of the eagle which is on the historic signs when entering the township is to be black & white and instead of stating Johnsonburg, they will state Frelinghuysen Township.

The letter with regard to the Wastewater Management plan is on hold for the regular meeting.

Committeeman Natyzak-Osadca presented the Committee with a memorandum to provide her position and to establish on record relative to proceeding with development of the Frelinghuysen recreational facility. Applying for a LOI on the property was discussed. It was determined that since we are outside the 150' buffer we need not apply. Further clarification will be asked of Paul Sterbenz at the regular meeting.

Motion was made by Desiderio, seconded by DeCarolis to regrade and reseed the 5 acre recreational complex in order to make it smooth and this is to be done as soon as possible. All in favor.

Also in the memo was the need for a designated person to follow up on the SHPO application and to be the point person of contact. Motion was made by DeCarolis, seconded by Durling to appoint Ms. Natyzak-Osadca. Roll call vote: DeCarolis-yes, Desiderio-no, Natyzak-Osadca-yes, Durling-yes.

Committeeman Natyzak-Osadca brought up the type of walk way which will be constructed in front of the Barbour's property. It was decided that when Committeemen DeCarolis and Durling meet with the Barbour's they will ask for their preference.

The Clerk asked approval to follow up with contacting several insurance companies for insurance proposal. She was instructed to contact Blairstown and Hope Township for the name of their insurance carriers.

The personnel policy was reviewed and due to time constraints the Committee will begin at the next meeting on page 40.

### **ADJOURNMENT:**

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Brenda J. Kleber, RMC