

MINUTES OF WORK MEETING OF SEPTEMBER 11, 2008

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 Deputy Mayor Dale Durling, Sr.

SUNSHINE LAW STATEMENT:

Under the provisions of the Open 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, Committeeman Debra Natyzak-Osadca, Committeeman Alan DeCarolis, Committeeman Frank Desiderio (arriving at 4:40) and Clerk Brenda Kleber. Mayor Thomas Charles was absent.

OLD BUSINESS:

The use of the meeting room in that when there are people who are charging should pay for the upkeep of the room. This does not apply to the people who do not charge. It was decided that a committee be formed to create a policy along with discussing this further at the regular meeting on Wednesday.

Cathy Bao Bean appeared before the Committee advising of a problem she is having along with other residents on the road with the re-naming of Route 661 to Main Street. Ms. Bao Bean stated that agencies such as UPS and Federal Express do not recognize Main Street. The Clerk was instructed to contact the 9-1-1 coordinator for a solution.

NEW BUSINESS:

The Clerk advised that Robert LaSalle, insurance agency advised that the cost for insuring Dan Harman's tools would be \$60.00 for the remaining of the year and \$200.00 annually. Motion was made by DeCarolis, seconded by Natyzak-Osadca to pay the \$60.00 charge along with Mr. Harman listing the tools that he has in the garage. All in favor.

The numbering of the town wide survey was discussed. Deputy Mayor Durling advised that the reason was so that there was accountability and there were no duplicates. The Committee stated that this was not approved by them when the survey was before them for approval. A letter from the Planning Board attorney is being forwarded and will be further discussed.

The personnel policy was reviewed and finalized. The changes will be sent to the attorney for his approval.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Brenda J. Kleber, RMC