

MINUTES OF SPECIAL MEETING OF OCTOBER 3, 2008

The combined special meeting and 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 10:00 a.m. by Mayor Thomas Charles.

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 September 30, 2008.

ROLL CALL:

Those present were: Mayor Thomas Charles, Committeeman Debra Natyzak-Osadca (arriving at 10:20), Committeeman Alan DeCarolis, Committeeman Frank Desiderio, Committeeman Dale Durling (arriving at 10:10) and Clerk Brenda Kleber.

NEW BUSINESS:

Michael Socia, Executive Director of Presbyterian Camps and Conferences appeared before the Committee seeking a permit to hold a concert during Johnsonburg Days on October 11, 2008. The concert will consist of 2 praise and worship bands and will not be loud as it will only be background music. There will be no parking and traffic issues as there will be adequate parking on the grounds and if there is any overflow Route 519 will be used on the one side and there will be 40 volunteers to help with the games. Motion was made by Desiderio, seconded by Durling requiring a permit but waiving the fee. Roll call vote: Natyzak-Osadca-yes, DeCarolis-abstain, Desiderio-yes, Durling-yes, Charles-yes.

The Clerk read a letter received from the NJDOT advising that sections of Route 94 is being tentatively scheduled for construction during the summer of 2009 and is asking that the Township Clerk complete the attached municipal utilities form listing the utilities. The Clerk was instructed to get approval from engineers Paul Sterbenz or Paul Niehoff.

Motion was made by Desiderio, seconded by DeCarolis affirming the Mayor's appointment of David Zilberfarb as alternate #2 to the Planning Board. All in favor.

A request in the amount of \$200.00 for fire prevention to be held at the school was approved on motion made by Durling, seconded by DeCarolis. All in favor.

The Clerk asked the Committee for approval for John Jurena to sign up for a monthly fee for the email newsletter. The cost would be \$15.00 a month for a list of 0-500. Approval was given as this has already been budgeted on motion made by Charles, seconded by Desiderio. All in favor.

OLD BUSINESS:

The Clerk requested help from a Committee member for the Highlands Planning Assistance Grant application which was approved last month at the Committee meeting. Motion was made by Durling, seconded by Desiderio authorizing Maser to complete the grant with the cost of completing to be included in the 3rd round COAH quote. All in favor.

The Clerk advised that the ordinance adopted with regard to recycling did not include construction, renovation, etc., and did the Committee want to include this. It was decided that the ordinance would be revised to include this section.

The listing of positions for the Defined Contribution Ordinance was completed and be sent to the company for codification.

The Mayor asked Committeeman Durling about the status of the fire department negotiations. Mr. Durling advised that his plan was to come up with a formula by the number of buildings in Green Township, Hope Township and Frelinghuysen Township and do a percentage. His plan is to call the attorney and work with him on the formula

The Mayor brought up the thought of a fire substation in Frelinghuysen Township. He has looked into the economics and there could be a significant savings. It was decided that grants will be explored and considered at a later date.

Committeeman Desiderio advised that by having the road department remove the guard rails along State Park Road the savings would be \$16,000.00. He also quoted a cost of \$4,800.00 to complete the five driveways along State Park Road that was not part of the Tilcon paving project.

QUOTES:

A quote to install an electrical outlet in the floor of the meeting room was given in the amount of \$450.00. Committeeman Durling felt that instead of a new outlet, the receptacle may need to be changed of which he will handle.

The cost of photo ID cards for members of the employees, Planning Board and Zoning Board in the amount of \$60.75 from Betts Printing would better be accomplished in house.

CORRESPONDENCE:

The following correspondence was given to the members:

1. Marcia Karrow Re: Open house meeting on Oct 4th.
2. Ed Wacks Re: Contract for Reisburg

ADJOURNMENT:

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Brenda J. Kleber, RMC