

MINUTES OF SPECIAL MEETING OF DECEMBER 30, 2008

The special 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 Mayor 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 December 18, 2008.

The purpose of the special meeting was to decide the insurance carrier for 2009.

ROLL CALL:

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

NEW BUSINESS:

Mayor Charles asked for support of a letter he composed to Assemblyman Merkt supporting the bill A-3570. Approval was given.

A letter received from the Environmental Commission on recycling Christmas trees was read. The Commission would like to advertise that residents can either drop the trees off at the town hall to be chipped or make special arrangements with the garbage carrier Sanico. Motion was made by Durling, seconded by Desiderio giving the Environmental Commission approval to advertise in the school Mustang messenger and on the web page. All in favor.

A request from the Emergency Management Coordinator to purchase items relating to keep on hand in case of an incident. The items are: 1) A compact board with CERT Incident Command package in the amount of \$195.00; 2) a command board in the amount of \$295.00; 3) 6 emergency packs in the amount of \$72.00 total and 4) a cabinet to keep these items in the amount of \$350.00. The total cost would be \$912.00. Since their budget is \$1000.00, motion was made by Desiderio, seconded by DeCarolis approving the purchase. All in favor.

OLD BUSINESS:

In attendance to further discuss the insurance proposal was Sharon Cooper of Brown & Brown. After taking into consideration that the workers compensation determinations were based on different figures and would be essentially be the same as the Tri-State proposal the Committee decided to select the Tri-State proposal on motion made by Desiderio, seconded by Durling. Roll call vote: Natyzak-Osadca-no, DeCarolis-no, Desiderio-yes, Durling-yes, Charles-yes. (see resolutions). The quotes were: \$27,380.00 for Brown & Brown and \$31,445.00 for Tri-State.

RESOLUTIONS:

#2008-103:

WHEREAS, the Township of Frelinghuysen is a member of the Morris County Municipal Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2008 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership;

NOW, THEREFORE BE IT RESOLVED, as follows:

1. The Township of Frelinghuysen agrees to renew its membership in the Morris County Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and

Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.

2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Morris County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

Motion was made by Desiderio, seconded by Durling to adopt said resolution. Roll call vote: Natyzak-Osadca-no, DeCarolus-no, Desiderio-yes, Durling-yes, Charles-yes.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Brenda J. Kleber, RMC