

**MINUTES THE MEETING OF THE MAYOR AND COMMITTEE OF THE
TOWNSHIP OF FRANKFORD HELD ON NOVEMBER 3, 2004**

The meeting was called to order by Mayor Kristensen with the opening statement that the meeting had been duly advertised and met all the requirements of the Sunshine Law. Also present were: Committeeman Hahn, Committeeman McDowell, Attorney Laemers and Municipal Clerk, Louanne Cular.

SALUTE THE FLAG:

CONSENT AGENDA: ALL MATTERS LISTED BELOW ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THE ITEMS. IF ANY DISCUSSION IS DESIRED, THAT PARTICULAR ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY.

Minutes: Regular Minutes of 10-5-04
Executive Session Minutes of 10-5-04
Special Meeting Minutes of 10-7-04
Special Meeting Minutes of 10-21-04

Licenses: None

Resolutions: Foreclosure – Township Properties

A motion was made by Hahn to approve the consent agenda with some spelling corrections to the special meeting minutes, seconded by McDowell . All in favor. Motion carried. It was suggested that the Stakeholders committee decide if they would like to approve the minutes of their meeting prior to the Township Committee. Copies of all their minutes will be make prior to their next meeting.

PUBLIC PORTION: A motion was made by Hahn to open the meeting to the public, seconded by McDowell. All in favor. Motion carried. Rich Pumphrey reported that he has turned a problem at 37 Meadow Ridge Lane over to Harold Pellow. He is also still waiting for a report from Harold Pellow on the Davis Road drainage problem. Several residents congratulated Mayor Kristensen on her re-election. A request was made to look into “ No Parking” on Pines Road and Recognition Drive. This matter will be turned over to Harold Pellow. A motion was made by Hahn to close the meeting to the public, seconded by McDowell. All in favor. Motion carried.

COMMITTEE REPORTS: None

ORDINANCES:

1st READING: **ORINANCE 2004-08**

AN ORDINANCE ADOPTING A REVISION AND CODIFICATION OF THE ORDINANCE OF THE TOWNSHIP OF FRANKFORD IN THE COUNTY OF SUSSEX, NEW JERSEY.

A motion was made by Hahn to approve Ordinance 2004-08 on first reading, seconded by McDowell. All in favor. Motion carried.

ORDINANCE 2004-09

AN ORDINANCE TO DELETE CHAPTERS XII, XIV, AND XV OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF FRANKFORD, BEING THE SITE PLAN, LAND USE PROCEDURES AND LAND SUBDIVISION CHAPTERS AND TO CREATE A NEW ORDINANCE DESIGNATED AS CHAPTER XXX.

A motion was made by Hahn to approve Ordinance 2004-09 on first reading, seconded by McDowell. All in favor. Motion carried.

ORDINANCES:

2nd READING: None

OLD BUSINESS: None

NEW BUSINESS:

A. Green Acres Project Agreements – A Motion was made by McDowell to approve the agreements and authorize the Mayor to sign same, seconded by Hahn. All in favor. Motion carried.

B. Deed to Quarata. – A Motion was made by McDowell to approve the correction and authorize the Mayor to sign same subject to the Assessors approval, seconded by Hahn. All in favor. Motion carried.

C. Municipal Building Painting/Repairs/Cleaning – A motion was made by McDowell to authorize the Clerk to go out for informal bids for painting the inside of the municipal building, pressure washing the outside, and landscaping in the spring, seconded by Hahn. All in favor. Motion carried.

D. Request to use Municipal Bldg - A motion was made by Hahn to allow the Alliance of Senior Citizen Clubs of Sussex County to use the Municipal Building on the third Thursday of each month at 9:30 – 10:00 am. Subject to the township needing the room, no food and on a trial basis for 6 mos. seconded by McDowell. All in favor. Motion carried.

CORRESPONDENCE: None

BILLS TO BE PAID - A motion was made by McDonald to approve the bills as presented, seconded by Hahn. All in favor. Motion carried.

EXECUTIVE SESSION: A motion was made by McDowell to go into executive session, seconded by Kristensen. All in favor. Motion carried. After the committee returned from executive session a motion was made by McDowell to authorize the clerk to spend up to \$7,000 on a security system , seconded by McDowell. All in favor. Motion carried. A motion was made by McDowell to change the titles in the Municipal Court to Carol Cosh, Deputy Court Administrator and Phyllis Kamp to Violations Bureau Clerk , seconded by Kristensen. All in favor. Motion carried.

PUBLIC PORTION: A motion was made by McDowell to open the meeting for public comment, seconded by Kristensen. All in favor. Motion carried. No public participation. A motion was made by McDowell to close the meeting for public comment, seconded by Kristensen.

ADJOURNMENT: A motion was made by McDowell to adjourn, seconded by Kristensen. All in favor. Motion carried.

Attest:
Louanne Cular
RMC/CMC
Municipal Clerk