

**MINUTES THE MEETING OF THE MAYOR AND COMMITTEE OF
THE TOWNSHIP OF FRANKFORD HELD ON DECEMBER 28, 2004.**

The meeting was called to order by Deputy Mayor Hahn with the opening statement that the meeting had been duly advertised and met all the requirements of the Sunshine Law. Also present were: 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 12-21-04
Executive Session Minutes of 12-15-04

Licenses: Event License – SXC Farm & Horse Show - Springfest

Resolutions: Transfer resolution - CFO

A motion was made by McDowell to approve the consent agenda seconded by Hahn. All in favor with Kristensen abstaining on the 12/21/04 minutes. Motion carried.

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

COMMITTEE REPORTS: None

ORDINANCES:
1st READING: None

ORDINANCES:
2nd READING: None
OLD BUSINESS:

A. Blue Light Permit – Frankford Fire Dept. - A motion was made by McDowell to approve the permit for Charles Konecke, seconded by Kristensen. All in favor with Hahn abstaining. Motion carried

B. SCUMA – The committee read the correspondence and felt that there was nothing more to do at this time.

C. Sussex Commons - The committee requested that the Clerk send a letter stating that this matter is premature at this time and will be discussed at a later date.

D. Resolution – Condo Services Act - A motion was made by McDowell to approve the resolution, seconded by Hahn. All in favor. Motion carried.

NEW BUSINESS:

A. Green Acres Grant Application - A motion was made by McDowell to send this application to Harold Pellow and request that he make application if it has not already been applied for, seconded by Hahn. All in favor. Motion carried.

G. Pierce/Mazzarella – The committee would like a letter sent and members will be present if possible.

C. Acceptance of Improvements to George Hill Road – Section III - A motion was made by Hahn to accept the project on the Engineers recommendation, seconded by McDowell. All in favor. Motion carried.

D. Proposed Replacement of Bridge D-37 – Request for extension - A motion was made by McDowell to approve the extension of time to May 30, 2005 as per the engineers recommendation, seconded by Hahn. All in favor. Motion carried.

CORRESPONDENCE: None.

BILLS TO BE PAID – None

EXECUTIVE SESSION: A motion was made by McDowell to go into executive session, seconded by Hahn. All in favor. Motion carried. Results of executive session – Conflicts by Committeeman Hahn and Committeeman McDowell were disclosed and the rule of necessity was invoked. Attorney Laemers explained both and a motion was made by Hahn to approve a \$3,000 payment to Jerome Orr for completion of contractual obligation to the Township, seconded by McDowell. All in favor. Motion carried.

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

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

Attest:
Louanne Cular RMC/CMC
Municipal Clerk