

**MINUTES THE MEETING OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF
FRANKFORD HELD ON JANUARY 6, 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 Meeting Minutes – 12-2-03
- Executive Meeting Minutes – 12-2-03
- Regular Meeting Minutes – 12-16-03
- Executive Meeting Minutes – 12-16-03
- Budget Meeting Minutes – 12-10-03
- Regular Meeting Minutes – 12-30-03
- Executive Meeting Minutes – 12-30-03
- Reorganization Meeting Minutes – 1-1-04

Licenses: None

Resolutions: None

A motion was made by Hahn to approve the consent agenda, seconded by McDowell. Mayor Kristensen had corrections on the minutes of 12/2/03 and 12/16/03. All in favor. 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. The public wished everyone best wishes for the New Year. The committee discussed having a road trip with the engineer, the County Engineer, the DPW Supervisor. A motion was made by McDowell to authorize the clerk to coordinate the meeting, seconded by Hahn. All in favor. Motion Carried.

A motion was made by Hahn to close the meeting to the public, seconded by McDermott. All in favor. Motion carried.

COMMITTEE REPORTS: No reports

ORDINANCES: None

1st READING:

ORDINANCES:

2nd READING: None

OLD BUSINESS: None

A. Ordinance 2003-07 – The suggestions were sent to the LUB and the committee will take no action.

B. Request to purchase property – The committee will carry this matter.

C. Request to vacate – 1st Avenue - The committee will carry this matter.

D. Lakeland Bank – Developers Agreement - There is still work to be done with this agreement. This matter will be taken off the agenda until further notice

E. Lorterdan Properties, Age Restricted Housing – The committee felt that this matter is premature and would like it taken off the agenda.

F. Acceptance of Roads – Liliac Farms – A motion was made by McDowell to accept the roads subject to the maintenance bond being posted and if the road department has to go in prior to the bond being posted, the developer will be billed, seconded by Hahn. All in favor. Motion carried.

NEW BUSINESS:

A. Vital/Municipal Software – Request for Special Meeting - A motion was made by Hahn to hold a special meeting during working hours so that the employees can be present, seconded by McDowell. All in favor. Motion carried.

B. Resolution – NJ Smart Homestead Rebate Act - A motion was made by McDowell to approve the resolution, seconded by Hahn. All in favor. Motion carried.

C. Delta Dental Contract - A motion was made by Hahn to approve the resolution, seconded by McDowell. All in favor. Motion carried.

D. Proposed Land Use Board Fees – A motion was made by Hahn to send the proposed fee schedule back to the Land Use Board and request that the committee and the LUB hold a joint work session regarding the fees. The committee feels that some of the fees are to high, seconded by McDowell. All in favor. Motion carried.

E. Proposed Land Use Board Fees - A motion was made by McDowell to send this to the Land Use Board also to review at the joint workshop meeting, seconded by Hahn. All in favor. Motion carried.

F. State of NJ – Town Center – There is still a possibility that the meeting will be held on January 16th. The clerk will review with Richard Clark and advertise the meeting once a date is confirmed.

G. Sussex County Economic Development Partnership – A motion was made by Hahn to approve a bronze investment at the cost of \$100 per year for three years, seconded by McDowell. All in favor. Motion carried.

CORRESPONDENCE: The following items were pulled for discussion: #6 – The committee would like the line up changes for Service Electric on our web site. #12 – A motion was made by McDowell to approve the resolution supporting Senate Bill S-838, seconded by Hahn. All in favor. Motion carried. #52 – The committee would like a copy of the LOI for Diane Masker to be sent to the Land Use Board.

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

EXECUTIVE SESSION: A motion was made by Hahn to go into executive session, seconded by McDowell. All in favor. Motion carried.

No action was taken after the executive session:

PUBLIC PORTION: A motion was made by McDowell to open the meeting for public comment, seconded by Hahn. All in favor. Motion carried.

Rich Pumphrey reported that the cost of salt will be increased by \$7.95 per ton and therefore the Township will need approximately \$16,000 more in their budget this year.

A motion was made by Hahn to close the meeting for public comment, seconded by McDowell.

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

Attest:

Louanne Cular RMC/CMC

Municipal Clerk