

MINUTES THE SPECIAL MEETING OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF FRANKFORD AND THE MAYOR AND COUNCIL OF THE BOROUGH OF BRANCHVILLE HELD ON MARCH 16, 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 McDowell, Committeeman Hahn, and Municipal Clerk, Louanne Cular. Members present from Branchville Borough were: Councilman Orr, Councilwoman Harrison, Councilman VanStone, Councilman Howell, Councilman Bathgate, Mayor VanGorden and Attorney Glen Kienz. Also present were: Harold Pellow, Engineer and Bob Collins from Cerenzio and Penaro.

SALUTE THE FLAG:

NEW BUSINESS:

Mayor Kristensen opened the meeting with an explanation of a tour that the Frankford Township Committee had taken at the Hampton Commons facility. She stated that the committee was impressed that there was no odor and no complaints. Both committees reviewed various aspects of the proposed Branchville Wastewater Treatment Facility. The Frankford Township Committee requested that Branchville Borough hook up the Frankford School at their expense and that area wells be tested quarterly. Bob Collins will prepare a map that will show the homes to be tested so that there will no question as to who will be tested. Another issue that was brought up was to investigate if the actual building for the facility could be located in Branchville rather than Frankford. Both committees agreed to meet again on April 19, 2004 at 6:30 pm at the Frankford Township Municipal Office to continue to work toward a resolution.

A motion was made by Hahn for both towns to adjourn, seconded by McDowell. All in favor. Motion carried.

ATTEST _____
Louanne Cular RMC/CMC
Municipal Clerk