

**MINUTES THE MEETING OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF
FRANKFORD HELD ON APRIL 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:

PUBLIC HEARING – 2004 Municipal Budget – A motion was made by Hahn to open the meeting for a public hearing, seconded by McDowell. All in favor. Motion carried. Auditor Earl Snook gave a presentation on the budget. There were no questions from the public. A motion was made by McDowell to close the meeting to the public, seconded by Hahn. All in favor. Motion carried. A motion was made by Hahn to approve the resolution to amend the budget, seconded by McDowell. All in favor. Motion carried. A motion was made by McDowell to adopt the 2004 Municipal budget, seconded by Hahn. All in favor. Motion carried.

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: Special Meeting Minutes of 3-16-04
Regular Minutes of 3-16-04

Executive Session Minutes of 3-16-04

Licenses: Tricky Tray – Sussex County Homestead
50/50 - Sussex County Homestead
50/50 – Branchville Hose Co.
Soil Removal License – Saxton Falls
Raffle – Senior Quality of Life Foundation

Resolutions: Resolution – Board of Health

A motion was made by McDowell to approve the consent agenda, seconded by Hahn. 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. Rich Pumphrey reported that there will be a bid opening on 4/29/04 for various road improvements. He also reported that he will be attending a Right to Know seminar on April 14th and that he is also working on the 2003 recycling grant report. He brought up a problem with water on Bauer Road. The committee agreed that all owners need to sign a formal easement. Committeeman McDowell will work on getting all the names and address and Peter Laemers will send the necessary letters. It was also reported that the new truck was received and sent back for minor issues.

The public asked if the problems with the polling places had been corrected. Rich is waiting for the asphalt plant to open.

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

COMMITTEE REPORTS: Park Commission is looking into the Skellenger property that joins the existing park and Rich Pumphrey is looking into the property that is for sale next to the pit.

ORDINANCES:

1st READING: None

ORDINANCES:

2nd READING: None

OLD BUSINESS:

A. Appointments: A motion was made by Hahn to accept the resignation of Douglas Hatler from the Open Space Committee, seconded by McDowell. All in favor. Motion carried. The committee requested that a thank you letter be sent. A motion was made by McDowell to appoint Peter Nadolny, seconded by Hahn. All in favor. Motion carried. The committee requested that the other appointment be carried.

B. Cross acceptance, State Development and Redevelopment Plan - A motion was made by McDowell to carry this matter to the May 4th meeting, seconded by Hahn.

NEW BUSINESS:

A. Heritage Development Group, LLC – A motion was made by Hahn to send a letter to the Land Use Board stating that they approved the resolution but changed the wording from “ may be required” to “ obligated to post an escrow” , seconded by McDowell. All in favor. Motion carried.

B. Skyridge Estates- A motion was made by Hahn to authorize the release of the performance bond, seconded by McDowell. All in favor. Motion carried. Rich Pumphrey to contact Lafayette regarding the maintenance of the road.

C. Vital Statistics Fees - – A motion was made by Hahn to authorize the clerk to prepare an ordinance for the May meeting to increase the fees as proposed, seconded by McDowell. All in favor. Motion carried.

D. Workshop Meeting – Personnel Policy - - A motion was made by McDowell to start the May 4th meeting at 6:30 pm to begin work on the new personnel policy, seconded by Hahn. All in favor. Motion carried.

E. Frankford Township Fire Department Ladies Aux. 50/50 and Tricky Tray - A motion was made by McDowell to approve the raffle applications, seconded by Kristensen. All in favor with Hahn abstaining. Motion carried.

CORRESPONDENCE: The following items were pulled for discussion: #5 – A motion was made by McDowell to send the letter on the grant for dams to Harold Pellow to review, seconded by Hahn. All in favor. Motion carried. #33 – Home Rule on Smoking Regulations – send copy to Board of Health. #35 – NJ Historic Trust – give copy to Open Space Committee. #36 – NJ Stormwater Discharge New Master General Permit – give copy to Board of Health. #45 – The court rejected the ban on heavy trucks. #50 – Open Space Roundtable – Give copy to Open Space Committee. #62 – give a copy to the Board of Health.

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 McDowell to go into executive session, seconded by Hahn. All in favor. Motion carried.

PUBLIC PORTION: A motion was made by Hahn to open the meeting for public comment, seconded by McDowell. All in favor. Motion carried. No public participation. A motion was made by Hahn to pay for employees, board members and their spouses for the annual Recognition Dinner, seconded by McDowell. All in favor. Motion carried. 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