

**MINUTES THE SPECIAL MEETING OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF FRANKFORD HELD ON JUNE 15, 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, 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:** Executive Session Minutes of 5-18-04  
Special Meeting Minutes of 5-24-04  
Executive Session Minutes of 5-24-04  
Regular Minutes of 6-1-04  
ExecutiveSession Minutes of 6-1-04

**Licenses:** Used Car License – Wheels and Props  
Sussex Warren Arts Council – 50/50  
Sussex Warren Arts Council – Social Permit  
Sussex County Farm & Horse Show – Raffle License  
ABC License Renewal – Country Pizza  
ABC License Renewal – Lakeside Tavern

**Resolutions:** Resolution – (4) – Tax Collector

A motion was made by Hahn to approve the consent agenda, seconded by Kristensen. All in favor. Motion carried.

**PUBLIC PORTION:** A motion was made by Hahn to open the meeting to the public, seconded by Kristensen. All in favor. Motion carried. No public participation. Rich Pumphrey reported that they are starting to work on the road program. He also requested that the township fill the position of Equipment Operator and recommended Joseph Vallone. A motion was made by Hahn to move Joseph Vallone in the position of Equipment Operator effective 6/16/04 at the rate of pay listed in the DPW Contract, seconded by Kristensen. All in favor. Motion carried. The public commented on the “black goo” that is coming from the George Hill Road project. Rich Pumphrey will contact Harold Pellow. The public also commented on the fireworks ordinance and the time restraint regarding same.

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

COMMITTEE REPORTS:           None

**ORDINANCES:**                   None  
1<sup>st</sup> READING:

**ORDINANCES:**  
**2nd READING:**

**OLD BUSINESS:**

**A. Culvermere Property** – Ann Gacquin, Esq. was present to represent Culvermere. The committee requested that she come back with a letter from Mr. Fletcher and a sign off for the easement.

MINUTES THE MEETING OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF FRANKFORD HELD ON JUNE 15, 2004.

**B. Heritage Development Group** – Many residents were again present and the developer provided a floor plan, rendering, EMS contract and a draft redevelopment plan. After some discussion the residents and the Township Committee felt comfortable with the answers provided and a motion was made by Hahn to approve the redevelopment resolution, seconded by Kristensen. All in favor. Motion carried.

**C. NJ State Fair Committee** - The Mayor announced that Kelly Hahn has volunteered to make the exhibit for the Township for the Sussex County State Fair.

**D. Acceptance George Hill Rd. Section I** – A motion was made by Hahn to accept this Section of the road contingent upon the approval of the DPW Supervisor and that the final payment be held until the punch list is completed, seconded by Kristensen. All in favor. Motion carried.

**E. Domestic Partnership Act** – A motion was made by Hahn to carry this matter, seconded by Kristensen. All in favor. Motion carried.

**NEW BUSINESS:**

**A. Request to purchase property – 435 Rt. 206** – A motion was made by Hahn to carry this matter, seconded by Kristensen. All in favor. Motion carried.

**B. Bond Reduction – Lakeland Bancorp Inc.** – A motion was made by Hahn approve the bond reduction from \$38,415.60 to \$5,796.00 as recommended by Harold Pellow, seconded by Kristensen. All in favor. Motion carried.

**C. League of Municipalities** - The committee requested that letters be sent to all boards and that the time to go down would be Tuesday and Wednesday. They would like to book a hotel on the boardwalk.

**D. COAH** – Escrow Agreement & Spending Plan – A motion was made by Hahn to approve the agreement and spending plan, seconded by Kristensen. All in favor. Motion carried.

**E. Mannings Liquors** – A motion was made by Hahn to approve the renewal application “ New” license for Mannings Liquors, seconded by Kristensen. All in favor. Motion carried.

**F. July Meetings** – The clerk requested an additional meeting in July as there are many items that need to be taken care of for the Sussex County Fair. The committee agreed to hold the meeting on July 6, 2004.

**CORRESPONDENCE:** The following items were pulled for discussion: #12 – Review grant writing. #8– The Committee requested that a copy of the letter be sent to Barbara Haggerty. #24 – Klimas property. The committee would like the Clerk to touch base with the County on this matter.

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

**EXECUTIVE SESSION:** A motion was made by Hahn to go into executive session, seconded by Kristensen. All in favor. Motion carried. After returning from executive session, a motion was made by McDowell to authorize \$500 for Miss Frankford Township expenses, 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 Kristensen. All in favor. Motion carried. No public participation. A motion was made by Kristensen to close the meeting for public comment, seconded by Hahn.

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

**Attest:**

**Louanne Cular RMC/CMC  
Municipal Clerk**