

**MINUTES THE SPECIAL MEETING OF THE MAYOR AND COMMITTEE OF THE
TOWNSHIP OF FRANKFORD HELD ON JUNE 1, 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:

WORKSHOP MEETING: 6:30 PM – PERSONNEL POLICY – The committee reviewed the balance of the revised policy. The clerk will make the changes and send to the attorney to include all the new health benefits regulations.

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 5-18-04

Licenses: Junkyard License – Leon Castner
Our Lady Queen of Peace – Tricky Tray
Our Lady Queen of Peace – 50/50
ABC License Renewal - Bell LLC (Skylands Park)
ABC License Renewal – Francis Negri Sr. (Mama-Roni’ s)

Resolutions: Resolution – Farmland Preservation

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. 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: Park Leases are almost complete. Committeeman McDowell and the Clerk will work on supplying the missing information.

ORDINANCES: None
1st READING:

ORDINANCES:
2nd READING: ORDINANCE 2004-03

**AN ORDINANCE OF THE TOWNSHIP OF
FRANKFORD AMENDING CHAPTER VIII,
SECTION 2-47 ENTITLED FEES CHARGED
FOR MUNICIPAL SERVICES**

A motion was made by McDowell to open the meeting to the public, seconded by Hahn. All in favor. Motion carried. No public input. A motion was made by Hahn to close the meeting to the public, seconded by McDowell. All in favor. Motion carried. A motion was made by McDowell to approve Ordinance 2004-03 on second reading, seconded by Hahn. All in favor. Motion carried.

OLD BUSINESS:

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A. Heritage Development Group – Several residents were again present to ask questions of the developer. There was a lengthy discussion and some questions still remain unanswered. The committee requested that everyone come back again to the June 15th meeting. The committee requested that the developers try to provide some type of rendering of their proposed improvements and a sample of a redevelopment agreement.

B. NJ State Fair Committee - The committee requested that this matter be carried to the next meeting.

C. Informal Bids – Park Houses A motion was made by McDowell to approve the renovation contracts on the Day House in the amount of \$14,700.00 and the DeGraw House in the amount of 9,180.00 contingent upon the money being available in the budget, seconded by Hahn. All in favor. Motion carried.

D. Acceptance George Hill Rd. Section I - The committee requested that this matter be carried to the next meeting.

E. Service Electric Cable TV Franchise - The committee requested that this matter be carried until the attorney requests that it be put back on.

F. Recognition Dinner - The committee requested that this matter be carried and prices be obtained from the Lafayette House. They would also like the date moved to September or October.

NEW BUSINESS:

A. Green Acres – sign on letter – A motion was made by McDowell to approve the letters subject to the approval of the Open Space Committee, seconded by Hahn. All in favor. Motion carried.

B. Request to place Historic Marker – A motion was made by McDowell to approve the request subject to the placement being approved by either Rich Pumphrey or Harold Pellow, seconded by Hahn. All in favor. Motion carried.

C. Domestic Partnership Act. - The committee requested that this matter be carried to the next meeting.

CORRESPONDENCE: The following items were pulled for discussion: #21 – League Seminar – Transfer of Development Rights – Mayor Kristensen asked if anyone would like to attend the seminar. #8– The Committee requested that a copy of the letter be sent to Rich Pumphrey. #24 – This letter is from the DEP extending the lease agreement on the park to November 10, 2017.

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

Attest:

**Louanne Cular RMC/CMC
Municipal Clerk**