

**MINUTES THE SPECIAL MEETING OF THE MAYOR AND COMMITTEE OF THE
TOWNSHIP OF FRANKFORD HELD ON JULY 20, 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: Minutes of the joint LUB and Township Committee – 5-17-04

Licenses: None

Resolutions: Resolution – Tax Collector
Resolution – Tax Collector extending the grace period on the third quarter tax payment until August 27,2004.

A motion was made by Hahn to approve the consent agenda, seconded by McDowell with a correction on the minutes of the Joint Land Use Boards (several names misspelled) 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. carried. Rich Pumphrey reported that all was going well with the DPW. Complaints were again received regarding the well being drilled in Lake Owassa. Complaints were received about trees in the Culver Lake area. Rich Pumphrey will review these complaints. Committeeman McDowell reported that the information regarding the leases at the Park will be forthcoming.

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

COMMITTEE REPORTS: Mayor Kristensen reported that the Open Space Committee went out look at two pieces of property on 7/10/04. The Clerk reported that the dog survey was going well and that the fines collected for unlicensed dogs in the month of June was \$1,710.00.

ORDINANCES:

1st READING: 2004-04

ORDINANCE PROVIDING FOR THE ACQUISITION OF CERTAIN REAL PROPERTY AND IMPROVEMENTS THEREON BY THE TOWNSHIP OF FRANKFORD, IN THE COUNTY OF SUSSEX, NEW JERSEY; APPROPRIATING \$227,500 THEREFORE, AND, AUTHORIZING THE ISSUANCE OF \$202,500 OF BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

A motion was made by Hahn to approve Ordinance 2004-04 on first reading, seconded by McDowell. All in favor. Motion carried.

2004-05

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO FRANKFORD PARK, PHASE III IN AND BY THE TOWNSHIP OF FRANKFORD, IN THE COUNTY OF SUSSEX, NEW JERSEY; APPROPRIATING \$203,638 THEREFORE, INCLUDING \$160,000 EXPECTED TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND, AUTHORIZING THE ISSUANCE OF \$160,000 OF BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

A motion was made by McDowell to approve Ordinance 2004-05 on first reading, seconded by Hahn. All in favor. Motion carried.

ORDINANCES:

2nd READING:

OLD BUSINESS:

A. Culvermere Property – This matter will be carried to the next meeting.

B. Request to purchase property – 435 Rt 206 – A Motion was made by Hahn to send a letter stating that the Township is not interested in purchasing this property, seconded by McDowell. All in favor. Motion carried.

C. Appointment – Board of Health – The committee will fill this vacancy in January.

D. Vacation of First Ave. - A Motion was made by Hahn to table this matter to the August 17th meeting, seconded by McDowell. All in favor. Motion carried.

E. SECT Franchise Renewel – A representative is needed to review all the conditions of the past franchise. Rich Pumphrey will review the conditions.

F. Recognition Dinner – The committee decided that they would like to have the dinner at the Lafayette House.

G. Domestic Partnership Act – State Health Benefits – The Committee would like this matter removed from the agenda.

H. Cross Acceptance Committee – The committee will be made up of the Mayor and the Chairman or Vice Chairman of the Board of Health, Economic Development Committee, Land Use Board and Open Space Committee. The clerk will contact the boards.

I. Heritage Development – Redevelopment Plan – A motion was made by Hahn to approve the resolution to forward the redevelopment plan to the Land Use Board, seconded by McDowell. All in favor. Motion carried.

J. Drainage – Bailey Green - A motion was made by McDowell to forward Harold Pellows letter to Steve Grau, seconded by Hahn. All in favor. Motion carried.

K. Branchville Wastewater Treatment Facility - A motion was made by McDowell to send letters regarding the hookups, seconded by Hahn. All in favor. Motion carried.

NEW BUSINESS:

A. Revaluation – Tax Assessor – The committee will review the contract and bring this matter back to the next meeting. An ordinance will be needed for the funding.

B. New Jersey Herald Program - A motion was made by McDowell to carry this matter and check with the schools to see if they need this program, seconded by Hahn. All in favor. Motion carried.

C. NJ State Fair – Request to post banners – A motion was made by Hahn to approve the request, seconded by McDowell. All in favor. Motion carried.

D. Snow Plow Contract – A motion was made by McDowell to authorize the clerk to process the bid, seconded by Hahn. All in favor. Motion carried.

E. Park Employee - A motion was made by McDowell to hire Brett Dunn as a temporary park employee at the hourly rate of \$10.00 per hour, seconded by Hahn. All in favor. Motion carried.

F. Bonding Attorney – Remove from agenda. No need for a bonding attorney.

G. Approval – Records Detention - A motion was made by McDowell to approve the records destruction, seconded by Hahn. All in favor. Motion carried.

H. Trust Fund Grant Application - A motion was made by Hahn to submit the grant application for George Hill Rd. Section 2 and Lower North Shore Rd., seconded by McDowell. All in favor. Motion carried.

I. Amend Capital Budget - A motion was made by Hahn to amend the capital budget, seconded by McDowell. All in favor. Motion carried.

CORRESPONDENCE: The following items were pulled for discussion: #28 – The committee requested that this matter be put on our Web Site and ask that donations be made. #9 – Send to Harold Pellow.

BILLS TO BE PAID - A motion was made by McDowell to approve the bills as presented, seconded by Hahn. All in favor Hahn abstaining on the Fire Department bill and Kristensen abstaining on her bill. 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 approve the Clark property contract, seconded by Hahn. All in favor. Motion carried. A motion was made by Hahn to accept the resignation of E. Jerome Orr as Chief Financial Office, with regrets, seconded by McDowell. All in favor with McDowell abstaining. 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 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**