

**MINUTES THE MEETING OF THE MAYOR AND COMMITTEE OF THE  
TOWNSHIP OF FRANKFORD HELD ON AUGUST 17, 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:** Regular Minutes of 7-6-04  
Executive Session Minutes of 7-6-04  
Special Meeting Minutes of 7-12-04  
Executive Session Minutes of 7-12-04  
Regular Minutes of 7-20-04  
Executive Session Minutes of 7-20-04

**Licenses:** Event License – Shrine Circus  
Event License – Sussex Christian School  
Liquor License Renewal – 2003 and 2004 – McKeowns Rest.

**Resolutions:** Resolution – Emergency Appropriation  
Resolution – Authorizing the Use of the Competitive Contracting Process

A motion was made by Hahn to approve the consent agenda, seconded by McDowell with a correction on the minutes of 7/6 on page 2 – change the 4 to a \$ sign and change the word detention to destruction in the 7/26 minutes) 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 the two new mason dump trucks were in at the dealers and that the tree crews have been working in Culvers Lake and that the materials were being worked on at the park. He also reported that we received \$791.00 for recycling. Dave Miller requested that all agendas be put on the website and that he would like to see the township create an Environmental Commission. Many questions were asked about the formation of the Stakeholders Committee. A complaint was received regarding the tractors going up and down Plains Road before an after the tractor pull at the Fair. A motion was made by Hahn to close the meeting to the public, seconded by McDowell. All in favor. Motion carried.

**COMMITTEE REPORTS:** None

**ORDINANCES:**

**1<sup>st</sup> READING:**

**ORDINANCE – 2004-06**

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF FRANKFORD ADOPTING A REDEVELOPMENT PLAN FOR BLOCK 48.02, LOTS 4.02 AND 4.06 ON THE TAX MAP OF THE TOWNSHIP OF FRANKFORD (THE "PROJECT AREA") PURSUANT TO N.J.S.A. 40A:12A-1ET SEQ.**

You are hereby notified that on August 17, 2004 at 7:30 p.m. at the Frankford Township Municipal Building, 151 State Highway 206, Augusta, New Jersey, the Township Committee of the Township of Frankford (the " Township Committee" ) will hold a public hearing to consider adopting an Ordinance Adopting a Redevelopment Plan for Block

48.02, Lots 4.02 and 4.06 (the " Ordinance" ) on the tax map of the Township of Frankford (the " Project Area" ) in connection with the redevelopment of a vacant building therein for use as an assisted living facility by the Heritage Development Group, LLC (the " Developer" ).

On June 15, 2004, the Township Committee adopted a resolution determining the Project Area as an area in need of redevelopment. On July 20, 2004 the Township Committee introduced and passed a first reading of the Ordinance. On July 21, 2004, the Frankford Township Land Use Board adopted a resolution recommending adoption of the redevelopment plan for the Project Area. The Township Committee will consider the Ordinance for final passage on August 17, 2004 at 7:30 p.m.

A motion was made by McDowell to approve Ordinance 2004-06 on first reading, seconded by Hahn. All in favor. Motion carried.

**ORDINANCE NO. 2004-07**

**AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION PURSUANT TO NJSA 40A:4-53 FOR THE PREPARATION AND EXECUTION OF A PROGRAM OF REVALUATION OF REAL PROPERTY FOR THE USE OF THE LOCAL ASSESSOR, OR TO UPDATE AND MAKE CURRENT ANY PREVIOUS REVALUATION PROGRAM AS ORDERED BY THE COUNTY BOARD OF TAXATION**

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF FRANKFORD, COUNTY OF SUSSEX AND STATE OF NEW JERSEY, that pursuant to NJSA 40A:4-53 (Ch. 48, PL 1956 as amended by Ch. 144, PL 1965 and Ch. 38, PL 1969) the sum of \$308,695.00 is hereby appropriated for the preparation and execution of a complete program of revaluation of real property for the use of the local assessor, or to update and make current any previous revaluation program as ordered by the County Board of Taxation, and shall be deemed a special emergency appropriation as defined and provided for in NJSA 40A:4-55.

The authorization to finance the appropriation shall be provided for in succeeding annual budgets by the inclusion of at least the amount authorized pursuant to NJSA 40A:4-55.



September 7th meeting, seconded by McDowell. All in favor. Motion carried.

**NEW BUSINESS:**

**A. 2003 Municipal Audit – A motion was made by McDowell to approve the 2003 Municipal Audit, seconded by Hahn. All in favor. Motion carried.**

**B. Detention Basins – Susan Lee –** The committee recommended that this matter be tabled

**C. United Telephone Co. –** A motion was made by Hahn to table this request until a map is received, seconded by McDowell. All in favor. Motion carried.

**D. Garden State Preservation Trust –** The committee announced that Frankford Township has been recommended to receive a \$400,000 grant for open space if approved by the State legislature.

**E. Vacation of Hillside Ave. –** This matter will be tabled until the Lake Owassa Association attorney can review it.

**F. Grant Application - DCA –** The application will be worked on by the Clerk and the DPW Supervisor and submitted for a salt shed. A letter will also be sent out to all organizations to provide the committee with a “ wish list” for future grants.

**G. Speed Survey – Lower North Shore –** The Township Engineer will be contacted regarding this matter.

**H. Professional Bids for 2005 –** The committee requested that this matter be carried to the September meeting.

**I. Stakeholder Committee-** The committee will be holding a special meeting to review and pick the 8 resident members on Wednesday, August 25<sup>th</sup>.

**J. Cross Acceptance Committee -** A motion was made by McDowell to approve the committee of Carol Ann Kristensen, Richard Wilson, Ruth Campo, Peter Nadolny, Jim Ayers, Joe Zidek and Allyn Jones, seconded by Hahn. All in favor. Motion carried.

**K. Land Use Board Fees & Budget –** Carol Ann Kristensen will speak with the Board regarding these matters.

**L. ABC Special Permit -** A motion was made by McDowell to approve the special permit for the Frankford Fire Department for the Championship of the Grill, seconded by Kristensen. All in favor with Hahn abstaining. Motion carried.

**CORRESPONDENCE:** The following items were pulled for discussion: #30 – Send to the Board of Health - #57 – A motion was made by Kristensen to approve the resolution as presented, seconded by Hahn. All in favor. Motion carried. #58 – Send to the LUB. #59 - A motion was made by McDowell to approve the resolution as presented, seconded by Hahn. All in favor. Motion carried. - #74 –

Mayor Kristensen to attend. Also send to LUB. #75 – Grants for Libraries – send to County of Sussex.

**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 Hahn to appoint Gail Magura as acting treasurer at a rate of \$30 per hour that equals a salary of \$12480.00, seconded by McDowell. 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 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**