

MINUTES THE MEETING OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF FRANKFORD HELD ON OCTOBER 18, 2005.

The meeting was called to order by Mayor Hahn with the opening statement that the meeting had been duly advertised and met all the requirements of the Sunshine Law. Also present were: Committeewoman Kristensen, Committeeman McDowell, Attorney Laemers and Municipal Clerk, Louanne Cular.

SALUTE THE FLAG:

PRESENTATION: Lieutenant Kozlowski was present to discuss and answer questions regarding the new dispatch contracts. He explained the many different aspects of the dispatch center, one button transfers, cellular 911's and the police department.

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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 9/20/05

Licenses: None

Resolutions: Tax Collector

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

PUBLIC PORTION: A motion was made by McDowell to open the meeting to the public, seconded by Kristensen. All in favor. Motion carried. No public participation. A motion was made by McDowell to close the meeting to the public, seconded by Kristensen. All in favor. Motion carried.

COMMITTEE REPORTS: None

ORDINANCES:

1st READING: None

ORDINANCES:

2nd READING: None

OLD BUSINESS:

A. 18 Plus, Inc. – Developers Agreement - This matter will be discussed in executive session.

B. Mileage Survey – A motion was made by Kristensen to increase the mileage to .485 for employees, seconded by McDowell. All in favor. Motion carried. Other ideas to save energy were discussed and the committee suggested that the Clerk and DPW Supervisor work on them.

C. Culvermere Resolution – A motion was made by Kristensen to carry this matter, seconded by McDowell. All in favor. Motion carried.

D. Newton Dispatching Agreement - A motion was made by Kristensen to carry this matter, seconded by McDowell. All in favor. Motion carried.

NEW BUSINESS:

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A. Bond Release – Bailey Green – A motion was made by Kristensen to approve the release of Bond #B161078 in the amount \$12,630.00, seconded by McDowell. All in favor. Motion carried.

B. Change Order – Bridge D-37 - A motion was made by Kristensen to approve the change orders and vouchers for VanWingerden Associates based on the engineers recommendation, seconded by McDowell. All in favor. Motion carried.

C. Dog Canvass 2006 - The committee received a letter from the animal control officer stating that she would not be able to do the 2006 canvas. The committee asked the clerk to offer this to all present employees first, then send to the schools and possible senior citizen groups.

CORRESPONDENCE: The following items were pulled: #30 – The committee requested that the Mayor fill out the survey for the League of Municipalities. #34 – New Smart Future Grants – The committee requested that this be sent to Harold Pellow.

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

EXECUTIVE SESSION: A motion was made by Kristensen to go into executive session, seconded by McDowell. All in favor. Motion carried.

PUBLIC PORTION: A motion was made by Kristensen to open the meeting for public comment, seconded by McDowell. All in favor. Motion carried. 18 Plus was discussed and there are still several items to be resolved. The committee will be researching this matter further. A motion was made by Kristensen to renew the snow plow agreement with Green Valley Landscaping at the current rate plus the cost of living increase, seconded by McDowell. All in favor. Motion carried. A motion was made by Kristensen to close the meeting for public comment, seconded by McDowell. All in favor. Motion carried.

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

Attest:

**Louanne Cular RMC/CMC
Municipal Clerk**

