

**MINUTES THE MEETING OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF FRANKFORD HELD ON NOVEMBER 14, 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, Attorney Laemers and Deputy Municipal Clerk, Patricia Bussow.

**SALUTE THE FLAG:**

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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  
Regular Minutes of 10/4/05  
Regular Minutes of 10/18/05  
Regular Minutes of 11/1/05  
Executive Minutes of 10/4/05  
Executive Minutes of 10/18/05  
Executive Minutes of 11/1/05

**Licenses:** 50/50 – High Point Booster Club

**Resolutions:** Tax Collector

A motion was made by Kristensen to approve the consent agenda with the following corrections: eliminate the words “a motion was made by” in the minutes of 10/4/05, seconded by Hahn. All in favor. Motion carried.

**PUBLIC PORTION:** A motion was made by Kristensen to open the meeting to the public, seconded by Hahn. All in favor. Motion carried. Mr. Gregory Fernicola from 85 George Hill Rd was present to discuss a driveway issue. A meeting will be set up for Carol Ann Kristensen, Harold Pellow and Rich Pumphrey to go out and review this problem. A motion was made by Kristensen to close the meeting to the public, seconded by Hahn. All in favor. Motion carried.

**COMMITTEE REPORTS:** None – Rich Pumphrey reported that he had received notification from the Mobil station that they don’t know if they will be honoring any house accounts any more. He will look into other possibilities.

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

**ORDINANCES:**  
**2<sup>nd</sup> READING:** None

**OLD BUSINESS:** None

**NEW BUSINESS:**

**A. Acceptance of George Hill Road Project -** A motion was made by Hahn to table this matter to the next meeting, seconded by Kristensen. All in favor. Motion carried.

**B. Resolution canceling land purchase –** A motion was made by Kristensen to approve the resolution recommended by the CFO, seconded by Hahn. All in favor. Motion carried.

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**C. Request for on line banking** - A motion was made by Kristensen to approve the request of the CFO for on line banking, seconded by Hahn. All in favor. Motion carried.

**D. Acceptance – Bike and Walking Path – Park Phase II** - A motion was made by Kristensen to approve the request to accept the bike and walking path, seconded by Hahn. All in favor. Motion carried.

**E. Letter of Understanding** - A motion was made by Kristensen to approve the request for a letter of understanding establishing a working relationship between the Sussex County Office of Conservation and Farmland Preservation and Morris Land Conservancy, seconded by Hahn. All in favor. Motion carried.

**F. Resolution petitioning the New Jersey Council on Affordable Housing with an adopted housing element and fair share plan and the Township of Frankford Development Fee Spending Plan** - A motion was made by Kristensen to approve both the resolution and the spending plan, seconded by Hahn. All in favor. Motion carried.

**CORRESPONDENCE:** The following items were pulled: #6 – The committee requested that this bill be put on the next agenda. #33 – Seminar for either Louanne or Rich to attend.

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

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

**PUBLIC PORTION:** A motion was made by Kristensen to open the meeting for public comment, seconded by Hahn. All in favor. Motion carried. A motion was made by Kristensen to close the meeting for public comment, seconded by Hahn. All in favor. Motion carried.

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

**Attest:**

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**Louanne Cular RMC/CMC  
Municipal Clerk**



