

**MINUTES THE REORGANIZATION MEETING OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF FRANKFORD HELD ON JANUARY 1, 2005.**

The meeting was called to order by Municipal Clerk, Louanne Cular 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, Committeeman Hahn, and Attorney Peter Laemers.

SALUTE THE FLAG:

STATEMENT OF DETERMINATION: The Statement of Determination was read, electing Carol Ann Kristensen to a three year term to the Township Committee.

OATH OF OFFICE: The oath of office was issued to Carol Ann Kristensen by Louanne Cular Municipal Clerk.

2005 APPOINTMENTS:

Mayor: A motion was made by Kristensen to appoint William Hahn to a 1 year term, seconded by McDowell. All in favor. Motion carried.

Deputy Mayor: A motion was made by Kristensen to appoint Robert McDowell to a 1 year term, seconded by Hahn. All in favor. Motion carried.

Attorney: - A motion was made by Kristensen to appoint Morris, Downing & Sherrard to a 1 year term, seconded by McDowell. All in favor. Motion carried.

Prosecutor, Public Defender, Auditor: - A motion was made by Kristensen to appoint Sheppard Kay, as Public Defender, Peter Laemers as Prosecutor and Ferraioli, Weikoltz, Cerullo & Cuva as auditors to a 1 year term, seconded by McDowell. All in favor. Motion carried.

Insurance Agencies - A motion was made by Kristensen to appoint Van den Heuvel & Foutain and the Branchville Agency to a 1 year term, seconded by McDowell. All in favor. Motion carried.

Assessment Search Officer, Tax Search Officer, Public Agency Compliance Officer: A motion was made by Kristensen to appoint, Louanne Cular as Assessment Search Officer, Steve Lance as Tax Search Officer and Louanne Cular as Public Agency Compliance Officer for a 1 year term, seconded by McDowell. All in favor. Motion carried.

Municipal Clerk - A motion was made by Kristensen to appoint Louanne Cular to a 3 year term, seconded by McDowell. All in favor with Hahn abstaining. Motion carried.

Police Commissioner, Dog Licensing Official - A motion was made by McDowell to appoint Carol Ann Kristensen to a 1 year term as Police Commissioner and to appoint Louanne Cular to a 1 year term as Dog Licensing Official, seconded by Kristensen. All in favor. Motion carried.

SWAC AND PAC - A motion was made by McDowell to appoint Gregory Andres to a 1 year term, seconded by Kristensen. All in favor. Motion carried.

Registrar of Vital Statistics - A motion was made by McDowell to appoint Louanne Cular to a 3 year term, seconded by Kristensen. All in favor. Motion carried.

Deputy Clerk - A motion was made by McDowell to appoint Patricia Bussow to a 1 year term, seconded by Kristensen. All in favor. Motion carried.

Deputy Registrar - A motion was made by McDowell to appoint Patricia Bussow to a 1 year term, seconded by Kristensen. All in favor. Motion carried.

Municipal Engineer - A motion was made by McDowell to appoint Harold Pellow to a 3 year term, seconded by Kristensen. All in favor. Motion carried.

Official Depositories - A motion was made by McDowell to appoint Lakeland Bank, Newton Trust Co., Valley National Bank, Merrill Lynch, Sussex Bank, seconded by Kristensen. All in favor. Motion carried.

Official Newspapers: - A motion was made by McDowell to appoint New Jersey Herald and New Jersey Sunday Herald as official newspapers for a term of one year, seconded by Kristensen. All in favor. Motion carried.

OFFICIAL HOLIDAYS: A motion was made by McDowell to approve the following as official holidays for a term of one year, seconded by Kristensen. All in favor. Motion carried.

New Years Day	President's Day
Lincoln's Birthday	Good Friday
Memorial Day	Independence Day
Labor Day	Columbus Day
Veteran's Day	Thanksgiving Day
Day After Thanksgiving	Christmas Day
Day After Christmas	

LAND USE BOARD: A motion was made by McDowell to appoint the following Land Use Board Members, seconded by Kristensen. All in favor. Motion carried.

Mayor-Class I - William Hahn for a 1 year term.  
Class II - Ed Risdon, Jr. for a 1 year term.  
Class III - Robert McDowell for a 1 year term.  
Alt #2 - Jessica Caldwell for a 2 yr term.

RECREATION COMMITTEE: A motion was made by McDowell to appoint the following members for a one year term, seconded by Kristensen. All in favor. Motion carried.

Director Mary Ann St. John  
Full Member - Wayne Dunn  
Full Member - Maureen Hagan

MUNICIPAL DRUG ALLIANCE COMMITTEE: A motion was made by McDowell to appoint the following members for a one year term, seconded by Kristensen. All in favor. Motion carried.

Full Member - Alex Kronick  
Full Member - Mary Honara Kronick  
Full Member - Karen Marshauer

BOARD OF HEALTH: A motion was made by McDowell to appoint the following members, seconded by Kristensen. All in favor. Motion carried.

Full Member - Richard Wilson - 3 yr. term  
Full Member - John Skidmore - 3 yr. term

Full Member – Jim Jones – unexpired term (12/31/05)

Alt #1- Paul Sutphen – 2 year term

Alt #2- Ruth Campo – 2 year term

PARK COMMISSION: A motion was made by McDowell to appoint the following members for a two year term, seconded by Kristensen. All in favor. Motion carried.

Full Member – Geoffry Dean

Full Member – Christoopher Frey

Full Member – Diane Haggerty

Full Member – Paul Katterman

Full Member – Frank Kymer

Full Member – George McQuire

Full Member – John Morgan

Full Member – Jeff Picher

OPEN SPACE COMMITTEE: A motion was made by McDowell to appoint the following members, seconded by Kristensen. All in favor. Motion carried.

Land Use Board Member – Peter Nadolny 1 year term

Assessor - John Dyksen 1 year term

Land Use Board Member – Dick Martin 1 year term

Full Member - Janet Lyons Fairbanks 3 year term

Engineer - Harold Pellow 1 year term

Attornry – Todd Hooker 1 year term

ECONOMIC DEVELOPMENT COMMITTEE: A motion was made by McDowell to appoint the following members, seconded by Kristensen. All in favor. Motion carried.

Full Member – Sonny Hansen - 3 yr. term

Full Member – Colin Bryan - 3 yr. term

Full Member – Bob Matacotta – 3 year term

EMERGENCY MANAGEMENT COUNCIL: A motion was made by McDowell to appoint the following members, seconded by Kristensen. All in favor. Motion carried.

Charles Risdon Coordinator

Richard Pumphrey Dep. Coord #1/Road Supervisor

William Hahn Mayor

Thomas Joaquin Fire Chief

Louanne Cular Captain Blue Ridge Rescue Squad

William Paterson Fire Sub Code Official

Harry Tachovsky Frankford Township School

COMMITTEE LIAISONS:

State Planning Commission – A motion was made by Kristensen to appoint William Hahn, seconded by McDowell. All in favor. Motion carried.

SC Farm and Horse Show - A motion was made by Kristensen to appoint William Hahn, seconded by McDowell. All in favor. Motion carried.

Municipal Office – A motion was made by Kristensen to appoint William Hahn, seconded by McDowell. All in favor. Motion carried.

Municipal Court – A motion was made by Kristensen to appoint William Hahn, seconded by McDowell. All in favor. Motion carried.

Road Department – A motion was made by Kristensen to appoint Robert McDowell, seconded by Hahn. All in favor. Motion carried.

Park Commission – A motion was made by Kristensen to appoint Robert McDowell, seconded by Hahn. All in favor. Motion carried.

Board of Health - A motion was made by McDowell to appoint Carol Ann Kristensen, seconded by Hahn. All in favor. Motion carried.

Economic Partnership – A motion was made by McDowell to appoint Carol Ann Kristensen, seconded by Hahn. All in favor. Motion carried.

Willow Glen – A motion was made by Kristensen to appoint Robert McDowell, seconded by Hahn. All in favor. Motion carried.

Open Space Committee - A motion was made by McDowell to appoint Carol Ann Kristensen, seconded by Hahn. All in favor. Motion carried.

Municipal Drug Alliance - A motion was made by McDowell to appoint Carol Ann Kristensen, seconded by Hahn. All in favor. Motion carried.

Economic Development Commission - A motion was made by McDowell to appoint William Hahn, seconded by Kristensen. All in favor. Motion carried.

2005 TEMPORARY MUNICIPAL BUDGET – CONTRACTS FOR LOUANNE CULAR AND RICHARD PUMPHREY – 2005 SALARY RESOLUTION: A motion was made by Kristensen to adopt the 200 Temporary Municipal Budget, contract for Louanne Cular, Municipal Clerk, contract for Richard Pumphrey – DPW Supervisor/Director and the 2005 Salary Resolution, seconded by McDowell. All in favor. Motion carried. A copy of the budget and salary resolution may be found at the end of these minutes.

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

Attest:

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Louanne Cular RMC/CMC  
Municipal Clerk