

**MINUTES THE MEETING OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF FRANKFORD HELD ON APRIL 5, 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: Committeeman McDowell, Committeewoman Kristensen, Attorney Laemers and Municipal Clerk, Louanne Cular.

**SALUTE THE FLAG:**

**PRESENTATION – High Point Regional High School – Budget – Officials from the school were present and showed a slide show of the budget for 2005.**

=====  
**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:** None

**Licenses:** Soil Removal – Saxton Falls  
Peters Valley – Off Premise Raffle  
Our Lady Queen of Peace – Off Premise Raffle  
Used Car License – 1-2-3 Auto Sales

**Resolutions:** Resolution – Tax Collector  
Resolution - Recycling

A motion was made by McDowell to approve the consent agenda, seconded by Kristensen. 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. The public reported that there are drainage problems on Lower North Shore (Ralph Smith), Plains Road, and Hillstreet ROW. A motion was made by McDowell to have Rich Pumphrey meet with the Engineer on these problems and also schedule a special meeting to go on a road trip with the Engineer, County Engineer, Rich Pumphrey and the Township Committee, seconded by Kristensen. All in favor. Motion carried. No other 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:** Rich Pumphrey reported that he will be receiving road material bids on the 28<sup>th</sup> of April. He completed the recycling grant application and the town will be receiving \$12,257.12 for 2005. He also reported that the grant application for the salt shed was approved for \$45,000.00.

**ORDINANCES:**

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

**ORDINANCES:**

**2<sup>ND</sup> READING:** ORDINANCE 2005-07

**AN ORDINANCE OF THE TOWNSHIP OF FRANKFORD, COUNTY OF SUSSEX AND STATE OF NEW JERSEY, AMENDING THE GENERAL ORDINANCES TO ADD SPEED LIMITS FOR LOWER NORTH SHORE ROAD**

A motion was made by Kristensen to open the meeting for a public hearing, seconded by McDowell. All in favor. Motion carried. No public participation. A motion was made by Kristensen to close the meeting to the public, seconded by McDowell. All in favor.

**MINUTES THE MEETING OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF FRANKFORD HELD ON APRIL 5, 2005.**

Motion carried. A motion was made by Kristensen to approve Ordinance 2005-07 on second reading, seconded by McDowell. All in favor. Motion carried.

**ORDINANCE #2005-08**

**AN ORDINANCE TO AMEND CHAPTER III, POLICE REGULATIONS, BY ADDING A NEW SECTION REGARDING CONSUMPTION AND POSSESSION OF ALCOHOLIC BEVERAGES ON PRIVATE PROPERTY BY PERSONS UNDER LEGAL AGE**

A motion was made by Kristensen to open the meeting for a public hearing, seconded by McDowell. All in favor. Motion carried. No public participation. A motion was made by Kristensen to close the meeting to the public, seconded by McDowell. All in favor. Motion carried. A motion was made by Kristensen to approve Ordinance 2005-08 on second reading, seconded by McDowell. All in favor. Motion carried.

**ORDINANCE 2005-09**

**AN ORDINANCE TO AMEND CHAPTER 30 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF FRANKFORD, BEING THE LAND USE PROCEDURES CHAPTER.**

A motion was made by Kristensen to open the meeting for a public hearing, seconded by McDowell. All in favor. Motion carried. No public participation. A motion was made by Kristensen to close the meeting to the public, seconded by McDowell. All in favor. Motion carried. A motion was made by Kristensen to approve Ordinance 2005-09 on second reading, seconded by McDowell. All in favor. Motion carried.

**ORDINANCE 2005-10**

**AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATE LIMITS AND TO ESTABLISH A CAP BANK. N.J.S.A. 40A-45.14**

A motion was made by Kristensen to open the meeting for a public hearing, seconded by McDowell. All in favor. Motion carried. No public participation. A motion was made by Kristensen to close the meeting to the public, seconded by McDowell. All in favor. Motion carried. A motion was made by Kristensen to approve Ordinance 2005-10 on second reading, seconded by McDowell. All in favor. Motion carried.

**OLD BUSINESS:**

**A. Professional Services Agreement** - A motion was made by Kristensen to approve the proposal for Professions Services, submitted by H2M Group with certain stipulations pertaining to the fees, seconded by McDowell. All in favor. Motion carried. The attorney will draft a letter stating that the contractual amount of \$45,000.00 cannot be exceeded.

**B. Painting Quotes** - A motion was made by Hahn to hire Tony Borgese to paint the inside of the Municipal Offices for a quoted amount of \$5,850.00, seconded by McDowell. All in favor with Kristensen voting no. Motion carried.

**MINUTES THE MEETING OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF FRANKFORD HELD ON APRIL 5, 2005.**

**C. Landscaping Quotes:** A motion was made by Hahn to hire David Wright to landscape the municipal building for a cost of \$8,697.00, seconded by Kristensen. All in favor. Motion carried.

**NEW BUSINESS:**

**A. Appointment – Economic Development Committee** –A motion was made by Kristensen to appoint Gary Larson, seconded by McDowell. All in favor. Motion carried.

**B. Stakeholders Committee Resignations** – A motion was made by Kristensen to accept the following resignations from the stakeholders committee, seconded by McDowell. All in favor. Motion carried. Richard Martin, Wolfgang Gstatenbauer, Linda Larsen, Jay Romania, Edwin Risdon, Jr. and Robert McDowell.

**C. Park Commission request for additional hours** - A motion was made by McDowell to approve the request for two part-time seasonal employees at the park to work up to 40 hours per week at the park and only if there is money in their budget, seconded by Kristensen. All in favor. Motion carried.

**D. George Hill Rd. Section 1A** - A motion was made by McDowell to approve the grant application for \$150,000.00 as presented, seconded by Kristensen. All in favor. Motion carried.

**E. Reverse 9-1-1** – A motion was made by Kristensen to table this matter until more information could be obtained, seconded by McDowell. All in favor. Motion carried.

**F. Recreation Commission – Petty Cash Fund - \$400 – Dedication by Rider – Custodian Bond** - A motion was made by Kristensen to approve all three, seconded by McDowell. All in favor. Motion carried.

**G. Zoning Application Fee** - A motion was made by Kristensen to authorize the clerk to prepare an ordinance increasing this fee to \$35.00, seconded by McDowell. All in favor. Motion carried.

**CORRESPONDENCE:** The following items were pulled: #10 - The committee requested that a copy be sent to the Board of Health – #53 – the committee requested that copies be made available for the public.

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

A motion was made by Kristensen to hire Sharon Tufaro full time at an annual salary of \$21,875.00 plus benefits, seconded by McDowell. All in favor. Motion carried.

A motion was made by Kristensen to hire Sandra Vandyke as Violations Clerk part time at a salary of \$11.00 per hour and a 60 day probationary period effective 4/5/05, seconded by McDowell. All in favor. Motion carried.

**MINUTES THE MEETING OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF FRANKFORD HELD ON APRIL 5, 2005.**

A motion was made by Kristensen to accept the verbal resignation of Philis Kamp and confirm in writing, seconded by McDowell. All in favor. Motion carried.

A motion was made by Kristensen to approve the resolution submitted by the insurance company for the Sussex Commons lawsuit and at the recommendation of the Township Attorney, seconded by Hahn. All in favor with McDowell. Motion carried.

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

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

**Attest:**

---

**Louanne Cular RMC/CMC  
Municipal Clerk**



