

MINUTES THE MEETING OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF FRANKFORD HELD ON JUNE 21, 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:

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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: None

Licenses: Raffle License – SCARC
Fireworks Permit - – Sussex County Farm & Horse Show
Kennel License – Tom Yates
ABC – Renewal – Palroll/Lakeside Tavern
ABC – Renewal – Bud’s Pub & Grub
15 Amusement Licenses – Sussex County Farm & Horse Show

Resolutions: Resolution – Tax Collector

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 Kristensen to open the meeting to the public, seconded by McDowell. All in favor. Motion carried. Parents were again present from Frankford School regarding an incident that had occurred with a resident of the Pines. Mayor Hahn will meet with the school. Other public complaints were heard regarding fireworks at the fairground, speed limit on Lower North Shore Rd. and the siltration chamber installed last year near the Fragameni residence. No other public. A motion was made by Kristensen to close the meeting to the public, seconded by McDowell. All in favor. Motion carried.

COMMITTEE REPORTS: Rich Pumphrey recommend that the truck bid not be awarded at this time and to carry this matter to the next meeting.

ORDINANCES:

1st READING: ORDINANCE 2005 – 13

CHAPTER VIII – TRAFFIC – AN ORDINANCE AMENDING CHAPTER VIII (TRAFFIC), SECTION 7-14 AND ADDING ADDITIONAL PORTIONS OF CERTAIN STREETS ON WHICH PARKING IS PROHIBITED AT ALL TIMES IN THE TOWNSHIP OF FRANKFORD.

A motion was made by McDowell to approve Ordinance 2005-13 on first reading, seconded by Kristensen. All in favor. Motion carried. A full copy of the ordinance may be obtained from the Clerks office.

ORDINANCE 2005-14

CHAPTER III – POLICE REGULATIONS
AN ORDINANCE PROHIBITING SKATEBOARDING ON PUBLIC PROPERTY IN THE TOWNSHIP OF FRANKFORD.

MINUTES THE MEETING OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF FRANKFORD HELD ON JUNE 21, 2005.

A motion was made by Kristensen to approve Ordinance 2005-14 on first reading, seconded by McDowell. All in favor. Motion carried. A full copy of the ordinance may be obtained from the Clerks office.

ORDINANCE 2005-15

**CHAPTER III – POLICE REGULATIONS
AN ORDINANCE AMENDING CHAPTER III OF THE
POLICE REGULATIONS REGARDING HOURS OF
USE FOR MUNICIPAL PROPERTIES IN THE
TOWNSHIP OF FRANKFORD.**

A motion was made by McDowell to approve Ordinance 2005-15 on first reading, seconded by Kristensen. All in favor. Motion carried. A full copy of the ordinance may be obtained from the Clerks office.

ORDINANCES: None
2ND READING:

OLD BUSINESS:

A. 18 Plus, Inc. – Developers Agreement - A motion was made by Kristensen to carry this matter, seconded by McDowell. All in favor. Motion carried.

B. Personnel Policy – Code of Ethics - A motion was made by Kristensen to table this matter to the next meeting and to provide the committee with new copies, seconded by McDowell. All in favor. Motion carried.

NEW BUSINESS:

A. Appointment – Tax Assessor - A motion was made by Kristensen to appoint John Dykensen to a 4 year term, seconded by McDowell. All in favor. Motion carried.

B. Bids – Dump Truck – This matter will be tabled until the next meeting and the attorney will review same.

C. Bids – Various Road Projects - A motion was made by Kristensen to reject based on the Engineer’s recommendation that all bids received were in excess of the funds budgeted and rebid the projects, seconded by McDowell. All in favor. Motion carried.

D. Request to use street sweeper - A motion was made by Kristensen to approve the request, seconded by McDowell. All in favor. Motion carried.

E. Paulins Kill Grant Partnership Letter – A motion was made by Kristensen to approve the request to send the letter, seconded by McDowell. All in favor. Motion carried.

F. Blue Light Permit - A motion was made by Kristensen to approve the request for a blue light permit for Diane Meyer, seconded by McDowell. All in favor with Hahn abstaining. Motion carried.

CORRESPONDENCE: The following items were pulled: #33 – send to Rich Pumphrey regarding the Sparta Co-op:

BILLS TO BE PAID - A motion was made by Kristensen to approve the bills except for #3032, it was also noted that many of the vouchers were not signed properly, seconded

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by McDowell. All in favor. Motion carried. A motion was made by Kristensen to approve check #3032, seconded by McDowell. All in favor with Hahn abstaining. 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 authorize the Mayor and Attorneys to meet with Sussex Commons regarding the lawsuit, seconded by McDowell. All in favor. 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 participation. 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**

