

**MINUTES THE MEETING OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF FRANKFORD HELD ON AUGUST 16, 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:** The County of Sussex was present to give information to the committee regarding the building of two homes to be built on County property that will house 10 Senior Citizens in each home. These homes will give the Township COAH Credits. Those giving the presentation were: John Eskilson, Linda Pinto and Glen Vetrano.

=====

**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 Meeting Minutes of 6-21-05

**Licenses:** 50/50 – St Clare’s Hospital Auxiliary  
Event License – Sussex Christian School – Fall Festival

**Resolutions:** Tax Collector – 2 resolutions

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 Kristensen to open the meeting to the public, seconded by McDowell. All in favor. Motion carried. The public had complaints regarding fireworks during the fair. The committee will look into this matter for next year. 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 requested that the clerks office put ads in the newspapers regarding the road work at the end of the month one George Hill Rd. Mr. McDowell reported that there is a bear problem at the park and that they will be attempting to get a larger dumpster.

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

**ORDINANCES:**  
**2<sup>nd</sup> READING:** **ORDINANCE 2005-16**  
**AN ORDINANCE OF THE TOWNSHIP OF FRANKFORD AMENDING CHAPTER VIII, SECTION 2-50 ENTITLED FEES CHARGED FOR MUNICIPAL SERVICES**

A motion was made by Kristensen to open the meeting for a public hearing, seconded by McDowell. All in favor. Motion carried. No public input. 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 adopt Ordinance 2005-16 on second reading, seconded by McDowell. All in favor. Motion carried.

**MINUTES THE MEETING OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF FRANKFORD HELD ON AUGUST 16, 2005.**

**ORDINANCE 2005-17  
AN ORDINANCE OF THE TOWNSHIP OF  
FRANKFORD AMENDING CHAPTER XXX,  
ARTICLE 1V, SECTION 30-406 ENTITLED  
ZONING.**

A motion was made by Kristensen to open the meeting for a public hearing, seconded by McDowell. All in favor. Motion carried. No public input. 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 adopt Ordinance 2005-17 on second reading, seconded by McDowell. All in favor. Motion carried.

**ORDINANCE 2005-18  
AN ORDINANCE OF THE TOWNSHIP OF  
FRANKFORD AMENDING CHAPTER V,  
SECTION 5-13, ENTITLED ALARM SYSTEMS.**

A motion was made by Kristensen to open the meeting for a public hearing, seconded by McDowell. All in favor. Motion carried. No public input. 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 adopt Ordinance 2005-18 on second reading, seconded by McDowell. All in favor. Motion carried.

**AN ORDINANCE ADDING A GROWTH SHARE SECTION TO THE  
LAND DEVELOPMENT ORDINANCE AS WELL AS AMENDING  
THE TOWNSHIP'S FEE ORDINANCE CHAPTER \_\_\_\_  
ORDINANCE # 2005-19**

A motion was made by Kristensen to open the meeting for a public hearing, seconded by McDowell. All in favor. Motion carried. The public asked questions about creeping majors. A motion was made by Kristensen to carry the public portion to the 9/6/05 meeting and to vote at the next meeting, seconded by McDowell. All in favor. Motion carried.

A motion was made by Kristensen to approve the following resolution and submit it to the Land Use Board and request a report from same, seconded by McDowell. All in favor. Motion carried.

WHEREAS, the Township Committee of the Township of Frankford has received from the Land Use Board a proposed draft of an Ordinance adding a COAH Growth Share Section to the Land Development Ordinance of the Township; and

WHEREAS, NJSA 40:55D-26(a) directs the Township Committee to request a report from the Land Use Board to address identification of any provisions in the proposed Ordinance which are inconsistent with the Master Plan, to include recommendations concerning any such inconsistencies, and to include other matter as the land Use Board may deem appropriate; and

NOW, THEREFORE, be it resolved by the Township Committee as follows:

**MINUTES THE MEETING OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF FRANKFORD HELD ON AUGUST 16, 2005.**

1. The Township Committee hereby requests that the Land Use Board provide to the Township Committee the aforesaid report referenced in NJS 40:55D-26(a) which report will be considered by the Township Committee before adoption of the aforesaid ordinance.
2. That Richard Clark, Esq. counsel for the Land Use Board, prepare, in draft form, a proposed form of Resolution to be considered by the Township Committee which resolution will address the consistency of the proposed Ordinance with the Master Plan of the Township of Frankford.
3. That notice of the public hearing on the second reading of the aforesaid ordinance be provided to the Sussex County Planning Department and Sussex County Planning Board pursuant to NJS 40:55D 15(a), by personal service or certified mail at least ten (10) days prior to the date of the public hearing. Said notice shall include a copy of the proposed Ordinance.

**ORDINANCE 2005-20**

**AN ORDINANCE TO APPROPRIATE FUNDS FOR THE PURCHASE OF VARIOUS CAPITAL PROJECTS FOR THE TOWNSHIP OF FRANKFORD.**

A motion was made by Kristensen to open the meeting for a public hearing, seconded by McDowell. All in favor. Motion carried. No public input. 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 2005-20 on second reading, seconded by McDowell. All in favor. Motion carried.

**OLD BUSINESS:**

**A. 18 Plus, Inc. – Developers Agreement -** A motion was made by McDowell to carry this matter, seconded by Kristensen. All in favor. Motion carried. Attorney Laemers will contact the developer to finalize the agreement.

**B. Manning Liquors -** A motion was made by Kristensen to approve the 2005 renewal, seconded by McDowell. All in favor. Motion carried.

**NEW BUSINESS:**

**A. Acceptance – Frankford Park Phase IV -** A motion was made by Kristensen to accept this project as recommended by the engineer, seconded by McDowell. All in favor. Motion carried.

**B. Revaluation – request for extension –** A motion was made by Kristensen to approve the request as recommended by the Tax Assessor, seconded by McDowell. All in favor. Motion carried.

**C. Update – County Meeting –** The clerk attended the Municipal Administrators/Clerk’s Summer meeting and gave the committee updates on the status of joint dispatching feasibility request, records management, GIS cooperative update, fleet maintenance, 2003 County shared services survey and a tour of the new firing range and classrooms.

**D. Clerks seminar -** A motion was made by Kristensen to approve the request to attend a seminar in Rockway for “Various Budgetary Aids”, seconded by McDowell. All in favor. Motion carried.

**MINUTES THE MEETING OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF FRANKFORD HELD ON AUGUST 16, 2005.**

**CORRESPONDENCE:** The following items were pulled: #9 & 13 regarding the repairs to election machines. The committee felt that this is the County's expense and not the Townships. #11 – Community water systems – send to the Board of Health. #56 – DEP violation re: Paul Oehlke – send to LUB. #63 – Tax relief – send to Peter Laemers to review. #65 – Storm drain Bailey Green Estates – copy to Rich Pumphrey.

**BILLS TO BE PAID -** A motion was made by McDowell to approve the bills seconded by Kristense. 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 McDowell to return to regular session, seconded by Kristensen. All in favor. Motion carried. The following actions were taken as a result of executive session:

1. A motion was made by McDowell to deny the request of Patricia Houck to take the Tax Assessors courses, seconded by Kristensen. All in favor. Motion carried.
2. A motion was made by Kristensen to send a rice notice to Patricia Houck for the September meeting, 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. 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**



