

MINUTES THE MEETING OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF FRANKFORD HELD ON SEPTEMBER 6, 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: High Point Regional High School – Members of the Board of Education were present to show the committee the proposed addition and what would be involved with the referendum.

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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 Meeting Minutes of 7-19-05
Executive Session Meeting Minutes of 7-19-05

Licenses: Special ABC Permit – Blue Ridge Rescue Squad
Sussex County Farm & Horse Show – Basket Bingo
Event License – Harvest Cluster

Resolutions: Tax Collector – 2 resolutions
Farmland Preservation

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 the senior housing that the county plans on building. They want to know what happens if a resident becomes non-ambulatory and what will the impact be on the emergency services such as fire and EMS. Anthony Fragamini was present to ask for an update on the silt issue for Orchard St. Committeeman McDowell will look into it. A motion was made by McDowell to close the meeting to the public, seconded by Kristensen. All in favor. Motion carried.

COMMITTEE REPORTS: Committeewoman Kristensen made a motion that the township approve a resolution to apply to the County for open space grant money, seconded by McDowell. All in favor. Motion carried.

ORDINANCES:
1st READING: None

ORDINANCES:
2nd READING: **ORDINANCE 2005-19**

**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 McDowell to open the meeting for a public hearing, seconded by Kristensen. All in favor. Motion carried. Attorney Richard Clark was present to give the committee a full report on this ordinance. He also presented the committee with a

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resolution of report from the Land Use Board. The committee and the public asked questions regarding the percentages, retroactive payments and additions on housing. 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 McDowell to adopt Ordinance 2005-19 on second reading with a few minor changes that Mr. Clark will provide, seconded by Kristensen. 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.

B. SWAC Member - A motion was made by Hahn to carry this appointment to January 1, 2006 and Committeewoman Kristensen will attend the meeting for the rest of the year, seconded by McDowell. All in favor. Motion carried.

C. COAH Survey - A motion was made by McDowell to carry this appointment to December, seconded by Kristensen. All in favor. Motion carried.

D. Culvermere Resolution – This matter will be discussed in executive session.

NEW BUSINESS:

A. Seminar – 11/10 Clerk & DPW & CFO - A motion was made by Kristensen to approve all the seminar requests, seconded by McDowell. All in favor. Motion carried.

B. Registrars Seminars – A motion was made by Kristensen to request that the State take over the vital statistics since there are mandates that cannot be met, seconded by McDowell. All in favor. Motion carried.

C. Fuel Cap Resolution – A motion was made by McDowell to approve the resolution as presented, seconded by McDowell. All in favor. Motion carried.

D. State Homeland Security Grant Funds - A motion was made by Kristensen to approve the resolution as presented, seconded by McDowell. All in favor. Motion carried.

E. Amy Brandt – Board of Health Complaint – The committee requested that this matter be forwarded to Herb Yardley at the Sussex County Board of Health.

F. Acceptance of Bridge D-37 - A motion was made by Kristensen to accept the Bridge D-47 project as recommended by the Township Engineer, seconded by McDowell. All in favor. Motion carried.

CORRESPONDENCE: The following items were pulled: 18 – Tier B Permit – send copy to Harold Pellow. #14 – Wantage resolution – The committee would like to support. #1 – A motion was made by McDowell to approve a resolution supporting the renewal of the NJ Transportation Trust Fund, seconded by Kristensen. All in favor. Motion carried.

BILLS TO BE PAID - A motion was made by McDowell to approve the bills 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.

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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 approve the request of Patricia Bussow to pay for the clerks course upfront due to the increase in gas prices, seconded by Kristensen. All in favor. Motion carried.
2. A motion was made by McDowell to approve the reimbursement requested by John Dyksen for courses that he attended conditioned on the fact that he get approvals prior to attending classes in the future, seconded by Kristensen. 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**

