

**MINUTES THE MEETING OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF FRANKFORD HELD ON SEPTEMBER 20, 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:** Special ABC Permit – Flatbrook Tap House – Peters Valley  
50/50 – 1<sup>st</sup> Presbyterian Church of Branchville  
Tricky Tray – 1<sup>st</sup> Presbyterian Church of Branchville  
Raffle – Blue Knights

**Resolutions:** None

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 McDowell to open the meeting to the public, seconded by Kristensen. All in favor. Motion carried. The public had complaints regarding the speed limits on Lower North Shore. A motion was made by McDowell to close the meeting to the public, seconded by Kristensen. All in favor. Motion carried.

**COMMITTEE REPORTS:** Committeeman McDowell requested that the park hire an employee to run the pavilion at the rate of \$10.00 per hour. The committee needs more information regarding the number of hours, etc. A motion was made by Kristensen to table this matter to the next meeting and to get more information, seconded by McDowell. All in favor. Motion carried. Committeewoman Kristensen reported that the Board of Health is moving along on their ordinances. It has been reported that there still is parking on Recognition Drive and multiple complaints in various roads with speeding. The Township Committee requested that the State Police and the Sheriffs Department be notified and request their assistance.

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

**ORDINANCES:**  
**2<sup>nd</sup> READING:**

**OLD BUSINESS:**

**A. 18 Plus, Inc. – Developers Agreement -** Attorney Laemers reported that there is nothing new on this agreement.

**NEW BUSINESS:**

A. Wantage Township – Animal Control Services – **The Township of Wantage has submitted a joint services contract that they would like to enter into with Frankford Township. There are a lot of unanswered questions and a motion was made by**

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Kristensen to table this matter until further information could be obtained, seconded by McDowell. All in favor. Motion carried.

**B. Fees – Liquor Licenses** – A motion was made by Kristensen to prepare an ordinance for first reading to increase the fees by 20% for the next three years, seconded by McDowell. All in favor. Motion carried.

**C. Small Cities Grant** – The clerk requested permission to ask Mark Blauer to give a presentation at the next meeting on his firm and what they could do for Frankford Township for Small Cities grants. The committee was agreeable.

**D. Waiver of Fees** - A motion was made by Kristensen to approve the request of Mike Arnone (Crawfish Festival) to waive fees for a benefit that will be put on at the Sussex County Fairgrounds for the victims of Hurricane Katrina, seconded by McDowell. All in favor. Motion carried.

**E. NIMS Compliance Officer** – A motion was made by Kristensen appoint Rich Pumphrey as the NIMS Compliance Officer with Louanne Cular as Assistant, seconded by McDowell. All in favor. Motion carried.

**F. 9-1-1 Feasibility Study** - The clerk submitted a copy of the Consolidated County 9-1-1 Feasibility Study to the committee for their review.

**G. 9-1-1 Contract** – The new contract from Newton was received and is much higher than the old one. The clerk will research this and bring information back to the next meeting.

**H. Reduce hours/mileage increase** – The committee and the clerk will research various ways to assist employees and tax payers in reducing expenses related to the current increase in gas and fuel prices.

**CORRESPONDENCE:** The following items were pulled: #15 – Diesel Emissions Reduction Program – the committee would like a copy to go to Rich Pumphrey. #22 – Hampton Township COAH Ordinance – The committee would like Richard Clark to review this ordinance. #9 – Committeeman McDowell would like a copy. A motion was made by McDowell to approve a resolution opposing the exclusion of state from cap law, seconded by Kristensen. All in favor. Motion carried.

**BILLS TO BE PAID** - A motion was made by Kristensen to approve the bills except for #766, seconded by McDowell. All in favor. Motion carried. A motion was made by McDowell to approve #766, seconded by Hahn. All in favor with Kristensen abstaining. Motion carried.

**EXECUTIVE SESSION:** A motion was made by Kristensen to go into executive session, 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:**

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**Louanne Cular RMC/CMC  
Municipal Clerk**



