

MINUTES THE MEETING OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF FRANKFORD HELD ON OCTOBER 3, 2006.

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.

ROLL CALL:

PRESENTATION: A representative of Division of Youth and Family services was present to give the committee information on youth services.

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.
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Minutes: Regular Minutes of 9/19/06
Executive Session Minutes of 9/19/06

Licenses: Frankford Township Fire Dept. Auxiliary - 50/50

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

COMMITTEE REPORT: Committeewoman Kristensen reported Open Space money cannot be used for farmette property. The Open Space Committee is reviewing several other options.

She also reported that a Market Analysis was needed and the committee suggested that she contact H2M to see who they use. It was suggested that a thank you note go to the County and the State for all their assistance in the recent meeting concerning the Town Center. The state is requesting another meeting and a motion was made by Hahn to have Committeewoman Kristensen, the attorney, Harold Pellow, H2M, and 2 Land Use Board members, seconded by McDowell. All in favor. Motion carried. Committeeman

McDowell made a motion to authorize the park commission to install another phone line in the maintenance building, seconded by Kristensen. All in favor. Motion carried.

The clerk reported that there was a total savings of \$772.26 on electric for the two summer months that the office was reduced to a 4-day week.

Mayor Hahn reported that the Economic Development Committee had met and that they are working on new "Welcome to Frankford" signs and will be also looking to possibly having sponsors on them.

Rich Pumphrey reported that they are working on speed limit signs for Plans Road and Phillips Road. The are also working on equipment and catch basins.

ORDINANCES:

1ST READING: None

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ORDINANCES

2nd READING: None

OLD BUSINESS:

A. Meadow Ridge Estates – This matter will be carried to the next meeting.

NEW BUSINESS:

- A. Request to use Municipal parking lot** – A motion was made by Kristensen to approve the request, seconded by McDowell. All in favor. Motion carried.
- B. Daytime Court** – This matter will be discussed with Peter Laemers and Judge Devine.
- C. SCWMP Amendment** – A motion was made by Kristensen to approve the resolution, approving the amendment, seconded by McDowell. All in favor. Motion carried.
- D. Change Order – Fox Hill/Ridge** - A motion was made by Kristensen to approve the change order, seconded by McDowell. All in favor. Motion carried.
- E. Joint Services Meeting**– The clerk requested that she be allowed to facilitate a joint meeting with Montague, Sandyston and Branchville to look into joint services. The committee approved the request and suggested that she add the State Police problem to the agenda for discussion.
- F. Wetlands Violation** – The committee was informed of a wetlands violation at the Park. The Park Commission and Harold Pellow are reviewing this matter and a letter will be forth coming from Cory Stoner regarding the violations and their remedy.

CORRESPONDENCE: None to be discussed.

BILLS TO BE PAID - None

EXECUTIVE SESSION: A motion was made by McDowell to go into executive session, seconded by Kristensen. All in favor. Motion carried.

A motion was made by Hahn to pay the legal bills of Donald Hogan - \$323.75 and Richard Clark - \$3,704.05, seconded by Kristensen. All in favor with McDowell abstaining.

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

Municipal Clerk