

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

SALUTE THE FLAG:

PRESENTATION: Attorney Richard Clark was present to go over all the items that the Township is required to do regarding the implementation of COAH. Action was taken on several items which will be listed under ordinances and new business in these minutes.

=====

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:** Joint Land Use and Township Committee Meeting Minutes of 9/27/06
Workshop Meeting Minutes of 9/28/06
Workshop Meeting Minutes of 9/29/06
Township Committee Meeting Minutes of 10/3/06
Township Committee Meeting Minutes of 10/17/06
Township Committee Executive Session Meeting Minutes of 10/3/06
Township Committee Executive Session Meeting Minutes of 10/17/06
Workshop Meeting Minutes at Smart Growth of 10/26/06
- Licenses:** Raffles License – Woman’s Club of Newton
Off Premise 50/50 – SC Farm and Horse Show
Off Premise 50/50 – Blue Ridge Rescue Squad
Special ABC License – United Way
- Resolutions:** Resolution – In Rem Forclosures

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. The public asked questions and made comments regarding the opening of Pelletown Road, sidewalks and deer pickup. Rich Pumphrey reported that there had been a PEOSHA inspection at the DPW and there were 3 minor deficiencies. He will work on correcting them. He also reported that they are all set for the winter, signs have been installed on Plains Road and Phillips Road, the Rabies Clinic has been set up and the Flood Mitigation Plan is in process. A motion was made by McDowell to close the meeting to the public, seconded by Kristensen. All in favor. Motion carried.

COMMITTEE REPORT: Mayor Hahn reported that the Economic Development Committee had met and will be working on getting sponsors for signs. Each sign will cost \$1380 and a motion was made by Hahn to approve the purchase of two signs, seconded by McDowell. All in favor. Motion carried. Mayor Hahn also reported that Frankford Township had received notification of a grant approval of \$150,000 for George Hill Road..

ORDINANCES:

1ST READING: Ordinance 2006-06
AN ORDINANCE TO CREATE THE POSITION OF MUNICIPAL HOUSING OFFICER LIAISON FOR THE PURPOSE OF ADMINISTERING THE TOWNSHIP OF FRANKFORD’S AFFORDABLE HOUSING PROGRAM PURSUANT TO THE FAIR HOUSING ACT.

MINUTES THE MEETING OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF FRANKFORD HELD ON NOVEMBER 21, 2006.

OLD BUSINESS:

- A. 6th Street Vacation** – The committee sent a letter asking that the street be marked out and as of this date there has been no response.
- B. Guide Rail Request** – Rich Pumphrey will follow up with Harold Pellow.
- C. Coded Systems Ordinances** – Richard Clark, Esq. was present and he assured the committee that he would call Coded Systems and take care of the ordinances.
- D. Scandia Spa – Tax Sale Certificate** – Peter Laemers will follow up with John Dyksen.
- E. Spangenberg Property – Foundation** – A motion was made by Kristensen to authorize the Tax Assessor to remove the foundation from the tax rolls, seconded by McDowell. All in favor. Motion carried.
- F. Traffic Light – Union Turnpike** – Peter Laemers will write a letter stating that this project has been on going for 3 years and another year according to their schedule is not acceptable to the Township.
- G. Fireworks** – The fireworks complaint regarding 19 David Drive has been resolved. They will not be setting off any further fireworks without permits.
- H. Lower North Shore – speed limits** – A motion was made by Kristensen to proceed with the speed limit survey and to have Rich Pumphrey coordinate this with Harold Pellow and Sandyston Township, seconded by McDowell. All in favor. Motion carried.

NEW BUSINESS:

- A. Senate Bill S-638 – Public Contracts Law** - A motion was made by Kristensen to write a letter opposing Senate Bill S-638 which is attempting to amend the Public Contracts law, seconded by McDowell. All in favor. Motion carried.
- B. Multiple New Senate Bills** - A motion was made by McDowell to write a letters opposing all the new Senate Bills presented and state that the Municipalities need to maintain Home Rule, seconded by Kristensen. All in favor. Motion carried.
- C. Animal Census** –The committee requested that the Clerk contact Wantage Animal Control to see if they would be interested in doing the Animal Census and what the **cost** would be.
- D. High Ridge Subdivision – Bond Reduction** – A motion was made by Kristensen to accept the bond reduction of the Engineer, seconded by McDowell. All in favor. Motion carried.
- E. Meadow Ridge Estates Bonds** – This matter will be carried and reviewed with the Engineer.
- F. Language Lines Services Contract** - A motion was made by Kristensen to accept the contract as presented and recommended by the Municipal Court, seconded by McDowell. All in favor. Motion carried.

MINUTES THE MEETING OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF FRANKFORD HELD ON NOVEMBER 21, 2006.

- G. Property Auction** - A motion was made by Kristensen to accept the bids as presented and recommended by the Assessor and the Clerk with the exception of Block 128, Lot 1, Snook Street that had been sold at a previous auction, seconded by McDowell. All in favor. Motion carried.
- H. Bid on Block 162, Lot 46** - A motion was made by Kristensen not to accept the bid as presented by the Tufaro's as this property has not been put up for sale twice, seconded by McDowell. All in favor. Motion carried.
- I. Transfer Resolution** - A motion was made by Kristensen to approve the transfer resolution presented by the CFO, seconded by McDowell. All in favor. Motion carried.
- J. Dog License Fees** - A motion was made by Kristensen to approve an increase in the late fees for dog licensing to \$5.00, seconded by McDowell. All in favor. Motion carried.
- K. Resolution authorizing entering into a contract with an administrative agent for the administration of affordable rental units** - A motion was made by McDowell to approve the resolution presented by Richard Clark subject to completion of salary rate, seconded by McDowell. All in favor. Motion carried.
- L. Resolution appointing a Municipal Housing Liaison** - A motion was made by McDowell to approve the resolution presented by Richard Clark and appoint Louanne Cular as Municipal Housing Liaison, seconded by Kristensen. All in favor. Motion carried.
- M. Authorize Deed Restriction between Knoll Properties and Township of Frankford Township** - A motion was made by McDowell to approve the deed restriction presented by Richard Clark, seconded by Kristensen. All in favor. Motion carried.

CORRESPONDENCE: #11 – Information only on Lafayette Township Gateway Plan - #46 – Township is requesting a meeting with Branchville - #6 – Consolidation bills – Attorney will look into this.

BILLS TO BE PAID - A motion was made by McDowell to pay the bills, seconded by Kristensen. All in favor. Motion carried.

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 limit the Township Christmas luncheon to \$25.00 per person and the Township would not pay for any alcohol, seconded by Kristensen. All in favor. Motion carried.

A motion was made by Kristensen to pay an additional \$5,000 to Committeeman. McDowell's attorney for settlement of all legal bills, seconded by Hahn. All in favor with McDowell abstaining. Motion carried.

A motion was made by Kristensen to send a letter supporting Assembly Bill A2720 for Certification for Technical Assistant, 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.

Comments were made regarding the excessive use of the Frankford Fire Department First Responders and the Blue Ridge Rescue Squad for calls at the Pines Retirement Home. The committee authorized Peter Laemers to review the calls with David Jubanowski and report back to the committee.

**MINUTES THE MEETING OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP
OF FRANKFORD HELD ON NOVEMBER 21, 2006.**

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**

