

MINUTES THE MEETING OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF FRANKFORD HELD ON DECEMBER 5, 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:

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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: None

Licenses: Event License – Spring Fest
Special ABC License – Sussex County Farm & Horse Show

Resolutions: Resolution – Tax Collector - refund

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 asked if a date had been set for a joint meeting regarding the Town Center. Rich Pumphrey reported on the upcoming rabies clinic and the Christmas tree pick up. A motion was made by McDowell to close the meeting to the public, seconded by Kristensen. All in favor. Motion carried.

COMMITTEE REPORT: Committeeman McDowell reported the Park Commission had been working on the budget and the scheduling of fields for next year.

ORDINANCES:

1ST READING: None

ORDINANCES:

2nd READING: None

OLD BUSINESS:

- A. **Traffic Light – Union Turnpike** – Peter Laemers will write another letter.
- B. **Meadow Ridge Estates Bonds** – This matter will be carried as there are still some issues to resolve.

NEW BUSINESS:

- A. **Speed Survey – Fox Hill Road** – The committee reviewed the survey and requested that Harold Pellow’s office submit to the state.
- B. **Fireworks Permits** – The committee reviewed the letter received from Dr. Worts objecting to some of the dates that the Skyhawks have requested for fireworks. The committee requested that Dr. Worts, Ben from the Skyhawks and Bill Paterson be invited to a meeting in January to resolve some of the issues.

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C. Flood Mitigation Plan –Rich Pumphrey gave a report on the attendance at the meeting held at Tri Co and a motion was made by Kristensen to appoint Rich Pumphrey to the position of liaison, seconded by McDowell. All in favor. Motion carried.

D. Pines Retirement Home – EMS Service – It was reported to the committee that there are a lot of unnecessary ambulance calls that are taking emergency crews and first responders away from other emergency calls. A motion was made by Kristensen to authorize the township attorney to review this matter with Blue Ridge attorney, seconded by McDowell. All in favor. Motion carried.

E. Appreciation Dinner – The committee authorized the clerk to look into prices to hold an appreciation dinner for all the volunteers.

CORRESPONDENCE: #10 – Freshwater Wetlands Permit for Carrasco – the committee requested that a copy of this letter be sent to the Board of Health - #30 and 32 – Freshwater General Permits for North Plains Holding, Inc. and Bryan – send copies to Land Use Board.

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 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 comment.

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

