

MINUTES THE MEETING OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF FRANKFORD HELD ON DECEMBER 19, 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: 50/50 – High Point Wildcats
Blue Light Permit – Blue Ridge
American Legion – Pull Tab Raffle
Resolutions: Resolution – Transfer - CFO

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. Joseph Grabowski was present to request that the Township road department chip up brush that he has accumulated on his property. A motion was made by McDowell to deny the request, seconded by Kristensen. All in favor. Motion carried. 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 that the Open Space Committee will be meeting in the near future with property owners to review TDR’s and that the Board of Health will be meeting with the County and the DEP regarding the septic ordinances. Rich Pumphrey reported that the OSHA violations have been abated.

ORDINANCES:
1ST READING: None

ORDINANCES:
2nd READING: None

OLD BUSINESS:

- A. Traffic Light – Union Turnpike – No update
B. Normanach sidewalks – The committee would like to see letters from both the Normanach Association and the DEP stating that they are funding this project 100%. The attorney will also look into the liability issue if the township signs an agreement with Normanach for them to take over the maintenance.
C. Fireworks – Skylands Park – The clerk reported that the dates have been worked out between the Fairgrounds and Skylands Park. The committee would like a commitment from Skylands to make sure that the fireworks are over by 10:00 pm and they would like a letter from the Fairgrounds stating that they have no objection to the revised dates.

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NEW BUSINESS:

- A. Gypsy Moth Program** – There will be an important meeting in Trenton regarding the Gypsy Moth infestation. A motion was made by Kristensen to allow Patti Bussow to attend, seconded by McDowell. All in favor. Motion carried.
- B. Stormwater Management Grant Resolution** – A motion was made by Kristensen to approve the grant resolution as presented by Harold Pellows office, seconded by McDowell. All in favor. Motion carried.
- C. Open Space Grant Agreement** - A motion was made by Kristensen to approve the grant agreement as presented by the County of Sussex, seconded by McDowell. All in favor. Motion carried.

CORRESPONDENCE: #2 – S-807 – Expansion of Health Coverage – the committee requested that a letter be sent opposing this bill - #24 – Green Acres acquisition – send copies to John Dyksen and Harold Pellow. #Continuing Ed for NJ Environmental Infrastructure Trust – The committee would like someone to attend. #3 – A motion was made by Kristensen to approve the resolution on State Legislature on Ethics Reform, seconded by McDowell. All in favor. Motion carried.

BILLS TO BE PAID - A motion was made by Kristensen to pay the bills, seconded by McDowell. 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.

Interlocal Agreements - A motion was made by McDowell to approve two interlocal agreements, one for Land Use Administrator and the other for Grants Administrator and Interlocal Services Coordinator subject to attorneys approvals and the other Townships approvals, 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

