

MINUTES THE REORGANIZATION MEETING OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF FRANKFORD HELD ON JANUARY 1, 2006.

The meeting was called to order by Municipal Clerk, Louanne Cular 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, Committeeman Hahn, Deputy Clerk Patricia Bussow and Attorney Peter Laemers.

SALUTE THE FLAG:

STATEMENT OF DETERMINATION: The Statement of Determination was read, electing William Hahn to a three year term to the Township Committee.

OATH OF OFFICE: The oath of office was issued to William Hahn by Louanne Cular Municipal Clerk.

2006 APPOINTMENTS:

Mayor: A motion was made by Kristensen to appoint William Hahn to a 1 year term, seconded by Hahn. All in favor with McDowell voting no. Motion carried.

Deputy Mayor: A motion was made by Hahn to appoint Robert McDowell to a 1 year term, seconded by Kristensen. All in favor. Motion carried.

Attorney: - A motion was made by Kristensen to appoint Morris, Downing & Sherrard to a 1 year term, seconded by McDowell. All in favor. Motion carried.

Prosecutor, Public Defender, Auditor: - A motion was made by Kristensen to appoint Sheppard Kay, as Public Defender, Peter Laemers as Prosecutor and Ferraioli, Weikoltz, Cerullo & Cuva as auditors to a 1 year term, seconded by McDowell. All in favor. Motion carried.

Assessment Search Officer, Tax Search Officer, Public Agency Compliance Officer: A motion was made by McDowell to appoint, Louanne Cular as Assessment Search Officer, Steve Lance as Tax Search Officer and Louanne Cular as Public Agency Compliance Officer for a 1 year term, seconded by McDowell. All in favor. Motion carried.

Police Commissioner - A motion was made by Hahn to appoint Carol Ann Kristensen to a 1 year term as Police Commissioner, seconded by McDowell. All in favor. Motion carried.

Dog Licensing Official - A motion was made by McDowell to appoint Louanne Cular to a 1 year term as Dog Licensing Official, seconded by Kristensen. All in favor. Motion carried.

SWAC AND PAC – Both of these appointments will be carried until another meeting.

Registrar of Vital Statistics - A motion was made by McDowell to appoint Louanne Cular to a 3 year term, seconded by Kristensen. All in favor. Motion carried.

Deputy Clerk - A motion was made by McDowell to appoint Patricia Bussow to a 1 year term, seconded by Kristensen. All in favor. Motion carried.

Deputy Registrar - A motion was made by McDowell to appoint Patricia Bussow to a 1 year term, seconded by Kristensen. All in favor. Motion carried.

Assistant Zoning Officer - A motion was made by Hahn to appoint Sharon Tufaro to a 1 year term, seconded by Kristensen. All in favor. Motion carried.

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Official Depositories - A motion was made by McDowell to appoint Lakeland Bank, Newton Trust Co., Valley National Bank, Merrill Lynch, Sussex Bank, seconded by Kristensen. All in favor. Motion carried.

Official Newspapers: - A motion was made by McDowell to appoint New Jersey Herald and New Jersey Sunday Herald as official newspapers for a term of one year, seconded by Kristensen. All in favor. Motion carried.

OFFICIAL HOLIDAYS: A motion was made by McDowell to approve the following as official holidays for a term of one year, seconded by Kristensen. All in favor. Motion carried.

New Years Day	President's Day
Lincoln's Birthday	Good Friday
Memorial Day	Independence Day
Labor Day	Columbus Day
Veteran's Day	Thanksgiving Day
Day After Thanksgiving	Christmas Day
Day After Christmas	

LAND USE BOARD:

Mayor-Class I - A motion was made by Kristensen to appoint William Hahn, seconded by Hahn. All in favor. Motion carried. Committeeman McDowell requested that the Land Use Board be left as is with no changes.

Class II - A motion was made by Kristensen to appoint Ed Risdon Jr. for a one year term, seconded by McDowell. All in favor. Motion carried.

Class III – A motion was made by Kristensen to appoint Robert McDowell for a one year term, seconded by Hahn. All in favor. Motion carried.

The following Land Use Board appointments were made by Mayor Hahn:

Class IV – Jessica Caldwell for a 4 yr term
Class IV – Wolfgang Gstattenbauer for a 4 yr term
Alt #1 – Gary Larsen for a 2 yr term.
Alt #2 – Mark Smollen for a 1 yr term

RECREATION COMMITTEE: A motion was made by Kristensen to appoint the following members for a one year term, seconded by McDowell. All in favor. Motion carried.

Director Mary Ann St. John
Full Member – Wayne Dunn
Full Member - Maureen Hagan
Full Member – John Morgan

MUNICIPAL DRUG ALLIANCE COMMITTEE: A motion was made by Kristensen to appoint the following members for a one year term, seconded by McDowell. All in favor. Motion carried.

Full Member - Mary Honara Kronick
Full Member - Karen Marshauer

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BOARD OF HEALTH: A motion was made by Kristensen to appoint the following members, seconded by McDowell. All in favor. Motion carried.

Full Member – Harold Rowan - 3 yr. term
Full Member – Frances Courtright - 3 yr. term
Full Member – Jim Jones – 3 yr. term

PARK COMMISSION: A motion was made by Kristensen to appoint the following members for a two year term, seconded by McDowell. All in favor. Motion carried.

Full Member – David Martin
Full Member – Diane Haggerty

OPEN SPACE COMMITTEE: A motion was made by McDowell to appoint the following members, seconded by Kristensen. All in favor. Motion carried.

Land Use Board Member – Rocco Zappile	1 year term
Full Member – Janet Lyons Fairbanks	3 year term
Land Use Board Member – Dick Martin	1 year term
Full Member - Richard Wilson	3 year term
Engineer - Harold Pellow	1 year term
Attorney – Todd Hooker	1 year term

ECONOMIC DEVELOPMENT COMMITTEE: A motion was made by McDowell to appoint the following members, seconded by Kristensen. All in favor. Motion carried.

Full Member – Joe Zidek - 3 yr. term
Full Member – Mark Risley - 3 yr. term
Full Member – Randy Braun – 3 year term
Full Member – Davr Silverthorne - 3 yr. term
Full Member – Mike McNamara – 3 year term

EMERGENCY MANAGEMENT COUNCIL: A motion was made by Kristensen to carry these appointments, seconded by McDowell. All in favor. Motion carried.

COMMITTEE LIAISONS:

A motion was made by McDowell to appoint the following liaisons, seconded by Kristensen. All in favor. Motion carried.

State Planning Commission – William Hahn

SC Farm and Horse Show - William Hahn

Municipal Office – William Hahn

Municipal Court – William Hahn

Road Department – Robert McDowell

Park Commission – Robert McDowell

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Board of Health - Carol Ann Kristensen

Economic Partnership – Carol Ann Kristensen

Willow Glen – Robert McDowell

Open Space Committee - Carol Ann Kristensen

Municipal Drug Alliance - Carol Ann Kristensen

Economic Development Commission - William Hahn

2006 TEMPORARY MUNICIPAL BUDGET: A motion was made by Kristensen to adopt the 2006 Temporary Municipal Budget, seconded by McDowell. All in favor. Motion carried. A copy of the budget may be found at the end of these minutes.

ADJOURN: A motion was made by McDowell to adjourn, seconded by Kristensen. All in favor. Motion carried.

Attest:

**Louanne Cular RMC/CMC
Municipal Clerk**