

**MINUTES THE MEETING OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF FRANKFORD HELD ON FEBRUARY 7, 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, Attorney Laemers, Municipal Clerk Louanne Cular and Deputy Municipal Clerk, Patricia Bussow.

**SALUTE THE FLAG:**

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:** Campground License – Kymer  
Campground License – Risdon  
Soil Removal License – Kymer  
Soil Removal License – Risdon  
Used Car License – Sound Motors  
Used Car License – Wheels & Props  
Used Car License – 123 Auto  
Used Car License – Deals on Wheels  
Raffle License 50/50 – American Legion  
Raffle License 50/50 – Blue Ridge Rescue Squad  
Raffle License – Stillwater Rescue Squad  
Kennel License – Tom Yates

**Resolutions:** Tax Collector – 2  
Tax Assessor - 1

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. Mr. Grau and Harold Pellow were present to discuss the drainage problem that has existed on David Drive for at least 5 years. Harold Pellow informed the committee that his opinion is that this is a problem between 2 property owners and not a township problem. Mr. Grau submitted new paperwork and the attorney will review same for next meeting. A motion was made by Kristensen to close the meeting to the public, seconded by McDowell. All in favor. Motion carried.

**COMMITTEE REPORT:** Park Commission will be grading the practice fields in the spring. Open Space committee recommends the adoption of the Morris Land Conservancy agreement.

**ORDINANCES:**

**1<sup>ST</sup> READING:** None

**ORDINANCES:**

**2<sup>nd</sup> READING:** *ORDINANCE 2005-22*

AN ORDINANCE TO AMEND THE ESTABLISHED MINIMUM AND MAXIMUM SALARIES FOR OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF FRANKFORD TO PROVIDE THE METHOD FOR THE PAYMENT OF ANNUAL SALARY INCREMENTS IN THE DISCRETION OF THE TOWNSHIP COMMITTEE.

A motion was made by McDowell to open the meeting for a public hearing on second reading, seconded by Kristensen. All in favor. Motion carried. No public participation. A motion was made by McDowell to close the meeting for a public hearing on, seconded by Kristensen. All in favor. Motion carried.

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motion was made by McDowell to approve Ordinance 2005-022 on second reading, seconded by Kristensen. All in favor. Motion carried.

**ORDINANCE 2005-23**

**AN ORDINANCE TO APPROPRIATE FUNDS FOR THE PURCHASE OF VARIOUS CAPITAL PROJECTS FOR THE TOWNSHIP OF FRANKFORD.**

A motion was made by McDowell to open the meeting for a public hearing on second reading, seconded by Kristensen. All in favor. Motion carried. No public participation. A motion was made by McDowell to close the meeting for a public hearing on, seconded by Kristensen. All in favor. Motion carried. A motion was made by McDowell to approve Ordinance 2005-023 on second reading, seconded by Kristensen. All in favor. Motion carried.

**OLD BUSINESS:**

- A. Harold Pellow – Speed Surveys – Plains Road and Phillips Road** – Harold Pellow presented speed surveys from both roads that he will be sending to the State for approvals.
- B. Final approvals – George Hill Rd. Section II, Lower North Shore Road and Access Drive and Parking Lot at the park** - A motion was made by McDowell to approve the final paperwork as recommended by the Engineer, seconded by Kristensen. All in favor. Motion carried.
- C. 18 plus** – This matter will be discussed in executive session.
- D. Morris Coachworks** – This matter will be carried to the next meeting.
- E. Culvermere Resolution** – This matter will be carried to the next meeting.
- F. Bailey Green Bonds** - This matter will be carried to the next meeting.
- G. Appointment – OEM** - A motion was made by Hahn to appoint Richard Pumphrey to the position of OEM for a three year term, seconded by McDowell. All in favor. Motion carried.
- H. False Alarm Update** – The clerk updated the committee on the new system with the false alarms with the State Police and the warning letters. She also submitted a letter from Harry Dunleavy and explained how he had been in her office, threatening and irate.

**NEW BUSINESS:**

- A. Resignation – Gary Larsen - EDC** - A motion was made by Kristensen to accept his resignation and to send a thank you letter, seconded by McDowell. All in favor. Motion carried.
- B. Appointment - EDC** – This matter will be carried to the next meeting.
- C. Morris Land Conservancy Agreement** - A motion was made by Kristensen to approve the agreement submitted and recommended by the Open Space Committee, seconded by McDowell. All in favor with Hahn abstaining. Motion carried.
- D. TWA Applications** – The committee authorized the clerk to forward these applications to the engineer for his review.
- E. Blue Light Permits** – A motion was made by Kristensen to approve the blue light permits for Macej Drupka and Anthony Lauria, Jr/, seconded by McDowell. All in favor with Hahn abstaining. Motion carried.

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**CORRESPONDENCE:** The following items were pulled: #1 letter regarding Fenwick Road will be added to the road list, #4 & 5 – A motion was made by Kristensen to oppose the Time of Decision Rule by resolution, seconded by McDowell. All in favor. Motion carried.

**BILLS TO BE PAID -** A motion was made by Kristensen to approve 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. Actions taken when the committee returned from executive session:

A motion was made by McDowell to approve the settlement with 18 Plus with a new developers agreement, seconded by Kristensen. All in favor. Motion carried. The attorneys will formulate the new agreement to be signed.

**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:**

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**Louanne Cular RMC/CMC  
Municipal Clerk**



