

**MINUTES THE MEETING OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF FRANKFORD HELD ON FEBRUARY 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, Attorney Angela, 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:** Reorganization Meeting of 1/1/06.

**Licenses:** Used Car License – NSC Automotive  
Used Car License – Wheels & Props  
Raffle License 50/50 – Sussex County Farm & Horse Show  
Raffle License Tricky Tray – Sussex County Farm & Horse Show  
Special ABC License - Sussex County Farm & Horse Show

**Resolutions:** None

A motion was made by Kristensen with corrections to the minutes of 1/1/06: Open Space should read – Mayor or Designee – Carolann Kristensen – there is not liaison to the Open Space Committee. Also the motion for Assessment Search Officer was 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. A motion was made by Kristensen to close the meeting to the public, seconded by McDowell. All in favor. Motion carried.

**COMMITTEE REPORT:** Board of Health is working on septic upgrades.

**ORDINANCES:**

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

**ORDINANCES:**

**2<sup>ND</sup> READING:** None

**OLD BUSINESS:**

- A. ABC Transfer – Country Pizza** – A motion was made by Kristense to approve the transfer, seconded by McDowell. All in favor. Motion carried.
- B. Mileage** - A motion was made by McDowell to approve the mileage figure of \$.48.5 for the remainder of the year, seconded by McDowell. All in favor. Motion carried.
- C. Morris Coachworks** - This matter will be carried to the next meeting.
- D. Culveremere Resolution** - This matter will be carried to the next meeting.
- E. Bailey Green Bonds** – This matter will be carried to the next meeting.
- F. Ethics Forms - 2005** – This matter will be carried to the next meeting.

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**G. Mediation Team** – A motion was made by McDowell to appoint the following to the mediation team for the MTAE and Sussex Commons COAH issue:

1. Township Committee – Mayor Hahn
2. Land Use Board – Jay Romania
3. Planner – David Troast
4. Attorneys – Peter Laemers, Richard Valenti and Richard Clark
5. Engineer – Harold Pellow

Seconded by Kristensen. All in favor. Motion carried.

**H. Speed Limits – Fenwick Road** – This will be added to the road list.

**I. David Drive** - This matter will be carried to the next meeting.

**NEW BUSINESS:**

**A. Appointment – Deputy OEMA** - A motion was made by Kristensen to appoint Charles Konecke and Charlie Risdon, seconded by McDowell. All in favor. Motion carried.

**J. Appointment - EDC – 2 terms** – This matter will be carried to the next meeting.

**K. Appointment – SWAC/PAC Representatives** - This matter will be carried to the next meeting.

**CORRESPONDENCE:** The following items were pulled: #13 and #15 – the committee requested that these items regarding wastewater management be sent to Harold Pellow - #16 – send to Morris Land Conservancy -

**BILLS TO BE PAID** - A motion was made by Kristensen to approve the bills except for 3601 Fire Department, seconded by McDowell. All in favor. Motion carried. A motion was made by Kristensen to approve 3601 Fire Department, seconded by McDowell. All in favor with Hahn abstaining. Motion carried. The committee also pulled the bills from Richard Clark for review.

**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 payment of \$383.89 for Karen Reed for damage to the vehicle while responding to an Animal Control call, seconded by Kristensen. 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 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**





