

MINUTES THE MEETING OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF FRANKFORD HELD ON APRIL 4, 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 Peter Laemers, and Municipal Clerk Louanne Cular.

ROLL CALL:

SALUTE THE FLAG:

PRESENTATION – HIGH POINT REGIONAL HIGH SHOOOL BUDGET – Hap Rowan and Joseph Hoffman were present to discuss the budget with the committee.

=====
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.
=====

Minutes: None

Licenses: 50/50 – High Point High School Booster Club

Resolutions: None

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. Carol Ruhl from 20 Pelletown Road was present to discuss the eviction notice that she had received by the Township. The attorney explained that she had 18 months and that he would get information to her regarding services available to her and her son. A motion was made by Kristensen to close the meeting to the public, seconded by McDowell. All in favor. Motion carried.

COMMITTEE REPORT: Rich Pumphrey reported that they are working on the overlay project on Fox Hill and that the new truck has arrived. A discussion was held on penalty clauses. The clerk will do a survey to see how other towns handle this. Committeewoman Kristensen reported that she had attended the County meeting on the homes going in on Morris Turnpike and Morris Ave. The meeting went well and the town will received 13 COAH credits if the project goes thru. They will be going to the Land Use Board for approvals. It was also noted that Sussex County residents will have first choice. Committeeman McDowell reported that the Park Commission will be getting two new score boards and that the Little League will be paying for them and installing them.

ORDINANCES:
1ST READING: None

ORDINANCES
2nd READING: None

OLD BUSINESS:

- A. **Morris Coachworks** - This matter will be carried to the next meeting.
- B. **33 David Drive** – This matter will be going to court. The committee requested that this matter be removed from the agenda.
- C. **Appointment PAC AND SWAC** - These matters will be carried to the next meeting.

MINUTES THE MEETING OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF FRANKFORD HELD ON APRIL 4, 2006.

NEW BUSINESS:

- A. Introduction of the 2006 Municipal Budget** - A motion was made by Kristensen to approve the budget as presented, seconded by McDowell. All in favor. Motion carried. A full copy of the budget will follow these minutes.
- B. Resurfacing Projects for 2006** – A motion was made by Kristensen to approve the resurfacing projects for Ridge Road and Fox Hill Road, seconded by McDowell. All in favor. Motion carried.
- C. Certification of Rescue Squad Contributon** - A motion was made by Kristensen to approve the certification for Blue Ridge Rescue Squad, seconded by McDowell. All in favor. Motion carried.
- D. Hiring of 3 Park Employees** - A motion was made by Kristensen to hire Joanne Fletcher and Tracey Boyce for the concession stand and John Krok for maintenance, all at \$10.00 per hour, seconded by McDowell. All in favor. Motion carried.

CORRESPONDENCE: The following items were pulled: #20 – to be sent to Open Space - #21 and 26 to the Land Use Board - #24 and 28 to the web page.

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.

PUBLIC PORTION: A motion was made by Kristensen to open the meeting for public comment, seconded by McDowell. All in favor. Motion carried. 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 RMC/CMC
Municipal Clerk**

