

MINUTES THE MEETING OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF FRANKFORD HELD ON APRIL 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 Peter 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.

- Minutes:** 2/22/06 – Joint LUB and Township Committee Minutes
- 3/7/06 – Joint LUB and Township Committee Minutes
- 3/7/06 – Joint LUB and Township Committee Executive Minutes
- 3/7/06 – Regular Township Committee Minutes
- 3/7/06 – Executive Township Committee Minutes

Licenses: Event License – Crawfish Festival

Resolutions: Tax Collector
 Recycling Tonnage Grant

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. Non. A motion was made by Kristensen to close the meeting to the public, seconded by McDowell. All in favor. Motion carried.

COMMITTEE REPORT: None

ORDINANCES:
1ST READING: ORDINANCE 2006-04

AN ORDINANCE OF THE TOWNSHIP OF FRANKFORD, COUNTY OF SUSSEX AND STATE OF NEW JERSEY, AMENDING THE GENERAL ORDINANCES TO ADD SPEED LIMITS FOR PHILLIPS ROAD AND PLAINS ROAD

BE IT ORDAINED by the Mayor and Township Committee of the Township of Frankford, Sussex County, New Jersey, that the General Ordinances of the Township of Frankford are hereby amended by adding the following additional language to the section of the ordinance entitled “Speed Limits” of the General Ordinance of the Township of Frankford:

SPEED LIMITS

<u>Name of Street</u>	<u>Zone</u>	<u>Speed</u>	<u>Location</u>
Phillips Road	1	35 miles per hr.	between Mattison Road and Kice Road
Phillips Road	2	30 miles per hr.	between Kice Road and North Shore Road
Plains Road	1	45 miles per hr.	between Route 206 and

			1500 feet north of Dickerson Road
Plains Road	2	40 miles per hr.	between 1500 feet north of Dickerson Road and 1300 Feet north of Linn Smith Rd
Plains Road	3	45 miles per hr.	between 1300 feet north of Linn Smith Road and Sussex Road (CR#565)

Section 1. This ordinance shall become effective upon final passage in accordance with the provisions and laws of the State of New Jersey and upon approval by the Commissioner of Transportation, State of New Jersey, Department of Transportation.

Section 2. A certified copy of this Ordinance shall be submitted for approval to the Commissioner of Transportation, State of New Jersey, Department of Transportation

A motion was made by Kristensen to approve 2006-04 on first reading, seconded by McDowell. All in favor. Motion carried.

ORDINANCES

2nd READING:

ORDINANCE 2006-02

NOTICE OF HEARING ON THE PROPOSED ADOPTION OF AN ORDINANCE TO AMEND CHAPTER 16, STREETS AND SIDEWALKS, CHAPTER 26, SOILS AND SOIL REMOVAL, AND CHAPTER 30, COMPREHENSIVE LAND USE AND CREATE CHAPTER 31, STORMWATER CONTROL IN THE CODE OF THE TOWNSHIP OF FRANKFORD, NEW JERSEY

A motion was made by Kristensen to open the meeting to the public, seconded by McDowell. All in favor. Motion carried. No public participation.

A motion was made Kristensen to approve Ordinance 2006-02 on second reading, seconded by McDowell. All in favor. Motion carried.

2006-03

AN ORDINANCE TO VACATE A CERTAIN ROAD, COMMONLY KNOWN AS BIRCH STREET, ALSO KNOWN AS LINDEN STREET, AS SHOWN ON A CERTAIN MAP ENTITLED "MAP NO. 7 SUBSTITUTED FOR MAP NO. 2, COTTAGE AND BUNGALOW SUITES OF LAKE OWASSA PROPERTY OF THE BEARDALL LAKE AND DEER PARK COMPANY 1915 SCALE ONE INCH EQUALS 100 FEET" FILED AS MAP NO. 73a AT THE SUSSEX COUNTY CLERK'S OFFICE AT NEWTON, NEW JERSEY

A motion was made by Kristensen to open the meeting to the public, seconded by McDowell. All in favor. Motion carried. No public participation.

A motion was made Kristensen to approve Ordinance 2006-03 on second reading, seconded by McDowell. All in favor. Motion carried.

OLD BUSINESS:

A. Morris Coachworks - This matter will be carried to the next meeting.

B. Appointment PAC AND SWAC - These matters will be carried to the next meeting.

NEW BUSINESS:

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- A. Amend date – Global Reach Intl. Concert** - A motion was made by Kristensen to amend the date from 7/15/06 to 9/9/06, seconded by McDowell. All in favor. Motion carried.
- B. Bell property purchase request** – The committee requested that the Tax Assessor research this matter..
- C. Branchville Hose Co. – event license and request to waive fees** - A motion was made by Kristensen to approve the event license and waive the fees, seconded by McDowell. All in favor. Motion carried.
- D. Dispatching fees – Meeting request** – The Mayor of Branchville has requested this meeting. Mayor Hahn will attend.
- E. Economic Development Committee Member** – The committee will carry this matter.
- F. Used Car Lot License** - A motion was made by Kristensen to approve the used car lot license for Lets Make A Deal for four (4) vehicles only, seconded by McDowell. All in favor. Motion carried.
- G. H2M Proposal** - The committee wants more information on this proposal and will carry it to the next meeting.
- H. RESOLUTION – AMENDING THE SALARIES FOR CERTAIN OFFICERS AND EMPLOYEES IN THE TOWNSHIP OF FRANKFORD FOR 2006.**

WHEREAS, the Frankford Township Committee has reviewed the salaries of officers and employees of the Township of Frankford except for those employees covered by a Collective Bargaining Agreement; and

WHEREAS, the Township Committee wishes to have said salaries take effect the 1st day of January 1, 2006.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Frankford, County of Sussex, State of New Jersey that the following salaries be paid to non-bargaining personnel:

Clarification of payment for special meetings for the Municipal Clerk, Land Use Board Secretary, Board of Health Secretary, Open Space Committee Court Administrator.

Special meeting: \$ 100.00 each meeting if all work is done by one person.

 \$ 50.00 each if two people perform all the work. Such as one person attending the meeting and one person typing the minutes.

A motion was made by Kristensen to approve the resolution as presented, seconded by McDowell. All in favor. Motion carried.

- I. Open Space Letter** – A motion was made by McDowell to send the letter to Green Acres regarding an incentive grant, seconded by Kristensen. All in favor. Motion carried.
- J. Culvermere** – A motion was made by McDowell to have Attorney Laemers write another letter regarding the Culvermere property purchase, seconded by Kristensen. All in favor. Motion carried.

CORRESPONDENCE: The following items were pulled: #24 to be posted on the web site – #30- review “No Smoking “ signs and #31 – see if anyone would like to attend a grant writing seminar.

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BILLS TO BE PAID - A motion was made by Kristensen to approve the bills except for #3733, seconded by McDowell. All in favor. Motion carried. A motion was made by Kristensen to approve #3733, seconded by McDowell. All in favor with Hahn abstaining. Motion carried.

EXECUTIVE SESSION: A motion was made by Kristensen to go into executive session, seconded by McDowell. All in favor. Motion carried. When the committee returned to regular session, the following motions were made:

A motion was made by Kristensen to approve the recommended Environmental Insurance, seconded by McDowell. All in favor. Motion carried.

A motion was made by Kristensen to look into a (5) five person Township Committee, seconded by McDowell. All in favor. Motion carried.

The committee would also like to look into the Sex Offenders Registration Ordinances.

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**

