

MINUTES THE MEETING OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF FRANKFORD HELD ON JUNE 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, Committeeman McDowell, Deputy Clerk Patricia Bussow, Attorney Laemers, and Municipal Clerk Louanne Cular.

ROLL CALL:

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.

=====

Minutes: 4/4/06 – Joint Township Committee/Land Use Board Minutes
4/20/06 – Joint Township Committee/Land Use Board Minutes
5/8/06 – Joint Township Committee and High Point Regional High School Minutes

Licenses: Sussex County Farm and Horse Show – Raffle
SCARC – Raffle
Blue Ridge Rescue Squad – 50/50
Junkyard License – Leon Cassidy
ABC Renewal – Mama Roni’s
ABC Renewal – American Legion
ABC Renewal – Culver Lake Golf Club

Resolutions: Farmland Preservation Resolution

A motion was made by Kristensen with corrections to the minutes, seconded by McDowell. 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. Jim Ayers requested that the committee look into the licensing of the Edgemont Campground and determine what it actually is. Bill Paterson will look into it. Mr. Harry Dunleavy was present to let the committee know that he was not happy with a letter that he had received regarding a false alarm and an unregistered alarm. A motion was made by Kristensen to close the meeting to the public, seconded by McDowell. All in favor. Motion carried.

COMMITTEE REPORT: Committeewoman Kristensen reported that the Open Space Committee is moving forward on the Armstrong Property. Committeeman McDowell reported that the Recreation Committee is meeting tonight. Committeewoman Kristensen requested \$600 for the Miss Frankford Contest. A motion was made by McDowell to authorize the \$600 expenditure, seconded by Hahn. All in favor. Motion carried.

ORDINANCES:

1ST READING: None

ORDINANCES

2ND 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

MINUTES THE MEETING OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF FRANKFORD HELD ON JUNE 7, 2006.

A motion was made by Kristensen to open the meeting for a public hearing, seconded by McDowell. All in favor. Motion carried. No public participation. A motion was made by Kristensen to approve Ordinance 2006-04 on second reading, seconded by McDowell. All in favor. Motion carried.

OLD BUSINESS:

- A. Deer Pick Up** - This matter will be carried to the next meeting.
- B. New Jersey State Police Coverage** - This matter will be carried to the next meeting.
- C. (5) Person Township Committee** - This matter will be carried for one month.
- D. H2M Proposal** – A motion was made by Kristensen to approve the contract for \$12,000, any additional amounts are to be approved by the Township Committee and a copy to go to the Land Use Board, seconded by McDowell. All in favor. Motion carried.

NEW BUSINESS:

- A. Interlocal Agreement/Montague/Frankford** – A motion was made by Kristensen to approve the agreement as recommended by the attorney, seconded by McDowell. All in favor. Motion carried.
- B. 18 Plus** – The information received was for review only. There is nothing that the Township needs to do at this time.
- C. Land Use Board Fees** - A motion was made by Kristensen to write a letter to the Land Use Board for recommendations, seconded by McDowell. All in favor. Motion carried.
- D. Paulins Kill Partnership Letter** - A motion was made by Kristensen to send a letter Walkkill River Watershed Management Group informing them that we will be partnering with the with them and the NJ Resource Conservation and the Development Council, seconded by McDowell. All in favor. Motion carried.
- E. Retirement – Earl Snook** – The committee received a letter that Earl will be retiring effective June 1st. The clerk will contact the office to see if there is something that the township can do toward a gift, etc.
- F. Resignation – Ed Pomeroy** – A motion was made by Kristensen to accept the resignation with regrets and have the Attorney Laemers speak with Lt. Lyons and Suzanne Oakley regarding a replacement, seconded by McDowell. All in favor. Motion carried.
- G. Scandia Spa – Tax Certificate** – The committee, at this time, is rejecting the offer until the attorney can review same.
- H. Ordinance – Pedophile Free Community/Zones** – Attorney Laemers will review this ordinance for the August meeting.
- I. July 4th – Holiday and Energy Savings Days** – The administrative Offices and the DPW have presented some ideas for saving energy and helping employees save on gas. A motion was made by Kristensen to go to a 4 day work week effective July 1st, details will be worked out by the Administration and the DPW and will be contingent upon the Union Contract, seconded by McDowell. All in favor. Motion carried.

MINUTES THE MEETING OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF FRANKFORD HELD ON JUNE 7, 2006.

CORRESPONDENCE: The following items were pulled: #12 – The committee requested that Cable Franchise Bill ACS-804 be put on the next agenda. #9 – The committee requested that Wantage Township Zoning Changes be sent to the Land Use Board for review.

BILLS TO BE PAID - A motion was made 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 Kristensen, seconded by McDowell, to pay the legal bill of \$1,479.08 for Gary Chiusano with an additional \$3,000 retainer. All in favor. Motion carried.

A motion was made by Kristensen, seconded by Hahn, to pay the legal bill of Robert McDowell up to \$5,000. All in favor. Motion carried. Committeeman McDowell had stepped down from the committee meeting for this portion of the discussion as well as the following.

A motion was made by Kristensen, seconded by Hahn, to hire Tom Collins for Special Counsel to handle Sussex Commons lawsuits and ordinances regarding same. 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:

Louanne Cular
Municipal Clerk

