

MINUTES THE MEETING OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF FRANKFORD HELD ON JUNE 20, 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 Laemers, and Municipal Clerk Louanne Cular.

ROLL CALL:

SALUTE THE FLAG:

HEARING – Service Electric Cable TV of New Jersey – A public hearing was scheduled to be heard, however no one from Service Electric TV appeared. The committee will reschedule this meeting for August.

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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:** 5-2-06 – Regular Minutes of the Township Committee Meeting
- 5-2-06 – Executive Session Minutes of the Township Committee Meeting
- 5-16-06 – Regular Minutes of the Township Committee Meeting
- 5-16-06 – Executive Session Minutes of the Township Committee Meeting

- Licenses:** Sussex Warren Arts Council – Off Premise 50/50
- Sussex County 4-H Advisory Council – Off Premise 50/50
- ABC Renewal – Kents Liquors
- ABC Renewal – Michael Anthony’s
- ABC Renewal – Lakeside Tavern
- ABC Renewal – Buds Pub & Grub
- SCF&HS – Fireworks Permit

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. Don Hall from the Chatterbox was present to discuss the cars, trucks and motor homes for sale at the Park and Ride. Nothing is being done. A motion was made by the Kristensen to again contact the State Police and to authorize the clerk to take down all the phone numbers and make calls to the vehicle owners that they will tow the vehicles if they are not removed, 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: DPW Rich Pumphrey reported that they are working on the pipe job on Phillips Road. The DPW will also assist in trying to keep an eye on the Park and Ride.

ORDINANCES:

1ST READING: ORDINANCE NO. 2006-05

AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION PURSUANT TO NJSA 40A:4-53 FOR THE PREPARATION OF MUNICIPAL TAX MAPS FOR THE USE OF THE LOCAL ASSESSOR.

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF FRANKFORD, COUNTY OF SUSSEX AND STATE OF NEW JERSEY, that pursuant

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to NJS40A:4-53 (Ch. 48, PL 1956 as amended by Ch. 144, PL 1965 and Ch. 38, PL 1969) the sum of \$63,000.00 is hereby appropriated for the preparation of Municipal Tax Maps for the use of the local assessor and shall be deemed a special emergency appropriation as defined and provided for in NJS40A:4-55.

WHEREAS, NJS40A:53 provides that it shall be lawful to make such an appropriation To finance the preparation of an approved tax map.

And shall be provided for in succeeding annual budgets by the inclusion of an appropriation of \$12,600.00 for at least on-fifth of the amount authorized pursuant to this act.

NOW THEREFORE BE IT RESOLVED, (by not less than two-thirds of all governing body members affirmatively concurring) that in accordance with the provisions of NJS40A:4-55:

An emergency appropriation is hereby made for preparation of an approved tax map in the total amount of \$63,000.00.

That the emergency appropriation shall be provided for in the budget of the next succeeding five years by the inclusion of not less than \$12,600.00 must be at least on fifth of the total amount.

That the statement required by the Local Finance Board has been filed with the Clerk and a copy will be transmitted to the Director of the Division of Local Government Services.

That two (2) certified copies of this resolution will be filed with the Director of the Division of Local Government Services.

A motion was made by Kristensen to pass Ordinance 2006-05 on first reading, seconded by McDowell. All in favor. Motion carried.

ORDINANCES

2nd READING:

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 and Attorney Laemers will write a letter to the State Police regarding services and coverage.

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NEW BUSINESS:

- A. Resignation – Michele Block** – A motion was made by Kristensen to accept the resignation with regrets, seconded by McDowell. All in favor. Motion carried.
- B. Appointment – Recreation Committee** – A motion was made by Kristensen to appoint Michael Hopkins, seconded by McDowell. All in favor. Motion carried.
- C. Haggerty Road** – A letter was received from Pablo and Amy Serrano regarding the road conditions and accidents. A motion was made by Kristensen to write a letter to the County and turn the complaint over to them and a copy to the complainant, seconded by McDowell. All in favor. Motion carried.
- D. Green Acres Acquisition** – A letter was received from the Green Acres Program regarding acquisition of Frankford 320 LLC properties. The committee requested that a copy be forwarded to the Engineer and the Tax Assessor. All in favor. Motion carried.
- E. Communication, Consumers Choice and Broadband Deployment Act of 2006** – The committee tabled this matter to the next meeting.
- F. Sussex County Farm and Horse Show request for signs and banners** – A motion was made by Kristensen to approve the request, seconded by McDowell. All in favor. Motion carried.
- G. Fox Hill Road and Ridge Road** - A motion was made by Kristensen to accept the road projects as recommended by the Engineer, seconded by McDowell. All in favor. Motion carried.

CORRESPONDENCE: The following items were pulled: #2 – The committee requested that the notice of violation for the Carrasco property be sent to the Board of Health. #13 – The committee requested that the letter from the DEP regarding National Flood Insurance Program be sent to the Attorney and the Engineer for review. #14 – The committee requested that the rate increases for JCP&L be posted.

BILLS TO BE PAID - A motion was made Kristensen to approve the bills except Woop Construction in the amount of \$21,000, seconded by McDowell. All in favor. Motion carried. The committee felt that the Clerk, Committeeman McDowell, CFO Gail Magura and the auditor should meet with the Park Commission regarding the bills for the pavilion.

EXECUTIVE SESSION: None

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

