

MINUTES THE MEETING OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF FRANKFORD HELD ON JULY 18, 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:

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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: 6-7-06 – Regular Minutes of the Township Committee Meeting
6-7-06 – Executive Session Minutes of the Township Committee Meeting
6-20-06 – Regular Minutes of the Township Committee Meeting

Licenses: 3 - Blue Light Permits – Blue Ridge Rescue Squad
Special ABC Permit – Global Reach
Special ABC Permit – Sussex Warren Arts Foundation
Special ABC Permit – Saint Clare’s Hospital Auxiliary
ABC Renewal – Skylands Park
Tricky Tray & 50/50 – Blue Ridge Rescue Squad
10 – Amusement Licenses

Resolutions: Tax Collector
NIMS Resolution

A motion was made by Kristensen to approve the consent agenda, 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. Ray Rowan was present, representing the residents on Long Bridge Road. The closing of Union Turnpike has caused an increase of traffic on their road. The committee authorized the clerk to get in touch with the State Police, Sheriffs Office, County Officials and see if the enforcement can be increased in that area. 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 continuing to work on the pipe job on Phillips Road. The DPW will also assist in trying to keep an eye on the Park and Ride. Committeewoman Kristensen requested Open Space funds not to exceed \$4500 for an appraisal of the Shindler property, which is adjacent to the Armstrong property as well as permission to submit an application to the County for grant funds. A motion was made by McDowell to approve the request, seconded by Kristensen. All in favor. Motion carried.

Committeewoman Kristensen reported that the Township spent \$901.60 on the Miss Frankford contest and received \$325.00 in donations.

Committeeman McDowell reported on the activities of the park commission. The committee will be handling some matters in executive session.

ORDINANCES:

1ST READING: None

ORDINANCES

2nd READING: None

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OLD BUSINESS:

- A. Deer Pick Up** – A motion was made by Kristensen to use Space Farms for deer pick up at a cost of \$25.00 per deer, seconded by McDowell. All in favor. Motion carried.
- B. New Jersey State Police Coverage** – The committee requested that this matter be removed from the agenda.
- C. Normanoch Association – Sidewalks** – Rick Ferruggia was present to request that the township pay half the cost of the engineering for this project. The committee explained that their budget had already been set for the year and they could not do anything more this year. Possibly next year.
- D. 5 Person Township Committee** – The committee will research the pros and cons and possibly put it on for referendum next year.
- E. Communications, Consumers Choice and Broadband Deployment Act of 2006.** – This matter will be carried to the next meeting.
- F. Pedophile-Free Community** – This matter will be tabled for 6 months.

NEW BUSINESS:

- A. Parking – Municipal Building** – A committee will review this matter in the future. Take off the agenda for now.
- B. Street Sweeping - Fairgrounds** – A motion was made by Kristensen to approve the street sweeping with the same conditions as last year, seconded by McDowell. All in favor. Motion carried.
- C. Gypsy Moth Spraying** – The clerk explained to the committee that the State has given out misinformation and had not sent the survey out and blamed it on the Township. There will be a letter of apology forthcoming.
- D. Change Orders – Fox Hill & Ridge Rd** - A motion was made by Kristensen to accept the road projects and change orders as recommended by the Engineer, seconded by McDowell. All in favor. Motion carried.
- E. League of Municipalities Convention** – The committee decided to go on the 15th and 16th.
- F. 2005 Municipal Audit** – A motion was made by Kristensen to approve the audit as submitted, seconded by McDowell. All in favor. Motion carried.
- G. Auction of Municipal Properties** - 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: #37 – The committee noted that the block and lot were wrong. #52 – The committee requested that the letter from the DEP regarding Freshwater Wetlands be sent to the Land Use Board. #74 – The committee requested that a resolution similar to Hamptons be sent out regarding the opposition of being charged for State Police Coverage. #88 – Letter of violation/Carrasco be sent to the Board of Health.

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BILLS TO BE PAID - A motion was made Kristensen to approve the bills except 3961 for the Frankford Fire Department, seconded by McDowell. All in favor. Motion carried. A motion was made Kristensen to approve 3961 for the Frankford Fire Department, 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. The following actions were taken as a result of the executive session:

1. Sgt at Arms - A motion was made by Kristensen to approve hiring the person recommended by the Court, at the same rate of pay as the last one and subject to being able to carry a weapon, seconded by McDowell. All in favor. Motion carried.
2. Carol Ruhl – A motion was made by McDowell to authorize the attorney to send a 30 day warning letter regarding lack of payment on bills, seconded by Kristensen. All in favor. Motion carried.
3. Park Commission/Pavilion bills – A motion was made by McDowell to have a special meeting with representatives of the Park Commission, Peter Laemers, Auditors Office, Gail Magura, Louanne Cular and himself, seconded by Kristensen.

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

