

MINUTES THE MEETING OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF FRANKFORD HELD ON AUGUST 15, 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: None

Licenses: Special ABC Permit – High Point Jr. Wildcats
Special ABC Permit – Sussex County Farm & Horse Show
Raffle License – Our Lady Queen of Peace
Raffle License – Sussex County 4-H
Event License – Ramapo Kennel Club
Event License – Sussex Christian School
Event License – Peters Valley Craftsman
Fireworks Permit – Skyhawks – Rain date from June to August 25th

Resolutions: Tax Collector - 2
Planning Assistance Grant
Resolution – Tax Assessor

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. No public participation. 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 the oil and stone work is done. He also reported that the Bailey Green, township property is being used by motorized vehicles. He will look into putting up “No Trespassing” signs. Committeewoman Kristensen reported that the Board of Health did not have a meeting but did hold the food handlers class at the fairground and the Open Space Committee filed another grant application. Committeeman McDowell reported that the Park Commission had met with the CFO, Township Attorney, Auditors and Clerk to put together a spending plan and to resolve all financial issues.

ORDINANCES:

1ST READING: ORDINANCE - 2006-06

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF FRANKFORD AMENDING THE “ZONING CHAPTER TO ADD THE FRANKFORD CENTER ZONING DISTRICT, AND TO IMPLEMENT CERTAIN OTHER RECOMMENDATIONS OF THE FRANKFORD CENTER PLAN ADOPTED BY THE LAND USE BOARD ON APRIL 20, 2006.

The committee postponed the introduction of this ordinance for two weeks.

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ORDINANCES

2nd 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.

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 close the public hearing, seconded by McDowell. All in favor. Motion carried. A motion was made by Kristensen to approve Ordinance 2006-05 on second reading, seconded by McDowell. All in favor. Motion carried.

OLD BUSINESS:

- A. The Communications Consumers Choice and Broadband Deployment Act of 2006 –** No action will be taken. The committee requested that this matter be removed from the agenda.

NEW BUSINESS:

- A. Sussex County Bridge D-15 –** The committee requested that a meeting be set up with Rich Pumphrey, Harold Pellow, Township Committee and business's regarding this bridge situation.
- B. 2005 COAH Monitoring Reports –** Mayor Hahn will take this letter to the Land Use Board meeting.
- C. COAH – Pre-Mediation Report –** Mayor Hahn will also take this to the Land Use Board meeting.
- D. Court Attendant -** A motion was made by Kristensen to hire Jeff Willis at the same rate of pay as the last attendant with the provision that he provide the town with a copy of his permit to carry a firearm, seconded by McDowell. All in favor. Motion carried.
- E. Morris County Co-op renewal –** A motion was made by McDowell to approve the renewal as submitted , seconded by Kristensen. All in favor. Motion carried.
- F. Special ABC permit – Blue Ridge Rescue Squad -** A motion was made by McDowell to approve the permit as submitted , seconded by Kristensen. All in favor with Hahn abstaining. Motion carried.

CORRESPONDENCE: The following items were pulled: #7 – Sandystons fee ordinance – send a copy to the Land Use Board. #23 – The committee requested that the letter be sent requesting that these seminars be held in Sussex County. #28 – The committee requested that a nomination be sent in for Louanne Cular. #49 – Wastewater management plan for the homestead be sent to Harold Pellow to review. #78 – The update for the Sussex County Wastewater Management Plan be sent to Harold Pellow and Richard Clark. #92 – Coded Systems – call to follow up on LUB ordinances. #40 – Send copy to CFO for State Aid Certification.

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BILLS TO BE PAID - A motion was made Kristensen to approve the bills except 7789 , seconded by McDowell. All in favor. Motion carried. A motion was made Kristensen to approve 7789 for Fred Semrau, Esq, seconded by Hahn. All in favor with McDowell 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. The Township committee will be holding a special meeting to be set up in the near future for the purpose of discussing personell.

PUBLIC PORTION: A motion was made by Kristensen to open the meeting for public comment, seconded by McDowell. All in favor. Motion carried. Rich Pumphrey reported that a trailer had been left at the recycling center. Ron Gibbons reported a water problem on New Street. This matter will be put on the road trip agenda. It was reported, by the clerk, that there had been a savings on the electric bill at the office as a result of the 4 day work week. Other bills still need to come in for a complete report. It was brought to the attention of the committee that there was going to be a County meeting regarding the Town Center. It was stated that Harold Pellow and Carolann Kristensen would attend. A motion was made by Kristensen to allow Tom Collinns to attend also, seconded by Hahn. All in favor with McDowell abstaining.

A motion was made by McDowell to contact the owner of the old gas station at Ross's Corner and have them removing the writing that is on the outside of the building, seconded by Kristensen. 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
Municipal Clerk

