

**MINUTES THE MEETING OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF FRANKFORD HELD ON SEPTEMBER 5, 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:** Regular Minutes of 7/18/06
Executive Session Minutes of 7/18/06

**Licenses:** 3- Blue Light Permits – Blue Ridge Rescue Squad
Event License – Chamber of Commerce
50/50 United Way
Frankford Township PTA – Penny Auction - 50/50
Special ABC Permit – Global Reach

**Resolutions:** POW/MIA Recognition Day Proclamation

A motion was made by Kristensen to approve the consent agenda with changes to the minutes of 7/18/06, Ray Rowan needs to be changed to Hap Rowan and auction of Municipal Properties needs to be changed to that instead of accepting road projects, 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. Allyn Jones spoke with the committee regarding the meeting with the County and the Town Center Ordinance. Several complaints were received regarding fireworks being shot off in the Davis Road area. The clerk will request a copy of the report from the New Jersey State Police. A motion was made by McDowell to close the meeting to the public, seconded by Kristensen. All in favor. Motion carried.

**COMMITTEE REPORT:** Committeewoman Kristensen reported that a meeting had been held with the County and multiple attendees to try to get everyone on the same page with the Town Center. One of the main concerns was for the design. Another meeting will be held on 9/27/06 for the same attendees with the addition of Lorterdam and H2M.

**ORDINANCES:**

**1<sup>ST</sup> 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.

A motion was made by Kristensen to postpone this ordinance until October 3, seconded by McDowell. All in favor. Motion carried.

**ORDINANCES**

**2<sup>nd</sup> READING:** None

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**OLD BUSINESS:**

- A. Scandia Spa Tax Sale Certificate** - No action will be taken. The committee requested that this matter be removed from the agenda.
- B. Guard Rail Request** – The committee requested that this matter be sent to Harold Pellow to review his opinion the last time it was submitted.
- C. ABC Transfer – Bell LLC** – A motion was made by Kristensen to approve the transfer, seconded by McDowell. All in favor. Motion carried.
- D. Dispatching Agreement** – A letter was received from the Town of Newton, reducing the figures by \$900.00 for 2007, and \$2800.00 for 2008. A motion was made by McDowell to accept their proposal, seconded by Kristensen. All in favor. Motion carried.

**NEW BUSINESS:**

- A. Sick Time - Personnel** – The committee reviewed the proposal and did not want to pursue it further.
- B. Vacation – 6<sup>th</sup> street** – The committee requested that Peter Laemers, John Dyksen and the Normanach Association review this matter and give their opinion.
- C. Pavilion Expansion** – The committee reviewed the proposal and introduced Ordinance 2006-06 on first reading:

ORDINANCE 2006-06

AN ORDINANCE TO APPROPRIATE FUNDS FOR THE PAVILION EXPANSION AND RENOVATION OF RENTAL PROPERTIES. FOR THE TOWNSHIP OF FRANKFORD.

BE IT ORDAINED by the Township Committee of the Township of Frankford that there is hereby appropriated the sum of \$72,000.00 for the pavilion expansion and renovation of rental properties for the Township of Frankford.

The funding for this contribution shall be as follows:

From Capital Improvement Fund - \$50,000.00  
Reserve for leasehold - \$22,000.00

This Ordinance is effective upon second reading.

A motion was made by McDowell to introduce Ordinance 2006-06 on first reading, seconded by Kristensen. All in favor. Motion carried.

- D. Fox Hill Road Request** – A request was received for speed limits on this road. The committee requested that Harold Pellow be advised of this request and that the State Police be notified to increase enforcement.
- E. Request to use meeting room** - A motion was made by McDowell to approve the request to use the room by the Public Health nurses visits, seconded by Kristensen. All in favor. Motion carried.

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**F. COAH Housing Administrator** – A motion was made by Kristensen to authorize the clerk to put an ad in the paper for this position, seconded by McDowell. All in favor. Motion carried.

**G. Municipal Court Committee** - A motion was made by McDowell to approve the recommendations of the clerk to increase the square footage amounts from \$15.00 for court areas to \$20.00, increase the hared areas from \$7.00 to \$12.00, to increase the per court session fee from \$125.00 to \$150.00 and to appoint William Hahn, Louanne Cular, George Harper, George Sweeney, Katie Anne Harris, Suzanne Oakley, James Devine and the New Jersey State Police to the committee to review the Statewide Municipal Court Security Policy Committee, seconded by Kristensen. All in favor. Motion carried.

**H. Bids – Snow Plowing** - A motion was made by Kristensen to authorize the clerk to bid the snow plowing , seconded by McDowell. All in favor. Motion carried.

**CORRESPONDENCE:** The following items were pulled: #26 and #27 and #22 to be sent to the LUB regarding DEP permits and TDR’s.

**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.

**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:**

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**Louanne Cular**  
**Municipal Clerk**

