

MINUTES THE MEETING OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF FRANKFORD HELD ON MARCH 6, 2007.

The meeting was called to order by Mayor Kristensen with the opening statement that the meeting had been duly advertised and met all the requirements of the Sunshine Law. Also present were: Committeeman Hahn, Committeeman McDowell, 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 2/6/07
Executive Session Minutes of 2/6/07
Regular Minutes of 2/20/07

Licenses: Blue Light Permit – Blue Ridge Rescue Squad
On Premise 50/50 – American Legion
On Premise 50/50 – Frankford Fire Dept. Ladies Auxiliary
Penny Auction – Frankford Fire Dept. Ladies Auxiliary
Kennel License – Jackie Wagner
Campground License – Kymers Campground
Soil Removal License – Kymers Campground

Resolutions: Tax Collector Resolution
Tax Assessor Resolution

A motion was made by Hahn to approve the consent agenda, seconded by McDowell. All in favor. Motion carried.

PUBLIC PORTION: A motion was made by Hahn to open the meeting to the public, seconded by McDowell. All in favor. Motion carried. No public participation. A motion was made by McDowell to close the meeting to the public, seconded by Hahn. All in favor. Motion carried.

COMMITTEE REPORT: Committeeman McDowell reported that the Park Commission had met and will be working on the joint field projects with the school and Branchville Borough. They will be holding a special meeting on March 19th.

Mayor Kristensen reported that the Open Space Committee is continuing to move on the Armstrong Farm and that Morris Land Conservancy will be holding a meeting in the near future for large land owners regarding TDR's.

Rich Pumphrey reported that the Clean Communities funding has been cut and that the Recycling grant application and the Flood Mitigation grant application are both being worked on.

ORDINANCES:
1ST READING: None

ORDINANCES:
2nd READING: Ordinance No. 2007 - 01

AN ORDINANCE TO AMEND CHAPTER XVI OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF FRANKFORD, BEING THE ZONING CHAPTER

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A motion was made by McDowell to open the meeting for a public hearing, seconded by Hahn. All in favor. Motion carried. No public participation. A motion was made by McDowell to close the public hearing, seconded by Hahn. All in favor. Motion carried. A motion was made by McDowell to approve 2007-01 on second reading, seconded by Hahn. All in favor. Motion carried.

OLD BUSINESS:

- A. Meadow Ridge Builders – Bond** – This matter will be carried to the next meeting.
- B. Pelletown Road House** – The clerk will be holding a meeting with Laurie Walsh on 3/28/07 to review their proposal. She also reported that the house had been broken into and that she and Rich Pumphrey met with the State Police on site and filed a report.
- C. Revaluation – Resolution** – The state has requested that the original ordinance 2006-05 be put into resolution form and reapproved. A motion was made by McDowell to approve the resolution as presented, seconded by Hahn. All in favor. Motion carried. The contract increase for the revaluation will be reviewed in executive session.

NEW BUSINESS:

- A. 2 Blue Light Permits – Frankford Fire Department** – A motion was made by McDowell to approve the permits, seconded by Kristensen. All in favor with Hahn abstaining. Motion carried.
- B. Event License – Ridgeview Estates** – A motion was made by McDowell to approve the license conditioned upon receiving the fire permit, sign permit and certificate of insurance prior to the event, seconded by Hahn. All in favor. Motion carried.
- C. Letter of Interest – Montague Municipal Court** – A letter of interest was received from Montague Court regarding joining the joint court. The clerk has set up a meeting with the court committee for March 22, 2007.
- D. MSI Agreement** – The committee reviewed the agreement and requested the clerk to review same with MSI to see if they can get the price lower. This matter will be carried to the next meeting.
- E. Hepatitis B Vaccination Agreement** - A motion was made by McDowell to approve the permits, seconded by Hahn. All in favor. Motion carried.
- F. Resolution authorizing In Rem Foreclosures** - A motion was made by McDowell to approve the resolution as presented by the attorney, seconded by Hahn. All in favor. Motion carried.
- G. Frankford School/Park Commission Ball Fields** – This matter was handled under reports.
- H. Snow Plow Complaints** – The clerk reported that complaints had been received regarding mailboxes, fences, etc. A letter was drafted to answer the complaint and the committee agreed to send it. The clerk did a survey of all towns and found that most towns replace the mailbox only if it was damaged by the plow. The clerk presented a mailbox replacement application and a motion was made by Hahn to approve the application, seconded by Kristensen. All in favor. Motion carried. The committee requested that the application be put on the Web Site for the residents.
- I. Resolution – Paris Grants** - A motion was made by McDowell to approve the resolution as presented, seconded by Hahn. All in favor. Motion carried.

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CORRESPONDENCE: The following items were pulled for discussion: #1– Open Space Project Checklist, #2 – Planning and Zoning Guide – give to LUB, #3 – re: Civil Unions – Mayor Kristensen explained that under all the new laws she cannot authorize donations to the non profit organizations of her choice, therefore she will no longer be performing marriages - #22 – Carrasco permit – give copy to LUB.

BILLS TO BE PAID - A motion was made by McDowell to pay the bills as presented, seconded by Hahn. All in favor. Motion carried.

EXECUTIVE SESSION: A motion was made by McDowell to go into executive session, seconded by Hahn. All in favor. Motion carried.

PUBLIC PARTICIPATION: A motion was made by Hahn to open the meeting for public comment, seconded by McDowell. All in favor. Motion carried. No public participation. A motion was made by Hahn to close the meeting for public comment, seconded by McDowell. All in favor. Motion carried.

ADJOURNMENT: A motion was made by McDowell to adjourn, seconded by Hahn. All in favor. Motion carried.

Attest:

Louanne Cular
Municipal Clerk

