

**MINUTES THE MEETING OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF FRANKFORD HELD ON MARCH 29, 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:**

**2007 MUNICIPAL BUDGET WORKSHOP – 6:30 PM** – CFO Gail Magura was present and explained that several line items were reduced to bring the budget increase down to .34. The gypsy moth program of \$40,000 was also eliminated. The committee discussed the dedication by rider request from the Construction Official and on the advice of the CFO, Clerk and auditor, the request was denied. The budget will be presented for introduction at the next regular meeting.

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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:** None
- Resolutions:** Tax Collector Resolution - 2  
Share Grant 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 will be holding Green up day this Saturday and that the cost of the fields at the school would be approximately \$6,000. They will be requesting that Branchville Borough help them out as well as the school

**ORDINANCES:**  
**1<sup>ST</sup> READING:** None

**ORDINANCES:** None  
**2nd READING:**

**OLD BUSINESS:**

- A. Meadow Ridge Builders – Bond** – This matter will be carried to the next meeting.
- B. Pelletown Road House** – The clerk requested that this matter be discussed in executive session.
- C. Revaluation** – No report from John Dyksen. The clerk will check with him again.
- D. Gypsy Moth Program** - This matter was discussed at the budget workshop and has been eliminated from the 2007 budget.

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E. MSI Agreement – Computer Maintenance - A motion was made by McDowell to approve the contract for 6 months at a cost of \$3,000.00, seconded by Hahn. All in favor. Motion carried.

**NEW BUSINESS:**

A. **Partnership for Drug Free New Jersey** – A motion was made by McDowell to carry this matter to the April meeting, seconded by Hahn. All in favor. Motion carried.

B. **Request to buy trailer** – The clerk received a request from Chuck Hughes to buy the abandoned trailer at 28 Pelletown Rd. for \$100 and they would remove it with the garbage inside and dispose of it themselves. A motion was made by Hahn to approve the request provided that any damage done to the township road would be repaired by them, seconded by McDowell. All in favor. Motion carried.

C. **Bids – Oil and Stone** – A motion was made by Hahn to authorize Rich Pumphrey and Harold Pellow to prepare the bids for oil and stone for the roads for 2007, seconded by McDowell. All in favor. Motion carried.

D. **April 17<sup>th</sup> Meeting** – The committee will reschedule their regular meeting to Monday, April 16<sup>th</sup> due to school election.

**CORRESPONDENCE:** No items were pulled for discussion.

**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. Action taken when the committee returned from executive session: A motion was made by McDowell to pursue contract negotiations with CLAWS regarding the 28 Pelletown Road house, seconded by Hahn. All in favor. Motion carried. A motion was made by McDowell to authorize the clerk to write up a new policy regarding mileage for inspectors to become effective May 1, 2007, 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:**

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

