

MINUTES THE MEETING OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF FRANKFORD HELD ON MAY 1, 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, Attorney Peter Laemers and Municipal Clerk Louanne Cular.

ROLL CALL:

SALUTE THE FLAG:

PUBLIC HEARING: 2007 Municipal Budget – Public Hearing – The auditors office was present to give a summary of the 2007 budget. A motion was made by Hahn to open the meeting for a public hearing, seconded by Kristensen. All in favor. Motion carried. A motion was made by Hahn to open the meeting to the public, seconded by Kristensen. All in favor. Motion carried. Frank Sullivan was present to question the committee as to why they did not include gypsy moth spraying in the budget. A motion was made by Hahn to approve the self examination resolution, seconded by Kristensen. All in favor. Motion carried. A motion was made by Hahn to adopt the 2007 Municipal Budget, seconded by Kristensen. All in favor. Motion carried

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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 4-16-07

Licenses: Used Car Lot Renewal – Fonzarelli’s
Used Car Lot Renewal – Wheels & Props
Kennel License Renewal – Yates
Sussex County Agricultural Society – 50/50
ABC Special Permit – Global Reach

Resolutions: Recycling Tonnage Grant Resolution

A motion was made by Hahn to approve the consent agenda with several minor changes to the 4/16/07 minutes, seconded by Kristensen. All in favor. Motion carried.

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

COMMITTEE REPORT: No reports

ORDINANCES:

1ST READING: None

ORDINANCES:

2nd READING: None

OLD BUSINESS:

- A. **Proposed EMS Ordinance** – The committee reviewed the proposed ordinance and listened to comments by the Blue Ridge Rescue Squad and the Frankford Township First Responders. The committee will carry this matter to the May 22nd meeting and will invite, the New Jersey State Police, St. Clares Medics, Blue Ridge Rescue Squad, Frankford Township First Responders, Administrators from the County, the Sussex County Homestead, the Pines, Ever May Manor and any other interested parties.
- B. **Grandview Ave.** – Mayor Kristensen will review this matter with regarding this matter with John Dyksen.

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C. COAH – Growth Share Ordinance – Nothing further to report at this time.

D. 28 Pelletown Road House – The contract is being worked on however it was reported that the Claws Organization is trying to clean up the property but the dumpster was filled by someone else with construction debris, mattress's, furniture etc.

NEW BUSINESS:

A. Salary Resolution Amentment – A motion was made by Hahn to approve the resolution as presented, seconded by Kristensen. All in favor. Motion carried.

B. 2 Blue Light Permits – The rule of necessity applies since there were only two committee people present at the meeting. A motion was made by Hahn to approve the permits, seconded by Kristensen. All in favor. Motion carried.

C. Resolution – COAH - A motion was made by Hahn not to participate in the resolution sent to them by Montague, seconded by Kristensen. All in favor. Motion carried.

D. Records Destruction – A motion was made by Hahn to approve the schedule presented by the Clerk to destroy all old records according to state regulations, seconded by Kristensen. All in favor. Motion carried.

E. Municipal Display at Fair – The committee requested that this be sent to all organization such as Boy Scouts, Girl Scouts, Recreation, Park, etc.

F. Pending Legislation – The committee reviewed the pending legislation and agreed that they should support the following:

Assembly – 4116 – Established qualifications for zoning enforcement officers.

Assembly – 4073 – Creates surcharge to fund court security.

Assembly – 4095 – Authorizes reimbursement for EMT training from EMT Training Fund for certain volunteer firefighters.

The committee reviewed Assembly – 3829 – Requires DHSS to develop a plan to eliminate municipal health boards and establish a county health department system – The committee will continue to watch this bill.

CORRESPONDENCE: #19 and #21 – The committee requested that they be put on the web page regarding pension information and illegal guns.. #28and #30 – Copies be given to Rich Pumfrey regarding FEMA Training Grant Programs and Fiberglass signs.

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

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

Upon return from executive session a motion was made by Hahn to authorize the clerk to hire Tina Sugar for one day a week, on a temporary basis for the Municipal Court if the salary arrangements can be worked out, seconded by Kristensen. All in favor. Motion carried.

PUBLIC PARTICIPATION: A motion was made by Hahn to open the meeting for public comment, seconded by Kristensen. All in favor. Motion carried. No public participation. Mayor Kristensen requested that a letter of congratulations be sent to the girls who wre chosen as delegates to the New Jersey Girls State 2007.

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A motion was made by Hahn to close the meeting for public comment, seconded by Kristensen. All in favor. Motion carried.

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

Attest:

**Louanne Cular
Municipal Clerk**

