

**MINUTES THE REORGANIZATION MEETING OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF FRANKFORD HELD ON JANUARY 1, 2008.**

The meeting was called to order by Municipal Clerk, Louanne Cular with the opening statement that the meeting had been duly advertised and met all the requirements of the Sunshine Law. Also present were: Committeeman Elect Sutphen, Committeeman McDowell, and Committeeman Hahn.

**SALUTE THE FLAG:**

**STATEMENT OF DETERMINATION:** The Statement of Determination was read, electing Paul Sutphen to a three year term to the Township Committee.

**OATH OF OFFICE:** The oath of office was issued to Paul Sutphen by Louanne Cular Municipal Clerk.

**2008 APPOINTMENTS:**

**Mayor:** A motion was made by Sutphen to appoint Robert McDowell to a 1 year term, seconded by McDowell. All in favor with Hahn voting no. Motion carried.

**Deputy Mayor:** A motion was made by McDowell to appoint Paul Sutphen to a 1 year term, seconded by Sutphen. All in favor with Hahn voting no. Motion carried.

**Attorney:** - A motion was made by Hahn to appoint Morris, Downing & Sherred to a 1 year term, seconded by McDowell. All in favor. Motion carried.

**Public Defender:** - A motion was made by McDowell to appoint James Sloan, as Public Defender, seconded by Hahn. All in favor. Motion carried.

**Public Defender:** - A motion was made by Sutphen to appoint Sheppard Kay, as Public Defender, seconded by Hahn. All in favor. Motion carried.

**Sgt At Arms** - A motion was made by Hahn to appoint Jeffrey Willis as Sgt At Arms, seconded by Sutphen. All in favor. Motion carried.

**Sgt At Arms** - A motion was made by Sutphen to appoint Robert Benson as Sgt At Arms, seconded by Hahn. All in favor. Motion carried.

**Assistant Prosecutor** - A motion was made by Sutphen to appoint Michael Hannifan as Assistant Prosecutor, seconded by Hahn. All in favor. Motion carried.

**Auditor** - A motion was made by Sutphen to appoint Ferraioli, Weikoltz, Cerullo & Cuva as Auditor, seconded by Hahn. All in favor. Motion carried.

**Assessment Search Officer, Tax Search Officer, Public Agency Compliance Officer:**  
A motion was made by Sutphen to appoint, Louanne Cular as Assessment Search Officer, Steve Lance as Tax Search Officer and Louanne Cular as Public Agency Compliance Officer for a 1 year term, seconded by Hahn. All in favor. Motion carried.

**Dog Licensing Official** - A motion was made by Sutphen to appoint Patricia Bussow to a 1 year term as Dog Licensing Official, seconded by Hahn. All in favor. Motion carried.

**Deputy Clerk** - A motion was made by Sutphen to appoint Patricia Bussow to a 1 year term, seconded by Hahn. All in favor. Motion carried.

**Assistant Zoning Officer** - A motion was made by Sutphen to appoint Sharon Tufaro to a 1 year term, seconded by Hahn. All in favor. Motion carried.

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**Chief Financial Officer** - A motion was made by Hahn to appoint Gail Magura to a 4 year term, seconded by Hahn. All in favor. Motion carried.

**Official Depositories** - A motion was made by Sutphen to appoint Lakeland Bank, Newton Trust Co., Valley National Bank, Merrill Lynch, Sussex Bank, seconded by Hahn. All in favor. Motion carried.

**Official Newspapers:** - A motion was made by Hahn to appoint New Jersey Herald and New Jersey Sunday Herald as official newspapers for a term of one year, seconded by Sutphen. All in favor. Motion carried.

**OFFICIAL HOLIDAYS:** A motion was made by Hahn to approve the following as official holidays for a term of one year, seconded by Sutphen. All in favor. Motion carried.

New Years Day	President's Day
Lincoln's Birthday	Good Friday
Memorial Day	Independence Day
Labor Day	Columbus Day
Veteran's Day	Thanksgiving Day
Day After Thanksgiving	Christmas Day
Day After Christmas	

**Contract – DPW Supervisor** – A motion was made by Sutphen to approve the contract of Rich Pumphrey, seconded by Hahn. All in favor. Motion carried.

**Contract – Municipal Clerk** – A motion was made by Hahn to approve the contract of Louanne Cular, seconded by Sutphen. All in favor. Motion carried.

**2008 – Salary Resolution** – A motion was made by Hahn to approve the 2008 Salary Resolution, seconded by Sutphen. All in favor. Motion carried.

**2008 TEMPORARY MUNICIPAL BUDGET:** A motion was made by Sutphen to adopt the 2008 Temporary Municipal Budget as presented by the CFO, seconded by Hahn. All in favor. Motion carried.

**ADJOURN:** A motion was made by Sutphen to adjourn, seconded by Hahn. All in favor. Motion carried.

**Attest:**

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**Louanne Cular RMC/CMC  
Municipal Clerk**

