

**MINUTES THE REGULAR MEETING OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF FRANKFORD HELD ON JANUARY 7, 2008.**

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

**SALUTE THE FLAG:**

**2008 APPOINTMENTS:**

**Attorney:** A motion was made by Sutphen to appoint Kevin Benbrook of Benbrook and Benbrook to a 1 year term, seconded by Hahn. All in favor. Motion carried.

**Insurance Co:** - A motion was made by Sutphen to appoint the Morville Agency, as Insurance Agents to a 1 year term, seconded by Hahn. All in favor. Motion carried.

**Police Commissioner** - A motion was made by Stutphen to appoint William Hahn to a 1 year term as Police Commissioner, seconded by McDowell. All in favor. Motion carried.

**SWAC AND PAC** – A motion was made by Hahn to appoint Gregory Andres to a 1 year term, seconded by Sutphen. All in favor. Motion carried.

**Municipal Engineer** - A motion was made by Sutphen to appoint Cory Stoner to a 3 year term, seconded by Hahn. All in favor. Motion carried.

**LAND USE BOARD:**

Mayor Robert McDowell made the following appointments:

Mayor-Class I – Robert McDowell

Class II - Frank Bennett for a one-year term.

Class III – Paul Sutphen for a one-year term.

Class IV – William Shelton for a 4 yr term.

Class IV – Linda Fountain for a 4 yr term.

Alt #1 – Maria Albanese for a 1 yr term.

Alt #3 – David Capalbo for a 1 yr term.

Alt #4 – Peter Nadolny for a 1 yr term.

**RECREATION COMMITTEE:** Motions were made appoint the following members for a one-year term.

Director Mary Ann St. John – Motion by Hahn, seconded by Sutphen. All in favor.

Full Member – Wayne Dunn - Motion by Sutphen, seconded by Hahn. All in favor.

Full Member - Maureen Hagan - Motion by Sutphen, seconded by Hahn. All in favor.

Full Member – John Morgan - Motion by Hahn, seconded by Sutphen. All in favor.

Full Member – George McQuire - Motion by Hahn, seconded by Sutphen. All in favor.

**MUNICIPAL DRUG ALLIANCE COMMITTEE:** Motions were made appoint the following members for a one-year term.

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Full Member - Mary Honara Kronick - Motion by Hahn, seconded by Sutphen. All in favor.  
Full Member - Karen Marshauer - Motion by Sutphen, seconded by Hahn. All in favor.

**BOARD OF HEALTH:** Motions were made appoint the following members for the following terms:

Full Member – John Skidmore - 3 yr. term - Motion by Hahn, seconded by Sutphen. All in favor.

Full Member – Ruth Campo - 3 yr. term - Motion by Sutphen, seconded by Hahn. All in favor.

Alternate #1 – Tom Powers – 3 yr. term (unexpired term 12/31/08) - Motion by Sutphen, seconded by Hahn. All in favor.

Alternate #2 – David Miller – 2 yr. term (unexpired term 12/31/08) - Motion by Sutphen, seconded by Hahn. All in favor.

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**PARK COMMISSION:** A motion was made by Sutphen to appoint the following members for a two year term, seconded by Hahn. All in favor. Motion carried.

Full Member – Audre Preste  
Full Member – Mike Hopkins  
Full Member – Paul Katterman  
Full Member – Art Pierson  
Full Member – Jim Valenti

**OPEN SPACE COMMITTEE:** A motion was made by Sutphen to appoint the following members, seconded by Hahn. All in favor. Motion carried.

|  |             |
|--|-------------|
| Land Use Board Member – Linda Fountain | 1 year term |
| Full Member – Allyn Jones              | 3 year term |
| Land Use Board Member – James Ayers    | 1 year term |
| Engineer – Cory Stoner                 | 1 year term |
| Attorney – Todd Hooker                 | 1 year term |
| Mayor/Designee – Robert McDowell       | 1 year term |

**ECONOMIC DEVELOPMENT COMMITTEE:** A motion was made by Sutphen to appoint the following members to a three year term, seconded by Hahn. All in favor. Motion carried.

Regular Member – Allyn Jones  
Regular Member – Kirk Perry  
Regular Member – Rhea Fountain

**EMERGENCY MANAGEMENT COUNCIL:** A motion was made by Sutphen to approve the following appointments recommended by Richard Pumphrey, Emergency Management Coordinator, seconded by Hahn. All in favor. Motion carried.

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Coordinator – Richard Pumphrey  
Deputy EMC – Charlie Risdon and Chuck Konecke  
Mike Seo – Fire Chief  
Louanne Cular – Administrator  
William Paterson – Fire Sub Code  
Harry Tachovsky – Frankford School  
Michele Shelton – EMS  
Mayor Robert McDowell  
Committeeman Sutphen  
Committeeman Hahn  
New jersey Herald  
Red Cross Shelter  
New Jersey State Police

**COMMITTEE LIAISONS:**

The committee decided on the following committee liaisons:

State Planning Commission – Robert McDowell

SC Farm and Horse Show - William Hahn

Municipal Office – Robert McDowell

Municipal Court – Robert McDowell

Road Department – Louanne Cular – Paul Sutphen

Park Commission – Paul Sutphen

Board of Health – Paul Sutphen

Economic Partnership – Paul Sutphen

Willow Glen – William Hahn

Economic Development Commission - William Hahn

Municipal Drug Alliance – William Hahn

**PLAN ENDORSEMENT CITIZENS ADVISORY COMMITTEE:** Mayor McDowell appointed the following members to the committee:

Paul Sutphen  
Jay Romania  
William Shelton  
Allyn Jones  
David Mintz  
Barbara Kelly  
Sue Satter  
Rhea Fountain

**2008 MEETING DATES:** A motion was made by Sutphen to have the meetings changed to workshops on the 3<sup>rd</sup> Tuesday and regular meetings on the 4<sup>th</sup> Thursday, seconded by Hahn with reservations. All in favor. Motion carried.

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**RESOLUTION – OFFICIAL DEPOSITORIES:** A motion was made by Sutphen to approve the resolution as presented, seconded by Hahn. All in favor. Motion carried.

**RESOLUTION – CFO TRANSFER:** A motion was made by Hahn to approve the resolution as presented, seconded by Sutphen. All in favor. Motion carried.

**PRESENTATION – TAX ASSESSOR:** John Dyksen, Tax Assessor was present to talk with the committee and the public regarding the recent reevaluation. The public and the committee did have many questions.

**PUBLIC PARTICIPATION:** Mike Dolan requested that the web site be updated and that the court room be painted.

A motion was made by Sutphen to send a letter to the Land Use Board to request that they re evaluate their professionals for 2008, 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**