

MINUTES OF REORG MEETING OF JANUARY 2, 2018

The reorganizational meeting of the Frelinghuysen Township Committee was held in the Municipal Building, 210 Main Street, Johnsonburg, New Jersey on Monday, January 2, 2018 and was called to order at 7:02 p.m. by the Municipal Clerk Donna Zilberfarb.

SUNSHINE LAW STATEMENT:

Under the provisions of the Open Public Meetings Act, adequate notice of this meeting was provided by posting notice on the Township bulletin board and by e mailing notice to the New Jersey Herald and The Express-Times.

ROLL CALL:

Those present were: Committeeman Christopher Stracco, Committeeman Frank Desiderio, Committeeman Charles Marra, Committeeman Christopher Kuhn, Committeeman David Boynton, Legal Counsel Edward Wacks, and Municipal Clerk Donna Zilberfarb.

OATH OF OFFICE:

The Municipal Clerk administered the Oath of Office to Committeeman David Boynton.

NOMINATION FOR MAYOR:

The Municipal Clerk called for nominations for Mayor for the year 2018. Motion was made by Mr. Kuhn to nominate Frank Desiderio for Mayor, seconded by Mr. Boynton. There were no other nominations. Roll call vote was taken for Mr. Desiderio as Mayor. Mr. Boynton-Yes; Mr. Desiderio-Yes; Mr. Kuhn-Yes, Mr. Marra-Yes; Mr. Stracco-Yes. Mr. Desiderio accepted the position.

Mr. Desiderio thanked all committee members.

NOMINATION FOR DEPUTY MAYOR:

Mayor Desiderio called for nominations for Deputy Mayor for the year 2018. Motion was made by Mr. Marra, seconded by Mr. Kuhn to nominate Chris Stracco as Deputy Mayor. There were no other nominations. Roll call vote: Mr. Boynton-Yes; Mr. Kuhn-Yes; Mr. Marra-Yes; Mr. Stracco-Yes; Mr. Desiderio-Yes. Mr. Stracco accepted the position of Deputy Mayor.

2018 APPOINTMENTS:

Committee Appointments-Schedule A

Director of Public Works – Frank Desideiro

Finance Commission (includes Tax Assessor and Collector) – Christopher Kuhn, Frank Desiderio, Danette Dyer and Donna Zilberfarb

Buildings and Grounds – Charlie Marra

Open Space Committee Member – Frank Desiderio

Farmland Preservation Committee Member – Christopher Kuhn

Land Use Board Member – Christopher Stracco

Environmental Commission Member – Charlie Marra

Board of Health Members (all committee members)

Personnel Committee Members – Christopher Kuhn and Frank Desiderio

Board of Education Liaison – David Boynton

Freeholder Liaison – David Boynton

Police Liaison – Charlie Marra

Safety Committee Liaison – Charlie Marra

COAH Coordinator – Christopher Stracco

Municipal Alliance Liaison – David Boynton

Legal Liaison – Christopher Stracco

Route 94 Township Property site plan manager – Frank Desiderio

Motion was made by Mr. Kuhn, seconded by Mr. Boynton to concur with the Mayor's appointments. All were in favor.

2018 Miscellaneous Appointments-Schedule B

Road Supervisor – Donna Zilberfarb

Deputy clerk –None

Tax Search Officer – Donna Van Tassel

Tax Collector – Donna Van Tassel

List of Certified Owners – David Gill

Deputy Tax Collector – None
Board of Health Secretary – Donna Zilberfarb
Senior Citizen Coordinator – Sharon Longenecker
Solid Waste Advisory Commission member – Jim Banta
Animal Control Officer – Alan DeCarolis
Deputy Animal Control Officer – Nellie Klaver
Dog Licensing Official – Donna Zilberfarb
Municipal Alliance Coordinator – Ronnie Schwartz
Clean Communities Coordinator – Donna Zilberfarb
Recycling Coordinator – Donna Zilberfarb
Forestry Management Coordinator – Donna Zilberfarb
Driveway Opening Official – Joe Golden
Building Department Technical Assistant – Jackie Mowbray
Zoning Officer/Enforcement Official – George Boesze
Temporary Construction Official – James O’Connor
Manager of Public Lands – Marty Connor
Assistant Manager of Public Lands – Pamela Brady
Motion was made by Mr. Kuhn, seconded by Mr. Boynton to concur with the Mayor’s appointments. All were in favor.

2018 Land Use Board Appointments - Schedule C

Frank Desiderio (Class I) – 1 year term (Mayor Appointment)
Christopher Stracco (class III) – 1 year term (Township Committee Appointment)
Donna Eitner (Class IV) – 1 year term
Lowell Forbes (Class IV) – finish unfinished term of Bob Young - 4 year term
Marty Connor (Class IV) – 4 year term
Alternate (#4) – 2 year term – Hold
Motion was made by Mr. Kuhn, seconded by Mr. Boynton to concur with the Mayor’s appointments. All were in favor.

2018 Environmental Commission Appointments - Schedule D

Held until January 17, 2018 meeting

2018 Municipal Alliance Appointments - Schedule F

David Boynton – 1 year term (Township Committee Rep)
Frank Desiderio – 1 year term
Genevieve Jones – 1 year term (PTO)
Brenda Kleber – 1 year term
Stephanie Bonaparte – 1 year term
Ronnie Schwartz – 1 year term
Sharon Longenecker – 1 year term
Motion was made by Mr. Kuhn, seconded by Mr. Boynton to concur with the Mayor’s appointments. All were in favor.

2018 Recreation Committee Appointments - Schedule G

Charlie Marra (Township Committee Rep) – 1 year term
Mike Caruso – 5 year term
Mark Saalfeld – 5 year term
Motion was made by Mr. Kuhn, seconded by Mr. Boynton to concur with the Mayor’s appointments. All were in favor.

2018 Open Space Committee Appointments - Schedule H

Held until January 17, 2018 meeting

2018 Historical Committee Appointments - Schedule I

Held until January 17, 2018 meeting

ORDINANCES:

#2018-01 CALENDAR YEAR 2018 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to **2.5%** unless authorized by ordinance to increase it to 3.5% over the previous year’s final appropriations, subject to certain exceptions; and, **WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized

by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and, **WHEREAS**, the Township Committee of the Township of Frelinghuysen in the County of Warren finds it advisable and necessary to increase its CY 2018 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and, **WHEREAS**, the Township Committee hereby determines that a 1.0% increase in the budget for said year, amounting to \$7,858,46 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and, **WHEREAS** the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years. **NOW THEREFORE BE IT ORDAINED**, by the Township Committee of The Township of Frelinghuysen, in the County of Warren, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2018 budget year, the final appropriations of the Township of Frelinghuysen shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$ 27,504.61, and that the CY 2018 municipal budget for the Township of Frelinghuysen be approved and adopted in accordance with this ordinance; and, **BE IT FURTHER ORDAINED**, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and, **BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and, **BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption. CERTIFICATION I, Donna Zilberfarb, Municipal Clerk of the Township of Frelinghuysen do hereby certify the above to be a true copy adopted by the Frelinghuysen Township Committee at a meeting held on January 2, 2018 and will be considered for final reading and adoption at the meeting of the Frelinghuysen Township Committee to be held on January 17, 2018 at 7:30 pm at the Municipal Building, 210 Main Street, Johnsonburg, New Jersey at which time and place all interested parties may appear for or against the passage of said Ordinance. Motion was made by Mr. Kuhn to first reading for introduction, seconded by Mr. Boynton. All were in favor. The 2nd reading for adoption will be held on January 17, 2018 at 7:30 pm.

#2018-02 ORDINANCE AMENDING SECTION 2-26 OF THE FRELINGHUYSEN TOWNSHIP CODE CONCERNING ENVIRONMENTAL COMMISSION MEMBERSHIP AND MEETINGS

WHEREAS, Section 2-26 of the Frelinghuysen Township Code establishes the Environmental Commission and sets forth the membership criteria concerning same; and **WHEREAS**, it is necessary and appropriate at this time to amend those membership criteria and in order to assure the continued efficient operation of the said Commission; and **WHEREAS**, it is also necessary and appropriate at this time to amend this Section of the Frelinghuysen Township Code concerning meetings of the said Commission. **NOW THEREFORE BE IT ORDAINED** by the Mayor and Committee of the Township of Frelinghuysen, Warren County, and State of New Jersey, as follows: **Section I** Section 2-26.2 of the Frelinghuysen Township Code is amended to read as follows (additions are underlined, deletions are stricken through):

§2-26.2 Members. The Environmental Commission shall consist of ~~seven (7)~~ five (5) members to be appointed by the Mayor, one (1) of whom shall also be a member of the Planning Board and all of whom shall be residents of the Township. The members shall serve without compensation except as hereinafter provided. The Mayor shall designate one (1) of the members to serve as Chairman and presiding officer of the Commission. ~~The terms of office of the commissioners appointed in January 2009 shall be for one (1), two (2) or three (3) years, to be designated by the Mayor in making his appointments so that the terms of two (2) of the Commissioners shall expire on December 31, 2009 and until the appointment and qualification of their successors, the terms of three (3) of the commissioners shall expire on December 31, 2010 and until the appointment and qualification of their successors, and the terms of the remaining two (2) commissioners shall be for three (3) years and until the appointment and qualification of their successors. Thereafter, t~~The terms of all commissioners shall be

three (3) years and until the appointment and qualification of their successors. There shall be in addition to the ~~seven (7)~~ five (5) Commissioners appointed, two (2) alternate Commissioners to serve on the said Commission. ~~The term of one (1) of the alternate members appointed in January 2009 shall be designated by the Mayor for a one (1)-year term and until the appointment and qualification of his or her successor, and the term of the other alternate member appointed in January 2009 shall be designated by the Mayor for a two (2) year term and until the appointment and qualification of his or her successor. Thereafter, t~~The terms of all alternate Commissioners shall be two (2) years and until the appointment and qualification of their successors. The Mayor or Township Committee may remove any member of the Commission for cause, on written charges served upon the member and after a hearing hereon at which the member shall be entitled to be heard in person or by counsel. A vacancy on the Commission occurring otherwise than by expiration of a term shall be filled for the unexpired term in the same manner as an original appointment. **Section II** There is hereby added to the Frelinghuysen Township Code a new Section 2-26.7, to read as follows: **2-26.7 Meetings.** The Environmental Commission shall hold public meetings in accordance with Open Public Meetings Act. A total of six (6) meetings shall be held per year, on alternate months, provided that special meetings may be held as necessary and according to law. **Section III** 1. All ordinances or parts of ordinances inconsistent herewith are repealed to the extent of such inconsistency. 2. If any word, phrase, clause, section or provision of this ordinance shall be found by any Court of competent jurisdiction to be unenforceable, illegal or unconstitutional, such word, phrase, clause, section, or provision shall be severable from the balance of the ordinance and the remainder of the ordinance shall remain in full force and effect. 3. This ordinance shall take effect immediately upon final passage and publication as required by law. **NOTICE** Notice is hereby given that the foregoing Ordinance was introduced and passed on first reading at the regular meeting of the Frelinghuysen Township Committee held on January 2, 2018 and will be considered for final reading and adoption at the meeting of the Frelinghuysen Township Committee to be held on January 17, 2018 at the Municipal Building, 210 Main Street, Johnsonburg, New Jersey at which time and place all interested parties may appear for or against the passage of said Ordinance. Motion was made by Mr. Kuhn to first reading for introduction, seconded by Mr. Boynton. All were in favor. The 2nd reading for adoption will be held on January 17, 2018 at 7:30 pm.

#2018-03 ORDINANCE AMENDING SECTION 2-46 OF THE FRELINGHUYSEN TOWNSHIP CODE CONCERNING HISTORIC PRESERVATION COMMITTEE MEMBERSHIP AND MEETINGS WHEREAS, Section 2-46 of the Frelinghuysen Township Code establishes the Historic Preservation Committee and sets forth the membership criteria concerning same; and WHEREAS, it is necessary and appropriate at this time to amend those membership criteria and in order to assure the continued efficient operation of the said Committee; and WHEREAS, it is also necessary and appropriate at this time to amend this Section of the Frelinghuysen Township Code concerning meetings of the said Committee. NOW THEREFORE BE IT ORDAINED by the Mayor and Committee of the Township of Frelinghuysen, Warren County, and State of New Jersey, as follows: **Section I** Section 2-46.2 of the Frelinghuysen Township Code is amended to read as follows (additions are underlined, deletions are stricken through): **§2-46.2 Members; Transaction of Business.** a. The Historic Preservation Committee shall consist of ~~nine (9)~~ five (5) members and two (2) two alternates, all of whom shall serve without compensation. b. The Committee positions shall be filled by people who are interested in and qualified to contribute to the preservation of historic, archeological, and architectural resources, structures, sites and objects, including persons who are knowledgeable in building design and construction, archeology, architectural history, who are interested in local history, and at least 75% of whom must be residents of Frelinghuysen Township. One member of the Committee shall be the Mayor or his/her designee, one member of the Committee shall be a liaison member from the Land Use Board, and one member of the Committee shall be a liaison from the Open Space Advisory Committee. c. The members of the Committee shall be appointed by the Mayor with the advice and consent of the Township Committee. d. Terms. The Mayor or his/her designee, the Land Use Board liaison and the Open Space Advisory Committee liaison shall serve terms of one year. ~~As to the remaining~~

~~members, including the alternates, three shall be appointed to initial terms of three years, three shall serve initial terms of two years, and two shall serve initial terms of two years. Thereafter, mMembers, including alternates, other than the Mayor or his/her designee, the Land Use Board liaison and the Open Space Advisory Committee liaison, shall serve terms of three years. e. Vacancies. Vacancies shall be filled through the expiration of the vacant term by appointment of the Mayor. f. The Committee shall adopt internal rules and procedures for the transaction of its business, subject to the following: 1. The Committee shall elect from its members a Chairman, Vice Chairman, Secretary and Treasurer. 2. A quorum for the transaction of all business shall be five- (5) three (3) members. 3. Committee meetings shall comply with the Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.). 4. Committee meetings shall be scheduled at least once every other month (six (6) times annually) or as often as required to fulfill its obligations. The Advisory Committee shall hold public meetings in accordance with the Open Public Meetings Act. A total of six (6) meetings shall be held per year, on alternate months, provided that special meetings may be held as necessary and according to law. 5. No Committee member shall be permitted to act on any matter in which he or she has, either directly or indirectly, any personal or financial interest.~~

Section II 1. All ordinances or parts of ordinances inconsistent herewith are repealed to the extent of such inconsistency. 2. If any word, phrase, clause, section or provision of this ordinance shall be found by any Court of competent jurisdiction to be unenforceable, illegal or unconstitutional, such word, phrase, clause, section, or provision shall be severable from the balance of the ordinance and the remainder of the ordinance shall remain in full force and effect. 3. This ordinance shall take effect immediately upon final passage and publication as required by law. **NOTICE** Notice is hereby given that the foregoing Ordinance was introduced and passed on first reading at the regular meeting of the Frelinghuysen Township Committee held on January 2, 2018 and will be considered for final reading and adoption at the meeting of the Frelinghuysen Township Committee to be held on January 17, 2018 at the Municipal Building, 210 Main Street, Johnsonburg, New Jersey at which time and place all interested parties may appear for or against the passage of said Ordinance. Motion was made by Mr. Kuhn to first reading for introduction, seconded by Mr. Boynton. All were in favor. The 2nd reading for adoption will be held on January 17, 2018 at 7:30 pm.

#2018-04 ORDINANCE AMENDING SECTION 2-41 OF THE FRELINGHUYSEN TOWNSHIP CODE CONCERNING OPEN SPACE ADVISORY COMMITTEE MEMBERSHIP AND MEETINGS

WHEREAS, Section 2-41 of the Frelinghuysen Township Code establishes the Open Space Advisory Committee and sets forth the membership criteria concerning same; and WHEREAS, it is necessary and appropriate at this time to amend those membership criteria and in order to assure the continued efficient operation of the said Committee; and WHEREAS, it is also necessary and appropriate at this time to amend this Section of the Frelinghuysen Township Code concerning meetings of the said Committee. NOW THEREFORE BE IT ORDAINED by the Mayor and Committee of the Township of Frelinghuysen, Warren County, and State of New Jersey, as follows: **Section I** Section 2-41.2 of the Frelinghuysen Township Code is amended to read as follows (additions are underlined, deletions are stricken through): **2-41.2 Membership.** The Advisory Committee shall be comprised of ~~seven- (7) five (5) members and two alternate members,~~ as follows: a. One (1) member of the Township Committee. b. One (1) member of the Township Planning Board. c. One (1) member of the Environmental Commission. d. One (1) member of the Recreation Committee. e. ~~Three (3) citizens of the Township.~~ One (1) citizen of the Township. The citizen so appointed shall hold no other municipal office. f. Two (2) alternate members who shall be citizens of the Township. The citizens so appointed shall hold no other municipal office. All appointments shall be made by the Township Committee, except as otherwise specified above. ~~The Township Committee member shall act as liaison to the Advisory Committee.~~ The Advisory Committee annually shall elect from among its members an individual to serve as Chair of the Advisory Committee. ~~Since the Township Committee member is liaison to the Advisory Committee, he/she may not serve as Chair of the Advisory Committee.~~ The Advisory Committee annually shall elect from among its citizen members a Vice Chairperson to serve as a presiding officer in the absence of the Chair. The Advisory Committee shall also retain a Secretary, paid by the Township, whose function it shall be to maintain the minutes of the Committee's meetings and records of the proceedings of the Committee. **Section II** Section 2-41.3 of the Frelinghuysen Township Code is amended to read as follows (additions are underlined, deletions are stricken through): **2-41.3 Terms of Office.** a. The member of the Township Committee shall have a term of one (1) year. b. The member of the

Township Planning Board shall have a term of one (1) year. c. The member of the Environmental Commission shall have a term of one (1) year. d. The member of the Recreation Committee shall have a term of one (1) year. e. ~~One (1) of~~ The citizens of the Township appointed by the Township Committee and so designated by the Township Committee at the time of appointment, whether as members or as alternate members, shall have a term of ~~one (1) year.~~ three (3) years. f. ~~One (1) of the citizens of the Township appointed by the Township Committee and so designated by the Township Committee at the time of appointment shall have a term of two (2) years.~~ g. ~~One (1) of the citizens of the Township appointed by the Township Committee and so designated by the Township Committee at the time of appointment shall have a term of three (3) years.~~ **Section III** Section 2-41.5 of the Frelinghuysen Township Code is amended to read as follows (additions are underlined): **2-40.5 Meetings.** The Advisory Committee shall hold public meetings in accordance with the Open Public Meetings Act. A total of six (6) meetings shall be held per year, on alternate months, provided that special meetings may be held as necessary and according to law. **Section IV** 1. All ordinances or parts of ordinances inconsistent herewith are repealed to the extent of such inconsistency. 2. If any word, phrase, clause, section or provision of this ordinance shall be found by any Court of competent jurisdiction to be unenforceable, illegal or unconstitutional, such word, phrase, clause, section, or provision shall be severable from the balance of the ordinance and the remainder of the ordinance shall remain in full force and effect. 3. This ordinance shall take effect immediately upon final passage and publication as required by law. **NOTICE** Notice is hereby given that the foregoing Ordinance was introduced and passed on first reading at the regular meeting of the Frelinghuysen Township Committee held on January 2, 2018 and will be considered for final reading and adoption at the meeting of the Frelinghuysen Township Committee to be held on January 17, 2018 at the Municipal Building, 210 Main Street, Johnsonburg, New Jersey at which time and place all interested parties may appear for or against the passage of said Ordinance. Motion was made by Mr. Kuhn to first reading for introduction, seconded by Mr. Boynton. All were in favor. The 2nd reading for adoption will be held on January 17, 2018 at 7:30 pm.

#2018-05 ORDINANCE AMENDING SECTION 2-40 OF THE FRELINGHUYSEN TOWNSHIP CODE CONCERNING FARMLAND PRESERVATION ADVISORY COMMITTEE MEMBERSHIP AND MEETINGS WHEREAS, Section 2-40 of the Frelinghuysen Township Code establishes the Farmland Preservation and Advisory Committee and sets forth the membership criteria concerning same; and WHEREAS, it is necessary and appropriate at this time to amend those membership criteria and in order to assure the continued efficient operation of the said Committee; and WHEREAS, it is also necessary and appropriate at this time to amend this Section of the Frelinghuysen Township Code concerning meetings of the said Committee. NOW THEREFORE BE IT ORDAINED by the Mayor and Committee of the Township of Frelinghuysen, Warren County, and State of New Jersey, as follows: **Section I** Section 2-40.2 of the Frelinghuysen Township Code is amended to read as follows (additions are underlined, deletions are stricken through): **§ 2-40.2. Membership.** The Advisory Committee shall be comprised of ~~seven (7)~~ five (5) members and two alternate members, as follows: a. One (1) member of the Township Committee. A. One (1) member of the Township Planning Board. B one (1) member of the Environmental Commission. C. ~~Four (4)~~ Two (2) citizens of the Township. The citizens appointed shall hold no other municipal office, position or employment in the municipal government. D. Two (2) alternate members who shall be citizens of the Township. The citizens so appointed shall hold no other municipal office. All appointments shall be made by the Township Committee, except as otherwise specified above. ~~The Mayor and Deputy Mayor shall act as a liaison to the Advisory Committee.~~ The Advisory Committee shall elect from among its members an individual to serve as Chair of the Advisory Committee. ~~Since the Mayor and Deputy Mayor are acting in the capacity as liaison to the Advisory Committee, neither of them may serve as Chair of the Advisory Committee.~~ The Advisory Committee shall elect from among the citizen members a Vice Chairperson to serve as a presiding officer in the absence of the Chair. The Committee shall also elect a Secretary whose function it shall be to maintain the minutes of the Committee's meetings and records of the proceedings of the Committee. **Section II** Section 2-40.3 of the Frelinghuysen Township Code is amended to read as follows (additions are underlined): **§2-40.3 Terms of Office.** a. The member of the Township Committee shall have a term of one (1) year. b. The member of the Planning Board shall have a term of one (1) year. c. The member of the Environmental Commission shall have a term of one (1) year. d. The four (4)

citizens of the Township appointed by the Township Committee (two (2) members and two (2) alternate members) and so designated by the Township Committee at the time of appointment shall have terms of three (3) years. **section III** Section 2-40.5 of the Frelinghuysen Township Code is amended to read as follows (additions are underlined):
2-40.5 Meetings. The Advisory Committee shall hold public meetings in accordance with the Open Public Meetings Act. A total of six (6) meetings shall be held per year, on alternate months, provided that special meetings may be held as necessary and according to law. **Section IV** 1. All ordinances or parts of ordinances inconsistent herewith are repealed to the extent of such inconsistency. 2.

If any word, phrase, clause, section or provision of this ordinance shall be found by any Court of competent jurisdiction to be unenforceable, illegal or unconstitutional, such word, phrase, clause, section, or provision shall be severable from the balance of the ordinance and the remainder of the ordinance shall remain in full force and effect.

3. This ordinance shall take effect immediately upon final passage and publication as required by law. **NOTICE** Notice is hereby given that the foregoing Ordinance was introduced and passed on first reading at the regular meeting of the Frelinghuysen Township Committee held on January 2, 2018 and will be considered for final reading and adoption at the meeting of the Frelinghuysen Township Committee to be held on January 17, 2018 at the Municipal Building, 210 Main Street, Johnsonburg, New Jersey at which time and place all interested parties may appear for or against the passage of said Ordinance. Motion was made by Mr. Kuhn to first reading for introduction, seconded by Mr. Boynton. All were in favor. The 2nd reading for adoption will be held on January 17, 2018 at 7:30 pm.

RESOLUTIONS:

#2017-78 MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND RESOLUTION TO JOIN SUBJECT TO APPROVAL OF ASSESSMENT

WHEREAS, a number of municipalities in the state of New Jersey have joined together to form a Joint Insurance Fund as permitted by chapter 372 Laws of 1983 (40A:1036) and; WHEREAS, said Fund was approved to become operational by New Jersey Department of Insurance and the Department of Community Affairs and has been in operation since that date, and; WHEREAS, the statutes and regulations governing the creation and operation of a Joint Insurance Fund contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Fund; NOW THEREFORE, be it resolved that the Governing Body of the Township of Frelinghuysen does hereby agree to join the Fund subject only to the right to approve the initial assessment when the same is received from the Fund following processing of the application, and; BE IT FURTHER RESOLVED that the Township of Frelinghuysen is applying to the Fund for the following types of coverages: 1. Workers' Compensation and Employer's Liability; 2. Liability, other than motor vehicle; 3. Property Damage, other than motor vehicle; 4. Motor Vehicle. 5. Public Officials Liability/Employment Practices Liability 6. Environmental Impairment Liability

BE IT FURTHER RESOLVED that the Governing Body hereby adopts and approves of the bylaws of the Fund; and BE IT FURTHER RESOLVED that the Township of Frelinghuysen is authorized to execute the application for membership and the accompanying certification on behalf of the Governing Body; and BE IT FURTHER RESOLVED that the Governing Body is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the Fund as are required by the Fund's bylaws and to deliver same to the Executive Director of the Fund with the express reservation that said document shall become effective only upon the applicant's admission to the Fund following approval by the Fund, passage by the Governing Body of a Resolution Accepting Assessment and approval by the New Jersey Department of Insurance and the Department of Community Affairs. Motion was made by Mr. Boynton to ratify consent agenda #2107-78 – 2017-80 dealing with tri-state insurance fund, seconded by Mr. Kuhn. All were in favor. Mr. Marra abstained.

#2017-79 RESOLUTION ACCEPTANCE OF 2018 ASSESSMENT WHEREAS, the Township of Frelinghuysen has previously agreed to join the Morris County Municipal Joint Insurance Fund subject only to the right to approve its assessments following processing and approval of its application; and WHEREAS, the Fund has certified an annual assessment in the amount of \$33,410.57 for standard limits coverage in the Morris County Municipal Joint Insurance Fund with optional limits/deductibles attached.

WHEREAS, the certified annual assessment will be pro-rated from the effective date of coverage to 12:01 am standard time January 1, 2018; NOW THEREFORE BE IT RESOLVED that the Governing Body does hereby approve of the assessment and ratify its prior agreement to join the Fund which membership shall become effective on January

1, 2018. Motion was made by Mr. Boynton to ratify consent agenda #2107-78 – 2017-80 dealing with tri-state insurance fund, seconded by Mr. Kuhn. All were in favor. Mr. Marra abstained.

#2017-80 RISK MANAGEMENT CONSULTANT WHEREAS, the Township of Frelinghuysen has resolved to join the Morris County Municipal Joint Insurance Fund, following a detailed analysis; and WHEREAS, the bylaws of said Funds require that each Governing Body appoint a RISK MANAGEMENT CONSULTANT to perform various professional services as detailed in the bylaws; and WHEREAS, the Board of Fund Commissioners established a fee equal to six percent (6%) of the Municipal assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the Governing Body; and WHEREAS, the judgmental nature of the Risk Management Consultant's duties renders comparative bidding impractical; NOW THEREFORE, be it resolved that the Township of Frelinghuysen does hereby appoint TriState Insurance Agency as its Risk Management Consultant in accordance with the Fund's bylaws; and BE IT FURTHER resolved that the Governing Body is hereby authorized and directed to execute the Risk Management Consultant's Agreement annexed hereto and to cause a notice of this decision to be published according to NJSA 40A:115 (1) (a) (i). Motion was made by Mr. Boynton to ratify consent agenda #2107-78 – 2017-80 dealing with tri-state insurance fund, seconded by Mr. Kuhn. All were in favor. Mr. Marra abstained.

#2018-01 SETTING MEETING DATES FOR FRELINGHUYSEN TOWNSHIP COMMITTEE WHEREAS, section 12 of the Open Public Meetings Act, Chapter 231, P.L. 1975, requires that at least once a year, not later than January 10th of such year, every public body shall post and mail to newspapers designated by said body, a schedule of the location, time and date of each meeting of said body during the succeeding year. NOW, THEREFORE BE IT RESOLVED, by the Frelinghuysen Township Committee that the regular public meetings of the Frelinghuysen Township Committee will be held on the third Wednesday of each month at 7:30 p.m. at the Municipal Building, 210 Main Street, Johnsonburg, New Jersey as follows: REGULAR MEETING DATES FOR 2018

January 17, 2018	July 18, 2018
February 21, 2018	August 15, 2018
March 21, 2018	September 19, 2018
April 18, 2018	October 17, 2018
May 16, 2018	*November 7, 2018
June 20, 2018	December 19, 2018

BE IT FURTHER RESOLVED, that the following dates during the calendar year of 2018 are hereby designated as the workshop meetings of the Mayor and Committee of the Township of Frelinghuysen on an as needed basis.

January 10, 2018	July 11, 2018
February 14, 2018	August 8, 2018
March 14, 2018	September 12, 2018
April 11, 2018	October 10, 2018
May 9, 2018	*November 19, 2018
June 13, 2018	December 12, 2018

BE IT FURTHER RESOLVED, that all workshop meetings will begin at 7:00 p.m. at 210 Main Street, Johnsonburg, New Jersey unless otherwise specified. Workshop meetings may be subject to cancellation. Formal action may be taken at regular and workshop meetings. Executive sessions may be cancelled by the governing body at these meetings. **Denotes change in meeting dates due to the League of Municipalities Conference.* Motion was made for consent agenda for 2018-01 and 2018-02 by Mr. Kuhn, seconded by Mr. Boynton. All were in favor.

#2018-02 BE IT RESOLVED, by the Township Committee of the Township of Frelinghuysen, County of Warren, State of New Jersey that the following resolution be adopted: Monthly department reports are required from the Tax Assessor, Tax Collector, Chief Finance Officer, Building Department, Zoning Officer, Warren County Health Department, Knowlton Court and Animal Licensing Official to be given to the Clerk one week prior to the Township Committee meeting. The Township Clerk, Building Department, Zoning Officer, and the Animal Licensing Official shall turn over monies collected to the Township Clerk to be deposited. The Lakeland Bank is depository for monies collected by the Tax Collector, Chief Finance Officer, Zoning Officer, Animal Licensing Official, Building Department, COAH, Small Cities and Township Clerk. The Lakeland Bank is the depository for monies collected by the Chief

Finance Officer for escrow account. The Tax Collector is authorized to issue tax search requests. The Tax Assessor is authorized to issue certified list of property owners. Motion was made for consent agenda for 2018-01 and 2018-02 by Mr. Kuhn, seconded by Mr. Boynton. All were in favor.

#2018-03 TEMPORARY APPROPRIATIONS FOR OPERATING PURPOSES WHEREAS, 40A:4-19 Local Budget Act provides that (where any contracts, commitments or payments are to be made prior to the final adoption of the 2018 budget) temporary appropriations be made for the purposes and amounts required in the manner and time therein provided; and WHEREAS, the date of this resolution is within the first thirty days of 2018, and WHEREAS, the total appropriations in the 2017 budget, less appropriations made for capital improvement fund, debt service and relief of the poor (public assistance) are as follows:

GENERAL \$1,308,396.00

WHEREAS, 26.25 percent of the total appropriations in the 2017 budget less appropriations for capital improvement fund, debt service and relief of the poor (public assistance) in the said 2017 budget is as follows:

GENERAL \$343,453.95

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Frelinghuysen Township, County of Warren that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for her records. CERTIFICATION: I hereby certify that the above is a true and correct copy of a resolution adopted by the governing body of the Township of Frelinghuysen at a meeting held on January 2, 2018.

	MOTION	SECON D	AYE	NAY	ABSTAIN	ABSENT
Mr. Boynton		X	X			
Mr. Desiderio			X			
Mr. Kuhn	X		X			
Mr. Marra			X			
Mr. Stracco			X			

#2017-04 RESOLUTION SETTING THE OPEN SPACE TAX FOR 2018 WHEREAS, section 2-39.3 of the Ordinances of the Township of Frelinghuysen requires that the Open Space tax for the year 2018 be set at or before the meeting when the budget is adopted; and WHEREAS, the Township Committee of the Township of Frelinghuysen desires to establish a \$0.02 cent open space tax per \$100.00 of ratable for each and every taxable property located within the Township. NOW, THEREFORE BE IT RESOLVED, that the 2018 Open Space Tax is hereby established at \$0.02 cents per \$100.00 of ratable pursuant to Section 2-39.2. Motion was made for a consent agenda of numbers 2018-04 through 2018-13 by Mr. Kuhn, seconded by Mr. Boynton. All were in favor.

#2018-05 RESOLUTION APPOINTING TOWNSHIP PROFESSIONALS WHEREAS, there exists a need for various Township Professionals; WHEREAS, the Local Public Contracts law (N.J.S.A.40A:11-1 et. seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised. WHEREAS, the following award is for a contract that is not in excess of \$40,000 as certified by the Chief Finance Officer of the Township of Frelinghuysen, and pursuant to N.J.S.A.19:44A-20.4, may be awarded by the Township Committee. NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Frelinghuysen, County of Warren, State of New Jersey as follows: 1. The Mayor and Clerk are hereby authorized to execute an agreement with the following for the term indicated:

The Land Conservancy of New Jersey Land Consultants 1 year
 Wilentz, Goldman & Spitzer Bond Counsel 1 year

2. This contract is awarded without competitive bidding as a "Professional Services" under the provisions of the Local Public Contracts Law because these are recognized professionals licensed and regulated by law and it is not feasible to obtain competitive bids. 3. A copy of this resolution shall be published in the New Jersey Herald and The Express-Times as required by law, within ten days of its passage. Motion was made for a consent agenda of numbers 2018-04 through 2018-13 by Mr. Kuhn, seconded by Mr. Boynton. All were in favor.

#2018-06 RESOLUTION AUTHORIZING SIGNATURES ON TOWNSHIP CHECKS WHEREAS, it is necessary and appropriate to designate the Frelinghuysen Township officials who are authorized to sign checks on behalf of the township. NOW, THEREFORE BE IT RESOLVED, by the Mayor and Committee of the Township of

Frelinghuysen that the following Frelinghuysen Township officials are authorized to sign checks where multiple signatures are required:

Mayor – Frank D. Desiderio, Jr.
Deputy Mayor – Christopher Stracco
Township Clerk - Donna Zilberfarb
Chief Finance Officer- Danette Dyer

BE IT FURTHER RESOLVED, that signature cards with the signatures of the persons authorized to sign be forwarded to all Township depositories. This resolution shall take effect as provided by law. Motion was made for a consent agenda of numbers 2018-04 through 2018-13 by Mr. Kuhn, seconded by Mr. Boynton. All were in favor.

#2018-07 WHEREAS, the Township Committee needs to designate two official newspapers for the legal advertising of legal ads for the township. NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Frelinghuysen that the New Jersey Herald hereby be designated as the official newspaper and The Express-Times as the secondary newspaper of the Township of Frelinghuysen for the year 2018. BE IT FURTHER RESOLVED, that the bulletin board in the Municipal Building, 210 Main Street, Johnsonburg, New Jersey is designated as the place where all official notices are to be posted. Motion was made for a consent agenda of numbers 2018-04 through 2018-13 by Mr. Kuhn, seconded by Mr. Boynton. All were in favor.

#2018-08 RESOLUTION AUTHORIZING THE INTEREST RATE/GRACE PERIOD/YEAR-END PENALTY WHEREAS, N.J.S.A. 54:4-67 et seq., permits the governing body to fix the rate of interest to be charged for the nonpayment of taxes, assessments, or other municipal charges. **NOW, THEREFORE BE IT RESOLVED**, by the governing body of Frelinghuysen Township that the rate of interest on unpaid taxes shall be eight percent (8%) per annum on the first One Thousand Five Hundred (\$1,500.00) Dollars of delinquency and 18 percent per annum on any amount in excess of One Thousand Five Hundred (\$1,500.00) Dollars to be calculated from the date the tax was payable until the date of actual payment, provided that no interest shall be charged if payment of any installment is made on or before the tenth calendar day following the date upon which the same became payable; and **BE IT FURTHER RESOLVED**, that in addition to the interest provided above, on all delinquencies in excess of Ten Thousand (\$10,000.00) Dollars and which are not paid prior to the end of the calendar year, the tax collector shall also collect a penalty of six (6) percent of the amount of the delinquency in excess of Ten Thousand (\$10,000.00) Dollars. **BE IT FURTHER RESOLVED**, that the Municipal Clerk provide a certified copy of this resolution to the Tax Collector. Motion was made for a consent agenda of numbers 2018-04 through 2018-13 by Mr. Kuhn, seconded by Mr. Boynton. All were in favor.

#2018-09 RESOLUTION TO APPOINT PERSONNEL OF THE PUBLIC WORKS DEPARTMENT WHEREAS, the Department of Public Works for the Township of Frelinghuysen shall have charge of and supervision over the care, maintenance and construction of all streets, alleys and public ways; the construction, operation and maintenance of all storm-water and sanitary sewers, and all street gutters and drains and the appurtenances thereto; and WHEREAS, the Department of Public Works consist of the Director of Public Works and shall be under the immediate control and direction of a Township Committeeman in charge of public works, who shall be designated as “Director of Public Works” and who shall be subject and subordinate to the ultimate control and direction of the Township Committee. NOW, THEREFORE BE IT RESOLVED, that Frank Desiderio shall be appointed as “Director of Public Works” for the year 2018. Motion was made for a consent agenda of numbers 2018-04 through 2018-13 by Mr. Kuhn, seconded by Mr. Boynton. All were in favor.

#2018-10 RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES-MUNICIPAL AUDITOR WHEREAS, the Township of Frelinghuysen has a need to acquire a municipal Auditor as a non-fair and open contract pursuant to provisions of N.J.S.A. 19:44A-20.5; and, WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisitions will exceed \$17,500; and, WHEREAS, the anticipated term of this contract is one year; and, WEREAS, ARDITO & CO., LLP has submitted a proposal, indicating they will provide the auditor services for the anticipated fee of \$25,777 (including court); and, WHEREAS, ARDITO & CO., LLP has competed and submitted a Business Entity Disclosure Certification which certified that ARDITO & CO., LLP has not made any reportable contributions to a political or candidate committee in the Township of Frelinghuysen in the previous one year, and that the contract will prohibit ARDITO &

CO., LLP from making any reportable contributions through the term of the contract; and, WHEREAS, the required certificate for the availability of funds has been filed by the chief financial officer providing that legally appropriated balances are available to cover the amount of the contract as required by N.J.A.C. 5:30-14.5 and that fees for the aforementioned auditing and non-auditing services shall be made available by appropriate inclusion in either an annual municipal budget which includes current, revenue sharing and utility provisions, by budget amendments for Federal program spending or by inclusion in an appropriate bond ordinance. NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Frelinghuysen, authorizes the Mayor and Clerk of the Township of Frelinghuysen to enter into a contract with ARDITO AND CO., LLP as described herein as auditors on and in behalf of the Township of Frelinghuysen for the year 2018; and, BE IT FURTHER RESOLVED that the Business Discloser Entity Certification and Determination of Value be placed on file with this resolution; and, BE IT FURTHER RESOLVED that a notice of this action shall be printed once in a legally designated publication. Political Contribution Disclosure. This contract has been awarded to Ardito & Co., LLP based on the merits and abilities of Ardito & Co., LLP to provide the goods and services as described herein. This contract was not awarded through a "fair and open" process pursuant to N.J.S.A. 19:44A-20.4 et seq. As such, the undersigned does hereby attest that Ardito & Co., LLP, its subsidiaries, assigns or principals controlling in excess of 10% of the company has neither made a contribution, that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 OR 19:44A-16 in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, c.19. affect its eligibility to perform this contract, nor will it make reportable contribution during the term of the contract to any political party committee in the municipality if a member of that political party is serving in an elective public office of that municipality when the contract is awarded, or to any candidate committee of any person seeing in an elective public office of the municipality when the contract is awarded. Exhibit "A" (Mandatory Affirmative Action Language), Exhibit "B" (Employee Information Report), Exhibit "C" (Business Registration Certificate), Exhibit "D" (Business Entity Disclosure Certification), Exhibit "E" (Political Contributions Disclosure Certification), and Exhibit F (Insurance) are attached to and made a part of this contract. Motion was made for a consent agenda of numbers 2018-04 through 2018-13 by Mr. Kuhn, seconded by Mr. Boynton. All were in favor.

#2018-11 RESOLUTION APPOINTING QUALIFIED PURCHASING AGENT

WHEREAS, the term of Qualified Purchasing Agent has expired and; WHEREAS, Danette Dyer has the qualifications to service as the Qualified Purchasing Agent and; NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Frelinghuysen, County of Warren, State of New Jersey, that Danette Dyer is hereby appointed to serve as the Qualified Purchasing Agent, commencing January 1, 2018 and continuing through December 31, 2018. BE IT FURTHER RESOLVED, that subject to proper and valid appropriation of the funds for same, Danette Dyer shall be paid the salary of \$1,035.00 annually. This Resolution shall take effect according to law. CERTIFICATION I, Donna Zilberfarb, RMC of the Township of Frelinghuysen, do hereby certify the above to be a true copy of a resolution adopted by the Frelinghuysen Township Committee at their meeting of January 2, 2018. Motion was made for a consent agenda of numbers 2018-04 through 2018-13 by Mr. Kuhn, seconded by Mr. Boynton. All were in favor.

#2018-12 RESOLUTION AUTHORIZING AWARD OF PROFESSIONAL SERVICES CONTRACTS PURSUANT TO FAIR AND OPEN PROCESS (TOWNSHIP ATTORNEY, TOWNSHIP ENGINEER AND AUDITOR)

WHEREAS, the Township of Frelinghuysen has determined that it shall use a fair and open process to acquire certain professional services in accordance with the provisions of N.J.S.A. 19:44A-20.5; and WHEREAS, N.J.S.A. 19:44A-20.5 provides that contracts awarded through a fair and open process may be awarded based on price and other factors; and WHEREAS, it has been determined and certified that the value of these services are likely to exceed \$17,500; and WHEREAS, the Township Attorney, Township Engineer and Auditor are hereby awarded one (1) year contracts, to commence on January 1, 2018 and terminate on December 31, 2018; and WHEREAS, each of the professional named herein submitted responsive and responsible proposals, price and other factors considered, to provide professional services, and each has provided a Business Entity Disclosure Certification, the terms of which are incorporated herein; and WHEREAS, funding for these contracts shall be encumbered by the Frelinghuysen Township Chief Finance Officer. NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Frelinghuysen, County of Warren, State of New Jersey as follows: 1. The Mayor and Clerk are hereby authorized to execute agreements for professional services, awarded pursuant to a fair and open process, to the

following, which services shall be performed in accordance with the terms and conditions contained in the supplemental documents which are on file in the Office of the Township Clerk.

Edward Wacks	Township Attorney	1 year
Edward Wacks & Associates		
Paul Sterbenz	Township Engineer	1 year
Maser Consulting		
Ardito & Co.	Municipal Auditor	1 year

2. A copy of this resolution shall be published in the New Jersey Herald and The Express-Times as required by law, within ten days of its passage. Motion was made for a consent agenda of numbers 2018-04 through 2018-13 by Mr. Kuhn, seconded by Mr. Boynton. All were in favor.

#2018-13 WHEREAS, there exists a need for a Municipal Court Judge for Frelinghuysen Township; and WHEREAS, the appointment is required at the expiration of a three year term. NOW, THEREFORE BE IT RESOLVED, by the Mayor and Committee of the Township of Frelinghuysen, Warren County, New Jersey, on this 2nd day of January 2018 that Dominick C. Santini, Esquire, be appointed for the term January 1, 2018 through December 31, 2020. Motion was made for a consent agenda of numbers 2018-04 through 2018-13 by Mr. Kuhn, seconded by Mr. Boynton. All were in favor.

#2018-14 Held to January 17, 2018

#2018-15 SETTING EXECUTIVE SESSION WHEREAS, it is necessary to discuss items dealing with the discussion of possible litigation. WHEREAS, under the Open Public Meetings Act (number 8 of the permitted exceptions to the requirements that a public body hold its meetings in public) it is permissible that such matters be discussed in executive or private session. NOW, THEREFORE BE IT RESOLVED, on January 2, 2018 that the Township Committee of the Township of Frelinghuysen will adjourn to private or executive session to discuss the above mentioned and results or portions of that discussion will be made known in reasonable length of time. Motion was made to enter into executive session by Mr. Boynton, seconded by Mr. Stracco. All were in favor. Motion was made to exit executive session by Mr. Boynton, seconded by Mr. Marra. All were in favor.

OLD BUSINESS:

The zoning officer's yearend report was approved.

NEW BUSINESS:

Bob Young resigned from the Land Use Board and Farmland Preservation Committee. A Motion was made by Mr. Kuhn to accept the resignations with regrets, seconded by Mr. Boynton. All were in favor. Ms. Zilberfarb will send a letter to Mr. Young.

CONTRACTS

1. Professional services contract – Ardito & Co., LLP Motion was made by Mr. Kuhn to approve the 2018 contract, seconded by Mr. Boynton. Roll call vote: Mr. Kuhn-Yes; Mr. Marra-Yes; Mr. Boynton-Yes; Mr. Desiderio-Yes; Mr. Stracco-Yes.
2. Professional services contract – Edward Wacks & Associates, LLC Motion was made by Mr. Boynton to approve the 2018 contract, seconded by Mr. Kuhn. Roll call vote: Mr. Kuhn-Yes; Mr. Marra-Yes; Mr. Boynton-Yes; Mr. Desiderio-Yes; Mr. Stracco-Yes.
3. Professional services contract – Maser Consulting P.A. Motion was made by Mr. Kuhn to approve the 2018 contract, seconded by Mr. Boynton. Roll call vote: Mr. Kuhn-Yes; Mr. Marra-Yes; Mr. Boynton-Yes; Mr. Desiderio-Yes; Mr. Stracco-Yes.
4. Professional services contract – The Land Conservancy of New Jersey Motion was made by Mr. Kuhn to approve the 2018 contract, seconded by Mr. Boynton. Roll call vote: Mr. Kuhn-Yes; Mr. Marra-Yes; Mr. Boynton-Yes; Mr. Desiderio-Yes; Mr. Stracco-Yes.
5. Professional services contract – Municipal Software, Inc (MSI) – Held until January 17, 2018 to confirm with the tax department.
6. Space Farms annual contract Motion was made by Mr. Kuhn to approve the 2018 contract, seconded by Mr. Boynton. Roll call vote: Mr. Kuhn-Yes; Mr. Marra-Yes; Mr. Boynton-Yes; Mr. Desiderio-Yes; Mr. Stracco-Yes.
7. Pollution Control Financing Authority of Warren County annual contract Motion was made by Mr. Kuhn to approve the 2018 contract, seconded by Mr. Boynton.

Roll call vote: Mr. Kuhn-Yes; Mr. Marra-Yes; Mr. Boynton-Yes; Mr. Desiderio-Yes; Mr. Stracco-Yes.

Mr. Wacks thanked the committee for the re-appointment and was appreciative of the confidence that the committee shows in him. He told of when he was hired 21 years ago by Mr. Rydell, Mr. Lotz and Mr. Charles.

OPEN MEETING TO THE PUBLIC:

Motion was made by Mr. Kuhn, seconded by Mr. Boynton to open meeting to the public. All were in favor. Spoke were:

Marty Connor inquired what happens for the Open Space and Farmland meeting if Ordinances won't be adopted until after meeting dates were scheduled. The Mayor explained that there will be no reorg meetings for those boards until February after appointments have been made.

Kelli Simonetti discussed the graffiti on the tunnel on Route 661 and felt this could be gang related. After discussion it was determined that the State Police will be notified by Mr. Marra and Mr. Desiderio will try to spray it off once it warms up.

Motion was made by Mr. Boynton, seconded by Mr. Stracco to close to the public. All were in favor.

EXECUTIVE SESSION:

ADJOURNMENT:

There being no further business, motion was made by Mr. Kuhn, seconded by Mr. Stracco to adjourn the meeting at 7:41 p.m. All were in favor.

Respectfully Submitted,

Donna Zilberfarb, Municipal Clerk