

MINUTES OF WORK MEETING OF JUNE 13, 2018

The work meeting of the Frelinghuysen Township Committee was held in the Municipal Building, 210 Main Street, Johnsonburg, New Jersey on Wednesday, June 13, 2018 and was called to order at 7:00 p.m. by Mayor, Frank Desiderio.

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: Mayor Frank Desiderio, Deputy Mayor Chris Stracco, Committeeman Charles Marra, Committeeman David Boynton, Christopher Kuhn, Committeeman, and Municipal Clerk Donna Zilberfarb.

EXECUTIVE SESSION:

Motion was made by Mr. Boynton to enter into executive session, seconded by Mr. Marra. All were in favor.

No Action was taken.

Motion was made by Mr. Stracco to exit executive session, seconded by Mr. Kuhn. All were in favor.

Mr. Stracco explained that the discussion during executive session was in regards to potential acquisition.

RESOLUTIONS:

#2018-48 SETTING EXECUTIVE SESSION WHEREAS, it is necessary to discuss items dealing with the possible purchase or acquisition of property; WHEREAS, under the Open Public Meetings Act (number 6 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 June 13, 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	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Boynton	X		X			
Mr. Desiderio			X			
Mr. Kuhn			X			
Mr. Marra		X	X			
Mr. Stracco			X			

#2018-49 RESOLUTION APPROVING THE ISSUANCE OF RAFFLE LICENSES FOR FRELINGHUYSEN TOWNSHIP BOOSTER CLUB WHEREAS, the FRELINGHUYSEN TOWNSHIP BOOSTER CLUB has applied for a raffle license to conduct an on premises 50/50 consisting of application #2018-07; and WHEREAS, the Findings and Determination by the Municipal Clerk has determined that the organization is qualified to conduct such raffle. NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Frelinghuysen, County of Warren, State of New Jersey that the FRELINGHUYSEN TOWNSHIP BOOSTER CLUB raffle application #2018-07 is hereby approved.

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

OLD BUSINESS:

- Service Electric Cable – Ms. Zilberfarb let the committee know that service electric hooked up the cable at the town hall and the town garage. Mr. Desiderio

asked about wifi and possibly having a 3rd hookup for the town hall for the board members only. Mr. Kuhn recommended updating the electronic communications policy. Ms. Zilberfarb will look into.

- Shared Services for Animal Control – on hold
- Sale of property on Route 94 – hold to regular meeting

NEW BUSINESS:

- Debra Natyzak asked the committee about the boat house at the FFP and why they choose to save that building and not the old farm house. She also asked if it was historic.

Mr. Boynton explained why the boat house is that and not a barn and Mr. Kuhn stated that the building would need to be used for outdoor recreation because it is on Green Acres land. Ms. Natyzak wanted to know what the committee wanted in regards to restoring it and then she can set up a meeting with SHIPO.

The application from 2016 was denied and Ms. Natyzak was inquiring about money to commit to an architect and making the repairs. After discussion it was determined that the township had previously approved \$500.00 for a portion of a tarp, the historical society donated \$1,400.00 for the other portion of the tarp and that fundraising would be the next step for any funding. Ms. Natyzak will let the committee know when the tarp is ready for purchase.

- Mr. Desiderio discussed the request a resident raised in regards to chipping the branches and trees that are a result of the recent storms and that possibly residents could bring them to the town hall for chipping. Mr. Desiderio stated that he could get a chipper for free for this. After discussion it was determined that there are too many diseases to trees, invasive trees coming in and keeping the emerald ash borer out and with that the town does not think this will work. Motion was made by Mr. Kuhn to not have a chipper available for town residents, seconded by Mr. Boynton. All were in favor.
- Letters from the land use board – Mr. Desiderio explained that they are looking to add a yes/no question with no LOI required on the townships zoning application, and that the committee take under consideration an ordinance that requires all new homes having a grading plan and tracking pad installed before work or permits are issued. Motion was made by Mr. Kuhn to authorize Mr. Stracco to raise these issues with legal counsel to draft new revisions, seconded by Mr. Boynton. Mr. Stracco will also get clarification from Joe Golden, the lub engineer, and ask him to explain or come to the next township committee meeting to discuss.
- Mr. Desiderio let the committee know that he spoke with Ms. Urgo and she said the second driveway for the rec center is approved and to go ahead and start. Mr. Desiderio will reach out to Mr. Golden in regards to a driveway permit.
- Ms. Zilberfarb asked if anything could be done about the hedges on the neighbor's property being too high as people cannot see exiting the town hall. The committee agreed to send a letter to the property owner and ask them to trim them back and to maintain the sidewalk back to grit.
- Ms. Zilberfarb also discussed with the committee an invoice for the Warren County Governing Officials Association and asked if this was the association that we did not wish to be a part of. The committee agreed we do not wish to join and to send a second letter to them.

OPEN MEETING TO THE PUBLIC:

Motion was made by Mr. Kuhn, seconded by Mr. Boynton limiting it to 15 minutes to open meeting to the public. All were in favor. Spoke were:

There was no public comment

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

ADJOURNMENT:

There being no further business, motion was made by Mr. Desiderio, seconded by Mr. Kuhn to adjourn the meeting at 8:05 p.m. All were in favor.

Respectfully Submitted,

Donna Zilberfarb, RMC