

MINUTES OF SPECIAL MEETING OF JULY 5, 2023

The special meeting of the Frelinghuysen Township Committee was held in the Municipal Building, 210 Main Street, Johnsonburg, New Jersey on Wednesday, July 5, 2023 and was called to order at 6:00 p.m. by Mayor Ramos.

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 emailing notice to the New Jersey Herald and The Express-Times.

ROLL CALL:

Those present were: Mayor Keith Ramos, Deputy Mayor Chris Stracco, Committeeman McPeek (6:04), Committeeman Stock, Municipal Clerk Donna Zilberfarb.

RESOLUTIONS:

#2023-58 APPLICANT’S RESOLUTION LEAD GRANT ASSISTANCE PROGRAM WHEREAS, effective July 22, 2022, the Legislature enacted P.L. 2021, c. 182, “An Act concerning certain lead-based paint hazard, and residential rental property, and establishing lead-based paint hazard programs, supplementing P.L. 2003, c. 311 (C. 52:27D-437.1 et al.) amending various parts of the statutory law, and making an appropriation;” and **WHEREAS**, pursuant to N.J.S.A. 52:27D-437.16(b)(1), a municipality that maintains a permanent local agency for the purpose of conducting inspections and enforcing laws, ordinances, and regulations concerning buildings and structures, is required to inspect for lead-based paint hazards in certain specified single-family, two-family, and multiple rental dwellings, at the time periods set forth in the statute; and **WHEREAS**, pursuant to N.J.S.A. 52:27D-437.16(b)(2) a municipality that does not maintain such a permanent local agency must hire a lead evaluation contractor, certified to provide lead paint inspection services by DCA, or enter a shared services agreement as permitted by law, for the purpose of conducting the inspections for lead-based paint hazards; and **WHEREAS**, Pursuant to Section 9 of P.L. 2021, c. 182, the State of New Jersey has allocated the sum of \$3,900,000 to effectuate the purposes of P.L. 2021, c. 182 (C. 52:27D-437.16). Further, pursuant to the FY 2023 Appropriations Act (P.L. 2022, Chapter 49), DCA received a grant-in-aid amount of \$3,900,000 for P.L. 2021, c. 182, for a total of \$7,800,000 in appropriations to effectuate the purpose of the Act. **WHEREAS**, DCA has allocated \$7,000,000 of this appropriation to the development of the Lead Grant Assistance Program (“LGAP”) for the issuance of grant funds to municipalities for the purpose of assisting in municipal compliance with P.L. 2021, c. 182. **WHEREAS**, the Division of Local Government Services (DLGS), within DCA, administers the LGAP; and **WHEREAS**, the LGAP exists to provide funding to help off-set the costs to municipalities to provide the required inspections at stipulated times of certain single-family, two-family, and multiple rental dwelling units for lead-based paint hazards, pursuant to P.L. 2021, c. 182; and **WHEREAS**, an authorized municipal officer must execute the attached grant agreement in order to receive LGAP funding. **NOW, THEREFORE, BE IT RESOLVED**, the Governing Body of, The Township of Frelinghuysen does hereby authorize the Keith Ramos, Mayor to sign the attached grant agreement, and thus bind the Township of Frelinghuysen to the grant agreement’s terms in order to receive the \$_____ grant from the DLGS; **CERTIFICATION** I, Donna M. Zilberfarb, RMC of the Township of Frelinghuysen in the County of Warren and the State of New Jersey do hereby Certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the Township of Frelinghuysen at its special meeting of July 5, 2023.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Boynton						X
Mr. McPeek						X
Mr. Ramos			X			
Mr. Stock		X	X			
Mr. Stracco	X		X			

NEW BUSINESS:

- Motion was made by Mr. Stock to authorize the Mayor to sign grant packet, seconded by Mr. Stracco. All were in favor.
- Motion was made by Mr. Stracco to hire Kodi Rasimowicz at a pay rate of \$17.00 as a seasonal employee for no longer than 8 weeks, seconded by Mr. Stock. All were in favor. Effective date is as of this meeting, July 5, 2023.

OPEN MEETING TO THE PUBLIC:

- There was no public present

ADJOURNMENT:

There being no further business, motion was made by Mr. Stracco, seconded by Mr. Stock to adjourn the meeting at 6:07 p.m. All were in favor.

Respectfully submitted,

Donna Zilberfarb, RMC