

## MINUTES OF REGULAR MEETING OF AUGUST 19, 2020

The regular meeting of the Frelinghuysen Township Committee was held virtual via zoom virtual meeting service, Township Municipal Building, 210 Main Street, Johnsonburg, New Jersey on Wednesday, August 19, 2020 and as called to order at 7:30 p.m. by Mayor, Chris Stracco.

### 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, Township website and by e mailing notice to the New Jersey Herald and The Express-Times.

**STATEMENT FROM THE MAYOR:** While the meeting will be opened to the public as always, we will not allow comments or questions from the public outside that open period. Also, due to concerns over the **COVID-19** virus we are looking to have the most efficient meeting possible and trying to **address only those matters which require immediate attention. Thank you for your cooperation.**

### FLAG SALUTE

### ROLL CALL:

Those present via zoom were: Mayor Chris Stracco, Deputy Mayor Keith Ramos, Committeeman David Boynton, Committeeman Frank Desiderio, Committeeman Todd McPeek, Attorney Rich Beilin, CFO Danette Dyer, and Municipal Clerk Donna Zilberfarb.

### PROCLAMATIONS:

**PROCLAMATION IN HONOR OF JOHN M. "JACK" SWISTAK** WHEREAS, Jack Swistak has been a longtime resident of Frelinghuysen Township, and attended Frelinghuysen Elementary School and North Warren Regional Middle and High School; WHEREAS, Jack has been an active participant in the Township, the North Warren community, including Scouting;

WHEREAS, Jack joined Cub Scouts in First Grade, earned his Arrow of Light and joined the Boy Scouts thereafter; WHEREAS, In Boy Scouts, Jack held the positions of patrol leader, assistant patrol leader, quartermaster, scribe, den chief, troop guide, assistant senior patrol leader a few times, and senior patrol leader twice; WHEREAS, Jack also regularly attended summer scout camp at Camps Ockanickon and Allamuchy, and Jack was fortunate to participate in two high adventure scout excursions to the Philmont Scout Ranch in New Mexico, with a 95 mile backpacking trip, and he attended the National High Adventure Sea Base in Florida where he and other scouts and leaders lived on a boat in the Florida Keys for a week; WHEREAS, Jack wanted his Eagle Scout Project to benefit the Township where he grew up in and chose the Frelinghuysen Forest Preserve as a place where all can gather and enjoy nature, as well as a place where his fellow Scouts can gather and camp in the future; WHEREAS, as part of his Eagle Scout Project Jack, on his own time and at his own expense, constructed a fire pit at the FFP which will be enjoyed by generations of Township residents and Scouts for years to come; WHEREAS, Jack's Eagle Scout Project benefitted the Frelinghuysen Township and North Warren Communities at large; WHEREAS, Jack was a two time varsity Lacrosse Captain at North Warren Regional, including second team all conference, and all County honorable mention; WHEREAS, while at North Warren Regional, Jack was a member of the National Honor Society, Social Studies National Honor Society, Jersey Boy's State, Student Council Vice President, the Voice of Veterans' Club, Mock Trial Lead Defense Counsel, and Senior Editor of the *Patriot Press*; WHEREAS, Jack is a parishioner at Saint Jude's Roman Catholic Church in Blairstown Township where he received his Holy Sacraments of Confirmation, Communion and Reconciliation; WHEREAS, on June 12, 2020 Jack graduated from North Warren Regional High School at its graduation held on that date, and, NOW, THEREFORE BE IT PROCLAIMED on this 19th day of August, 2020, by the Frelinghuysen Township Committee, on behalf of the residents of the Township of Frelinghuysen, that we hereby convey our deepest best wishes and happiness to John M. "Jack" Swistak for his dedication to Scouting, his School, and for the betterment of our Township community, and wish the best of luck to him in all of his future endeavors.

Donna Zilberfarb, Clerk

Christopher Stracco, Mayor

Motion was made by Mr. Boynton to adopt the proclamation, seconded by Mr. Ramos. All were in favor.

### MINUTES:

1. July 15, 2020 Regular Meeting Minutes were approved on a motion by Mr. Ramos, seconded by Mr. Boynton. All were in favor.
2. July 15, 2020 Executive Session Meeting Minutes were approved on a motion by Mr. Ramos, seconded by Mr. Boynton. All were in favor.
3. August 10, 2020 special meeting minutes were approved on a motion by Mr. Boynton, seconded by Mr. Ramos. All were in favor.
4. August 10, 2020 Executive session special meeting minutes were approved on a motion by Mr. Boynton, seconded by Mr. Ramos. All were in favor.

### ORDINANCES:

**#2020-10 ORDINANCE TO AMEND SECTION 9-3 OF THE FRELINGHUYSEN TOWNSHIP CODE, ENTITLED "BAMBOO"** WHEREAS, bamboo is an invasive species which has become a nuisance to the residents of Frelinghuysen Township; and

WHEREAS, the Mayor and Committee of the Township of Frelinghuysen previously adopted Section 9-3 of the Frelinghuysen Township Code, in order to address complaints regarding the unwanted spread of bamboo in areas where it encroaches on the public right-of-way; and WHEREAS, the Township has received additional complaints about bamboo in areas other than where it encroaches on the public right-of-way, and as believe it is necessary and appropriate to amend Section 9-3 of the Township Code. NOW, THEREFORE, BE IT ORDAINED by the Township of Frelinghuysen, County of Warren, State of New Jersey as follows: **Section I** Section 9-3 of the Frelinghuysen Township Code is hereby amended as follows (additions are underlined, deletions are stricken through): **9-3 BAMBOO**

**A. No persons, residents, citizens, property owners and/or tenants of the Township shall plant or cultivate bamboo after the effective date of this Section.**

**B.** No persons, residents, citizens, property owners and/or tenants of the Township shall ~~plant, cultivate, or cause to grow,~~ any bamboo on any lot and/or parcel of ground anywhere within the geographic boundaries of the Township of Frelinghuysen in such a manner as to cause the bamboo to spread beyond the boundaries of their property. ~~any portion of the plant or roots to encroach on the public right-of-way.~~

**C. Complaint and notice, order for removal and compliance.** Whenever a complaint is received by the Township regarding the planting or cultivation, or encroachment of any bamboo plant or root beyond the boundaries of a property, into the public right-of-way, or whenever the Township, on its own observations and inspections witnesses same, the Township shall cause notice to be served and the following actions to occur:

(1) The notice shall be mailed by certified mail, return receipt requested, properly addressed and with sufficient postage, and also by first-class mail. Notice by certified mail shall be deemed complete on the date of personal delivery, or the date the certified mail is marked refused or unclaimed or otherwise undeliverable by the United States Post Office. First-class mail shall be deemed delivered within five calendar days of its being mailed by the Township.

(2) The notice shall specify the nature of the violation(s).

(3) The notice shall state that the violation(s) must be corrected within 30 calendar days from the date of the received or returned mailing.

(4) The notice shall state specifically what must be done by the responsible party to correct the violation(s).

**D. Investigations; reports.** The Director of Public Works, Road Supervisor, Construction Official or the Health Officer of the Township shall be considered the proper officers to investigate all lands within the limits of the Township to determine violations of this section, and to issue notices pertaining to same.

**E. Violations and penalties; remediation and collection of remediation costs.**

(1) Any person who shall violate any of the provisions of this section shall be liable, upon conviction, to the penalty stated in Chapter I, Section 1-5.

(2) In addition to and not in lieu of any penalties that may be assessed, If the violation is not remedied within the time set forth in the notice sent pursuant to Section 9-3C2B hereof, the Township is hereby authorized to remove or have removed any bamboo encroaching beyond the boundaries of a property, on the public right-of-way, and to take all reasonable steps to eradicate the regrowth of the bamboo beyond the boundaries of the property, into the public right-of-way, and to restore the land to the condition in which it existed prior to such removal and eradication, all at the cost and expense of the property owner from whose property the bamboo emanated. Upon such removal, the following procedure shall apply regarding the payment and collection of the amounts expended by the Township of Frelinghuysen.

(3) The officer or employee of the Township in charge of the removal of bamboo shall certify the cost thereof to the Mayor and Committee. The Mayor and Committee shall examine such certificate and, if found to be correct, shall cause such cost to be charged against such lands after affording the owner of the property a reasonable opportunity to appear before the Mayor and Committee or its designated agent.

(4) The amounts charged shall immediately become due and payable to the Township. If the owner of the property fails to pay such amounts, the same shall become a lien on the property of such owner and shall bear interest in the same manner as is charged on unpaid taxes. Such unpaid amounts shall be deemed, for the purpose of collection thereof, a tax upon such real estate to be added to and become a part of the taxes next to be levied and assessed against that real estate. Such tax shall be enforced and collected with interest by the same officer and in the same manner as all other municipal taxes.

**FE.** In the event that the Township of Frelinghuysen shall cause bamboo to be removed, the owner of the property from which the bamboo emanated shall indemnify and hold harmless the Township of Frelinghuysen and its officers and employees from and against all liability, including loss, damage, costs, attorneys' fees, causes of action, claims and/or judgments arising from said bamboo removal and restoration of the property. For

the sole purpose of this section and for no other purpose, the owner or developer shall be deemed to have appointed the Township of Frelinghuysen as the owner's or developer's agent should the Township cause bamboo to be removed from such owner's or developer's property. **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 July 15, 2020 and will be considered for final reading and adoption at the meeting of the Frelinghuysen Township Committee to be held on August 19, 2020 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. McPeek to open for first reading for introduction, seconded by Mr. Ramos. All were in favor. Motion was made by Mr. Boynton to open for 2<sup>nd</sup> reading for adoption, seconded by Mr. McPeek. All were in favor. Motion was made by Mr. Boynton to open to the public, seconded by Mr. Ramos. All were in favor. Public comment: Dan Kohuth asked how the public knew about this, there was nothing posted on the website. Mr. Beilin explained that it was advertised in the legal newspaper and that publication takes precedent. Motion was made by Mr. Boynton to close to the public, seconded by Mr. Ramos. All were in favor. Motion was made by Mr. Boynton to approve for adoption, seconded by Mr. Ramos. Roll call: Mr. Boynton-yes; Mr. Desiderio-yes; Mr. McPeek-yes; Mr. Ramos-yes; Mr. Stracco-yes.

**RESOLUTIONS:**

**#2020-61** RENEWAL OF LIQUOR LICENSES IN THE TOWNSHIP OF FRELINGHUYSEN, COUNTY OF WARREN, STATE OF NEW JERSEY FOR THE YEAR 2020-2021 WHEREAS, the following Plenary Retail Consumption Licensee has filed an application with the Municipal Clerk together with the necessary fees for the year 2020-2021

2106-33-004-001 Katharina Reay

WHEREAS, Clearance Certificates have been received from the New Jersey Division of Taxation, verifying compliance with Chapter 161, Laws of New Jersey by the above applicant. NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Frelinghuysen on this 19<sup>th</sup> day of August, 2020 that the renewal of the above mentioned Plenary Retail Consumption license is granted for the year 2020-2021. CERTIFICATION I, Donna Zilberfarb, Municipal Clerk of Frelinghuysen Township, Warren County do hereby certify the above to be a true copy of a resolution adopted by the Frelinghuysen Township Committee at their meeting of August 19, 2020.

**ROLL CALL VOTE:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mr. Boynton	X		X			
Mr. Desiderio			X			
Mr. McPeek			X			
Mr. Ramos		X	X			
Mr. Stracco			X			

**#2020-62** WHEREAS, the Township of Frelinghuysen plans to improve Greendell Road between Dark Moon Road (CR 519) and a point 3,500 linear feet to the northeast; and WHEREAS, the Township has obtained a grant from the municipal aid portion of the Transportation Trust Fund to help fund the project; and WHEREAS, the Township has appropriated the funds and plans on constructing the improvements in September 2020; and

WHEREAS, the Township plans on utilizing Tilcon New York, Inc. ("Tilcon"), Road Safety Systems, LLC ("Road Safety"), and Denville Line Painting Inc. ("Denville") through its membership in the Morris County Cooperative Pricing Council ("MCCPC") to perform the required milling, paving, guide rail and striping work on Greendell Road; and WHEREAS, Tilcon, Road Safety and Denville are qualified contractors and have been found to be in compliance with the contract documents and technical specifications; and NOW THEREFORE, BE IT RESOLVED, BY THE TOWNSHIP COMMITTEE of the Township of Frelinghuysen, that the Township shall utilize Tilcon, Road Safety and Denville through its membership in the MCCPC, to perform the following work:

1. HMA Milling, 2" Depth at \$3.05/SY for a total of \$3,050.00 (Tilcon);
2. Hot Mix Asphalt 9.5M64 Surface Course at \$74.40/Ton for a total of \$89,280.00 (Tilcon);
3. Fuel Price Adjustment at \$1,500.00 (Tilcon);
4. Asphalt Price Adjustment at \$2,500.00 (Tilcon);
5. Traffic Stripes, Long Life, Epoxy Resin at \$0.30/LF for a total of \$4,200.00 (Denville).
6. Guiderail Removal at \$7.00/LF for a total of \$3,710.00 (Road Safety);
7. Beam Guide Rail at \$35.00/LF for a total of \$11,760.00 (Road Safety);
8. Tangent Guide Rail Terminal at \$3,500.00/Unit for a total of \$14,000.00 (Road Safety);

BE IT FURTHER RESOLVED, that copies of this resolution shall be forwarded to the N.J.D.O.T.'s Bureau of Local Government Services.

**ROLL CALL VOTE:**

	MOTION	SECOND	YES	NAY	ABSTAIN	ABSENT
Mr. Boynton	X		X			
Mr. Desiderio			X			
Mr. McPeek			X			
Mr. Ramos		X	X			
Mr. Stracco			X			

**#2020-63 RESOLUTION APPROVING PAYMENT OF BILLS FOR THE MONTH OF AUGUST 2020**  
WHEREAS, the Finance Committee of the Township of Frelinghuysen have reviewed the bills submitted by the Municipal Clerk to the Frelinghuysen Township Committee for the month of AUGUST 2020; and WHEREAS, the Finance Committee find the bills to be in order and recommend to the Township Committee that they be paid by the Chief Finance Officer. NOW, THEREFORE BE IT RESOLVED, by the Frelinghuysen Township Committee that all bills submitted for the above named date are reasonable and proper and are to be paid from their appropriate account.

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

**#2020-64 SETTING EXECUTIVE SESSION** WHEREAS, it is necessary to discuss items dealing with contract negotiations. WHEREAS, under the Open Public Meetings Act (number 7 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 August 19, 2020 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		X			
Mr. McPeek			X			
Mr. Ramos			X			
Mr. Stracco			X			

**#2020-65 AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE TOWN OF BELVIDERE, COUNTY OF WARREN, STATE OF NEW JERSEY**

WHEREAS, the Town of Belvidere and the Township of Frelinghuysen currently operate separate municipal Courts at separate facilities utilizing separate staffs for each Court; and WHEREAS, for the purpose of effectuating further efficiency and cost savings, the Mayor and Council have determined it to be in the best interest of the citizens of the Township of Frelinghuysen to enter into a Shared Services Agreement for municipal Court services with the Town of Belvidere; and WHEREAS, Belvidere and Frelinghuysen have reached agreement on the terms and conditions of a Shared Services Agreement, which said Agreement has been approved by the Administrative Offices of the Court and by the Honorable Thomas C. Miller, Assignment Judge of Vicinage 13. **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 be and hereby are authorized to date and execute a Shared Services Agreement for a shared Municipal Court with the Town of Belvidere, a true copy of which is attached hereto as **Exhibit A**, the terms and conditions of which are specifically incorporated herein by reference. **CERTIFICATION** I hereby certify the foregoing to be a true copy of a Resolution adopted by the Township of Frelinghuysen Township Committee at a meeting held on August 19, 2020.

**ROLL CALL VOTE TAKEN:**

	MOTION	SECOND	YES	NAY	ABSTAIN	ABSENT
Mr. Boynton		x	x			
Mr. Desiderio	x		x			
Mr. McPeek			x			
Mr. Ramos			x			
Mr. Stracco			x			

**2020-66 TOWNSHIP OF FRELINGHUYSEN, COUNTY OF WARREN, STATE OF NEW JERSEY RESOLUTION OPPOSING THE EXCLUSIVE USE OF MAIL-IN-BALLOTS FOR THE GENERAL ELECTION IN NOVEMBER, 2020**

*Motion was made by Mr. Ramos to carry to the work session on September 9, 2020, seconded by Mr. Stracco. All were in favor. Mr. Boynton Opposed. Will be carried until September 9, 2020 work session meeting.*

**Roll Call Vote:**

	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mr. Boynton						
Mr. Desiderio						
Mr. McPeek						
Mr. Ramos						
Mr. Stracco						

**COMMITTEE REPORTS:**

- Mayor Chris Stracco stated that the municipal courts and Green Township Fire truck will be discussed in executive session. He had nothing further to discuss.
- Deputy Mayor Ramos discussed the zoom meeting that Congressman Gottheimer held for internet in the area. He did not attend but watched the meeting and explained that it was everything that has been discussed previously with the surrounding towns. He has been in contact with Mr. Boyle from Planet Networks and explained the set up for homeowners with that company. Mr. Ramos continues to have close contact with Altice.
- Committeeman David Boynton had nothing to report
- Committeeman Frank Desiderio had nothing to report
- Committeeman Todd McPeek had nothing to report
- Attorney Rich Beilin discussed the parcel on Greendell Road that a letter needs to be written for and he will take care of that letter and get it back to the relator. This was discussed a few months ago.
- Municipal Clerk Donna Zilberfarb discussed an additional check that needed to be added to the bills list for Jefferson Softball League for the fall ball season. She also discussed the League of Municipalities being cancelled and asked the committee if the November dates could be changed back to normal meeting dates. Work session would be switched to November 12 (due to Veteran’s Day on the 11<sup>th</sup>) and regular meeting date to November 18. The committee was in agreeance. Ms. Zilberfarb will advertise those dates for November. She also let the committee know that the township insurance is up for renewal and has submitted paperwork to SBOne Insurance for the renewal process. An RFP will be sent out and will work with Danette Dyer to get that taken care of.

**OLD BUSINESS:**

- Salt shed – Mr. Stracco explained that the plans have been submitted to SHIPO for approval and were received on July 27, 2020. They have 30 days to respond.
- Employee handbook – Hold to September work session on 9/9/2020.
- Energy Coop – Hold until October 2020

**NEW BUSINESS:**

- Sadie Forbes was present during the meeting and asked the Mayor and Committee for approval of the locations for 2 signs. Mr. Stracco asked for authorization to sign the letter Ms. Forbes needs and to approve the locations. Motion was made by Mr. Desiderio to approve the Mayor to sign letter and to approve the locations requested, seconded by Mr. Ramos. All were in favor. Ms. Zilberfarb will get the signed letter to Ms. Forbes.
- The resignation of Donna Eitner, Land Use Board was accepted with regrets on a motion by Mr. Desiderio, seconded by Mr. Boynton. All were in favor. Ms. Zilberfarb will send a letter with regrets to Ms. Eitner.
- Mr. Ramos discussed parking on Hess road and blocking the road causing a safety issue. Mr. Desiderio stated that it is an ongoing issue with that road and mentioned that no parking signs were supposed to be put up for winter season. Mr. Ramos recommended putting signs up and stating on them that cars will be towed. Questions of enforcement were brought up. Mr. Beilin will get information to Mr. Ramos on tow zones and no parking signs. He will also get information on towing and who can enforce it (ie. Can a resident or does it need to be township or state police).

**DEPARTMENT REPORTS:**

Motion was made by Mr. Desiderio for a consent agenda for department reports 1-10, seconded by Mr. Ramos. All were in favor.

DPW – Ms. Zilberfarb let the committee know that the ad for the laborer position will be advertised Friday, Saturday and Monday in the NJ Herald and all resumes are due by September 15, 2020. Looking at October meeting for hire. She also discussed tar and chip of State Park Road, South Town Road, and Camp Weaqua road. She recommended that if not completed within the next couple of weeks to ask Morris Asphalt to be put on the top of list for 2021 unless they will guarantee the work if

done late. Mr. Boynton, Mr. McPeek and Mr. Desiderio all agreed not to go too late in the season. Ms. Zilberfarb also let the committee know that the last storm a tree came down on Stage Coach road and Natures conservancy had contacted the dpw to see when it would be removed. It was a large tree that was past the Natyzaks residence. It wouldn't be our responsibility but if we had to remove we'd need to pay to have it removed. Natures conservancy will be removing the tree.

Mr. McPeek asked about mowing of the fields and placing an ad for part time help. Ms. Zilberfarb explained that although that would be great, the process would have us in the middle of September to hire and she felt that the weeks the dpw couldn't get to it that possibly someone could volunteer to help and mow when necessary. Mr. Ramos stated that Justin Stanley has mowed a couple of times. Ms. Zilberfarb also asked that since the rec center is closed that the be mowed every other week for now unless there was something going on. Currently, there is something for October. Ms. Zilberfarb will make sure the grounds are cut and weed wacked for that event.

Land Manager – mentioned that if anyone had any questions regarding their report to please let him know.

Recreation committee – Mr. Ramos discussed the fire pit and regulations and will be meeting with Ms. Zilberfarb to get information on fire code. He told the committee that Saturday they worked on the fields and spread the clay out. He also discussed that they agreed that the rec center will remain closed to all classes but could be open for one day events. Mr. McPeek added that they may be hosting fall ball softball finals this year.

Environmental Commission - no meeting.

Farmland/Open space Committee – Mr. Stracco updated the committee on his conversation with Sandy Urgo regarding any farmland preservation. There are a few farms and she will get back to Mr. Stracco by months end.

Historic Committee – no meeting.

#### **OPEN MEETING TO THE PUBLIC:**

Motion was made by Mr. Boynton, seconded by Mr. Ramos to open meeting to the public limited to 20 minutes with 3 minutes per member of the public. All were in favor. Spoke were:

- Mr. Kohuth asked about the documents that were submitted to SHIPO for the salt shed. Mr. Stracco said to complete an OPRA request and Ms. Zilberfarb will get those for him.
- Mr. Kohuth also asked about the green township fire truck and why it was being discussed in executive session and not in public session. Mr. Stracco explained it was because it was for contract negotiations and Mr. Beilin confirmed that is one of the 9 subject matters that may be covered in executive session.
- Mr. Kohuth inquired about the road crew being a man down and asked what that meant. Mr. Beilin stated that an employee in dpw was terminated.
- Mr. Kohuth also asked if vacation time was being used. Ms. Zilberfarb said yes.
- Mr. Connor asked Ms. Zilberfarb if she received the check for the open space grant and she confirmed receipt of the check. He also asked about the event that had happened a few weeks ago in regards to the tent that was erected over the septic field and asked if that was ok to do that. Mr. Desiderio stated yes it was ok to put the tent over the septic field.
- Mr. Kohuth inquired about the booster club and whatever happened to it. Mr. Desiderio stated that no funds ever came from the township and that the booster club is still in affect and so are the funds.

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

#### **EXECUTIVE SESSION:**

Motion was made by Mr. Desiderio, seconded by Mr. Boynton to enter into executive session.

No action was taken.

Motion was made by Mr. Boynton, seconded by Mr. Ramos to exit executive session.

#### **RETURN TO REGULAR SESSION:**

Mr. Beilin explained that the executive session was to discuss contract negotiations.

#### **CORRESPONDENCE:**

- State of New Jersey DEP - Suspected hazardous substance discharge notification NJDEP CASE NUMBER: 20-07-20-1123-34 heating oil

- State of New Jersey DOT - Transportation Alternatives Set-Aside Program Request for Applications
- New Jersey State League of Municipalities - League's Annual Audit Statement July 2019-June 2020
- Email from Chris Stracco - Statement on the Federal CARES Act Funding from the Mayor and Deputy Mayor
- Township of Frelinghuysen - Letter to NJDEP Division of parks and forestry extension letter for UCF Green Communities Grant FS19-004
- Township of Blairstown - Animal Control Officer Calls
- Hardwick Township - Resolution 2020-31
- Hope Township - Resolution 2020-53
- Letter from Carl Landgraf to the Township DPW
- JCP&L - New Holiday Outlet Requests
- Schenck Price - Joint petition of CSC TKR, LLC and Service Cable T.V. of New Jersey, Inc. for the approval of the transfer of certificates of approval of service electric cable T.V. of New Jersey, Inc. BPU Docket No. CM20030211
- Kevin Keys, Rutgers - Stream restoration and stormwater retrofit expenditures in Delaware River Basin
- Ridge and Valley Conservancy - Press release regarding announcement for renewal of application from the Land Trust Accreditation Commission.
- Blairstown Hose Company - July Fire Report

**ADJOURNMENT:**

There being no further business, motion was made by Mr. Boynton, seconded by Mr. Ramos to adjourn the meeting at 9:25 p.m. All were in favor.

Respectfully Submitted,

Donna Zilberfarb, RMC