

MINUTES OF BILLS MEETING OF NOVEMBER 20, 2023

The regular meeting of the Frelinghuysen Township Committee was held in the Municipal Building, 210 Main Street, Johnsonburg, New Jersey on Monday, November 20, 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 Ramos, Deputy Mayor Stracco, Committeeman Boynton, Committeeman Stock, and Municipal Clerk Donna Zilberfarb.

RESOLUTIONS:

#-2023-80 TOWNSHIP OF FRELINGHUYSEN TRANSFER RESOLUTION WHEREAS, N.J.S.A. 40A:4-58 permits appropriation transfers to be made during the last two months of the fiscal year, and **WHEREAS**, it is necessary to transfer appropriations between line items presently located in the Current Year (2023) Current Fund Budget; **NOW, THEREFORE, BE IT RESOLVED**, by the governing body of the Township of Frelinghuysen, County of Warren, State of New Jersey that the following transfers be made.

<u>From:</u>		<u>To:</u>	
Financial Administration S&W	\$1,500.00	Audit Services OE	\$1.00
Tax Collection OE	\$750.00	Computerized Data Processing OE	\$225.00
Road Maintenance S&W	\$12,138.00	Legal Services OE	\$6,000.00
Solid Waste OE	\$2,000.00	Engineering OE	\$5,000.00
Gas and Diesel OE	\$3,000.00	Land Use OE	\$1,000.00
		Building Sub Code S&W	\$6,000.00
		Liability Insurance OE	\$1,162.00
Totals:	\$19,388.00		\$19,388.00

CERTIFICATION I, Donna Zilberfarb, Registered Municipal Clerk of the Township of Frelinghuysen, do hereby certify the foregoing to be a true copy of a Resolution adopted by the Frelinghuysen Township Committee at a meeting held on November 8, 2023. Donna Zilberfarb, Municipal Clerk

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

#2023-81 RESOLUTION APPROVING PAYMENT OF BILLS FOR NOVEMBER 2023 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 NOVEMBER 2023; 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. Donna M. Zilberfarb, RMC

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

OLD BUSINESS:

NEW BUSINESS:

- Motion was made by Mr. Stock to concur with appointment of Jaime Alleyne to the recreation committee effective September 1, 2023, seconded by Mr. Stracco. All were in favor.
- Motion was made by Mr. Stock to concur with the appointment of David Paust to the Land Use Board as Alternate #4, seconded by Mr. Stracco. All were in favor.

DEPARTMENT REPORTS:

Motion was made by Mr. Stracco for a consent agenda for department reports 1-16, seconded by Mr. McPeek. All present were in favor.

OPEN MEETING TO THE PUBLIC:

Motion was made by Mr. Stracco, seconded by Mr. Stock limiting it to 20 minutes to open meeting to the public. All were in favor. Spoke were:

- There was no public comment

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

EXECUTIVE SESSION:

There was no executive session

ADJOURNMENT:

There being no further business, motion was made by Mr. Stock, seconded by Mr. Stracco to adjourn the meeting at 6:03 p.m. All were in favor.

Respectfully submitted,

Donna Zilberfarb, RMC