

MINUTES OF WORK MEETING OF NOVEMBER 25, 2019

The regular meeting of the Frelinghuysen Township Committee was held in the Municipal Building, 210 Main Street, Johnsonburg, New Jersey on Wednesday, November 25, 2019 and as 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 David Boynton, Committeeman Charles Marra, Committeeman Todd McPeek and Municipal Clerk Donna Zilberfarb.

RESOLUTIONS:

#2019-76 RESOLUTION APPROVING THE ISSUANCE OF RAFFLE LICENSES FOR FRELINGHUYSEN TOWNSHIP SCHOOL PTO WHEREAS, the Frelinghuysen Township PTO has applied for a raffle license to conduct an on premises 50/50 consisting of application #2019-07; 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 School PTO raffle application #2019-07 is hereby approved.

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

#2019-77 RESOLUTION APPROVING THE ISSUANCE OF RAFFLE LICENSES FOR FRELINGHUYSEN TOWNSHIP SCHOOL PTO WHEREAS, the Frelinghuysen Township PTO has applied for a raffle license to conduct an on premises tricky tray consisting of application #2019-08; 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 School PTO raffle application #2019-08 is hereby approved.

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

#2019-78 RESOLUTION APPROVING PAYMENT OF BILLS FOR THE MONTH OF NOVEMBER, 2019 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, 2019; 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 Month 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. Marra			X			
Mr. McPeek			X			
Mr. Stracco	X		X			

#2019-79 RESOLUTION OF THE TOWNSHIP OF FRELINGHUYSEN, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING THE SALE OF A 2006 FORD F350 PICKUP TRUCK WITH AN 8 FOOT MEYERS PLOW WHEREAS, the Township of Frelinghuysen has in its possession a 2006 Ford F350 pickup truck with an 8 foot Meyers plow (the "Pickup Truck"); and WHEREAS, the Township of Frelinghuysen previously, by Resolution, placed the Pickup Truck on Municibid, and received a highest bid of \$800.00 at the close of auction; and WHEREAS, the successful bidder failed to complete the purchase, and has not responded despite repeated attempts by the Township Clerk; and WHEREAS, the personal property being sold is no longer needed for a public purpose; and WHEREAS, Alan DeCarolis has offered to purchase the Pickup Truck at private sale, for the sum of \$800.00, which is the same amount as the high bid received at public sale, and represents the estimated fair market value of the Pickup Truck. NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Frelinghuysen, County of Warren, State of New Jersey, that sale of the Pickup Truck to Alan DeCarolis for the sum of \$800.00 be and the same is hereby approved. CERTIFICATION I, Donna Zilberfarb, Municipal Clerk of the Township of Frelinghuysen, County of Warren, State of New Jersey do hereby certify that the foregoing is a true and exact copy of a resolution duly authorized by the Frelinghuysen Township Committee on November 25, 2019.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Boynton		x	x			
Mr. Desiderio	x		x			
Mr. Marra			x			
Mr. McPeek			x			
Mr. Stracco			x			

#2019-80 RESOLUTION OF THE TOWNSHIP OF FRELINGHUYSEN, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING THE SALE OF A MAULDIN BROTHERS ROLLER WHEREAS, the Township of Frelinghuysen has in its possession a Mauldin Brothers Roller, Model number: 276-XK14CGH2YG (the "Roller"); and WHEREAS, the Township of Frelinghuysen previously, by Resolution, placed the Roller on Municibid, and received a highest bid of \$575.00 at the close of auction; and WHEREAS, the successful bidder failed to complete the purchase, and has not responded despite repeated attempts by the Township Clerk; and WHEREAS, the personal property being sold is no longer needed for a public purpose; and WHEREAS, Loren Greco has offered to purchase the Roller at private sale for cash for the sum of \$200.00, which represents the estimated fair market value of the Roller, and exceeds the amount that the Township would realize if the Roller is scrapped. NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Frelinghuysen, County of Warren, State of New Jersey, that sale of the Roller to Loren Greco for the sum of \$200.00 be and the same is hereby approved. CERTIFICATION I, Donna Zilberfarb, Municipal Clerk of the Township of Frelinghuysen, County of Warren, State of New Jersey do hereby certify that the foregoing is a true and exact copy of a resolution duly authorized by the Frelinghuysen Township Committee on November 25, 2019.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Boynton		x	x			
Mr. Desiderio	x		x			
Mr. Marra			x			
Mr. McPeek			x			

Mr. Stracco			x			
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DEPARTMENT REPORTS:

1. Mayor Desiderio is looking into the driveway slope Ordinance and will bring changes to January meeting.
2. Deputy Mayor Stracco would like to consider making the clerk the administrator as well and will discuss further in January. He would also like to add to the budget for legal to pursue a lawsuit against Service Electric. Mr. Stracco also said he is waiting for legal counsel on suing service electric.
3. Committeeman Boynton replaced the handle on the tamper and brought to the dpw.
4. Committeeman Marra had no report.
5. Committeeman McPeek had no report.
6. Municipal Clerk discussed night deposit bags for the bank for the tax collectors use and asked for the Mayor to sign the agreement. Motion was made by Mr. Desiderio to authorize the Mayor to sign the agreement for night deposit bags for making deposits when needed, seconded by Mr. Stracco. Ms. Zilberfarb also discussed the property on Main Street (the yellow house) and asked if the Construction Official should send out a violation and penalty notice to the homeowner. After discussion, a motion was made by Mr. Marra, seconded by Mr. McPeek to have the construction official move forward with violation and penalty notices to the owner of the property on Main Street. All were in favor, Mr. Boynton abstained.

OLD BUSINESS:

All was held until the December meeting.

NEW BUSINESS:

There was no new business.

OPEN MEETING TO THE PUBLIC:

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

There were no questions or comments from the public.

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

EXECUTIVE SESSION

There was no executive session

CORRESPONDENCE:

There was no correspondence

ADJOURNMENT:

There being no further business, motion was made by Mr. Stracco, seconded by Mr. Marra to adjourn the meeting at 7:25 p.m. All were in favor.

Respectfully Submitted,

Donna Zilberfarb, RMC