

**MINUTES OF SPECIAL MEETING OF FEBRUARY 27, 2023**

The special meeting of the Frelinghuysen Township Committee was held in the Municipal Building, 210 Main Street, Johnsonburg, New Jersey on Monday, February 27, 2023 and was called to order at 8:00 a.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 e mailing notice to the New Jersey Herald and The Express-Times.

**ROLL CALL:**

Those present were: Mayor Keith Ramos, Deputy Mayor Chris Stracco, Committeeman Boynton, Committeeman Stock, Municipal Clerk Donna Zilberfarb.

**RESOLUTIONS:**

**#2023-27 TOWNSHIP COMMITTEE, TOWNSHIP OF FRELINGHUYSEN WARREN COUNTY, NEW JERSEY FEBRUARY 27, 2023 WHEREAS**, the Township of Frelinghuysen (“Township”) is seeking to construct an 8000 gallon wastewater holding tank at the municipal garage property known as 219 Main Street as part of renovations that are proposed to utilize the building as a municipal fire station; and **WHEREAS**, the construction of a permanent wastewater holding tank cannot be approved by the Warren County Health Department (“Administrative Authority”) and requires approval by the NJDEP; and **WHEREAS**, the Township is required to file an application for a Treatment Water Application (TWA) approval with the NJDEP to obtain the requisite approval for the 8000 gallon wastewater holding tank; and **WHEREAS**, the Township Engineer has prepared the TWA permit application and other documents required to be filed with the NJDEP in support of the permit application; and **WHEREAS**, the Mayor and Township Engineer need the authorization of the Township Committee to sign the TWA permit application; and **WHEREAS**, the Township Engineer needs the authorization of the Township Committee to submit the TWA permit application to the NJDEP; and **WHEREAS**, the Township Committee needs to authorize the Township CFO to issue a check made payable to “Treasurer, State of New Jersey” in the amount of \$880.00 to allow for the Township Engineer to submit the TWA permit application to the NJDEP. **NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Frelinghuysen that the following is authorized with respect to the TWA permit application for the wastewater holding tank at the municipal garage property:

1. The signing of the TWA permit application by the Mayor and Township Engineer.
2. The issuance of a check by the CFO made payable to the “Treasurer, State of New Jersey” in the amount of \$880.00 to allow for the filing of the TWA permit application with the NJDEP.
3. The submission of the TWA permit application for the holding tank to the NJDEP by the Township Engineer.

**CERTIFICATION:**

I hereby certify the foregoing to be a true copy of a resolution adopted by the Frelinghuysen Township Committee at the duly convened meeting held on February 27, 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			

**#2023-28 RESOLUTION APPROVING PAYMENT OF BILLS FOR THE MEETING OF FEBRUARY 27, 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 MEETING OF FEBRUARY 27, 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.

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

**NEW BUSINESS:**

- Motion was made by Mr. Stracco to appoint Alan DeCarolis as the HLEO Officer, seconded by Mr. Stock. All 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 present

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

**ADJOURNMENT:**

There being no further business, motion was made by Mr. Stracco, seconded by Mr. Boynton to adjourn the meeting at 8:02 a.m. All were in favor.

Respectfully submitted,

Donna Zilberfarb, RMC