

MINUTES OF WORK/BILLS MEETING OF OCTOBER 18, 2023

The regular meeting of the Frelinghuysen Township Committee was held in the Municipal Building, 210 Main Street, Johnsonburg, New Jersey on Wednesday, October 18, 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 emailing 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, and Municipal Clerk Donna Zilberfarb.

MINUTES:

- Minutes of the October 11, 2023, regular meeting were approved on a Motion by Mr. Stock, seconded by Mr. Boynton. All were in favor. Mr. Stracco abstained.
- Minutes of the October 11, 2023, executive session meeting were approved on a motion by Mr. Stock, seconded by Mr. Boynton. All were in favor. Mr. Stracco abstained.

RESOLUTIONS:

#2023-71 CHAPTER 159 RESOLUTION: INSERTION OF MUNICIPAL ALLIANCE FY 2024 GRANT
WHEREAS, N.J.S. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made by law and the amount thereof was not determined at the time of adoption of the budget, and **WHEREAS**, said Director may also approve the insertion of any item of appropriation for equal amount,
NOW, THEREFORE, BE IT RESOLVED that the Township of Frelinghuysen hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of \$3,148.75; which item is now available as revenue from the County of Warren- Municipal Alliance Grant, pursuant to the provisions of statute, and **BE IT FURTHER RESOLVED** that a like sum of \$3,148.75 be and the same is hereby appropriated under the caption of: *Public and Private Programs Offset by Revenues Municipal Alliance FY 2024 DEDR Award Amount: \$2,519.00 Cash Match Portion: \$629.75* CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Committee of the Township of Frelinghuysen, in the County of Warren, New Jersey, at a meeting held on October 18th, 2023 Donna Zilberfarb, RMC

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

#2023-72 RESOLUTION APPROVING PAYMENT OF BILLS FOR THE MONTH OF OCTOBER, 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 OCTOBER; 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		x			
Mr. McPeek						x
Mr. Ramos			x			
Mr. Stock		x	x			
Mr. Stracco			x			

COMMITTEE REPORTS:

- Mayor Ramos – nothing to report
- Deputy Mayor Stracco – nothing to report
- Committeeman Boynton – nothing to report
- Committeeman McPeek – absent
- Committeeman Stock – nothing to report
- Municipal Clerk Zilberfarb – nothing to report

OLD BUSINESS:

NEW BUSINESS:

OPEN MEETING TO THE PUBLIC:

- There was no public

ADJOURNMENT:

There being no further business, motion was made by Mr. Boynton, seconded by Mr. Stock to adjourn the meeting at 8:03 a.m. All were in favor.

Respectfully submitted,

Donna Zilberfarb, RMC