

MINUTES OF SPECIAL EMERGENCY MEETING OF JUNE 6, 2022

The special meeting of the Frelinghuysen Township Committee was held in the Municipal Building, 210 Main Street, Johnsonburg, New Jersey on Monday, June 6, 2022 and was called to order at 5:00 p.m. by Mayor Keith 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 David Boynton, Committeeman Todd McPeek, Committeeman Robert Stock, and Municipal Clerk Donna Zilberfarb.

RESOLUTIONS:

#2022-59 RESOLUTION AUTHORIZING AGREEMENT WITH GREEN TOWNSHIP FOR PROVISION OF FIRE PROTECTION SERVICES WHEREAS, the governing body of a municipality may enter into a contract with another local unit for the sharing of services within their jurisdictions of any service which either local unit is empowered to render within its own jurisdiction pursuant to N.J.S.A. 40A:65-1, et seq., known as the Uniform Shared Services and Consolidation Act; and WHEREAS, the Township of Frelinghuysen has agreed to enter into a Shared Service Agreement to Provide Firefighting Services to a Designated Area Within Frelinghuysen Township (the "Agreement") with the Township of Green, providing for coverage by the Green Township Volunteer Fire Department of a portion of Frelinghuysen Township on the terms and conditions set forth in the Agreement; and WHEREAS, the Frelinghuysen Township Committee has determined that entering into the Agreement will be beneficial to the Township and its residents. NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Frelinghuysen, Warren County, New Jersey as follows:

1. The Mayor and Clerk of Frelinghuysen Township are hereby authorized to execute a Shared Services Agreement with Green Township in a form acceptable to the Township Attorney.
2. A copy of the Agreement shall be open to public inspection at the Frelinghuysen Township Municipal Building immediately after passage of this resolution.
3. A copy of this Resolution shall be forwarded to the Division of Local Government Services for informational purposes pursuant to N.J.S.A. 40A:65-4.
3. Pursuant to N.J.S.A. 40A:65-5, the Agreement shall take effect upon the adoption of this resolution and of a resolution by Green Township, and execution of the Agreement.
4. This resolution shall take effect according to law.

CERTIFICATION I hereby certify the foregoing to be a true copy of a Resolution adopted by the Frelinghuysen Township Committee at a meeting held on June 6, 2022. DONNA ZILBERFARB, Clerk

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

OLD BUSINESS:

- There was no old business discussed.

NEW BUSINESS:

- There was no new business discussed

OPEN MEETING TO THE PUBLIC:

Motion was made by Mr. Boynton, 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

Motion was made by Mr. Boynton, 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. Boynton, seconded by Mr. McPeek to adjourn the meeting at 5:02 p.m. All were in favor.

Respectfully Submitted,

Donna Zilberfarb, RMC