

## MINUTES OF SPECIAL MEETING OF MARCH 18, 2021

The special meeting of the Frelinghuysen Township Committee was held virtual via zoom virtual meeting service, Township Municipal Building, 210 Main Street, Johnsonburg, New Jersey on Thursday, March 18, 2021 and as called to order at 7:00 p.m. by Mayor, Chris Stracco.

### **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, Township website and by e mailing notice to the New Jersey Herald and The Express-Times.

### **FLAG SALUTE**

### **ROLL CALL:**

Those present were: Mayor Chris Stracco, Deputy Mayor Keith Ramos, Committeeman David Boynton, Committeeman Todd McPeek, Engineer Paul Sterbenz, CFO Danette Dyer, and Municipal Clerk Donna Zilberfarb all via zoom meeting.

### **OLD BUSINESS:**

Mr. Ramos explained to the Committee that the new bid that Mr. Sterbenz will be working up will cover the purchase and erecting of the building, the foundation, the doors and the walls (lumber). All other areas can be handled in house, which will include, the demolition of existing salt shed, excavating, moving the brine tank and salt, and piping and installing the pumping system. The removal of the 2 storage trailers will be handled by Mr. Mcpeek. Mr. Ramos consulted with Mr. Sterbenz and Mr. Boynton and all feel good moving forward. Mr. Stracco and Mr. Ramos also explained that the Covid Relief Fund Act could possibly cover some of these costs as it is a project that was started and delayed due to covid and escalating costs. Congressman Gottheimer will get back to Mr. Ramos on this issue.

### **OPEN MEETING TO THE PUBLIC:**

Motion was made by Mr. Ramos, seconded by Mr. Boynton to open meeting to the public limited to 20 minutes with 3 minutes per member of the public. All were in favor. Spoke were:

No public

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

### **EXECUTIVE SESSION:**

No Executive Session

**ADJOURNMENT:** There being no further business, motion was made by Mr. Ramos, seconded by Mr. Stracco to adjourn the meeting at 7:29 p.m. All were in favor.

Respectfully Submitted,

Donna Zilberfarb, RMC