

**MINUTES OF SPECIAL MEETING OF MAY 4, 2022**

The special meeting of the Frelinghuysen Township Committee was held in the Municipal Building, 210 Main Street, Johnsonburg, New Jersey on Wednesday, May 4, 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.

**OLD BUSINESS:**

There was no old business discussed.

**NEW BUSINESS:**

- Appointment of the temporary Plumbing Subcode and Fire Subcode was made on a motion by Mr. McPeek to appoint Ralph Price at \$50.00 per hour effective May 4th, seconded by Mr. Boynton. 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

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

**EXECUTIVE SESSION:**

Motion was made by Mr. Boynton to enter into executive session, seconded by Mr. Stock. All were in favor.

No action was taken.

Motion was made by Mr. Stracco to exit executive session, seconded by Mr. Boynton. All were in favor.

**RETURN TO REGULAR MEETING:**

Mr. Ramos explained that executive session was conducted for matters of pending litigation and contract negotiations.

**ADJOURNMENT:**

There being no further business, motion was made by Mr. Stracco, seconded by Mr. Boynton to adjourn the meeting at 5:29 p.m. All were in favor.

Respectfully Submitted,

Donna Zilberfarb, RMC