

MINUTES OF SPECIAL MEETING OF AUGUST 7, 2022

The regular meeting of the Frelinghuysen Township Committee was held in the Municipal Building, 210 Main Street, Johnsonburg, New Jersey on Sunday, August 7, 2022 and was called to order at 4:00 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.

ROLL CALL:

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

RESOLUTIONS:

#2022-73 RESOLUTION AUTHORIZING APPLICATION FOR AMERICAN RESCUE PLAN FIREFIGHTER GRANT

Whereas, the Township of Frelinghuysen desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$130,000.00 to carry out a project to provide turnout gear and personal protective equipment that is desperately needed for members of the newly formed Frelinghuysen Township Volunteer Fire Company. Be it therefore RESOLVED, 1) that the Township of Frelinghuysen does hereby authorize the application for such a grant; and, 2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Township of Frelinghuysen and the New Jersey Department of Community Affairs. Be it further RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

CERTIFICATION I, Donna Zilberfarb, the Municipal Clerk of the Township of Frelinghuysen, hereby certify that at a meeting of the Frelinghuysen Township Committee was held on August 7, 2022, the above RESOLUTION was duly adopted. Motion was made by Mr. Stracco, seconded by Mr. Stock to approve. Roll call Vote: Mr. Stock-yes; Mr. Stracco-yes; Mr. Ramos-yes. Mr. Boynton and Mr. McPeek were absent.

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. Stock to close to the public. All were in favor.

EXECUTIVE SESSION:

None

ADJOURNMENT:

There being no further business, motion was made by Mr. Stracco, seconded by Mr. Stock to adjourn the meeting at 4:02 p.m. All were in favor.

Respectfully Submitted,

Donna Zilberfarb, RMC