

MINUTES OF WORK MEETING OF NOVEMBER 21, 2022

The work meeting of the Frelinghuysen Township Committee was held in the Municipal Building, 210 Main Street, Johnsonburg, New Jersey on Monday, November 21, 2022 and was called to order at 6:00 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 Robert Stock, and Municipal Clerk Donna Zilberfarb.

MINUTES:

- Minutes of November 9, 2022 regular session meeting were approved on a motion by Mr. Stock, seconded by Mr. Stracco. All were in favor.

RESOLUTIONS:

2022-86 TRANSFER RESOLUTION WHEREAS, N.J.S.A. 40A:4-58 permits appropriation transfers to be made during the last two months of the fiscal year, and **WHEREAS**, it is necessary to transfer appropriations between line items presently located in the Current Year (2022) Current Fund Budget; **NOW, THEREFORE, BE IT RESOLVED**, by the governing body of the Township of Frelinghuysen, County of Warren, State of New Jersey that the following transfers be made.

<u>Transfer From:</u>		<u>Transfer To:</u>	
Legal Services OE	\$20,000.00	Engineering OE	\$4,000.00
Road Maintenance OE	\$12,448.00	Zoning OE	\$250.00
		Aid to Vol. Fire Companies	\$22,000.00
		Buildings & Grounds S/W	\$198.00
		Buildings & Grounds OE	\$1,000.00
		Gas & Diesel OE	\$5,000.00
Totals:	<u>\$32,448.00</u>		<u>\$32,448.00</u>

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, County of Warren, State of New Jersey, at a meeting held on November 21, 2022. Donna Zilberfarb, RMC

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

#2022-87 RESOLUTION APPROVING PAYMENT OF BILLS FOR THE MONTH OF NOVEMBER 2022 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 NOVEMBER 2022; 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, Municipal Clerk

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

OLD BUSINESS:

There was no old business discussed.

NEW BUSINESS:

- Motion was made to appoint Pam Rogers to the Land Use Board as Alternate #4 by Mr. Stracco, seconded by Mr. Stock. 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:

- No public comment

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

ADJOURNMENT:

There being no further business, motion was made by Mr. Stracco, seconded by Mr. Stock to adjourn the meeting at 6:04 p.m. All were in favor.

Respectfully submitted,

Donna Zilberfarb, RMC