

FRELINGHUYSEN TOWNSHIP ENVIRONMENTAL COMMISSION
Minutes of Meeting of November 23, 2015

Call to Order:

The meeting was called to order by Mr. Boynton at 7:37 pm.

OPEN PUBLIC MEETINGS ACT STATEMENT:

Notice of this meeting was provided by posting notice at the Township Municipal Building in Johnsonburg, and advertising in the New Jersey Herald and Express Times, in accordance with the Open Public Meetings Act. As advertised, action may be taken at this meeting.

Attendance:

Present: David Boynton, II, Christopher Kuhn, Alan DeCarolis, Tammy Beckenthal, Wendie Goetz, Michael Tudor (Left at 7:55 pm), and Bob Stock.

Absent: Dennis Lackovic and Jim Simonetti.

Approval of Minutes: Mr. Boynton made a motion to approve the meeting minutes of September 28, 2015, seconded by Mayor Kuhn—all in favor, aye. Mr. Stock abstained.

FFP Update: Mayor Kuhn stated that the hike on November 11th was well attended. Mr. Connor stated Ms. Urgo (The Land Conservancy) has submitted all required paperwork to Green Acres.

Website: Mr. Jurena answered questions regarding the website. Ms. Beckenthal requested that members take some time to review the site and to please bring their suggestions to the December meeting.

Historical Committee Update: Mayor Kuhn provided a synopsis of the Committee's last meeting and explained that they reviewed the *Environmental Resources Book* (1989) and would like to utilize some of the maps.

Carbonite Rock Ordinance: Mayor Kuhn stated that the Township Council will have a second reading of the Ordinance at the next meeting on December 16th and suggested that all interested parties attend, as there will be time dedicated to the public for the comment.

Hope Twp.-Sustainable Jersey Joint Meeting: Ms. Goetz and Mr. Tudor expressed continued interest in the formation of a "Green Team." Mayor Kuhn suggested that since the Town Council must approve the formation, those interested should attend the next Town Council meeting on December 16, 2015. In order to be prepared for the meeting a suggestion to change the Commission's December meeting date was discussed. Mayor Kuhn made a motion to approve changing the Commission's December meeting date from December 28th to December 14th, seconded by Mr. DeCarolis— all in favor, aye. Ms. Brady stated that she will inform Ms. Zilberfarb.

Fishing Line Recycling Program: Mayor Kuhn stated that he does not have any new information to report.

Environmental Resources Book: The discussion of the possible digitation of the book and where to store the boxes of extra books ensued. Mayor Kuhn and Ms. Beckenthal made a motion to approve the digitization of the book, seconded by Mr. DeCarolis all in favor, —aye. . Mayor Kuhn made a motion to approve the storing the boxes of books at Kids Camp, seconded by Ms. Beckenthal—all in favor, aye.

2016 Budget: Mr. DeCarolis made a motion to approve the 2016 budget request of \$1,000.00, seconded by Ms. Beckenthal all in favor, aye. Ms. Brady stated that she will submit the request to Ms. Dyer.

Public Comment: Mayor Kuhn made a motion to open the meeting to the public for comment, seconded by Mr. DeCarolis— all in favor, aye.

Mr. Connor asked if it was determined whether or not, Mr. Jurena be in attendance of the next Open Space/Farmland Preservation Commission in January.

Mayor Kuhn said no and explained that it is the responsibility of each interested group to contact him. Mr. DeCarolis made a motion to close the meeting to the public, seconded by Ms. Beckenthal—all in favor, aye.

Executive Session: No action was taken.


Correspondence: Letter regarding *Environmental Resource* books was reviewed.

Mayor Kuhn and Ms. Beckenthal made a motion to approve the digitization of the book, seconded by Mr. DeCarolis all in favor, —aye.

Mayor Kuhn made a motion to approve the books be stored at Kids Camp, seconded by Mr. Beckenthal all in favor, —aye.

Adjournment: As there was no further business, a motion was made by Mayor Kuhn, seconded by Mr. Stock to adjourn the meeting. All members present were in favor of adjournment. Meeting adjourned at 9:08 pm.

Respectfully Submitted,


Pamela Brady
Environmental Commission Secretary