

FRELINGHUYSEN FARMLAND PRESERVATION COMMITTEE
Minutes of Meeting of Wednesday, January 4, 2012

Call to Order

The meeting was called to order by Donna Zilberfarb, at 8:07 pm.

Announcement of Proper Notice

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

Members Present: Charlie Schaffer, Bob Young, Rich Dericks, Alan DeCarolis, Chris Kuhn, Dave Boynton II and Rick Rogers

Land Conservancy of NJ: Not Present

Reorganization

- Alan DeCarolis made a motion to appoint Charlie Schaffer to the position of Chairman, seconded by Bob Young, all in favor - aye.
- Alan DeCarolis made a motion to appoint Bob Young to the position of Vice Chairman, seconded by Chris Kuhn, all in favor - aye.
- Alan DeCarolis made a motion to appoint Donna Zilberfarb to the position of secretary, seconded by Rich Dericks, all in favor - aye.

Meeting Dates and Times

- Alan DeCarolis made a motion to approve the meeting dates and times for 2012, seconded by Charlie Schaffer, all in favor - aye.

Minutes

- Bob Young made a motion to approve the December 7, 2011 Farmland Preservation minutes, seconded by Rich Dericks, all in favor - aye. Alan DeCarolis and Rick Rogers abstained.

Public Comment

- There was no public present.

Old Business

- Trust Fund Balance was \$205,700.87.
- All members present were given a copy of the tax maps.

New Business

- Mr. Kuhn inquired about TLC sending out another mailing of letters to potential landowners for preservation. Mr. Schaffer did not hear about this mailing but will check with Mr. Collins and get back to the Committee next month.

- Ms. Zilberfarb reminded the members that the February meeting is a joint meeting.

Executive Session

Alan DeCarolis made a motion to enter into Executive Session at 8:19 pm, seconded by Bob Young.

- **No action was taken**

Alan DeCarolis made a motion to exit Executive session at 8:55 pm, seconded by Bob Young.

Correspondence

Adjournment

As there was no further business, a motion was made by Rick Rogers, seconded by Alan DeCarolis to adjourn the meeting. All members present were in favor of adjournment. Meeting adjourned at 9:00 pm.

Respectfully Submitted,

Donna Zilberfarb, Farmland Preservation Secretary