

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

**Call to Order**

The meeting was called to order by Charlie Schaffer, at 8:06 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, and Rick Rogers (8:12)

**Members Absent:** Dave Boynton

**Land Conservancy of NJ:** Not Present

**Minutes**

- Chris Kuhn made a motion to approve the February 1, 2012 Farmland Preservation meeting minutes, seconded by Bob Young, all in favor - aye.

**Public Comment**

- No public present

**Old Business**

- Trust Fund Balance - will carry to May. Did not receive the trust fund balance.

**New Business**

- Tree Farms - Charlie Schaffer spoke with Greg Collins regarding tree farms going into preservation. The Land Conservancy is working on 2 tree farms at this time. Mr. Schaffer did not speak to owner yet until he got the boards input. After discussion it doesn't fit into our plans as a township but would like to keep on the target list. Mr. Schaffer will contact the landowner.
- Next month is the joint meeting with Open Space at 7:30 pm. Greg Collins will be in attendance at that meeting and the July meeting (if held).
- A discussion of minutes being placed on the website took place and was decided there is no reason they cannot be on the website. Ms. Zilberfarb will send all minutes to John Jurena to be placed on the website.

A motion was made by Alan DeCarolis to put minutes on the website from present to years prior, seconded by Chris Kuhn, all in favor - aye.

- Warren County Land Preservation Department meeting - Alan DeCarolis, Rich Dericks and Rick Rogers will attend.

### **Executive Session**

Alan DeCarolis made a motion to enter into Executive Session at 8:17 pm, seconded by Bob Young.

- **No action was taken**

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

### **Correspondence**

- Department of Land Preservation - Meeting on April 24, 2012 from 10:30 - 11:00 am - SADC's program.

### **Adjournment**

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

Respectfully Submitted,

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Donna Zilberfarb, Farmland Preservation Secretary