

FRELINGHUYSEN FARMLAND PRESERVATION COMMITTEE
Minutes of Meeting of Wednesday, August 7, 2012

Call to Order

The meeting was called to order by Charlie Schaffer, at 8:05 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, David Boynton II and Rick Rogers

Land Conservancy Present: Gail McDonald

Minutes

- Alan DeCarolis made a motion to approve the revised June 6, 2012 Farmland Preservation meeting minutes, seconded by Chris Kuhn, all in favor - aye.

Public Comment

- No public present

Old Business

- Charlie Schaffer welcomed Gail McDonald the new representative from the land conservancy.
- Trust Fund Balance - \$267,311.03 balance ending July 1, 2012
- The land conservancy contract - how is it paid? Is it through general funds or trust fund. Mr. DeCarolis will check with Gene McCartney and verify we aren't paying twice.

Executive Session

Alan DeCarolis made a motion to enter into Executive session, seconded by Chris Kuhn.

- **No action was taken**

Alan DeCarolis made a motion to exit Executive session, seconded by Chris Kuhn.

New Business

- A motion was made by Rich Dericks, seconded by Bob Young to have Charlie Schaffer contact David Brady, legal counsel for the BOA, that if no legal ramifications, then we add the property on Kerrs Corner/Silver Lake Road to the target list.

Vote:

Mr. Dericks: Yes	Mr. DeCarolis: Abstain	Mr. Kuhn: Abstain
Mr. Young: Yes	Mr. Rogers: Yes	
Mr. Boynton: Abstain	Mr. Schaffer: Yes	

Motion passed.

Correspondence

- None

Adjournment

As there was no further business, a motion was made by Dave Boynton, seconded by Chris Kuhn to adjourn the meeting. All members present were in favor of adjournment. Meeting adjourned at 9:16 pm.

Respectfully Submitted,

Donna Zilberfarb, Farmland Preservation Secretary