

FRELINGHUYSEN FARMLAND PRESERVATION COMMITTEE
Minutes of Meeting of Wednesday, September 5, 2012

Call to Order

The meeting was called to order by Charlie Schaffer, at 8:10 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 David Boynton II

Members Absent: Rick Rogers

Minutes

- Chris Kuhn made a motion to approve the August 7, 2012 Farmland Preservation meeting minutes, seconded by Bob Young, all in favor - aye.

Public Comment

- No public present

Old Business

- Trust Fund Balance - \$247,271.53 balance ending August 31, 2012
- Mr. DeCarolis explained to the members present the issues with the trust fund and will get back to them when it has been resolved.

Executive Session

Alan DeCarolis made a motion to enter into Executive session, seconded by Dave Boynton.

- **No action was taken**

Alan DeCarolis made a motion to exit Executive session, seconded by Bob Young.

New Business

- Muni PIG Letter will be presented at the Township Committee meeting and Ms. Zilberfarb will take to Corey Tierney on the 14th of September as the due date for updates is September 15, 2012.
- Mr. Schaffer discussed a court case where there was destruction of land and soil erosion/deterioration issues on preserved farmland. The SADC took them to court and the judge ruled to the SADC and the homeowner was responsible for the soil deterioration.
- Mr. DeCarolis mentioned that Open Space is mounting the new maps from the open space update and he asked Mr. Schaffer if he would be interested in mounting them. Mr. Schaffer will donate and mount the maps.

Correspondence

- All correspondence was reviewed
 - Letter to Corey Tierney re: MuniPIG

Adjournment

As there was no further business, a motion was made by Alan DeCarolis, 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