

FRELINGHUYSEN FARMLAND PRESERVATION COMMITTEE
Minutes of Meeting of Monday, January 14, 2013

Call to Order

The meeting was called to order by Donna Zilberfarb, Secretary, at 7:08 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: Rich Dericks, Alan DeCarolis, Chris Kuhn, David Boynton II, Marty Connor, and Rick Rogers

Members Absent: Bob Young

Reorganization

- Alan DeCarolis made a motion to nominate Rick Rogers for Chair, seconded by Rich Dericks, all in favor - aye. Rick Rogers was not present.
- Chris Kuhn made a motion to nominate David Boynton II for Vice Chair, seconded by Rich Dericks, all in favor - aye.
- Mr. Rogers declined the Chair position when arrived.
- Nominations for Chair were taken.
- Rich Dericks made a motion to nominate David Boynton II for Chair, seconded by Alan DeCarolis, all in favor - aye.
- Chris Kuhn made a motion to nominate Rich Dericks for Vice Chair, seconded by Alan DeCarolis, all in favor - aye.
- David Boynton II - Chair; Rich Dericks - Vice Chair

Meeting Dates and Times

- Alan DeCarolis made a motion to approve the Meeting Times and Dates for 2013, seconded by Chris Kuhn, all in favor - aye.
- The Land Conservancy will attend the two joint meetings and possibly one more meeting if needed.

Minutes

- Chris Kuhn made a motion to approve the December 10, 2012 Farmland Preservation meeting minutes, seconded by Alan DeCarolis, all in favor - aye. Rick Rogers abstained.

Public Comment

- No public present

Old Business

- Trust Fund Balance - \$171,211.35 balance ending December 31, 2012
- Ms. Zilberfarb will request a meeting with Gene McCartney, Robin Randolph, Alan DeCarolis and Dave Boynton II to follow up on the meeting held with Ms. McCartney and Mr. Ardito, the auditor.

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 Rich Dericks.

New Business

A motion was made by Chris Kuhn to obtain the Land Conservancies input at the joint meeting on March 6, 2013 to move forward with the subcommittee and get the updates for the target list prepared for the July 3, 2013 meeting, seconded by Alan DeCarolis, all in favor - aye.

Correspondence

- None

Adjournment

As there was no further business, a motion was made by Alan DeCarolis, seconded by Marty Connor to adjourn the meeting. All members present were in favor of adjournment. Meeting adjourned at 7:46 pm.

Respectfully Submitted,

Donna Zilberfarb, Farmland Preservation Secretary