

**FRELINGHUYSEN TOWNSHIP  
FARMLAND PRESERVATION COMMITTEE AND OPEN SPACE COMMITTEE  
JOINT MEETING**

Minutes of Meeting of Wednesday, November 4, 2015

Call to Order

The meeting was called to order by Ms. Buttgereit at 7:37 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:**

David Boynton, II OS&FLP  
Alan DeCarolis OS &FLP  
Bob Young FLP

Wendy Buttgereit OS  
Amy Winfield OS  
Charlie Schaffer FLP

Marty Connor OS&FLP  
Rick Rogers FLP  
Rich Dericks FLP

**Members Absent:**

Frank Desiderio OS

Dan Carson OS

**APPROVAL OF MINUTES**

Mr. Schaffer made a motion to approve the September 2, 2015 Joint Farmland Preservation and Open Space meeting minutes, seconded by Mr. Connor, all in favor - aye. Mr. Boynton abstained.

**OLD BUSINESS**

**FFP Update:** Mr. Connor stated that the wells are now closed and that spring 2016 is the goal date for opening the area to the public. Ms. Buttgereit stated that the Historical Committee recently toured the property; Ms. Buttgereit and Mr. Connor were both present. Ms. Urgo stated that Ms. Buttgereit, Mr. Connor and herself recently participated in a walkthrough of the property with Mr. Osborne (Green Acres representative) and that he was very pleased with the progress of the area.

**NRT Grant Application:** Ms. Urgo suggested that the Committee apply for the 2016 grant and explained that ANJEC generally does not award grants two years in a row to applicants.

**Girl Scout Troop 1093 award Project/ FFP South:** Ms. Buttgereit stated that the Girl Scouts will do additional clearing of an offshoot trail from Robin's Trail to Lincoln Laurel Road. In addition, she thanked the Recreation Committee for their assistance in clearing some of Robin's Trail.

**Fall Hike:** Ms. Buttgereit stated that there is a fall hike scheduled for noon on November 14<sup>th</sup> at the FFP property and encouraged all to attend. In addition, she explained that in case of inclement weather the hike would be rescheduled for November 21<sup>st</sup>.

**Cross Country skiing and Snowshoeing Event with the Mayor:** Ms. Buttgereit stated that she does not have any new information regarding the event.

**NEW BUSINESS**

**Corrections and/or updates for the OS committee webpage:** Ms. Buttgereit asked members to submit any corrections and/or additions for the website to be sent to her. She stated that she will contact Ms. Brady who will then forward to Mr. Jurena.

**Progress Report:** Ms. Urgo provided an update for the Open Space Committee verbally and via written material (Open Space Committee November 3, 2015 Progress Report). Mr. Schaffer made a motion in favor of the approval of the Chairman, to provide Ms. Urgo with an approval of the SADC application via signature, on the Commissions' behalf seconded by Mr. Decarolis, all in favor-aye.

#### **PUBLIC COMMENT**

No public present.

#### **EXECUTIVE SESSION**

No action taken.

Mr. Schaffer made a motion to enter into executive session, seconded by Mr. DeCarolis, all in favor - aye. Executive session entered at 8:43 pm.

Mr. DeCarolis made a motion to exit executive session seconded by Mr. Connor, all in favor - aye. Executive session exited at 9:10 pm.

#### **CORRESPONDENCE**

All correspondence was reviewed.

#### **ADJOURNMENT**

As there was no further business, a motion was made by Mr. Schaffer, seconded by Mr. DeCarolis to adjourn the meeting. All members present were in favor of adjournment. Meeting adjourned at 9:20 pm.

Respectfully Submitted,

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Pamela Brady,  
Farmland Preservation and Open Space Secretary