

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

Minutes of Meeting September 7, 2016

Call to Order

The meeting was called to order by Ms. Buttgereit at 7:30 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:

Wendy Buttgereit OS, Marty Connor FLP & OS, David Boynton, II FLP & OS (7:34), Alan DeCarolis OS &FLP, Rich Dericks FLP, Frank Desiderio OS, Amy Winfield OS, Rick Rogers FLP(7:38), and Dan Carson OS

Members Absent:

Bob Young FLP

Approval of Minutes

Tabled to next meeting due to broken copier.

Old Business

FFP Update: Mr. Connor announced that on September 15, 2016 FFP North would be opened officially to the public. Park hours are dawn to dusk.

ROSI & Green Acres Funding Update: No new information regarding ROSI, remove item from next agenda. Funding update tabled to next meeting due to broken copier.

Historical Committee Application for Warren County Municipal Trust Fund for Boat House:

Ms. Buttgereit explained that an application was submitted for the stabilization of the boat house and renovation of the front porch. Unfortunately, all applicants must be a registered historical entity, thus we will not be awarded the grant. Ms. Beckenthal is researching the history of the property in hopes of being able to apply for historical registration in the future.

NRT Grant Status: Mr. Connor announced that the parking lot is now finished and that signage has been installed at FFP North. In addition, barriers have been installed to prevent public dumping of trash.

Public Comment

No public present.

Executive Session

Mr. Desiderio made a motion to enter into executive session, seconded by Mr. Connor, all in favor - aye. Executive session entered at 7:45 pm.

Mr. Desiderio made a motion to exit executive session, seconded by Mr. DeCarolis, all in favor - aye. Exited executive session at 7:51 pm.

No action taken.

Correspondence

None.

Adjournment

As there was no further business, a motion was made by Mr. Connor, seconded by Mr. DeCarolis to adjourn the meeting. All members present were in favor of adjournment. Meeting adjourned at 7:57 pm.

Respectfully Submitted,

Pamela Brady,
Farmland Preservation and Open Space Secretary