

Frelinghuysen Township
Historical Preservation Committee
Minutes of September 21, 2015

CALL TO ORDER

The meeting was called to order by Jacquelyn Mowbray, Secretary at 7:40 p.m.

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 Meeting Act. As advertised, action may be taken at this meeting.

MEMBERS PRESENT

Christopher Kuhn	David Boynton II	Michael Tudor
Alan DeCarolis	Debra Natyzak	
Wendy Buttgerreit	Scott Lance	

MEMBERS NOT PRESENT

Jean Smolha
Ron Pittenger

REORGANIZATION:

- A motion was made by Wendy Buttgerreit to nominate Debra Natyzak for Chair, Debra Natyzak declined.
- A motion was made by Wendy Buttgerreit to nominate Scott Lance for Chair, seconded by Alan DeCarolis - no more nominations were made. All in favor - aye.
- A motion was made by Alan DeCarolis to nominate Debra Natyzak for Vice Chair, seconded by David Boynton II - no more nominations were made. All in favor - aye.
- A motion was made by Alan DeCarolis to nominate Jacquelyn Mowbray for Secretary, seconded by Michael Tudor - no more nominations were made. All in favor - aye.
- A motion was made by Alan DeCarolis to nominate Michael Tudor for Treasurer, seconded by David Boynton - no more nominations were made. All in favor - aye.

APPROVAL OF MEETING DATES AND TIMES 2015

A motion was made by Alan DeCarolis to approve the 2015 meetings dates, seconded by Michael Tudor, all in favor- aye.

OLD BUSINESS

- The Mayor's Statement- Welcomed everyone to the first Historical Preservation Committee Meeting of Frelinghuysen Township
- Mission Statement- A mission statement should be created in the future on the Frelinghuysen Township Website with Committee Approval. Scott Lance and Debra Natyzak are to draft a Mission Statement for next meeting, October 19, 2015.
- Kid's Camp (FFP North)- The goal for the hand hewn barn and the spring house on the property is stabilization and restoration in the future. For the restoration, find old pictures of each building to see

what they looked like in the past. There will be a walk through at Kid's Camp for the Historical Committee on Saturday, October 10 at 12:00 p.m.

- Johnsonburg Plan- The Ridge and Valley hiking trail proposed by Warren County would like to use Frelinghuysen and surrounding town's open space to create a hiking trail through historical districts in each towns. Working with Bob Canace. Key spots: White Lake, Gnome Hollow Preserve, Paulinskill Trail, Kid's Camp, Mott and Mill Roads, and the Town of Johnsonburg. The committee wants to reach out to the owner of the Mill on Mill Road, Thomas Finn, regarding historical significance of his property. Michael Tudor proposed a letter to Thomas Finn, Debra Natyzak made a motion to use the letter and Christopher Kuhn seconded. All in favor- aye.
- Master Plan- Create letter head for the Historical Committee. Prioritize first with historic buildings that are falling down then move on to restorations. Make a list of all properties and township properties that have a historical significance and raise money to get them rehabilitated.
- Marksboro - Recreation of historical district and rehabilitation of the town in the future.

NEW BUSINESS

None

Public Comment

None

Executive Session

None

Correspondence

None

Adjournment

As there was no further business, a motion was made by Alan DeCarolis , seconded by Christopher Kuhn to adjourn the meeting. All members present were in favor of adjournment. Meeting adjourned at 9:14 p.m.

Respectfully Submitted,

X

Jacquelyn Mowbray
Secretary, Historical Preservation Committee
