

Frelinghuysen Township  
Historical Preservation Committee  
Minutes of December,21 2015

CALL TO ORDER

The meeting was called to order by Scott Lance, Chairman at 7:33pm.

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 maybe be taken at this meeting.

MEMBERS PRESENT

Scott Lance

Wendy Buttgerreit

Alan DeCarolis

Christopher Kuhn

Debra Natyzak

MEMBERS NOT PRESENT

Ron Pittenger

Michael Tudor

David Boynton II

Jean Smolha

APPROVAL OF MINTUES

A motion was made by Debra Natyzak to approve the minutes from November 16, 2015, seconded by Christopher Kuhn. All in favor, aye.

PUBLIC COMMENT:

Christopher Kuhn made a motion to open to the public. Alan DeCarolis seconded. All in favor, aye.

No public present.

Christopher Kuhn made a motion to close to the public. Alan DeCarolis seconded. All in favor, aye.

OLD BUSINESS:

- Mission statement: Chair, Scott Lance, and Vice Chair, Debra Natyzak, are going to work on drafting a mission statement using the ordinance and examples of other township's mission statements such as Holland Township.
- Historic American Building Survey: Should have by next meeting.
- Site plans to the salt shed: No further remarks at this time.

NEW BUSINESS:

- Attending other Township Meetings- Hope, Knowlton, Blirstown meetings. Letters sent to these three townships stating we may attend their meetings. Hope is the second Monday of each month. Blirstown meetings are the first Monday of each month. Knowlton meetings are the third Thursday of each month.
- ERI 1989 Environmental Book- Storing the copies at Kid's Camp and digitized the book. Expecting to be posted on Frelinghuysen Township Website before January 2016.
- Post in the E-News letter for new members, one member and one alternate. Christopher Kuhn made a motion to post in January 2016 new letter looking for new members. Wendy Buttgerit seconded. All in favor, aye

EXECUTIVE SESSION:

None

CORRESPONDENCE:

- Letters to Hope, Blirstown, and Knowlton Township Historical Committees

Adjournment:

As there was no further business, a motion was made by Christopher Kuhn, seconded by Alan DeCarolis to adjourn the meeting. All members present were in favor of adjournment. Meeting adjourned at 8:21pm.

X

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Jacquelyn Mowbray  
Secretary, Historical Preservation Committee

