

Frelinghuysen Township  
Historical Preservation Committee  
Minutes of September 19, 2016

**CALL TO ORDER**

The meeting was called to order by Mr. Lance, Chairman at 7:31 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 maybe be taken at this meeting.

**MEMBERS PRESENT**

Scott Lance	Jean Smolha	Wendy Buttgereit
Alan DeCarolis	Debra Natyzak (7:46)	Tammy Beckenthal
Chris Kuhn (8:08)	Peter Lubrecht, Sr.	

**MEMBERS ABSENT**

Michael Tudor	David Boynton, II
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**APPROVAL OF MINTUES**

A motion was made by Ms. Smolha to approve the minutes from August 15, 2016 meeting, seconded by Mr. DeCarolis. All in favor, aye.

**PUBLIC COMMENT:**

A motion was made by Mr. DeCarolis to open to the public, seconded by Ms. Beckenthal. All in favor, aye. Meeting opened to the public at 7:36.

A motion was made by Mr. DeCarolis to close to the public, seconded by Ms. Beckenthal. All in favor, aye. Meeting closed to the public at 7:37.

**OLD BUSINESS:**

- Site Plans on Salt Shed: The committee was informed by Mr. DeCarolis that the Township Engineer is looking at the fourth location and is coming back with revised plans.
- Boat House at Kids Camp: Ms. Beckenthal stated that she is still researching the history of Boat House.
- Road Vacate Files: Mr. Bob Berry presented detailed information about the Township's vacated roads.

**NEW BUSINESS:**

- Mr. Peter Lubrecht, Sr. appointed as an alternate member

**EXECUTIVE SESSION:**

Did not enter.

**CORRESPONDENCE:**

None

**ADJOURNMENT:** As there was no further business, a motion was made by Mr. DeCarolus seconded by Ms. Smolha to adjourn the meeting. All members present were in favor of adjournment. Meeting adjourned at 8:55pm.

Respectfully Submitted,

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Pamela Brady  
Secretary, Historical Preservation Committee