

Frelinghuysen Township
Historical Preservation Committee
Minutes of November 21, 2016

CALL TO ORDER

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

Scott Lance

Alan DeCarolis

Tammy Beckenthal (7:35)

Wendy Buttgerit

David Boynton II

Peter Lubrecht, Sr.(ALT)

Jean Smohla

Michael Tudor

MEMBERS NOT PRESENT

Mr. Kuhn and Ms. Natyzak

APPROVAL OF MINUTES

A motion was made by Mr. DeCarolis to approve the minutes from October 17, 2016, seconded by David Boynton. All in favor, aye. Ms. Beckenthal abstained.

OLD BUSINESS:

Site Plans on Salt Shed: Mr. DeCarolis stated that Mr. Sterbenz, township engineer, will provide an update during his presentation.

Boat House at Kids Camp: Ms. Beckenthal stated that she found out information as far back as the 1830's on the property. In addition, she said she has some questions for Wendy Buttgerit and will ask her after the meeting. She will also copy Chairman Lance on the information.

Road Vacation Files: Mr. DeCarolis stated that the Township Committee had their first reading regarding the vacation of Dark Moon/Pittenger property at the last Township Committee meeting, and that the Township Committee had completed their first reading of the Crossroads property this evening prior to the Historical meeting.

NEW BUSINESS:

2017 Budget: Tabled to next meeting. Ms. Brady will contact Ms. Dyer to obtain 2016 budget information.

Paul Sterbenz, Maser Consulting: Municipal Complex Presentation: Mr. Sterbenz explained that since the Municipal Building is in the Johnsonburg historic district, he is required to meet with the Historical Committee to provide an overview of proposed plans and submit any questions/concerns of the Historical Committee poses to the State Historic Preservation Office (SHPO). The Historical Committee determined that the following are issues they are concerned with:

1. The installation of landscaping at the time the improvements are installed.
2. The addition of one additional parking stall near the main entrance to the municipal building (Total of five stalls).
3. The installation of a guiderail or other safety barrier between the walking trail and parking stalls in the rear of the parking lot near the salt shed.
4. The installation of decorative fencing or landscaping to conceal the liquid sodium chloride tank area.

PUBLIC COMMENT:

Marty Connor stated that the lime kiln was discussed at the last meeting and inquired whether anyone had contacted Ms. Natyzak to see if she had any information. Mr. Lance stated he forgot to do so, and will contact her soon.

EXECUTIVE SESSION:

None

CORRESPONDENCE:

None

ADJOURNMENT: As there was no further business, a motion was made by Mr. DeCarolis, seconded by Ms. Beckenthal to adjourn the meeting. All members present were in favor of adjournment. Meeting adjourned at 8:35 pm.

Respectfully submitted,

Pamela Brady
Secretary, Historical Preservation Committee