

Frelinghuysen Township  
Historical Preservation Committee  
Minutes of January 17, 2017

**CALL TO ORDER**

The meeting was called to order by Ms. Brady at 7:37 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

Debra Natyzak

Marty Connor

Chris Kuhn

David Boynton II

Tammy Beckenthal

**MEMBERS NOT PRESENT**

Ms. Buttgereit, Mr. Tudor, Ms. Smolha, and Mr. Lubrecht, Sr.

**REORGANIZATION:**

A motion was made by Ms. Natyzak to accept the nomination of Mr. Lance as Chair, seconded by Mr. Kuhn. All in favor, aye.

A motion was made by Mr. Lance to accept the nomination of Ms. Natyzak as Vice-Chair, seconded by Mr. Kuhn. All in favor, aye.

A motion was made by Mr. Kuhn to accept the nomination of Ms. Brady as Secretary, seconded by Mr. Boynton. All in favor, aye.

A motion was made by Mr. Kuhn to accept the nomination of Mr. Tudor as Treasurer, seconded by Ms. Beckenthal. All in favor, aye.

**MEETING DATES:**

A motion was made by Mr. Kuhn to approve the 2017 meeting dates seconded by Mr. Boynton. All in favor, aye.

**OLD BUSINESS:**

Site Plans on Salt Shed: Mr. Kuhn stated that the Township Committee reported that they would not be able to finance the project this year, thus no action will be taken this year. Ms. Natayzk inquired about the cost of the project. Mr. Kuhn said it would cost between \$300,000-\$400,000.

Boat House at Kids Camp: Ms. Beckenthal requested the item to be tabled until March.

Road Vacation Files: Mr. Kuhn stated that the Township Committee had completed three vacations to date.

Signage Options for Historical Structures: Mr. Lance shared information with Mr. Connor that was previously presented at the December 2016 meeting. Mr. Connor asked if it would be possible to purchase signs via the shared services agreement. Mr. Kuhn responded that it is possible and to contact the Township Clerk, Donna Zilberfarb.

**NEW BUSINESS:**

Native American Artifact Presentation: Mr. Kuhn stated that he enjoyed Ms. Natazyk's presentation and asked if an article could be posted on the Historical Preservation's link on the Township website.

Newspaper Article: "Churches win as judge rules for Morris County": Mr. Kuhn shared the article with members.

**PUBLIC COMMENT:**

A motion was made by Mr. Kuhn to open the meeting to the public, seconded by Ms. Beckenthal. All in favor, aye. Meeting opened to the public at 8:48pm.

Mayor Desiderio provided an update on the Recreation Center.

A motion was made by Mr. Kuhn to close the meeting to the public, seconded by Mr. Connor. All in favor, aye. Meeting closed to the public at 8:56pm.

**EXECUTIVE SESSION:**

None

**CORRESPONDENCE:**

None

**ADJOURNMENT:** As there was no further business, a motion was made by Mr. Kuhn, seconded by Ms. Natyzak to adjourn the meeting. All members present were in favor of adjournment. Meeting adjourned at 9:00 pm.

Respectfully submitted,

Pamela Brady  
Secretary, Historical Preservation Committee