

Frelinghuysen Township
Historical Preservation Committee
Minutes of September 18, 2017

CALL TO ORDER

The meeting was called to order by Mr. Lance 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

Scott Lance Debra Natyzak Marty Connor
Michael Tudor Jean Smolha Tammy Beckenthal
Peter Lubrecht Sr.
*Guest: Jillian Stevens

MEMBERS NOT PRESENT

Chris Kuhn, Scott Schwenke, David Boynton, II, and Wendy Buttgerit

MEETING MINUTES:

A motion was made by Ms. Natyzak to approve the August 21, 2017 minutes, seconded by Dr. Tudor.

OLD BUSINESS:

Boat House at Kids Camp and Consolidation of the historic and cultural resources in a single digital document:
Ms. Natyzak stated that contacted Green Acres to obtain clarification regarding ownership of the boat house. She said that the boat house is owned and maintained by the Township, despite the fact that the property is located on Green Acres property. She suggested utilizing monies from the open space account. Mr. Connor said the monies are not available because of debt service. Ms. Natayzk reminded members that anything done to the boat house must be approved by Green Acres. A discussion ensued regarding what the priorities should be for the boat house. Dr. Tudor suggested preserving the roof as the first step. We as a commission want to present to the township committee a request that there will be no destruction of the building/ barn known as the boat house.

Lengthy discussion continued.

Mr. Lance suggested the following actions:

1. Consolidation of resources
2. Identify and prioritize structures located in the Township that are in need of preservation.
3. Write a proposal for the Twp. Committee.

Members agreed to have a work session on September 25th to address what further action is to be done with the barn/boat house.

Motion to approve minutes as corrected made by Tammy Beckenthal seconded by Dr. Tudor. all approved with WendyButtgerit abstaining.

NEW BUSINESS:

Barn Presentation: Mr. Lance asked that his presentation be tabled until next month.

PUBLIC COMMENT:

N/A

EXECUTIVE SESSION:

N/A

CORRESPONDENCE:

None

ADJOURNMENT: As there was no further business, a motion was made by, Ms. Beckenthal to adjourn the meeting, seconded by Ms. Smohla. All members present were in favor of adjournment. Meeting adjourned at 8:53 pm.

Respectfully submitted,

Pamela Brady
Secretary, Historical Preservation Committee