

Frelinghuysen Township
Historical Preservation Committee
Minutes of October 16, 2017

CALL TO ORDER

The meeting was called to order by Mr. Lance at 7:45 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
Wendy Buttgerit		

MEMBERS NOT PRESENT

Chris Kuhn, Scott Schwenke, David Boynton, II, and Peter Lubrecht

MEETING MINUTES:

A motion was made by Ms. Beckenthal to approve the September 18, 2017 minutes with discussed changes, seconded by Dr. Tudor. Ms. Buttgerit abstained.

OLD BUSINESS:

Boat House at Kids Camp and Consolidation of the historic and cultural resources in a single digital document:
A draft letter was crafted from the September 25 meeting at Dr. Tudor's house. Unfortunately since there is no wifi connection for Town Hall, we asked Ms. Buttgerit to please go home and print the letter which was on an email account. Ms. Buttgerit was very kind to do this twice.

Much discussion continued regarding this letter. The purpose of this letter is to update the status of the barn at FFP North. There were two versions of the letter and Mr. Lance, Ms. Buttgerit, and Dr. Tudor were going to work on the final letter via emails, to present to the Town Council during their meeting on October 18, 2017. A significant note when speaking of this barn structure is what it is referred to. The structure at FFP north is an English barn, in the course of acquisition by the township someone stated it was a boat house. Since then this barn which was converted to a theater was now referred to as the "boathouse." To be clear, this is not a boat house and did not store boats.

NEW BUSINESS:

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

Ms. Beckenthal questioned policy of attendance, since several people have missed more than three consecutive meetings.

PUBLIC COMMENT:

N/A

EXECUTIVE SESSION:

N/A

CORRESPONDENCE:

Mr. Conner, brought photos of the spring house on the FFP north property. It is located on the left side of driveway coming into the property. It is in need of structural repairs.

ADJOURNMENT: As there was no further business, a motion was made by, Ms. Beckenthal to adjourn the meeting . All members present were in favor of adjournment. Meeting adjourned at 9:25 pm.

Respectfully submitted,

Pamela Brady
Secretary, Historical Preservation Committee