

**Frelinghuysen Township
Special Meeting
Open Space Advisory Committee
Minutes of March 27, 2012**

CALL TO ORDER

The meeting was called to order by Robin Randolph, Chair, at 7:00 p.m.

ANNOUNCEMENT OF PROPER NOTICE

Notice of this meeting was provided by advertising in the Star Gazette and New Jersey Herald, the official newspapers of the Township of Frelinghuysen, in accordance with the Open Public Meetings Act. Action may be taken at the meeting as advertised.

ATTENDANCE

Members present: Robin Randolph, Wendy Buttgerreit, Alan DeCarolis, Dave Cross, Cliff Kimball and Dan Carson (7:10)

OLD BUSINESS

NEW BUSINESS

- Reminder of regular scheduled meeting being moved to April 5, 2012 at 7 pm.
- OSRP Review - Robin Randolph updated the Executive Summary, Goals of the OS Program, and the Five year action program and recommendations pieces from the OSRP Update. All changes were handed to members present. Reviewed the remaining parts of the OSRP Update and made recommendations/changes. See attached for recommendations/changes.
- Preliminary review of OSRP Update with Planning Board as follows:
 - Planning Board work session May 3rd
 - May 24th from TLC with OS/Rec/Planning Board
 - Public Hearing on June 4th

PUBLIC COMMENT

- Frank Desiderio and Chris Kuhn were in attendance

ADJOURNMENT

As there was no further business, a motion was made by Alan DeCarolis, seconded by Cliff Kimball to adjourn the meeting. All members present were in favor of adjournment. Meeting adjourned at 9:16 p.m.

Respectfully Submitted,

Donna M. Zilberfarb
Secretary, Open Space Commission