

**Frelinghuysen Township
Open Space Advisory Committee
Minutes of April 5, 2012**

CALL TO ORDER

The meeting was called to order by Robin Randolph, Chair, at 7:04 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 Buttgereit, Alan DeCarolis, and Cliff Kimball

Members absent: Dan Carson and Dave Cross

TLC representative present: None

MINUTES

Motion was made by Wendy Buttgereit to approve the March 7, 2012, Open Space meeting minutes, seconded by Cliff Kimball, all in favor, aye.

Motion was made by Wendy Buttgereit to approve the March 19, 2012, Open Space special meeting minutes, seconded by Cliff Kimball, all in favor, aye.

Motion was made by Wendy Buttgereit to approve the revised March 27, 2012, Open Space special meeting minutes, seconded by Cliff Kimball, all in favor, aye.

OLD BUSINESS

- Trust Fund Balance - \$224,362.78. Ms. Zilberfarb will check again with the CFO to verify under year 2011 that the tax levy is indeed \$77,104 and not \$57,104.

NEW BUSINESS

- Vice Chairman appointment - Hold to June meeting
- The next meeting is the joint meeting with Farmland Preservation on May 2, 2012 at 7:30 pm. Greg Collins will be in attendance at the joint meeting and at the July meeting (if needed).
- A motion was made by Wendy Buttgereit to approve the changes for the March 27, 2012 special meeting, seconded by Cliff Kimball, all in favor - aye.
- Greg Collins of TLC will be in attendance at next month's joint meeting with Farmland Preservation and in July.
- Outreach letters - Hold to May meeting
- Spring hike will be held on May 5th with a rain date of May 12th at the Forest Preserve from 2-4. Everyone should meet at the town hall and carpool over. Ms. Randolph will put in the mustang messenger at the school.
- Mr. Kimball updated the board on the walking path at the town hall and they will start after softball and baseball have finished their season. Should be done in the summer

time frame.

OSRP Review

- A few changes will be made to the revisions/changes from the March 19 & 27 meetings. See attached document.
- The recreation committee will review their section on April 12th. Planning Board review will be at the work session on May 3rd. Corrections will be back to us by the end of May.
- Mr. DeCarolis inquired what if both boards have different changes - who makes those changes then? Ms. Randolph explained that both boards should defer to each portion per boards and respect their thoughts.
- Ms. Randolph feels boards should meet jointly prior to going to the Planning Board meeting. Mr. DeCarolis suggested that all members be present in the audience during that meeting.

PUBLIC COMMENT

EXECUTIVE SESSION

No action taken

CORRESPONDENCE

ADJOURNMENT

As there was no further business, a motion was made by Cliff Kimball, seconded by Wendy Buttgereit to adjourn the meeting. All members present were in favor of adjournment. Meeting adjourned at 8:10 p.m.

Respectfully Submitted,

Donna M. Zilberfarb
Secretary, Open Space Commission