

**FRELINGHUYSEN TOWNSHIP
FARMLAND PRESERVATION COMMITTEE AND OPEN SPACE COMMITTEE
JOINT MEETING**

Minutes of Meeting of Wednesday, May 2, 2012

Call to Order

The meeting was called to order by Charlie Schaffer, at 7:40 pm.

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 Meetings Act. As advertised, action may be taken at this meeting.

Attendance

MEMBERS PRESENT

Charlie Schaffer	Robin Randolph	Dave Cross
Rich Dericks	Rick Rogers	Chris Kuhn
Alan DeCarolis	Wendy Buttgerreit	

MEMBERS ABSENT

David Boynton II	Bob Young
Cliff Kimball	Dan Carson

TLC MEMBERS PRESENT

Greg Collins

Minutes

Alan DeCarolis made a motion to approve the May 5, 2012 Open Space minutes, seconded by Wendy Buttgerreit, all in favor - aye. Dave Cross abstained.

Chris Kuhn made a motion to approve the May 4, 2012 Farmland Preservation minutes, seconded by Alan DeCarolis, all in favor - aye.

Public Comment

- No public

Old Business

- Trust fund balance: \$263,645.90. Ms. Randolph explained that the \$12,323 was from the debt service on the bond for the parcel behind the town hall. \$10,082 was an overpayment from Green Acres that they told us to keep to use towards our next land acquisition. This was from the Forest Preserve. Ms. Randolph also stated that the total cost to the township for the Forest Preserve was \$19,294. (this is less the overpayment of \$10,082).

- Rich Dericks attended a meeting with the SADC, which consisted of four people to discuss Frelinghuysen Townships' plans for the future- what is in the works.
- OSRP Update - The planning board meeting was cancelled for Thursday, May 3rd. Discussion of changes/revisions will take place at Monday's meeting (May 7th). Ms. Randolph will then give those revisions to the TLC on Tuesday, May 8th. All corrections will be back to us by May 21st, 10 days prior to the planning board meeting.
- Open Space will be hosting a hike of the forest preserve on Saturday, May 5th from 2-4 meeting at the town hall to carpool to the property. Ms. Randolph asked if Ms. Zilberfarb could put something on the sign outside.
- Farmland Preservation - Mr. Schaffer spoke with homeowner regarding tree farming. Homeowner is interested and tree farms do qualify for preservation. This 18 acre piece backs up to preserved land. Mr. DeCarolis feels we as a board should keep this on the target list for possible future preservation.
- Mr. DeCarolis updated the group on the Route 94 property. It has had perk tests done and surveys are being conducted by Laura Brill.

New Business

- September - 2012 will be the next joint meeting at 7:30 pm.
- Mr. Schaffer received an email today from the SADC regarding revisions regarding the SADC guidelines. He will bring more information regarding this to the meeting in June.

Executive Session

No action was taken

Correspondence

Adjournment

As there was no further business, a motion was made by Alan DeCarolis, seconded by Chris Kuhn to adjourn the meeting. All members present were in favor of adjournment. Meeting adjourned at 8:23 pm.

Respectfully Submitted,

Donna Zilberfarb,
Farmland Preservation and Open Space Secretary