

**Frelinghuysen Township  
Open Space Advisory Committee  
Minutes of August 7, 2012**

**CALL TO ORDER**

The meeting was called to order by Robin Randolph, Chair, at 7:10 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, Alan DeCarolis, and Dave Cross

Members absent: Dan Carson, Wendy Buttgereit and Cliff Kimball

**MINUTES**

JUNE 6TH MEETING MINUTES - HOLD - NO QUORUM

**OLD BUSINESS**

- Warren County presentation - There were 13 applicants with \$1.2 million to go around. Ms. Randolph stated that the presentation and site visit went well on August 6th. Should hear something in October to see if there is county funding for this project.
- Trust Fund - Ms. Randolph followed up with Gene McCartney regarding an \$18,000 over payment. Mr. DeCarolis asked if Donna VanTassel would know what the open space tax for the year would have been. Ms. Zilberfarb will set up a meeting with Ms. Randolph, Mr. DeCarolis, and Ms. McCartney to discuss further.
- ANJEC Grant - waiting on the planning board approved minutes for the ERI to submit to ANJEC for reimbursement.
- Webpage update - HOLD

**NEW BUSINESS**

- Vacant position - Amy Winfield has submitted an application and will be sent to Brenda for the Township Committee's approval.
- Framing pricing - Ms. Randolph got estimates on the framing of the new maps. AC Moore - \$888.00 and Michaels - \$2105. Mr. DeCarolis is going to ask a friend about making frames and how much those will cost. Ms. Urgo, The Land Conservancy, said to check out staples as they will mount and laminate.

**PUBLIC COMMENT**

**EXECUTIVE SESSION**

No action taken

**CORRESPONDENCE**

**ADJOURNMENT**

As there was no further business, a motion was made by Alan DeCarolis, seconded by Dave Cross to adjourn the meeting. All members present were in favor of adjournment. Meeting adjourned at 7:47 p.m.

Respectfully Submitted,

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Donna M. Zilberfarb  
Secretary, Open Space Commission