

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

Minutes of Meeting of Wednesday, October 3, 2012

Call to Order

The meeting was called to order by Charlie Schaffer, at 7:35 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	Cliff Kimball	Amy Winfield
Bob Young	Rick Rogers	Chris Kuhn	
Alan DeCarolis	Wendy Buttgereit	David Boynton II	

MEMBERS ABSENT

Dan Carson	Rich Dericks	Dave Cross
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TLC MEMBERS PRESENT

Gail McDonald

Minutes

Cliff Kimball made a motion to approve the revised September 5, 2012 Open Space minutes, seconded by Alan DeCarolis, all in favor - aye.

Chris Kuhn made a motion to approve the September 5, 2012 Farmland Preservation minutes, seconded by Alan DeCarolis, all in favor - aye.

Public Comment

- No public

Old Business

- Trust fund balance: \$184,983.20. Open space sent a letter to the Township Committee explaining there is no continuity in the trust fund and would like deposits and expenditures to be noted in the account. Requested that the taxes should be added to the trust fund balance quarterly. Issues with that is that taxes don't always get paid on time. Mr. DeCarolis stated that this will be discussed again at the next township committee meeting in November. Mayor Charles and Mr. Durling are looking into this to find the best way to move forward. Mr. DeCarolis will report back to each board at the meeting in November.

- ANJEC grant reimbursement - Ms. Zilberfarb is gathering all information needed for the reimbursement of the ANJEC grant. Everything will be sent out to Kerry Miller this week.
- Linz Property - The Linz property closed on September 27, 2012 into farmland preservation. The Land Conservancy will write a press release and forward to Mr. Schaffer for approval.

New Business

- Mr. Schaffer inquired about combining the two boards together and asked for every members input. Ms. Randolph said that this was discussed two years ago and asked Ms. McDonald if they have towns with combined boards that they currently work with. Mr. Schaffer stated that when brought up 6 years ago the state did not want you to combine them. Ms. McDonald will look into this and discuss with Sandy Urgo and find out if this can be done and if state agrees. Ms. Randolph will also reach out to some other towns to see what they have.

Executive Session

Alan DeCarolis made a motion to open executive session 2nd by Cliff Kimball

No action was taken

Bob Young made a motion to close executive session 2nd by Alan DeCarolis.

Correspondence

- None

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 8:45 pm.

Respectfully Submitted,

Donna Zilberfarb,
Farmland Preservation and Open Space Secretary