

**Frelinghuysen Township  
Open Space Advisory Committee  
Minutes of November 14, 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, Alan DeCarolis, Wendy Buttgereit, Amy Winfield and Dave Cross

Members absent: Dan Carson and Cliff Kimball

TLC member present: Gail MacDonald

**MINUTES**

Motion was made by Alan DeCarolis to approve the revised October 3, 2012 joint Farmland and Open Space meeting minutes, seconded by Wendy Buttgereit, all in favor, aye. Dave Cross abstained.

**OLD BUSINESS**

- Trust Fund - Balance as of October 31, 2012 is \$158,947.50.
- ANJEC Grant reimbursement - waiting for reimbursement. \$7,000.00 will go back to the Open Space fund providing Environmental did not transfer the \$2,000.00 into Open Space yet. Ms. Zilberfarb will check into that and report back at the December meeting.
- Adopt a Park - Ms. Randolph presented to the committee that Open Space should consider adopting the Frelinghuysen Forest Preserve (FFP) and help to establish the first trail and then the extension to Lincoln Laurel past the vernal pool. Mr. DeCarolis suggested that we approach the Farmland and Environmental boards to get into as well. Ms. Randolph would like to have a group of volunteers approach the Recreation Committee. Mr. Desiderio responded from the audience that the road and drains need to be fixed first. He said to come to the Recreation meeting and propose what you'd like to do. December 13th is the Recreation meeting. Mr. DeCarolis will bring up to Environmental and Farmland regarding volunteering and going to the Recreation meeting.

**NEW BUSINESS**

**PUBLIC COMMENT**

- Combining of the Farmland and Open Space boards were brought up and Sandy Uργο from the TLC commented on the SADC Funding and rules and regulations for each board. It is in their thoughts that the boards cannot be combined as they have to be separate to comply with the rules and regulations of the SADC. Ms. MacDonald will email documentation showing all the rules to Ms. Zilberfarb.

**EXECUTIVE SESSION**

No action taken

**CORRESPONDENCE**

- Memo from township committee re: communications between boards, departments and the mayor and committee

**ADJOURNMENT**

As there was no further business, a motion was made by Wendy Buttgerit, seconded by Dave Cross to adjourn the meeting. All members present were in favor of adjournment. Meeting adjourned at 7:58 p.m.

Respectfully Submitted,

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Donna M. Zilberfarb  
Secretary, Open Space Commission