

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

Minutes of Meeting of Monday, March 16, 2015

**Call to Order**

The meeting was called to order by Chairman David Boynton, II 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**

**Committee Members Present**

|                          |                        |                    |
|--------------------------|------------------------|--------------------|
| David Boynton, II OS&FLP | Wendy Buttgerreit OS   | Frank Desiderio OS |
| Marty Connor OS&FLP      | Alan DeCarolis OS &FLP | Amy Winfield OS    |
| Richard Rogers FLP       |                        |                    |

**Members Absent**

|                  |                      |
|------------------|----------------------|
| Dan Carson OS    | Charlie Schaffer FLP |
| Rich Dericks FLP | Bob Young FLP        |

*\*Land Conservancy of NJ present: Sandy Urgo*

*\*Mayor Christopher Kuhn (7:50pm)*

**Approval of Minutes**

- Farmland Preservation Committee Minutes for January 13, 2015 meeting
- Open Space Advisory Committee Minutes for January 13, 2015 meeting

**Old Business**

**New Business**

- May 6, 2016 is the next joint meeting at 7:30 pm.
- Ms. Sandy Urgo stated that the National Recreation and Trails grant deadline is April 30, 2015 and indicated that competition for grants is very competitive.
- Ms. Urgo stated that she received the approval for the Kids Camp deed today (3/16/15). She asked if there is any chance that the Township will come in and subdivide the 2 acre plot out of the larger piece of land. The idea of subdividing the plot and utilizing it as a possible emergency shelter for Township residents was suggested by Mayor Kuhn. Ms. Urgo stated she will obtain a survey quote with the approval of the Farmland Preservation Committee. A motion was made by Mr. Desiderio for approval of Ms. Urgo to obtain a survey quote for a two acre plot at Kids Camp for subdivision. Mr. DeCarolis seconded the motion, all in favor-aye.
- Ms. Urgo stated that she is a little backlogged right now, because of the National Recreation and Trails grant deadline of April 30, 2015 and indicated that competition for grants is very competitive and time consuming. However, she could do an outreach mailing on farmland preservation to everyone who qualifies in town within 6-8 weeks. Alan DeCarolis stated that we are working on 3 properties and doesn't see her need to rush. He stated that if she was able to get the mailing out in 4-6 weeks that would be fine. Mayor Kuhn stated that our soft cost funds are very low and that he would be hesitant to take on any more acquisitions until we get a better idea as to when we will be receiving the Kids Camp money. Ms. Urgo stated that she was concerned and didn't want us to lose out on an entire year. She

strongly urged that the mailing go out before September 2015. Alan DeCarolis agreed that the mailing should go out and stated that he is fine with it going out in about six weeks.

- Ms. Urgo indicated that she needed the approval of the FLP Committee members granting permission to the Chairman to sign the affidavit for applications pertaining to SADC. Mr. DeCarolis made a motion in favor of granting permission to the chairman to sign the affidavit, seconded by Marty Connor, all in favor-aye.

- Ms. Buttgerit suggested the addition of a Frelinghuysen News page on the Township's Facebook page. She said the comments section could be turned off, so as to allow for strictly a relay of news from the Township to the residents.

### **Executive Session**

- Land Conservancy of New Jersey Report - Sandy Urgo
- Approval of the ordinance amending the section of 27-7, et. Seq. of the Frelinghuysen Township Code, concerning the Recreation Committee and the ordinance amending the section 2-14.1 of the Frelinghuysen Township Code Concerning the Open Space Advisory Committee were discussed. A motion for approval of both amended ordinances was made by Frank Desiderio for approval, seconded by Marty Connor, all in favor-aye.

### **Correspondence**

All correspondence was reviewed.

### **Adjournment**

As there was no further business, a motion was made by Mr. DeCarolis, seconded by Ms. Buttgerit to adjourn the meeting. All members present were in favor of adjournment. Meeting adjourned at 9:38 pm.

Respectfully Submitted,



Pamela Brady,  
Farmland Preservation and Open Space Secretary