

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

Minutes of Meeting of Wednesday, May 6, 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:

Members Present:

David Boynton, II OS&FLP	Wendy Buttgereit OS	Marty Connor OS&FLP
Alan DeCarolis OS &FLP	Amy Winfield OS	Rich Dericks FLP
Dan Carson OS (arrived at 7:40pm)	Richard Rogers FLP (arrived at 7:40pm)	Charlie Schaffer FLP

Members Absent:

Frank Desiderio OS	Bob Young FLP
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APPROVAL OF MINUTES

Mr. DeCarolis made a motion to approve the March 16, 2015 Joint Farmland Preservation and Open Space meeting minutes, seconded by Marty Connor, all in favor - aye. Rick Rogers abstained.

OLD BUSINESS

FFP Update: Mr. Connor stated that there was an excellent turnout for the recent cleanup last week. Ms. Buttgereit stated the vendor day went well and resulted in three contractors indicating interest in the building demolition and two for well drilling. She should receive the bids in about a week. She said that the Girl Scouts are continuing to work on clearing the trail at the south property and plan to place wildlife habitat boxes along the trail. Lastly, she announced the establishment of a website for FFP and explained that there is a link on the Township's homepage. She encouraged members to view the website.

NRT Grant Application: Ms. Buttgereit stated that the application for the ANJEC trails grant was submitted on April 30th and that we should know the results in September.

National Trails Day: Ms. Buttgereit encouraged participation of members in the upcoming hike at FFP, in celebration of *National Trails Day* on June 6, 2015.

Open Space Stewardship Initiatives: Ms. Buttgereit invited members to suggest their ideas and explained that she would like to establish a committee whose goal is to do some planting for monarch butterflies.

NEW BUSINESS

Open Space and Farmland Preservation Maintenance: Mr. Connor questioned utilization of the monies for repair of the lodge house. He additionally questioned whether there would be any legal ramifications. Mr. DeCarolis suggested that Mr. Connor speak with the Town Council.

Public Comment

No public present.

Community Service Award: Ms. Brady explained that each Commission needs to submit one nominee to her by June 1, 2015 and that the presentation of the award is schedule for June 6, 2015. Mr. Connor stated that Ms. Buttgereit is a perfect candidate due to the countless hours she has spent, and continues to spend, working hard at FFP. He then made a motion to approve the selection of Ms. Buttgereit, seconded by Mr. DeCarolis – all in favor, aye.

Mayor's Wellness Campaign: Mayor Christopher Kuhn stated that Frelinghuysen was the first town in Warren County to join the statewide wellness campaign. He invited members to participate the "Walk with the Mayor" planned for Founder's Day and that walkers should meet at Town Hall at 12:30 pm.

EXECUTIVE SESSION

Mr. DeCarolis made a motion to enter into executive session, seconded by Mr. Connor, all in favor - aye. Executive session entered at 7:50pm.

Mr. DeCarolis made a motion to exit executive session seconded by Mr. Connor, all in favor - aye. Executive session exited at 8:10 pm.

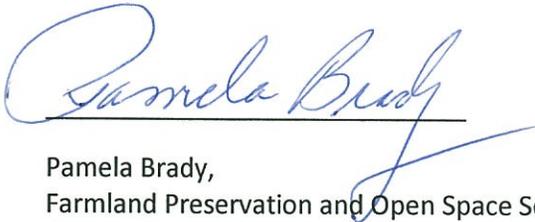
CORRESPONDENCE

All correspondence was reviewed.

ADJOURNMENT

As there was no further business, a motion was made by Mr. DeCarolis, seconded by Mr. Dericks to adjourn the meeting. All members present were in favor of adjournment. Meeting adjourned at 8:10 pm.

Respectfully Submitted,



Pamela Brady,
Farmland Preservation and Open Space Secretary