

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

Minutes of Meeting of Wednesday, September 2, 2015

Call to Order

The meeting was called to order by Wendy Buttgereit at 7:37 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:

Wendy Buttgereit OS	Marty Connor OS&FLP	Amy Winfield OS
Rich Dericks FLP	Frank Desiderio OS	Bob Young FLP
Richard Rogers FLP	Charlie Schaffer FLP	

Members Absent:

Alan DeCarolis OS &FLP	David Boynton, II OS&FLP	Dan Carson OS
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APPROVAL OF MINUTES

Charlie Schaffer made a motion to approve the May 6, 2015 Joint Farmland Preservation and Open Space meeting minutes, seconded by Marty Connor, all in favor - aye. Bob Young and Frank Desiderio abstained.

OLD BUSINESS

FFP Update: Mr. Connor stated that the J and J Rich demolition experts completed the demolition of buildings and that a representative from the Warren County Board of Health will onsite tomorrow to remediate the septic pits and that the trails are overgrown and would like to plan a volunteer clearing in the near future.

NRT Grant Application Status: Ms. Buttgereit stated that she is not sure when she will know the outcome of the application, but is hopeful that it should take about twelve months. Ms. Urgo (Land Conservancy of NJ), added, that it could take much longer, possibly as long as eighteen months.

National Trails Day-June 6th: Ms. Buttgereit stated that she was very pleased with the outcome of the event.

Open Space Stewardship Initiatives: Ms. Buttgereit stated that she does not have much to report except that Girl Scout Troop 1093 will be clearing a loop of Robin's Trail and making bat and bird boxes for the trail as part of their silver award work. Lastly, another girl will be working separately on building monarch butterfly habitats.

NEW BUSINESS

Updating the Open Space Committee Web Page: Mr. Connor shared copies of information from the website and requested that members review the material for errors. He suggested that members email Ms. Brady corrections which she in, turn will send to Mr. Jurena.

Cross Country Skiing and Snowshoeing Event with the Mayor: Ms. Buttgereit explained that Mayor Kuhn would like to plan this event for February 2016, if weather permits. Additionally he would like to have a significant trail clearing day prior to the aforementioned event.

Public Comment

No public present.

EXECUTIVE SESSION

Mr. Connor made a motion to enter into executive session, seconded by Mr. Schaffer, all in favor - aye. Executive session entered at 8:30 pm. Mr. Connor made a motion to exit executive session seconded by Ms. Buttgereit, all in favor - aye. Executive session exited at 9:06pm.

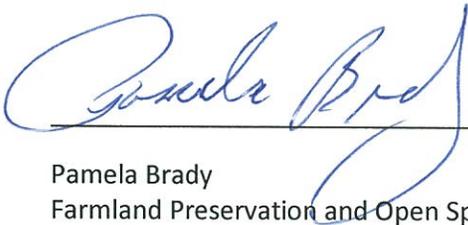
CORRESPONDENCE

All correspondence was reviewed.

ADJOURNMENT

As there was no further business, a motion was made by Mr. Schaffer, seconded by Mr. Rogers to adjourn the meeting. All members present were in favor of adjournment. Meeting adjourned at 9:22pm.

Respectfully Submitted,



A handwritten signature in blue ink, appearing to read 'Pamela Brady', is written over a horizontal line. The signature is fluid and cursive.

Pamela Brady
Farmland Preservation and Open Space Secretary