

**Frelinghuysen Township Open Space Advisory Commission
Minutes of March 4, 2009**

Call to Order

The meeting was called to order by Robin Randolph at 6:55 p.m.

Announcement of Proper Notice

Notice of this meeting was provided by advertising in the Express Times 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, Cliff Kimball, Nancy Nicholoff and Debra Natyzak (7:00)

Members absent: Maureen Cullen, Leigh Kramer and Dan Carson

Minutes

Nancy Nicholoff made a motion to approve the revised February 4, 2009 minutes, seconded by Debra Natyzak, all in favor – aye.

Old Business

- Forestry Management Plan – The consultants did a “drive around” with Frank Desiderio. There were suggestions of planting on Main Street and possibly some on the township property on Route 94.

Robin Randolph, Frank Desiderio and Dan Harman attended the CORE training program on February 28, 2009.

- Draft outreach letter for OS preservation – Was discussed during executive session
- Chipper Party – Robin Randolph spoke with Frank Desiderio and he would like something in writing from the school approving us removing the trees. Ms. Randolph feels this will not be a problem. The tentative date is Saturday March 14th from 9 am to 12 pm. After Ms. Randolph speaks with Dr. Klett she will inform Ms. Zilberfarb. Ms. Zilberfarb will send an email to everyone on our committee. Ms. Randolph will coordinate with the people not on our committee.
- TLC Report – Was discussed during executive session

New Business

Public Session

Executive Session

A motion was made by Cliff Kimball to go into Executive Session at 7:17 p.m., seconded by Nancy Nicholoff.

Nancy Nicholoff made a motion to approve the outreach letter to go to the Township Committee for their approval seconded by Cliff Kimball. All in favor, aye.

A motion was made by Nancy Nicholoff to end Executive Session, seconded by Cliff Kimball. Executive session ended at 8:17 p.m.

Correspondence

All correspondence was reviewed.

- TLC sign on of Frelinghuysen Township's Open Space and Recreation Plan – Mayor Durling
- Annual Seedling & Wildflower Sale – Warren County Soil Conservation District

Adjournment

The meeting was adjourned at 8:17 p.m. with a motion by Nancy Nicholoff, seconded by Cliff Kimball. All members present in favor.

Respectfully Submitted,

Donna Zilberfarb
Open Space Commission Secretary