

**Frelinghuysen Township Open Space Advisory Commission  
Minutes of May 6, 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, Maureen Cullen, Cliff Kimball, Nancy Nicholoff and Debra Natyzak (7:11)

Members absent: Leigh Kramer and Dan Carson

**Minutes**

Nancy Nicholoff made a motion to approve the revised March 4, 2009 minutes, seconded by Cliff Kimball, all in favor – aye. Maureen Cullen abstained.

Nancy Nicholoff made a motion to approve the April 1, 2009 Joint Meeting minutes, seconded by Maureen Cullen, all in favor – aye. These minutes will also be approved by the Farmland Preservation Committee.

**Old Business**

- Forestry Management Plan – Received a draft of the Plan from the Consultants. Ms. Nicholoff will rewrite a portion and send in those changes. Ms. Nicholoff plans on having those changes made and the revisions sent out by the end of the week.
- Outreach letter for OS preservation – was approved by the Township Committee. Ms. Randolph will give each member a list of properties to look at and to do a drive by of each property. Features regarding each property will then be plugged into the letter to give it a more personal feeling. Ms. Randolph will email the members the different properties to look at.
- Open Space/Farmland Preservation Trust Fund - \$57,739.04 is in the working fund. Debra Natyzak is working on getting a “true value” for the funds. Ms. Randolph will discuss with Mayor Durling to get the monthly balances accurately each month.
- What Tree Is This? – Alan DeCarolis made a donation of \$100.00 to pay for these pamphlets. Donna Zilberfarb will submit a voucher for \$50.00 more. Ms. Cullen said the more pamphlets you purchase the cheaper they get. She will get in contact with Ms. Randolph and let her know the cost. If more money is needed it was suggested to ask the environmental committee for the remainder needed.
- Chipper Party – Frank Desiderio says it is too wet for May 9<sup>th</sup> date. Reschedule to May 30<sup>th</sup>. Dan Carson will be able to help with the chainsaws.
- Founders Day – Cliff Kimball will bring up at the recreation meeting for open space to have a table set up that day. Suggested having the tables set up towards the Kindergarten room. A hose will be needed, Ms. Randolph will check to see if the water is needed constantly or just at the setup for the envionscape. Ms. Randolph will cover the table for the beginning, Ms. Cullen will cover from 2-3 and Ms. Natyzak will cover from 3-4. Ms. Cullen will also check out the Library books and bring them up for the table. She will also look for free giveaways. Ms. Zilberfarb will make 50 copies of 3 different brochures to have at the table.

- TLC Report – Was discussed during executive session

### **New Business**

- Ms. Cullen updated the members on the Environmental Commissions meeting. Representative, Michelle LaRocca, from the Nature Conservancy came to speak about White Lake in Hardwick Township. They are looking for volunteers to monitor the lake. Ms. Cullen also told of findings on the superfund site on Greendell road.

### **Public Session**

- Alan DeCarolus inquired why we can't put trust fund money into a high yield interest fund. Part of the money is in a higher yielding fund. Discussed different aspects of how the money should be divided and or placed so we can have an accounting of exactly what's in our accounts. Ms. Randolph requested getting together with Ms. Natyzak once she gets her "true values" completed.

### **Executive Session**

No Action was taken

### **Correspondence**

All correspondence was reviewed.

- Megan Haidet Email, TLC - Green Acres Funding Approval

### **Adjournment**

The meeting was adjourned at 7:50 p.m. with a motion by Cliff Kimball, seconded by Nancy Nicholoff. All members present in favor.

Respectfully Submitted,

Donna Zilberfarb  
Open Space Commission Secretary