

**Frelinghuysen Township Open Space Advisory Commission  
Minutes of September 3, 2008**

**Call to Order**

The meeting was called to order by Robin Randolph at 6:50 p.m.

**Announcement of Proper Notice**

Notice of this meeting was provided by advertising in the Star Gazette 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, Alan DeCarolis, Nancy Nicholoff, Leigh Kramer, Cliff Kimball and Maureen Cullen (6:59)

Members absent: Tom Finn

**Minutes**

Nancy Nicholoff made a motion to approve the revised July 2, 2008 minutes seconded by Leigh Kramer, all in favor – aye. Cliff Kimball abstained.

**Old Business**

- Forestry Management Plan – Nancy Nicholoff is working on establishing the consultant who will write the plan for us. Ms. Nicholoff will finalize with the women from Hanover Township to see if she can and will write the plan. If she cannot then Ms. Nicholoff will start looking into others. Maureen Cullen gave some names to Ms. Nicholoff. Ms. Nicholoff has a full copy of the executed contract. We now have 2 years from the contract date (June 17) to complete the plan.
- Native/Invasive Resource Books – Maureen Cullen has obtained 3 of the 4 books for free. Ms. Cullen is still waiting to hear about the 4<sup>th</sup> book. Ms. Cullen will put something in the Mustang Messenger and on the webpage to let people know the books are at the town hall. Ms. Cullen will give the books to Brenda Kleber to be kept at the town hall. There will be a disclaimer inside the book for replacement costs and a type of pocket for signing out.
- Red Oak Tree Placement – Robin Randolph stated that John Vuz will be planting the tree on the 3<sup>rd</sup> Saturday of September (the 20<sup>th</sup>).
- MLC Report – Was discussed during executive session

**New Business**

- Megan Haidet of Morris Land Conservancy will be conducting a presentation to the Warren County Charitable Trust Group regarding the Reisberg property on September 8<sup>th</sup> at 8:05 p.m.

There will be a site visit of the Reisberg property on September 13<sup>th</sup> at 11:00 a.m.

- Megan Haidet discussed an outreach letter to potential landowners. Ms. Haidet showed a map of open space and farmland target properties. Ms. Randolph would prefer to go to the township committee to see where they stand and then have a letter go out signed by the Mayor. Ms. Randolph will find the draft letter and bring to the October meeting with any changes from Mayor Charles. Would like to send letters out before the end of the year.

### **Public Session**

### **Executive Session**

A motion was made by Alan DeCarolis to go into Executive Session at 7:46 p.m., seconded by Cliff Kimball.

There was no action taken.

A motion was made by Alan DeCarolis to end Executive Session, seconded by Cliff Kimball. Executive session ended at 7:57 p.m.

### **Correspondence**

All correspondence was reviewed.

- Letter from Senator Lance

### **Adjournment**

The meeting was adjourned at 8:03 p.m. with a motion by Leigh Kramer, seconded by Nancy Nicholoff. All members present in favor.

Respectfully Submitted,

Donna Zilberfarb  
Open Space Commission Secretary