

**Frelinghuysen Township Open Space Advisory Committee  
Minutes of December 1, 2010**

**Call to Order**

The meeting was called to order by Robin Randolph at 7:10 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 ( Chair ), Dan Carson, Nancy Nicholoff, Cliff Kimball, Wendy Buttgereit and Maureen Cullen

Members absent: Tom Charles

TLC representative present: Corey Tierney

**Minutes**

Motion was made by Robin Randolph to approve November 2010 meeting minutes, seconded by Nancy Nicholoff, all in favor - aye.

Motion was made by Cliff Kimball to approve October 6, 2010 joint meeting minutes, seconded by Maureen Cullen, abstained, Dan Carson & Cliff Kimball.

Motion was made by Maureen Cullen to approve October 6, 2010 executive session meeting minutes, seconded by Robin Randolph abstained, Dan Carson and Cliff Kimball.

Motion was made by Wendy Buttgereit to approve November 3, 2010 meeting minutes, seconded by Maureen Cullen, abstained, Nancy Nicholoff, Dan Carson & Cliff Kimball

**Old Business**

**Trust Fund Balance**

OS Property Target Attribute List- Nancy- Ms. Randolph would like to have township input and has typed a cover letter for the Dec. 15th township committee meeting to review.

Be Bear Aware- Ms. Cullen spoke of January 10th as being a good date, lecture runs from 7-8 pm with a 6:30 pm set up. Ms. Cullen will advertise lecture in local newspapers.

Action Plan in the 2006 OS Plan- Ms. Randolph spoke about the OS Plan's expiration as the end of 2011. Ms. Randolph mentioned that the Land Conservancy will prepare the grant application to ANJEC, and if approved ANJEC will pay for 1/2 of the updating total cost; \$5000.

Ms. Randolph respectfully mentioned that the township conservation easement report is missing. Also, Laura Brill created a report for the Township Committee referencing vacated and abandoned roads within the township. A subcommittee is addressing

clarification of these roads. This updated information will be beneficial in updating the OS Plan. Ms. Randolph addressed the reference to lime kilns within the township and suggested that it be considered for a township historic preservation plan. Vacant Railroad properties for open space acquisition is at a standstill right now as the state is planning to reopen them.

The 56 acres of Township land on Route 94 is mentioned in the Plan for Open Space projects. At this time the Township Committee is researching road department uses for the parcel.

### **New Business**

Environmental Commission Update- Ms.Cullen mentioned they are still digging for more information on what meets the criteria for Sustainable NJ certification. side bar- Enviroscape could gain points. Ms. Cullen spoke that the commission could use more members.

Recreation Committee Update- Mr. Kimball spoke of the increase of basketball teams and Little League preparations for springtime. Mr. Kimball mentioned 2 soccer goal nets and the wheels used to transport them were stolen. They now need a trailer to store their gear in .

Township Committee Update-Mr. Charles was unable to share as he was absent. Ms. Randolph mentioned Dec. 13 was the next meeting of the Vacated Roads subcommittee with more information to be shared at the January meeting.

### **Public Session**

#### **Executive Session**

A motion was made by Cliff Kimball to go into Executive Session at 7:47 p.m., seconded by Dan Carson.

Corey Tierney spoke on the Lee & Yang property and mentioned the sale was below what was applied for in funding.

Ms. Randolph proposed that the first joint meeting of Open space and Farmland to be in February. She would like to verify with Charles Schaffer to meet jointly in February.

#### **Correspondence**

All correspondence was reviewed

#### **Adjournment**

The meeting was adjourned at 8:03 p.m. with a motion by Robin Randolph seconded by Cliff Kimball. All members present in favor.

Respectfully Submitted,

Doreen Rutherford  
Open Space Committee Secretary