

FRELINGHUYSEN TOWNSHIP
Farmland Preservation and Open Space Advisory Committee
Minutes of Joint Meeting of Wednesday July 6, 2011

Call to Order

The meeting was called to order at 7:06 pm by Robin Randolph, Chair of Open Space.

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: Cliff Kimball, Wendy Buttgereit, Charlie Schaffer, Robin Randolph, Bob Young, Rick Rogers, and Tom Charles

Members Absent: Maureen Cullen, Dan Carson, Nancy Nicholoff, and Rich Dericks

The Land Conservancy: Corey Tierney and Greg Collins

Minutes

Tom Charles mad a motion to approve the Open Space Commission June 8, 2011 minutes, seconded by Wendy Buttgereit - all in favor, aye.

Public Comment

- Bob Canace and Joel McGreen from Ridge and Valley Conservancy inquired about the Windkissed Farm parcel, Block 902/Lot 1 - 18.54 acres, explaining that they are looking into preserving that piece and asked if we would like to contribute 25% easement cost from the Township. Mr. McGreen handed information to all members present.

After discussion, Mr. Schaffer will take under advisement and discuss more with the board and the township committee and get back to them next week.

Joint Meeting

- There will be no Farmland Preservation meeting for August.
- Open Space will have a joint meeting with the Environmental Commission as a kickoff meeting to discuss the ERI and OSRP. ANJEC member Kerry Miller and TLC member Barbara Davis will both be invited to attend the meeting. Donna Zilberfarb will invite the Environmental Commission members and post in the required papers and at the townhall.

Executive Session

Executive Session started at 7:23 p.m.

No Action was taken

Executive Session ended at 7:56 p.m.

Tom Charles made a motion to send a letter to the Township Committee requesting putting \$10,000 towards the easement of the Windkissed Farm with Ridge and Valley Conservancy, seconded by Rick Rogers. The vote was as follows:

Bob Young - Yes

Rick Rogers - Yes

Tom Charles - Yes

Charlie Schaffer - Yes

Correspondence

All correspondence was reviewed.

- The Land Conservancy - C. Tierney resignation letter

Adjournment

As there was no further business, a motion was made by Charlie Schaffer, seconded by Tom Charles to adjourn the meeting. All members present were in favor of adjournment. Meeting adjourned at 7:58 p.m.

Respectfully Submitted,

Donna Zilberfarb

Interim Secretary Open Space and Farmland