

**Frelinghuysen Township  
Open Space Advisory Committee  
Minutes of October 5, 2011**

**Call to Order**

The meeting was called to order by Nancy Nicholoff at 7:03 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: Nancy Nicholoff, Wendy Buttgerreit, Dave Cross, and Dan Carson

Members absent: Robin Randolph, Tom Charles, and Cliff Kimball

TLC representative present: None present

**Minutes**

Motion was made by Wendy Buttgerreit to approve the revised August 3, 2011 Joint Open Space and Environmental meeting minutes, seconded by Dave Cross, all in favor, aye. Dan Carson abstained.

**Old Business**

- Environmental Committee Update (D. Cross) - Missed the last meeting.
- Recreation Committee Update (C. Kimball) - Absent
- Township Committee Update (T. Charles) - Absent
- Green Team Update (N. Nicholoff) - Waiting on the Wal-mart grant proposal final review process to see if the township made it in. The scope of the grant would be for approximately 13-15 miles of roadway to clean up potholes, place signs and cleanup sides of roadways to make safer for bikers and walkers.

**OSRP Update**

- After the kickoff meeting with Environmental on August 3, 2011, there were questions that needed attention in regards to the OSRP update. There was a discussion on the answers to the questions.
- (a) Why Frelinghuysen want to update the OSRP? Ms. Nicholoff commented by updating we are eligible for grant monies, need to include in the update and changes in goals or perspectives and accomplishments, and clarification of open space and recreation - to address a balance of recreation considerations within open space planning.
- (b) What has changed? The railroad bed and the drop in land value.
- (c) What do you see as opportunities for preservation? The updated target list.
- (d) Have the recreational programs changed? Baseball has come back to Frelinghuysen, the soccer fields created behind the townhall - all soccer is at the townhall now, and softball to Frelinghuysen.

- (e) What are the goals for the Plan? Need to look at goals and objectives
- Ms. Nicholoff asked all members to look at what we accomplished or what we didn't accomplish and bring ideas back to the next meeting in November.

### **New Business**

- Open Space Tour of Township will be held on Saturday, September 10, 2011 at 10 am leaving from the townhall. Ms. Zilberfarb will send an email to remind Environmental, Open Space and the Township Committee and will also put on the sign outside.
- The Public Meeting will change to November 2, 2011 for the ERI update and the OSRP update.
- Ms. Randolph and Mr. Collins, of TLC, are working on the DEP Green Acres ROSI update and should be complete by end of the week.

### **Public Comment**

### **Executive Session**

Opened at 7:25 p.m.

No action taken

Closed at 7:29 p.m.

### **Correspondence**

All correspondence was reviewed

- Planning Board - Highlands Module 4 ERI
- TLC - Letter to Danuta Grezlak
- TLC - Updated application for 2011 Grant for Frelinghuysen Forest Preserve Addition
- Resolution 2011-44 - Grezlak

### **Adjournment**

As there was no further business, a motion was made by Wendy Buttgereit, seconded by Dan Carson to adjourn the meeting. All members present were in favor of adjournment. Meeting adjourned at 7:54 p.m.

Respectfully Submitted,

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Donna M. Zilberfarb  
Secretary, Open Space Commission