

**FRELINGHUYSEN TOWNSHIP
FARMLAND PRESERVATION COMMITTEE AND OPEN SPACE COMMITTEE
JOINT MEETING**

Minutes of Meeting of Wednesday, November 2, 2011

Call to Order

The meeting was called to order by Charlie Schaffer, at 7:35 pm.

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

Charlie Schaffer	Robin Randolph	Dave Cross
Rich Dericks	Bob Young	Chris Kuhn
Tom Charles	Wendy Buttgerreit	

MEMBERS ABSENT

Rick Rogers	Nancy Nicholoff	Dan Carson
Cliff Kimball (excused)		

TLC MEMBERS

Greg Collins - Absent

Minutes

Robin Randolph made a motion to approve the October 5, 2011 Open Space minutes, seconded by Tom Charles, all in favor - aye.

Tom Charles made a motion to approve the October 5, 2011 Farmland Preservation minutes, seconded by Bob Young, all in favor - aye.

Public Comment

No public

Old Business

- Trust Fund Balance was \$172,543.02. Ms. Zilberfarb will check with the CFO to find out when the last payment for the Open Space tax levy will be put into the account.
- MuniPIG application must be in by the end of the year. Greg Collins will get to Mr. Schaffer for his signature. The deadline is December 15, 2011. Added 9 farms to Farmland Preservation Plan.
- Mayor Charles explained about Windkissed Farm - the Township has agreed to contribute \$7,000 or 5% of the easement cost. There are roughly 18 acres.

- Ms. Randolph presented a power point presentation to the Recreation Committee and will be hosting a tour for them on Sunday, November 6 at 11 am. The 160 acre parcel will be walked.

New Business

- There is a public hearing on Thursday, November 3, 2011 for the OSRP and ERI at the Planning Board. Ms. Randolph will email maps for input for OSRP.
- New member, David Boynton, II, will be joining the Farmland Preservation Committee.

Executive Session

No action was taken

Correspondence

Adjournment

As there was no further business, a motion was made by Bob Young, seconded by Chris Kuhn to adjourn the meeting. All members present were in favor of adjournment. Meeting adjourned at 8:48 pm.

Respectfully Submitted,

Donna Zilberfarb, Farmland Preservation Secretary

EXECUTIVE SESSION JOINT MEETING
FARMLAND PRESERVATION/OPENSOURCE COMMITTEES
NOVEMBER 2, 2011

- Grezlak Property - appraisal came in at \$150,000 owner wants \$250,000. The county was not going to include Frelinghuysen in the funding this year towards this parcel. They did invite us to apply for funding again next year.
- Township Committee needs to make decision as to what direction to go. Green Acres is favorable - maybe Green Acres can pay half the costs. Mayor Charles wants us to get with the Homeowner and see what they want. Ms. Randolph will discuss with property owner.
- Ms. Randolph inquired about George Johnson/Posie Poppa property and ask them sometime if they'd be interested in donating or selling to the township. This parcel would land lock Grezlak.
- Lee/Yang property - Deeds to be recorded by County - waiting on the closing. \$20,000 less re-imbursed soft costs. Ms. Randolph does not think we will need to borrow any money from the trust fund to pay Green Acres.