

**MINUTES
TOWNSHIP OF FRELINGHUYSEN
PLANNING BOARD
WORK SESSION MEETING
FEBRUARY 2, 2012**

(Meeting Start Time: 7:30 p.m. No New Testimony after 10:30 p.m.)

1. **CALL TO ORDER** – This meeting was called to order @ 7:40 pm by Mr. Bailey.
2. **ANNOUNCEMENT OF PROPER NOTICE:** Notice of this meeting was provided by posting notice in the Township Municipal Building in Johnsonburg, and by advertising in the New Jersey Herald and Express times, the official newspapers of the Township of Frelinghuysen Planning Board. As advertised, action may be taken at this meeting.
3. **FLAG SALUTE**

4. **ATTENDANCE - Board Members:**

K Bailey	C Calcagne	A DeCarolis
F Desiderio	R Randolph	J Simonetti
R Young	C Kuhn	

Members Absent: Mr. Corvino – Mrs. Eitner – Mr. Zilberfarb

5. **CORRESPONDENCE**

A letter written by Darlene Jay, Planner, was sent to the Township Committee seeking their approval in reference to the Sustainable Economic Development Plan Element. This letter was requested the shifting of monies to cover the expenses of this project. This letter was read by our board members and they noted there were typographical errors. A motion was made by Mr. Desiderio and was seconded by Ms. Randolph to correct these errors prior to forwarding the letter to the Township Committee. All in favor **"AYE"** – none opposed or abstained.

Mr. Kuhn and Mr. Simonetti need to take the mandatory NJPO Training. They were looking to take this class on Saturday, March 24, 2012. The board secretary would prepare the application and forward to the Township Committee for approval of voucher from the CFO for reimbursement.

6. **APPROVAL OF MINUTES**

November 3, 2011 – Work Session Meeting

The Environmental Commission had been invited to this Public Hearing. Ms. Randolph corrected typographical errors and included and changed grammatical sentences to reflect the meeting appropriately. A change to the title of these minutes were to include *"Public Hearing ERI and Open Space and Recreation Plan Updates"* and is to be added as these minutes of this meeting will become part of the new Open Space & Recreation Plans Appendix for historical purposes. All members were to be emailed the corrected minutes as requested by Mr. Bailey. A motion to approve these minutes as corrected was made by Mr. Desiderio and was seconded by Mr. Young. All in favor **"AYE"** – none opposed. Mr. DeCarolis, Mr. Simonetti and Mr. Kuhn all abstained.

December 5, 2011- Regular Monthly Meeting

The typographical errors and grammatical changes and corrections to these minutes were noted. All members were to be emailed the revised minutes as directed by Mr. Bailey. A motion to approve these minutes as corrected was made by Mr. DeCarolis and was seconded by Mr. Desiderio. All in favor **"AYE"** – none opposed. Mr. Kuhn and Mr. Simonetti abstained.

January 5, 2012 – Re-Organization Meeting

A motion to approve the minutes as corrected was made by Mr. Young and was seconded by Mr. Desiderio. All in favor "**AYE**" – none opposed. Ms. Randolph abstained. All members were to receive a revised copy via email as directed by Mr. Bailey.

7. SUBCOMMITTEES / LIASON REPORTS

Open Space – Ms. Randolph stated that a request letter was sent to the Township Committee for review and approval for Green Acres for the Planning Incentive Grant (PIG) replenishment. The Planning Board will have a work session meeting on March 1st to discuss these draft updates of the Environmental Resource Inventory (ERI) and the Open Space and Recreation Plan (OSRP) without the professionals present. Ms. Randolph stated that Ms. Davis, a representative from the Land Conservancy, will forward the links of these drafts to the board secretary, hopefully by February 20th. Ms. Randolph indicated that the Open Space and Recreation Plan draft and the ERI draft should be sent out at least 10 days prior for review. The board secretary will then forward the links to each member and the professionals so they can download them for their review. There may be some hard copies to be printed for the work session meeting. Ms. Randolph will see how many copies of both drafts she can obtain from Land Conservancy. She will also forward a memo to the Environmental Commission Secretary as to this action and request for them to place it on their Agenda for discussion at their meeting. It is suggested that the board review both drafts and invite the professionals to the March 5, 2012 regular monthly Planning Board meeting.

Environmental – Mr. Simonetti stated they had a tree seedling opportunity for Arbor Day. The Environmental Commission was notified about a catch basin being repaired on Route 94 over the Paulins Kill section of Blairstown. He stated their committee talked about a litter ordinance. They spoke about a combination of E Waste Day and Arbor Day being worked on and that companies were approaching them.

Site Review Committee – Mr. Zilberfarb was absent. There was nothing to report.

Rural Character – Ms. Randolph stated nothing to report.

Farmland – Mr. Young indicated items discussed about future projects were revealed in Executive Session.

8. PUBLIC COMMENT - NONE

9. ADJOURNMENT – A motion to adjourn @ 9:14pm was made by Mr. Young and was seconded by Mr. DeCarolis. All in favor "**AYE**" – none opposed.

Respectfully submitted,

Rita Bernstein, Secretary
Planning Board