

**MINUTES  
TOWNSHIP OF FRELINGHUYSEN  
PLANNING BOARD  
WORK SESSION MEETING  
MARCH 1, 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 by Mr. Bailey @ 7:33 pm.
2. **ANNOUNCEMENT OF PROPER NOTICE:** Notice of this meeting was provided by advertisement in the New Jersey Herald and the Express Times, the official newspapers of the Township of Frelinghuysen Planning Board. Notice has also been posted in the Township Municipal Building in Johnsonburg. As advertised, action may be taken at this meeting.
3. **FLAG SALUTE**
4. **ATTENDANCE BOARD MEMBERS:**  
K Bailey      C Calcagne      R Corvino      A DeCarolis      F Desiderio  
D Eitner      C Kuhn      R Randolph      J Simonetti      D Zilberfarb

**BOARD MEMBERS ABSENT:** R Young

**PROFESSIONALS ATTENDED:** Darlene Jay, Planner

5. **CORRESPONDENCE/ DISCUSSION - *Environmental Resource Inventory (ERI)***  
The Board Chairman felt this document was very lengthy so he suggested only discussing the ERI and table the Open Space and Recreation Plan (*OSRP*) Draft for a future meeting. All members agreed. The Board Chairman was given a copy of the ERI Draft this evening from the Environmental Committee (*EC*) with their changes noted by tabs, for which they discussed and voted on at the EC Meeting. Mr. Simonetti stated on behalf of the EC, that this report, in their opinion and as the consensus of the EC, feel some of the quotes, recommendations and documentation doesn't match or support this ERI. The Planning Board reviewed this document page by page, along with Ms. Jay, Planner, inserting the Board's opinions, suggestions, comments and recommendations to be contained in the ERI. Ms. Randolph has documented these changes on a hard copy along with the notes and citations of Ms. Jay, for which is to eventually be combined into one document. Ms. Randolph stated that she would speak to Ms. Davis from the Land Conservancy, prior to the March 5, 2012 meeting to discuss these changes, and to arrange a date for a second public hearing. An agreement was made by the Board for each member to examine this over the weekend. At the March 5, 2012 meeting, the Board will continue to review this draft, with additional input. The Open Space and Recreation Committees will have their individual meetings to express their comments, suggestions and changes to their Plans. The Planning Board will wait to implement those changes to the OSRP at a future Board meeting.
6. **APPROVAL OF MINUTES**  
February 2, 2012 Work Session Meeting – Tabled for March 5<sup>th</sup> Regular Monthly Meeting  
February 6, 2012 Regular Monthly Meeting - **Cancelled**
7. **SUBCOMMITTEES / LIAISON REPORTS** – None
8. **PUBLIC COMMENT** - None
9. **ADJOURNMENT**- Motion to adjourn @ 10:40pm was made by Mr. Desiderio and was seconded by Mr. Simonetti. All in favor "**AYE**". None opposed.

Respectfully submitted,  
Rita Bernstein, Secretary