

**MINUTES
TOWNSHIP OF FRELINGHUYSEN
PLANNING BOARD
REGULAR MONTHLY MEETING
MARCH 5, 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 Mrs. Eitner, Vice Chair, @ 7:30pm.
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:**

R Corvino	A DeCarolis	F Desiderio	D Eitner	C Kuhn
R Randolph	J Simonetti	R Young	D Zilberfarb	

Members Absent: K Bailey and C Calcagne

ATTENDANCE OF PROFESSIONALS:

Ms. D Jay, Planner

5. **CORRESPONDENCE/ DISCUSSION**

The Open Space and Recreation Plan (OSRP) – Draft

It was noted that there was a change in the calendar as to when the individual committees meet; therefore it was at the discretion of the Board to carry this topic over to the March 29, 2012 Work Session Meeting due to both the Open Space and Recreation Committees to perform and complete their reviews of the drafts. Each committee should have their changes, comments and recommendations and forward them to the Planning Board for discussion and approval of changes, at the work session meeting referenced. It will be stated at that meeting as to when the public hearing date will be. It was suggested to have the public hearing on May 7th which meets the deadline of the one year anniversary contract date with ANJEC. Mrs. Eitner needs to be certain that Mr. Bailey will be available to chair the meeting as she will not be able to attend.

Environmental Resource Inventory Draft (ERI) – REVISION

There were numerous changes to the ERI taken from the notes of the Planning Board and Ms. Jay at the March 1, 2012 Work Session Meeting. The Board completed the modifications along with the Environmental Committee's revisions, and endorsed all of the joint notes to be combined into one document. A motion to accept and approve a combination of amendments into one document and to be forwarded to the Environmental Committee for them to incorporate these changes into one main document as stated was made by F Desiderio and seconded by J Simonetti. In addition, Ms Randolph stated that she will email Ms. Davis from the Land Conservancy after tonight's meeting to make her aware as to the Board's position. Mr. Kuhn indicated that the Environmental Committee will respond to her directly. **Roll Call Vote:** Mr. Corvino, YES, Mr. DeCarolis, YES, Mr. Desiderio, YES, Mrs. Eitner, YES, Mr. Kuhn, YES, Ms. Randolph, YES, Mr. Simonetti, YES, Mr. Zilberbarb, YES. **Abstained:** Mr. Young

Mr. Simonetti stated that he will inquire about retaining a student from Centenary College to scan and type the new ERI Draft document. A motion was made by A DeCarolis and was seconded by F Desiderio to possibly acquire an intern from the college to earn some credits preparing the new document. All in favor **"AYE"** - none opposed.

6. APPROVAL OF MINUTES

February 2, 2012 – Work Session Meeting - Mr. Desiderio made a motion to approve the minutes with corrections and was seconded by Ms. Randolph. All in favor **"AYE"** – None opposed.

7. PUBLIC COMMENT

Mr. David Boynton, a Township Committeeman, has stated that in 1989 a team executed this ERI. They used ground-breaking material when putting this together. Many people came to observe, photograph and take notes to make this document part of the history of Frelinghuysen Township. Mr. Boynton feels if the Planning Board approves, we should just expand this information and incorporate the new changes into the original document. He's in agreement to amend what the town already has in place.

Ms Jay made a comment prior to adjournment that she received a letter from the Highlands stating that they accepted the draft Highlands ERI and now the Township will be able to submit their bills. The Highlands Council received the letter seeking the funding for the Sustainable Economic Development Plan. It already has gone through its first round with the Grants Committee and would require complete a second round as well. It's a positive factor that it is accelerating.

8. ADJOURNMENT

A motion to adjourn @ 9:20pm was made by A DeCarolis and was seconded by F Desiderio. All in favor **"AYE"** - None opposed.

Respectfully submitted,

Rita Bernstein, Secretary
Planning Board