

**MINUTES
TOWNSHIP OF FRELINGHUYSEN
PLANNING BOARD
REGULAR MONTHLY MEETING
MAY 7, 2012**

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

1. CALL TO ORDER

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

Members Absent: C Calcagne, D Eitner, J Simonetti

ATTENDANCE OF PROFESSIONALS:

Ms. D Jay, Planner

5. CORRESPONDENCE/ DISCUSSION

The Board discussed the potential applicant to acquire a home occupation for the use of a commercial kitchen located on Pippin Hill Rd for her bakery business. The Board suggests that a formal application for a minor site plan should be in order; however, the Board recommends the secretary forward the corresponding emails to Mr. Lavery, Board Attorney, for advice in this matter.

Mr. Bailey asked Ms. Randolph to explain the Open Space Recreation Plan Update changes and or modifications that were re-examined at the Open Space Advisory Committee Meetings on March 19th and March 27th, 2012. The Board has commented and reviewed these changes and or modifications. A motion was made by F Desiderio for a pause to change the disc in the machine and was seconded by R Randolph. All in favor **"AYE"** – none opposed. The Board Chair requested a 5 minute intermission and continued this review. The attached correspondence is the revisions and / or changes to the OSRP Update documents that were discussed during this meeting. A motion to approve and amend with changes to the Open Space Recreation Plan Update was made by F Desiderio and seconded by A DeCarolis. **Roll Call Vote:** R Corvino, Yes, F Desiderio, Yes, C Kuhn, Yes, R Randolph, Yes, R Young, Yes, D Zilberfarb, Yes, A DeCarolis, Yes, K Bailey, Yes. All in Favor **"AYE"** – none opposed.

6. APPROVAL OF MINUTES

April 2, 2012 - Regular Monthly Meeting – A motion to approve the minutes with corrections was made by A DeCarolis and was seconded by R Young. All in favor **"AYE"** – none opposed. D Zilberfarb- Abstained.

May 3, 2012 -Work Session Meeting - **Cancelled**

7. PUBLIC COMMENT

8. ADJOURNMENT – A motion to adjourn was made by F Desiderio and was seconded by A DeCarolis. All in Favor **"AYE"** – none opposed.

Respectfully submitted,

Rita Bernstein, Secretary