

**MINUTES  
TOWNSHIP OF FRELINGHUYSEN  
PLANNING BOARD  
REGULAR MONTHLY MEETING  
MAY 31, 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	A DeCarolis	F Desiderio (7:50pm)	D Eitner
C Kuhn	R Randolph	R Young	

**Members Absent:** C Calcagne, R Corvino, J Simonetti, D Zilberfarb

**ATTENDANCE OF PROFESSIONALS:**

Ms. D Jay, Planner

**5. CORRESPONDENCE/ DISCUSSION**

**Open Space and Recreation Plan (OSRP)**

Each Board member received a copy of the OSRP Update document. Ms Randolph guided the board with reviewing each of the comments, changes and modifications that were forwarded to the Land Conservancy of New Jersey for inclusion into the document. There were noted items, such as, grammatical & typing errors and writing style changes. The members reviewed the items they felt needed to be tailored and or removed. A motion was made by C Kuhn and was seconded by A DeCarolis to delete the paragraph on page 20, beginning with the words "The Township...up to the word conservation, and to remove page 21 in its entirety. All in favor **"AYE"** – none opposed. **Roll Call Vote:** Mr. DeCarolis, Yes, Mr. Desiderio, Yes, Mrs. Eitner, Yes, Mr. Kuhn, Yes, Ms. Randolph, Yes, Mr. Young, Yes, Mr. Bailey, Yes.

The board then continued further by assessing additional pages, such as maps, charts, roads and facilities within the Township. A motion was made by Mr. Desiderio and was seconded by Mr. DeCarolis to eliminate the words "SIX YEAR" from the Title "SIX YEAR ACTION PLAN" on page 36. All in favor **"AYE"**- none opposed. **Roll Call Vote:** Mr. DeCarolis, Yes, Mr. Desiderio, Yes, Mrs. Eitner, Yes, Mr. Kuhn, Yes, Ms. Randolph, Yes, Mr. Young, Yes, Mr. Bailey, Yes.

Separate pages of all the revisions that were changed again by the board this meeting, typed by Mrs. Eitner, and forwarded by Ms. Randolph to the Land Conservancy for the final amended document, will be attached as page 2 and 3 of these minutes.

**6. APPROVAL OF MINUTES**

May 7, 2012 – Regular Monthly Meeting (tabled for June 4<sup>th</sup>)

**7. PUBLIC COMMENT**

**8. ADJOURNMENT** – A motion to adjourn at 9:15 pm was made by A DeCarolis and was seconded by C Kuhn. All in Favor **"AYE"** – none opposed.

Respectfully submitted,

Rita Bernstein, Secretary

Action Item:

Map section: - Add comments to differentiate what is different between previously approved Master Plan Map and this "Current" map . We didn't identify exactly where you wanted the changes noted, in the appropriate map cross reference.

Add Acknowledgements page back in with any changes previously identified.

- Remove Jed Carter - Member

Table of Contents - Change "Action Program" to Action Plan

Page 1 - 4<sup>th</sup> paragraph, 8<sup>th</sup> line - Add Period after "community"

Page 12 - Highlands 2nd paragraph – Not all of Warren county is in the Highlands. Please note total acreage that lies within the Highlands before noting the % and total acreage that is in the Preservation and Planning area.

Page 20 - Remove last sentence - Beginning "The Township may ...."

Page 21 - Delete entire page. (Remove the table of acres, and the final paragraph on page 21, beginning with "Utilizing and expanding")

Page 23 - Bear Creek Preserve: First sentence ADD number of acreage in parenthesis for both Frelinghuysen and Allamuchy

Page 23 - Johnsonburg Swamp: 3rd line from bottom ADD "used" after minimally

Page 24 - Paragraph 1: Glovers Pond Preserve - ADD (number of acreage in parenthesis) for Frelinghuysen and Allamuchy (if possible). \*I believe that a portion of this preserve was swapped with NJ Land Trust.

Page 24 - Paragraph 4: Johnsonburg Preserve - 5th line: CHANGE: Route 94 to Route 661

Page 24 - Paragraph 5: DELETE Kids Camp title and description

Page 25 - Paragraph 2: DELETE: Johnsonburg Gun Club and description

Page 25 - Active Recreation Facilities: Bulleted items: CHANGE: capitals letters to lower case for basketball, and outdoor

Page 26 / 27- Table Update: Activities column - CHANGE: first word in each row to be lower case.

Page 26 / 27- Table Update: Activities column - APPEND: " \*\* "to any instance of "hunting" or "fishing"

Page 27 - Row: Greendell Ridge - Activities Column: ADD: Hiking

Page 27 - Table - DELETE Row beginning "Kids Camp"

Page 27 - Table - DELETE Row beginning "Johnsonburg Gun Club"

Page 27 - End of table - ADD - \*\*Check guidelines for permits / usage

Page 27 - Row: Greendell Ridge - Activities Column: ADD: Hiking

Page 28 - Paragraph 4: Watershed & Surface Water Map. ADD sentence at end of paragraph. "These are tools used for preservation planning. "

Page 28/29 - Paragraph 5: Wetlands Map ADD sentence at end of paragraph. "These are tools used for preservation planning. "

Page 32 - Paragraph Trails Committee - 10th line: DELETE "Kids", and CHANGE "Camp" to "camps" (lower case & plural)

Page 33 - Paragraph 1: Stewardship Committee - DELETE Last sentence beginning " These tasks and projects...."

Page 36 - Title - DELETE "SIX YEAR"

PAGE 36 - Paragraph 1: - Sentence 1: DELETE "Six Year"