

**MINUTES
TOWNSHIP OF FRELINGHUYSEN
PLANNING BOARD
REGULAR MONTHLY MEETING
SEPTEMBER 10, 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 Donna Eitner, Vice Chair, @ 7:35pm.
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	R Young	

MEMBERS ABSENT: K Bailey – C Calcagne – J Simonetti – D Zilberfarb

5. **CORRESPONDENCE/ DISCUSSION**

It was requested by the Vice Chair to amend the Agenda to Sept 10, 2012 meeting to include the NJ Planner to Correspondence/Discussion portion of the agenda, as these have arrived for distribution late and was not put on the agenda for discussion officially. The Agenda for this meeting will be amended as such.

6. **RESOLUTIONS-** Resolution No. 2012-04 – Accepting the Environmental Resource Inventory (ERI)

Ms. Randolph stated she was not comfortable with this Resolution as prepared because of the ANJEC Agreement and its terms. Suggestions were made as to ask the Environmental Commission for a letter of clarification. Mr. Kuhn stated that he believes the Environmental Commission adopted the document as a reference document by vote. Mr. DeCarolis stated that we send this Resolution to ANJEC as is.

A motion to approve this Resolution, (2012-04) that accepts the updated ERI as a reference document but does not approve or adopt it and to be included into the Master Plan, was made by Chris Kuhn and was seconded by Frank Desiderio.

Roll Call Vote: Ralph Corvino, Yes – Alan DeCarolis, Yes – Frank Desiderio, Yes – Donna Eitner, Yes - Christopher Kuhn, Yes – Robert Young, Yes. Abstained: Robin Randolph.

Members Absent: Kevin Bailey, Christopher Calcagne, James Simonetti and David Zilberfarb.

Mr. Desiderio made a motion, and to become a part of the Planning Board's Policy, stating that any grants that come in and require an application, that each member receives a copy of not only the grant, but the project agreement for review by Planning Board Members, and was seconded by Ms. Randolph. All in favor "**AYE**". None opposed.

7. **APPROVAL OF MINUTES**

A motion was made by Christopher Kuhn to approve the Minutes of July 2, 2012 with changes and was seconded by Robert Young. All in favor. "**AYE**", Opposed: None. Abstained: Robin Randolph.

8. **PUBLIC COMMENT** – None

9. **ADJOURNMENT** - A motion to adjourn this meeting at 8:21pm was made by Mr. Desiderio and was seconded by Ms. Randolph. All in Favor "**AYE**". None opposed.

Respectfully submitted,

Rita Bernstein, Secretary