

**MINUTES
FRELINGHUYSEN TOWNSHIP PLANNING BOARD
REGULAR MONTHLY MEETING-FEBRUARY 4, 2013**

1. CALL TO ORDER

2. ANNOUNCEMENT OF PROPER NOTICE: Notice of this meeting was provided by advertised 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:

F. Desiderio	R. Randolph
D. Eitner	J. Simonetti
A. DeCarolis	R. Young

Members Absent: K. Bailey, R. Corvino

Attendance of Professionals:

M. Lavery, Attorney	D. Green, Planner	J. Golden, Engineer
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5. CORRESPONDENCE/DISCUSSION:

In attendance was guest speakers Margaret Nordstrom, deputy director of the Highlands and Christine Danis, director of Planning & Science who asked the Board to consider working with Warren County for ag and eco grants.

Christopher Kuhn provided the Board with a draft ordinance and economic development proposal that would change the zone 400 feet off of Route 94 from Muller Road to Kerr Road. This would eliminate the PO zone in its entirety and replace it with a NC zone. In addition, this would make any existing residential office or commercial use conforming. The Township Committee will be asked to authorize the funding for a new zoning map, introduce the ordinance and at that time the Planning Board would have 35 days to review and advise. Mr. Desiderio made a motion to resurrect the rural character subcommittee and get started on some of the research before it comes down from the Township Committee. This was seconded by Mr. Simonetti. All were in favor. A rural character sub committee was formed consisting of Ms. Randolph as Chair, Mr. Kuhn, Mr. DeCarolis and Ms. Eitner. A motion was made by Mr. DeCarolis, seconded by Ms. Randolph to have Mr. Kuhn move forward with the draft ordinance in reference to the zone change. All were in favor.

James Alexander Corporation requested an extension through 2015 of which they are not entitled to as they have had their final approval. The Board granted them a 2 year extension and once you have received final you are entitled to three (3) one (1) year extension. Motion was made by Mr. DeCarolis, seconded by Mr. Desiderio to grant one (1) year extension through April 30, 2014. All were in favor. At this time they do not need to replenish their escrow.

Mr. McEvoy of Johnsonburg Inn informed the Board that the work at the building is still ongoing. The site work and interior work still needs to be finished. The attorney advised him to file a final application in case there is a zone change and he will then have an additional two (2) years. This will be put on the March agenda.

The 2013 budget was put on hold on motion made by Ms. Randolph, seconded by Mr. DeCarolis. All were in favor.

6. Approval of Minutes:

January 2, 2013. A motion was made by Mr. Young, seconded by Ms. Randolph to approve the minutes with corrections. All were in favor.

7. Adjournment:

A motion to adjourn was made at 9:50 p.m. by Mr. DeCarolis, seconded by Mr. Simonetti. All were in favor.

Respectfully Submitted,

Brenda J. Kleber, Acting Secretary