

AGENDA
TOWNSHIP OF FRELINGHUYSEN
PLANNING BOARD
REGULARLY SCHEDULED MEETING

March 1, 2010

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

CALL TO ORDER

The March 1, 2010 Regularly Scheduled Meeting of the Township of Frelinghuysen Planning Board was called to order by Vice Chairman Young at 7:35 p.m.

ANNOUNCEMENT OF PROPER NOTICE

Notice of this meeting was provided by advertising in the New Jersey Herald and Express Times, official newspapers of the Township of Frelinghuysen Planning Board, and by posting notice in the Township Municipal Building in Johnsonburg. As advertised, action may be taken at the meeting.

ATTENDANCE:

Board Members Present

DeCarolis	Desiderio	Eitner
Barrow	Calcagne	Young
Randolph	Zilberfarb	Fleno (Alt #1)
Corvino (Alt #2)		

Board Members Absent

Professionals

Golden	Jay	Lavery
--------	-----	--------

CORRESPONDENCE – The following correspondence was reviewed.

ANJEC – Resource information regarding: (1) Protecting our streams; (2) Major State Programs Affecting Land Use –

MINUTES

February 2, 2010 Regularly Scheduled Meeting. The minutes of the February 1, 2010 Regularly Scheduled Meeting were approved with minor corrections with a motion by Mr. DeCarolis, and the second being Mr. Desiderio. All members present in favor of approval.

DEEDS

There were no Deeds for review or signature.

RESOLUTIONS

Hernon, Michael – Home Occupation PB#10-01, 340 Main Street, Johnsonburg. The Resolution for Michael Hernon, 340 Main Street (also known as Route 661), was approved by a motion from Mr. DeCarolis, and the second being Mr. Barrow. The official vote is recorded as follows:

Barrow – Yes	Calcagne – Yes	DeCarolis – Yes	Desiderio – Yes
Corvino – Yes	Fleno – Yes	Randolph – Yes	Eitner – Yes
Zilberfarb – Yes	Young – Yes		

Motion passes.

Cramer/DiCarlo – Block 801, Lot(s) 12, 13 and 13.02 – Lot line adjustment. The revised Resolution, which was approved at the February 1, 2010 Meeting, was signed by the Vice Chairman and Secretary.

FINAL MAJOR SITE PLAN (being carried on Agenda for tracking purposes only).

McEvoy/Johnsonburg Inn – Site Plan – App. #06-08 - Block 1001, Lot 2 – Twelve (12) month extension granted at the January 11, 2010 Reorganization Meeting by the Board. Extension shall expire February 26, 2011. (Extension #1)

NEW BUSINESS

There have been no new applications submitted.

EXECUTIVE SESSION

There was no Executive Session.

SUBCOMMITTEES/LIASON REPORTS

Open Space – Ms. Randolph was reappointed as liaison to the Open Space Commission.

Wind Turbine/Solar Panel Ordinance – Mr. Lavery to forward to Mr. Wacks for the Township Committee.

Environmental – Patricia Fleno, Liaison.

Site Committee – Alan DeCarolis, Chair – There are no applications for Site Committee visits.

Rural Character/Sign Ordinance –Donna Eitner, Chair - no action taken. Next meeting for the sub-committee shall be May 16th, 2010.

Farmland– Robert Young, Liaison

Outdoor Boilers – Richard Barrow, Chair

COAH – request from S-1 research to amend the Fair Housing Act and eliminate the Council on Affordable Housing (COAH). Memo from Darlene Jay in Board Members Packets.

PUBLIC COMMENT

ADJOURNMENT