

**AGENDA  
TOWNSHIP OF FRELINGHUYSEN  
PLANNING BOARD  
WORK SESSION MEETING  
April 1, 2010**

(Meeting Start Time: 8:00 p.m. No New Testimony After 10:30 p.m.)

**CALL TO ORDER** – The April 1, 2010 Work Session Meeting of the Township of Frelinghuysen Planning Board was called to order by Chairman Bailey at 8:01 p.m.

**ANNOUNCEMENT OF PROPER NOTICE**

**ATTENDANCE:**

**Board Members Present**

Bailey	DeCarolis	Desiderio
Barrow	Young	
Zilberfarb	Corvino (Alt #2)	

**Board Members Absent**

Eitner	Calcagne	Randolph	Fleno
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**Professionals Present**

Ms. Jay

*Mr. Lavery is excused from Work Session Meetings.*

*Mr. Golden is excused from this Work Session Meeting*

**CORRESPONDENCE** – The following Correspondence was reviewed:

- a. **New Jersey Planning Officials** re: State Planning Conference April 23, 2010 topics
- b. **Michael B. Lavery** – copy of letter addressed to Edward Wacks re: Proposed Ordinance to Permit Small Wind Energy Systems and Solar Energy Systems as Accessory Uses
- c. **Warren County Planning Department** re: Recycling Regulation Requirement (Darlene Jay to address)

**MINUTES**

**March 1, 2010 Regularly Scheduled Meeting.** The March 1, 2010 Regularly Scheduled Meeting Minutes were approved as written with a motion from Mr. Desiderio, and the second being Mr. Barrow. All members present in favor of approval, with Mr. Bailey abstaining.

**DEEDS** – There were no Deeds for review or signature.

**RESOLUTIONS**

Hernon, Michael – Home Occupation PB#10-01, 340 Main Street, Johnsonburg (for Chair and Secretary signature).

**FINAL MAJOR SITE PLAN DISCUSSION**

- a. **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 - no new applications submitted.**

**SUBCOMMITTEES/LIASON REPORTS**

**Open Space** – Robin Randolph, Chair. Ms. Randolph was absent from the meeting.

**Wind Turbine/Solar Panel Ordinance** – forwarded to Mr. Wacks, Township Attorney by Mr. Lavery.

**Environmental** – Patricia Fleno, Liaison – Ms. Fleno was absent from the Meeting

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

**Rural Character/Sign Ordinance** – Donna Eitner, Chair - Meeting on hold until May.

**Farmland** – Robert Young, Liaison. Mr. Young stated the Farmland Committee is looking into priority properties.

**Outdoor Boilers** – Richard Barrow, Chair – To be placed on May Agenda.

**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.

**Highlands Assessment Grant – Darlene Jay, Maser Consulting** – Ms. Jay gave a brief synopsis of the report she is working on with the subcommittee. The subcommittee will be forwarding any comments to Ms. Jay for the report, which shall be present at the next Meeting.

**PUBLIC COMMENT** – There was no public present for comment.

**ADJOURNMENT** – As there was no further business, the April 1, 2010 Work Session Meeting of the Township of Frelinghuysen Planning Board was adjourned at 9:33 p.m.

Respectfully submitted,

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Sharon L. Drylie  
Planning Board Clerk