

**MINUTES  
OF THE  
TOWNSHIP OF FRELINGHUYSEN  
PLANNING BOARD  
REGULARLY SCHEDULED MEETING  
May 4, 2010**

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

The May 4, 2010 Regularly Scheduled Meeting Minutes were approved as written at the June 7, 2010 Regularly Scheduled Meeting by a motion from Mr. Young, and the second being Mr. Barrow. All Board Members present in favor of approval.

**CALL TO ORDER** – The May 4, 2010 Regularly Scheduled Meeting of the Township of Frelinghuysen Planning Board was called to order by Chairman Bailey at 7:30 p.m.

**ANNOUNCEMENT OF PROPER NOTICE**

**ATTENDANCE:**

**Board Members Present**

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

**Board Members Absent**

Eitner	Calcagne	Fleno (Alt #1)
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**Professionals Present**

Ms. Jay

*Mr. Lavery and Mr. Golden were excused from this meeting.*

**CORRESPONDENCE**

- a. **Warren County Planning Department** – re: North Warren Properties
- b. **Frelinghuysen Township Planning Department** – re: North Warren Properties escrow account.
- c. **Courter, Kobert & Cohen** – Municipal News Newsletter

**PRESENTATION – Darlene Jay, Maser Consulting**

**HIGHLANDS REGIONAL MASTER PLAN: Initial Assessment Study**

Ms. Jay presented the Board with the study which was done over the course of a year with the subcommittee. Ms. Jay indicated there were few changes made since the last presentation to the Board.

A motion was made by Mr. Desiderio to recommend to the Township Committee to not continue at this time, until we see how the Highlands progress, with the second being Mr. Corvino. After discussion, the official vote is recorded as follows:

Desiderio – Yes	DeCarolis – Yes	Barrow – Yes
Young – Yes	Zilberfarb – Yes	Randolph – Yes
Bailey – Yes	Corvino – Yes	

Motion passes. Ms. Drylie to send a letter to the Township Committee.

**MINUTES**

**April 1, 2010 Work Session Meeting** – The Minutes of the April 1, 2010 Work Session Meeting were approved as written with the motion from Mr. DeCarolis, and the second being Mr. Young. All members present in favor of approval, with Ms. Randolph abstaining.

**DEEDS** - No Deeds for review or signature.

**RESOLUTIONS**

There are no Resolutions for 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 stated there was a field trip to Mudd Pond, which had a nice turn out of 16 people. Open Space is currently doing an environmental assessment on two parcels within the Township, totaling 170 acres. The properties are located along Route 94, and Lincoln Laurel Road, and join together in the middle.

**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 –Mr. DeCarolis stated there are no applications, therefore, no Site Committee Reports.

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

**Farmland** – Robert Young, Liaison – nothing to report.

**Outdoor Boilers** – Richard Barrow, Chair. Mr. Barrow presented the Board with handouts regarding the Outdoor Boilers. There was discussion regarding the stacks, manufacturer installation instructions, sealed plans from architects or engineers. It was recommended Mr. Barrow to contact Mr. O’Connor, Construction Official, to discuss the boilers further.

**Highlands Assessment Grant – Darlene Jay, Maser Consulting**

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

**ADJOURNMENT** – As there was no further business, the May 4, 2010 Regularly Scheduled Meeting of the Township of Frelinghuysen Planning Board was adjourned at 8:55 p.m.

Respectfully submitted,

Sharon L. Drylie  
Planning Board Clerk