

MINUTES

TOWNSHIP OF FRELINGHUYSEN REGULARLY SCHEDULED MEETING June 1, 2009

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

The Minutes of the June 1, 2009 Regularly Scheduled Meeting of the Township of Frelinghuysen Planning Board were approved with one minor correction, by a motion by Mr. DeCarolis, and the second being Ms. Eitner, at the July 30, 2009 Work Session Meeting. The official vote is recorded as follows:

Young – Absent	Desiderio – Yes	Randolph – Abstain	Zilberfarb – Yes
Calcagne – Absent	Corvino – Yes	Fleno – Absent	Barrow – Yes
DeCarolis – Yes	Eitner – Yes	Bailey - Yes	

Motion passes.

CALL TO ORDER – the June 1, 2009 Meeting of the Township of Frelinghuysen Planning Board was called to order by Chairman Bailey at 7:33 p.m.

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

FLAG SALUTE

ATTENDANCE PLANNING BOARD

Board Members Present

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

Board Members Absent

Randolph

Professionals Present

Golden	Lavery	Jay
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PRESENTATION

Frank DeWitt – Alternative Energy Associates – Wind Turbine energy.

There was a presentation on Wind Turbines, styles, sizes, prices. Two areas are prime candidates for Wind Turbines,; along the shore, and the Northwest area of the State. A model Ordinance was given to the Board Members and Professionals for their review. Different projects were shown to the Board, via a PowerPoint presentation.

Twelve towns have adopted Wind Turbines Ordinances, as of this date.

Grants are available toward the purchase of Wind Turbines. Rebates are also given, both Residential and Commercial.

There was discussion about Wind Turbines being good for the Township.

No action was taken on the presentation. The secretary has Mr. DeWitt's contact information, should any Board Members want to contact them for more information.

CORRESPONDENCE

All Correspondence was reviewed.

MINUTES - The Minutes of the April 30, 2009 Joint Meeting / Work Session were approved as written, with a motion by Mr. DeCarolis, and the second being Mr. Barrow. The official vote is as follows:

DeCarolis – Yes	Eitner – Abstain	Desiderio – Yes	Young – Yes
Zilberfarb - Abstain	Calcagne – Yes	Barrow – Yes	Fleno – Yes
Corvino – Yes	Bailey - Yes		

DEEDS – There were no deeds submitted for signature.

RESOLUTIONS – There were no resolutions for signature.

FINAL HEARING(S) DISCUSSIO

McEvoy/Johnsonburg Inn – Site Plan – App. #06-08 - Block 1001, Lot 2 – no new information submitted, however, There was discussion regarding site work, and the septic system. Mr. Lavery indicated they could come before the Board for Final without the septic, and they would have to bond.

Mr. Bailey stated the Town is trying to work with the applicants, due to the building be historic, as well as an eyesore. Mr. Lavery stated the applicant has three years from the date of Preliminary approval, with additional extensions if needed.

Mr. Golden stated the parking lot, lights, curbing, etc., must be bonded prior to Final. Mr. Lavery advised the Board the applicant needs to provide a bond to the Township for the site work.

Mr. Lavery asked Ms. Drylie to have the Applicants call him to discuss their next step.

COMPLETENESS DISCUSSION

Leese, Karen – PB 09-01 – Home Occupation/Design Waiver – Block 701, Lot 24. Sent back to the Zoning Board of Adjustment per Planning Board Attorney and Engineer. Applicant notified. Mr. Lavery stated the application is being sent back to the Zoning Board

SUBCOMMITTEES/LIASON REPORTS

- a. **Open Space** – Robin Randolph was absent from the meeting.
- b. **Environmental** – Patricia Fleno – Meeting centered around the Clean-Up; waste site on Greendell Road.
- c. **COAH** – Alan DeCarolis, Frank Desiderio – waiting for COAH to approve/disapprove the Township’s Housing Element and Fair Share Plan, should be on the June Agenda for approval.
- d. **Highlands** - Ms. Jay stated there is a meeting being scheduled with the Highlands Council, which shall be for information purposes, as well as a question and answer period. Once scheduled, Ms. Drylie shall advise the Board.
- e. **Site Committee** – Alan DeCarolis – nothing to report as there are no applications.
- f. **Rural Character/Sign Ordinance** –Robin Randolph & Donna Eitner – Ms. Eitner indicated nothing to report as of this date.
- g. **Farmland**–. Robert Young -
- h.. **Outdoor Boilers** – Frank Desiderio – no response for requests of Ordinances.

PUBLIC FORUM – Fran Muller, Muller Road, asked if there was still an airport in the area, as airports were mentioned during the Alternate Energy Presentation.

ADJOURNMENT – There being no further action, the June 1, 2009 Regularly Scheduled Meeting of the Township of Frelinghuysen Planning Board was adjourned at 9:14 with a motion by Mr. DeCarolis, and the second being Mr. Desiderio. All members present in favor of adjournment.

Respectfully submitted,

Sharon L. Drylie
 Planning Board Clerk