

**MINUTES
TOWNSHIP OF FRELINGHUYSEN
PLANNING BOARD
WORK SESSION MEETING
JULY 28, 2011**

(Meeting Start Time: 7:30pm – No new testimony after 10:30pm)

- I. CALL TO ORDER** – This meeting was called to order by Kevin Bailey at 7:35 pm.
- II. ANNOUNCEMENT OF PROPER NOTICE** – Notice of this meeting was provided by advertising in the NJ Herald and the Express Times, 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.
- III. FLAG SALUTE**
- IV. ATTENDANCE:**
Board Members
- | | | |
|-------------|------------------------|-----------------------------|
| K Bailey | C Calcagne | R Corvino(Alt) |
| F Desiderio | R Randolph (late 7:44) | J Simonetti(Alt)(late 8:05) |
| R Vollender | D Zilberfarb | |

The following board members were absent: A DeCarolis – D Eitner – R Young

Professionals - Excused

M Lavery, Attorney D Jay, Planner J Golden, Engineer

V. CORRESPONDENCE/DISCUSSION

Mr. Bailey welcomed our newest member, Mr. Bob Vollender.

Mr. Bailey asked who needed the mandatory class for certification for the Planning Board ZB of A requirements. Mr. Calcagne said he should attend but can't go until winter. We are waiting for the course to be offered closer to home perhaps Warren or Sussex County. This is for continuing education units. Rutgers Fall schedule should be out shortly. I am unaware of who needs to attend – possibly Mr. Simonetti. (not in the room at present to ask) The cost per member for this class will come out of Township expenses since this is mandatory and we need this to be in compliance for the Township.

Everyone took a look at the brochure of the “Ecological” Green Communities.

Ms. Jay is working on Module 4: ERI for the Highlands requirement which is being funded by the grant. The Land Conservancy is going to do the detailed one with the help from ENJAC to cover the cost for the Environmental Commission. The ERI will help the Master Plan in the future. The monies allocated for both Open Space and Environmental totaled \$14,000.00 for which the municipality was granted \$7,000.00 which will pay for half. Frelinghuysen Township was the only municipality in Warren County to receive this grant. We are moving forward in a timely manner.

Everyone was given a copy of Supplement No. 17 for their Land Development Ordinance Book.

Everyone received a copy of the NJ Planner, July 2011, Volume 72, #2.

Let Rita know if anyone would like to post on the Frelinghuysen E-News.

The Official Calendar is now corrected and everyone received a new calendar.

VI. MINUTES

June 2, 2011 - Work Session Meeting – *Cancelled*

June 30, 2011 – Work Session Meeting – *Cancelled*

June 6, 2011 – Regular Monthly Meeting (sent via email)

A motion to approve these minutes with minor corrections was made by R Randolph and seconded by C Calgane. B Vollender – abstained. All in favor “**AYE**”. – None opposed.

VII. EXECUTIVE SESSION - NONE

VIII. DEEDS - ANGELERI/NORTH WARREN PROPERTIES - Block 1201, Lot 17.06

The deeds are signed. All bills from professionals have been submitted. Vouchers are ready to be sent to CFO for payment. Escrow is at a minimum. The applicant must request in writing for the balance of escrow and the file to close.

IX. RESOLUTIONS - NONE

X. PROPOSED AMMENDED SITE PLAN - NONE

XI. ORDINANCES – NONE

XII. NEW BUSINESS

XIII. SUBCOMMITTE / LIAIASON REPORTS

1. *Open Space* – Ms. Randolph – Frelinghuysen Forrest Preserve is getting closer to a conclusion with anticipating by Summers’ end.
2. *Environmental* – Mr. Simonetti – (running late) A discussion over the ERI. Some corrections on the website are being made.
3. *Zoning Committee* – Mr. Zilberfarb – No chance for meeting due to work schedule. Mr. Zilberfarb wanted to clarify the members of this committee including Mr. Corvino & Mr. Simonetti and Kevin being Alternate. This sub committee’s name should be renamed “*Site Committee Review*”.
4. Rural Character – Ms. Randolph – No meeting – nothing to report.
5. Farmland – Mr. Young - Absent

XIV. PUBLIC COMMENT – There was no one from the public to speak.

XV. ADJOURNMENT – A motion was made to adjourn this meeting by F Desiderio and was seconded by R Randolph. All in favor “**AYE**” – none opposed. This meeting adjourned at 8:10pm.

Respectfully submitted,

Rita Bernstein, Secretary