

**TOWNSHIP OF FRELINGHUYSEN
MINUTES
SEPTEMBER 17, 2008
JOINT MEETING OF TOWNSHIP OF
FRELINGHUYSEN PLANNING BOARD &
FRELINGHUYSEN TOWNSHIP COMMITTEE
INTRODUCTION OF THE DRAFT HOUSING ELEMENT & FAIR SHARE PLAN**

The Minutes of the September 17, 2008 Joint Meeting of the Frelinghuysen Township Planning Board and Frelinghuysen Township Committee, were approved at the Planning Board level, as written, with the motion being Ms. Randolph, and the second being Mr. Desiderio. The official vote is recorded as follows:

Boynton – Yes	DeCarolis – Yes	Desiderio – Yes
Eitner – Yes	Randolph – Yes	Bailey – Yes
Young – Yes		

Minutes approved.

CALL TO ORDER – The Joint Meeting of the Township of Frelinghuysen Planning Board and Township Committee was called to order by Mayor Thomas Charles at 7:31 p.m.

FLAG SALUTE

ATTENDANCE

Planning Board Members Present

Boynton	DeCarolis	Desiderio	Eitner
Kleber	Randolph	Bailey (Alt. #2)	Young
Smith			

Planning Board Members Absent

Marie

Planning Board Professionals Present

Golden (7:47 p.m.) Selvaggi (for Lavery) Jay

A motion to adopt the Draft Housing Element and Fair Share Plan by the Planning Board was made by Mr. Desiderio, with the second being Mr. Bailey.

The official vote is as follows:

DeCarolis – Yes	Desiderio – Yes	Eitner – Yes
------------------------	------------------------	---------------------

Kleber – Yes
Young – Yes

Randolph – No
Smith - Yes

Bailey – Yes

Motion passes. Draft Housing Element and Fair Share Plan adopted by the Planning Board.

Chairman Boynton asked Ms. Jay to explain the Plan for the public. The final determination of growth share within the Plan which includes existing building, as well as projected construction, including subdivisions for the years 2004 – 2018, show an obligation of 32 units.

As there were no questions from the Board Members, a motion was made by Mr. Desiderio, with the second being Mr. Durling, to open the Meeting to the Public. All members present of opening the meeting to the Public.

Jean Smolha, Route 519, Frelinghuysen Township – Ms. Smolha asked what constitutes low income. The answer was 35% - 50% of median income.

As there was no further questions from the public, a motion was made by Mr. Desiderio, with the second being Mr. Durling. All members in favor of closing the meeting to the public.

As there was no further business of the Township of Frelinghuysen Planning Board, a motion was made by Mr. Bailey, with the second being Mr. Young. All members present in favor of adjournment.

The Joint Meeting of the Township of Frelinghuysen Planning Board and Township Committee adjourned.

Respectfully submitted,

Sharon L. Drylie
Planning Board Secretary