

**MINUTES**  
**TOWNSHIP OF FRELINGHUYSEN PLANNING BOARD**  
**REGULARLY SCHEDULED MEETING**  
**November 1, 2010**

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

The November 1, 2010 Regularly Scheduled Meeting Minutes of the Township of Frelinghuysen Planning Board were approved as written at the December 4, 2010 Regularly Scheduled Meeting, by a motion from Mr. Desiderio, and the second being Mr. Calcagne. All members present in favor of approval.

Motion Passes.

**CALL TO ORDER** – The November 1, 2010 Regularly Scheduled Meeting of the Township of Frelinghuysen Planning Board was called to Order at 7:35 p.m. by Chairman Bailey.

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

**ATTENDANCE:**

**Board Members Present**

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

**Board Members Absent**

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**Professionals**

Lavery Golden

*Ms. Jay is excused from this Meeting*

**CORRESPONDENCE** - There is no correspondence for review.

**MINUTES**

- a. **October 28, 2010 Work Session Meeting Minutes** – to be presented to the Board at the next Regularly Scheduled Meeting. Was to be carried to the next Work Session Meeting, however, there was not a quorum, therefore there was no action taken.

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

**RESOLUTIONS**

There are no Resolutions for Signature.

**ORDINANCE(S)**

**Solar Panel Ordinance**

After review of the final Solar Ordinance, a motion was made by Mr. Desiderio, with the second being Ms. Randolph, to send the Ordinance to the Township Committee, for their next meeting. The official vote is recorded as follows:

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

Motion passes. Mr. Lavery to forward the Ordinance to Mr. Wacks for the Township Committee.

**Wind Turbine Ordinance** – still being worked on.

**Outdoor Boiler Ordinance** – Mr. Golden is now reviewing the information presented, and creating an Ordinance, and

will bring back to the Planning Board. There was discussion regarding the budget, and whether the Board can look at this at this time. After discussion, a motion was made by Mr. Desiderio, seconded by Mr. Barrow, to have Mr. Golden review the data, and make suggestions, not to exceed \$500.00. All members present in favor.

#### **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)
- b. **Angeleri/NW Properties – Minor Subdivision – App. #08-02 – Block 1201, Lot 17.06** – Eighteen (18) month extension granted, to commence from the date of approval of minor subdivision. Extension shall expire February 26, 2011.

**NEW BUSINESS - no new applications submitted.**

#### **SUBCOMMITTEES/LIASON REPORTS**

**Open Space** – Robin Randolph, Liaison.

**Environmental** – New Chairperson needed.

**Site Committee** – Alan DeCarolis, Chair – There have been no applications, therefore, no site inspections.

**Farmland** – Robert Young, Liaison. Mr. Young stated most of the meeting was held in Executive Session regarding properties. No information to be given at this time.

**Route 94 Zoning** – Dave Zilberfarb, Chair - Mr. Zilberfarb stated the subcommittee met and started looking at rezoning. There are a lot of different ideas being looked into, such as a Village Community, establishing architectural standards and guidelines. There was a general agreement that both sides of the street be included, including the Township property.

**Vacated/Abandoned Roads** – A new subcommittee was formed. Mr. Desiderio will be the representative from the Planning Board; Mr. Charles from the Township Committee, and Ms. Randolph from Open Space.

**2011 Budget** – Ms. Drylie to ask the Professionals for their proposals.

#### **Conforming/Non-Conforming Lots**

**PUBLIC COMMENT** – The Meeting was opened to the Public at 8:25, and closed to the Public as there were no members present at 8.25 p.m.

**ADJOURNMENT** – As there was no further business, the November 1, 2010 Regularly Scheduled Meeting of the Township of Frelinghuysen Planning Board was adjourned at 8:25 p.m.

Respectfully submitted,

Sharon L. Drylie  
Planning Board Clerk