

MINUTES

TOWNSHIP OF FRELINGHUYSEN PLANNING BOARD WORK SESSION MEETING April 30, 2009 & JOINT MEETING BETWEEN THE TOWNSHIP OF FRELINGHUYSEN TOWNSHIP COMMITTEE & PLANNING BOARD

The Minutes of the April 30, 2009 Joint Meeting between the Township of Frelinghuysen Planning Board and Township Committee, were approved as written at the June 1, 2009 Regularly Scheduled Meeting of the Planning Board, with a motion by Mr. DeCarolis, and the second being Mr. Barrow. The following is the official vote:

Bailey – Yes	Barrow – Yes	DeCarolis – Yes	Desiderio – Yes
Eitner – Yes	Calcagne – Yes	Corvino (Alt #2)	Fleno (Alt #1) – Yes
Young – Abstain	Eitner – Abstain		
Randolph - Absent			

CALL TO ORDER- The Joint Meeting Frelinghuysen Township Planning Board and Township Committee, was called to order by Planning Board Chairman Bailey at 7:33p.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	Randolph
Zilberfarb	Calcagne	Barrow	
Fleno (Alt #1)	Corvino (Alt #2)		

Board Members Absent

Eitner	Young
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Professionals

Selvaggi (for Lavery)	Jay
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Mr. Golden was excused from the Meeting.

ATTENDANCE – TOWNSHIP COMMITTEE

PUBLIC HEARING – JOINT MEETING

Presentation by Darlene Jay, Maser Consulting, for the purpose of Amending the Housing Element & Fair Share Plan.

Ms. Jay gave a synopsis on the Housing Element and Fair Share Plan originally submitted to COAH. Ms. Jay stated after submission, the Township received a letter stating the Township's plan would be approved for certification in March 2009. After this letter was received by the Township, a comment letter was received by COAH from the Fair Share Housing Center, which indicated that Frelinghuysen was two (2) units short in their Plan.

Ms. Jay stated the Planning Board was apprised of this, and the Board decided it would be in the best interest for the Township to make a minor technical amendment to the Fair Share Housing Plan by adding two low-income family units, and removing one group home.

After asking if there were any questions, a motion was made by Mr. DeCarolis, with the second being Ms. Randolph, to approve the Planning Board's Resolution Amending the Township's Housing Element and Fair Share Plan. The official vote of the Planning Board is recorded as follows:

Desiderio – Yes
DeCarolis – Yes

Randolph – Yes
Barrow – Yes

Zilberfarb – Yes

Calcagne – Yes

TOWNSHIP COMMITTEE

Motion to approve the Township Committee's Resolution amending the Township's Housing Element and Fair Share Plan made by Mr. Desiderio, with the second being Mr. DeCarolis. The official vote is recorded as follows:

Natzak-Osadca – Yes
Desiderio – Yes

DeCarolis = Yes
Durling – Yes

Motion approved.

At this time the Township Committee Members left the meeting room.

WORK SESSION MEETING

CORRESPONDENCE – no correspondence for review.

MINUTES

March 2, 2009 Regularly Scheduled Meeting – Motion made by Mr. DeCarolis to approve the March 2, 2009 Regularly Scheduled Meeting Minutes with minor corrections, with the second being Ms. Randolph. All members present in favor of approval.

April 2, 2009 Work Session Meeting Minutes – Motion to approve the April 2, 2009 Work Session Meeting Minutes as written made by Mr. DeCarolis, with the second being Mr. Barrow. All members present in favor of approval.

April 2, 2009 Executive Session Minutes – Motion to approve the April 2, 2009 Executive Session Minutes made by Ms. Randolph, with the second being Mr. Barrow. All members present in favor of approval.

DEEDS

No deeds submitted for signature.

RESOLUTIONS – no resolutions for signature.

FINAL HEARING(S) DISCUSSION

McEvoy/Johnsonburg Inn – Site Plan – App. #06-08 - Block 1001, Lot 2 – no new information submitted.

COMPLETENESS DISCUSSION

No applications for Completeness.

SUBCOMMITTEES/LIASON REPORTS

Open Space – Robin Randolph, Chair – No new information

Environmental – Patricia Fleno volunteered to be the liason. Ms. Drylie to forward the information to Ms. Zilberfarb.

COAH – Alan DeCarolis, Frank Desiderio Co-Chairs – no new information

Site Committee – Alan DeCarolis, Chair - no new information

Rural Character/Sign Ordinance – Robin Randolph & Donna Eitner Co-Chairs – no new information

Farmland – Robert Young, Chair – Mr. Young was absent from the meeting.

Outdoor Boilers – Frank Desiderio, Chair – no new information

Highlands Assessment Grant – Alan DeCarolis, Dave Zilberfarb, Shannon Drylie (Zoning); (more members needed for this Subcommittee. Secretaries of other Boards have been notified.

ADJOURNMENT – As there was no further business, the April 30, 2009 Work Session Meeting of the Township of Frelinghuysen Planning Board was adjourned with a motion by Mr. Desiderio, and the second being Mr. Barrow. All members present in favor of adjournment.

Respectfully submitted,

Sharon L. Drylie

