

## **MINUTES OF SPECIAL MEETING OF OCTOBER 5, 2009**

The special meeting of the Frelinghuysen Township Committee was held in the Municipal Building, 210 Main Street, Johnsonburg, New Jersey on Monday, October 5, 2009 and was called to order at 4:00 p.m. by Mayor Durling.

### **SUNSHINE LAW STATEMENT:**

Under the provisions of the Open Public Meetings Act, adequate notice of this meeting was provided by posting notice on the Township bulletin board and by e mailing notice to the Express-Times and New Jersey Herald.

### **ROLL CALL:**

Those present were: Mayor Dale Durling, Deputy Mayor Frank Desiderio, Committeeman Debra Natyzak-Osadca, Committeeman Alan DeCarolis, Land Conservancy consultant Megan Haidet, Open Space Chairman Robin Randolph and Clerk Brenda Kleber, Committeeman David Boynton was absent.

### **RESOLUTIONS:**

#2009-89 (Executive Session)

WHEREAS, it is necessary to discuss items dealing with Land Acquisition in private or executive session; and

WHEREAS, under the Open Public Meetings Act (number 5 of the permitted exceptions to the requirements that a public body hold its meetings in public) it is permissible that such matters be discussed in executive or private session.

NOW, THEREFORE BE IT RESOLVED, on this 5th day of October, 2009 that the Township Committee of the Township of Frelinghuysen will adjourn to private or executive session to discuss the above mentioned and results or portions of that discussion will be made known in a reasonable length of time.

Motion was made by DeCarolis, seconded by Desiderio to adopt said resolution. Roll call vote: Natyzak-Osadca-yes, DeCarolis-yes, Desiderio-yes, Durling-yes.

### **EXECUTIVE SESSION:**

Motion was made by DeCarolis, seconded by Desiderio to enter into Executive Session with regard to land acquisition after resolution #2009-87 (see above) was adopted in the public portion of the meeting. All in favor. Motion was made Desiderio, seconded by DeCarolis to return to public session. All in favor. At this time, it was reported that additional information will be needed and a decision will be forthcoming at a later date.

### **OLD BUSINESS:**

Motion was made by Desiderio, seconded by DeCarolis, pending the outcome of the research of the Open Space funds and buffer zone to proceed with the Environmental

### **ADJOURNMENT:**

There being no further business, the meeting adjourned at 6:30 p.m.

Respectfully Submitted,

Brenda J. Kleber, RMC