MINUTES OF MEETING OF FEBRUARY 9, 2014

The special meeting of the Frelinghuysen Township Committee was held at the Kids Camp, Lincoln Laurel Road on Sunday, February 9, 2014 at 10:00 a.m.

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 New Jersey Herald and The Express-Times.

ROLL CALL:

Those present were: Mayor David Boynton, Deputy Mayor Christopher Kuhn, Committeeman Frank Desiderio, Committeeman Alan DeCarolis, Committeeman Christopher Stracco, Land Preservation director Sandy Urgo and Clerk Brenda Kleber.

The purpose of the meeting was to tour the Kids Camp property for possible acquisiton along with the realtor Peter Wisniewski. The 124 acre parcel consists of approximately 24,000 square feet of buildings, including a lodge, mess hall, cabins, nurse's station, in ground pool, stable, lake, fields, streams and woodlands.

After the tour the committee decided they will discuss this further with the Open Space and Farmland Preservation Committees along with the Township Committee at their meeting of February 19, 2014.

ADJOURNMENT:

There being no further business, the Committee left at 11:00.

Respectfully Submitted,

Brenda J. Kleber, RMC