FRELINGHUYSEN TOWNSHIP FARMLAND PRESERVATION COMMITTEE AND OPEN SPACE COMMITTEE JOINT MEETING

Minutes of Meeting March 1, 2017

Call to Order

The meeting was called to order by Ms. Buttgereit at 7:33 pm.

Announcement of Proper Notice

Notice of this meeting was provided by posting notice at the Township Municipal Building in Johnsonburg, and advertising in the New Jersey Herald and Express Times, in accordance with the Open Public Meetings Act. As advertised, action may be taken at this meeting.

Attendance

Members Present:

Wendy Buttgereit OS, Marty Connor FLP & OS, Rich Dericks FLP, Charlie Schaffer FLP, Chris Kuhn OS & FLP, Rick Rogers FLP (7:35) and Ralph Corvino OS.

Members Absent:

David Boynton, II FLP & OS, Dan Carson, OS, Amy Winfield OS, and Bob Young FLP

Approval of Minutes

Mr. Kuhn made a motion to approve the January 19, 2017 Joint Farmland Preservation and Open Space meeting minutes, seconded by Mr. Connor, all in favor - aye. Ms. Buttgereit abstained.

Old Business

<u>FFP Update</u>: Mr. Connor stated that he did not have any new information to report as the weather has not allowed for much outside work.

<u>Open Space Stewardship Initiatives:</u> Mr. Kuhn stated that the Environmental Committee was denied the grant twice in the past, and did not apply this year. Ms. Urgo, TLC, suggested that a township representative contact ANJEC to obtan feedback. Mr. Kuhn stated he would contact ANJEC.

<u>Trails Committee:</u> Mr. Kuhn made a motion to appoint Ms. Brady as the Recreation Committee representative to serve on the Trails Committee, seconded by Mr. Schaffer, all in favor - aye.

New Business

None.

Executive Session

Mr. Kuhn made a motion to enter into executive session, seconded by Mr. Connor all in favor - aye. Entered into executive session at 7:47.

Mr. Kuhn made a motion to exit into executive session, seconded by Mr. Schaffer all in favor - aye. Exited executive session at 8:19.

No action taken.

Public Comment

(No public present.)

Mr. Kuhn made a motion to open the meeting to the public, seconded by Mr. Connor all in favor - aye. Meeting opened to the public at 8:20.

Mr. Kuhn made a motion to close the meeting to the public, seconded by Mr. Schaffer all in favor - aye. Meeting closed to the public at 8:20.

Adjournment As there was no further business, a motion was made by Mr. Kuhn, seconded by Mr. Connor to adjourn the
meeting. All members present were in favor of adjournment. Meeting adjourned at 8:21 pm.
Respectfully Submitted,

Pamela Brady, Farmland Preservation and Open Space Secretary

Correspondence None.