

**FRELINGHUYSEN TOWNSHIP
FARMLAND PRESERVATION COMMITTEE AND OPEN SPACE COMMITTEE
JOINT MEETING**

Minutes of Meeting March 2, 2016

Call to Order

The meeting was called to order by Mr. Dericks at 7:40 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:

Alan DeCarolis OS &FLP, Rich Dericks FLP, Frank Desiderio OS, Charlie Schaffer FLP, and Rick Rogers FLP

Consultant: Ms. Sandy Urgo, The Land Conservancy

Members Absent:

David Boynton, II OS&FLP, Wendy Buttgerreit OS, Marty Connor OS&FLP, Amy Winfield OS, Bob Young FLP, and Dan Carson, OS

The Open Space meeting was cancelled as there was not a quorum.

**Mr. Desiderio exited at 7:43 pm.

Approval of Minutes

Mr. DeCarolis made a motion to approve the January 12, 2016 Joint Farmland Preservation and Open Space reorganization meeting minutes, seconded by Mr. Schaffer, all in favor - aye. Mr. Rogers abstained.

Public Comment

No public present.

Executive Session

No action taken.

Mr. DeCarolis made a motion to enter into executive session, seconded by Mr. Schaffer, all in favor - aye. Executive session entered at 7:48 pm.

Mr. Schaffer made a motion to exit executive session seconded by Mr. DeCarolis, all in favor - aye. Executive session exited at 8:38 pm.

The Land Conservancy Report

Ms. Urgo provided an update. Mr. Rogers made a motion to, approve making a recommendation to the Township Council regarding the Murphy Farm, at minimum, due diligence be covered by the Township, with the assumption that fifty percent of aforementioned monies be would be reimbursed, seconded by Mr. DeCarolis, all in favor - aye.

Correspondence

None.

Adjournment

As there was no further business, a motion was made by Mr. Schaffer, seconded by Mr. DeCarolis to adjourn the meeting. All members present were in favor of adjournment. Meeting adjourned at 8:38 pm.

Respectfully Submitted,

Pamela Brady,
Farmland Preservation and Open Space Secretary