

**FRELINGHUYSEN TOWNSHIP
FARMLAND PRESERVATION COMMITTEE AND OPEN SPACE COMMITTEE
APPROVED MEETING MINUTES
WEDNESDAY, March 6th, 2019**

CALL TO ORDER: The meeting was called to order by Marty Connor at 7:30PM

OPEN PUBLIC MEETINGS ACT STATEMENT: 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:

Present

Wendy Buttgerreit OS
Ralph Corvino OS
Frank Desiderio OS
Rich Dericks FLP

Rick Rogers FLP
Charlie Schaffer FLP
Todd McPeek FLP
Marty Connor OS/FLP

Absent

Dan Carson OS
Jim Simonetti FLP
Danny Rogers OS
Chris Kuhn OS/FLP

APPROVAL OF MINUTES: Marty Connor made a motion to accept the meeting minutes of January 9, 2019 reorg meeting. Charlie Schaffer motioned to approve, Todd McPeek seconded motion. All in favor.

OLD BUSINESS

OS/REC Trust Fund- Marty Connor gave a summary...At the end of 2018 there was \$68,535 in the fund, note is due in 2019 for \$51,000 leaving \$17,000 left. Contracted charge we are responsible for to Land Conservancy is \$11,000 leaving \$6,000. If our responsibility is the same for the recreation fields that would cost \$3,000 leaving \$3,000 left total in the fund. The Township Committee is trying to raise monies by liquidating the property on Route 94. Those monies will be used to pay down the note. Frank advised that the township will be supporting the rec center with the rec center trust fund monies.

Barn at FFP- Charlie update- *Charlie* has been trying to connect with Wayne McCabe who offered as a favor to Charlie to look at the barn. Due to conflicting schedules they have not met yet but will very soon. Charlie will take him over to the barn to have him take a look at it. Sandy asked if Wayne would be willing to write something up regarding what he thinks about the barn.

NEW BUSINESS: N/A

PUBLIC COMMENT: Motion to open to the public by Frank, seconded by Charlie all in favor. No public. Motion to close to the public by Frank, seconded by Charlie, all in favor.

EXECUTIVE SESSION: Motion to go into executive session by Frank, seconded by Charlie, all in favor

- Confidential Progress Reports were given and discussed

CORRESPONDENCE:

- SADC Partner Update- February 2019
- State of NJ- Highlands Council

ADJOURNMENT: Frank motioned to adjourn meeting, seconded by Charlie, Marty meeting adjourned at 8:30PM