

APPROVED
FRELINGHUYSEN TOWNSHIP
FARMLAND PRESERVATION COMMITTEE AND OPEN SPACE COMMITTEE
Meeting Minutes
Wednesday, May 1st, 2019

CALL TO ORDER: The meeting was called to order by Charlie Schaffer 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
Marty Connor OS/FLP

Absent

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

Rich Derricks advised board he did not get reminder email of meeting. Confirmed his email is curlyrich38@yahoo.com

APPROVAL OF MINUTES: Frank made a motion to accept the meeting minutes of March 6th, 2019. Marty seconded the motion. All were in favor.

OLD BUSINESS

OS/REC Trust Fund- Marty asked since the property on Route 94 sold will we be changing the yearly amount of the note or the years to pay off the note. Frank advised to talk to Danette the CFO. The 26-acre property on 94 sold for \$148,000. Sandy will talk to Danette and ask if the funds from municipal farm sale will be going to the debt service of the Kids Camp and how it will be applied. Frank advised that lab water test of \$110 for the Kids Camp should have come out of the Rec Center funds therefore the money will be reimbursed back to OS. The propane cost will also be Rec Center funds not OS.

FFP Update- Marty Connor

- Maps/Brochures- New maps and brochures were made and the kiosks were replenished.
- Pond Weed- PO has been issued with the same company as last year to treat the pond. It will need to be done 3-4 times. Rich suggested looking into White Amores Fish that will eat from the top down. Marty will look into this.

- Mower Purchase- A 6" bush hog was approved and purchased, It's a rotary mower for the trails and fields
- Boathouse status- Wayne McCabe took a look and the boathouse but wanted to touch base with Peter Lubrecht before moving forward. Peter has done some genealogy about the property.
- Exclosure property- This project would detect native species from forested properties to help them thrive and create a natural environment. It will also keep out invasive plants. This was suggested by Bruce Barbour. Jim Simonetti is having this done on his property now and is working with Don Donnelly of the Audubon Society. Marty would like Don to take a look at the FFP and see what can be done there.
- Cedar Logging- Marty has been selling cedar logs for decorative landscaping for 50 cents a linear foot. Monies have been deposited

NEW BUSINESS:

Bat House Project- The Environmental Commission worked with the FTS 4th, 5th, & 6th grade students to build 14 bat houses. The bat houses will be put up at the school, fields and the FFP. Frank will ask Dale to use his bucket truck so they can be hung at the proper height.

Trails Work Session- Marty would like to hold a work session at the FFP for some clean up. No date as of yet. Will send email out to volunteers that showed an interest._

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

- Letter from Sandy Urgo Re: SADC Non-Profit Farmland Preservation Application- Hidden Woods Farm
- SADC- Nonagricultural Uses, Division of the Premises and Exception Areas Documents

ADJOURNMENT: Marty motioned to adjourn meeting, seconded by Frank, meeting was adjourned at 8:10PM

