

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

Minutes of Meeting November 2, 2016

Call to Order

The meeting was called to order by Mr. Boynton at 7:30 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 Buttgerit OS, Marty Connor FLP & OS (7:40), David Boynton, II FLP & OS, Alan DeCarolis OS &FLP, Rich Dericks FLP, Frank Desiderio OS, Charlie Schaffer FLP, and Bob Young FLP.

Members Absent:

Amy Winfield OS, Dan Carson OS, and Rick Rogers FLP

Approval of Minutes

Mr. Desiderio made a motion to approve the July 6, 2016 Joint Farmland Preservation and Open Space meeting minutes, seconded by Mr. Schaffer all in favor - aye. Mr. Boynton, and Mr. Young abstained.

Mr. DeCarolis made a motion to approve the September 7, 2016 Joint Farmland Preservation and Open Space meeting minutes, seconded by Mr. Schaffer, all in favor - aye. Mr. Young abstained.

Old Business

FFP Update: Ms. Buttgerit announced that the official opening to the public event held on Saturday October 30th, was well attended. Approximately 50 people enjoyed walking the trails.

Open Space/Recreation Trust Fund Update:

Ms. Buttgerit explained that questions regarding monies spent at FFP North can be answered by comparing her report to the trust fund ledger and requested that members review both handouts.

Trails Committee: Mr. Connor explained that he discussed the formation of a trails committee with the Township Committee and it was determined that such committee is not necessary now. The Open Space Committee will handle any items that would have been the responsibility of the proposed trails committee.

Public Comment

No public present.

Executive Session

No action taken.

Correspondence

None.

Adjournment

As there was no further business, a motion was made by Mr. Desiderio, seconded by Mr. Schaffer to adjourn the meeting. All members present were in favor of adjournment. Meeting adjourned at 8:40 pm.

Respectfully Submitted,

Pamela Brady,
Farmland Preservation and Open Space Secretary