

TOWNSHIP OF FRELINGHUYSEN
PLANNING BOARD

MINUTES

DECEMBER 4, 2006
REGULARLY SCHEDULED MEETING

The Motion to approve the December 4, 2006 Minutes of the Regularly Scheduled Meeting of the Township of Frelinghuysen Planning Board with minor modifications, was made by Mr. Young, seconded by Ms. Marie. All members present were in favor, with Ms. Randolph and Mr. Kleber abstaining.

CALL TO ORDER

The December 4, 2005 Regularly Scheduled Meeting was called to order by Chairman Finn at 8:02 p.m.

ANNOUNCEMENT OF PROPER NOTICE

Notice of this Meeting was provided by posting Notice on the Township Municipal Building in Johnsonburg, and by advertising in the New Jersey Herald and Star Gazette in accordance with the Open Public Meetings Act. Action may be taken at this Meeting.

ATTENDANCE

Board Members Present

Boynton	DeCarolis	Desiderio (8:11)	Durling - Alt #2
Finn	Marie	Pachnos - Alt #1	Smith
Young (8:07)			

Board Members Absent

Randolph	Kleber
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PROFESSIONALS

Present

Lavery	Golden	Madden
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Chairman Finn addressed the Board and asked for a moment of silence for Ms. Randolph's mother, who had passed away. It was asked of the Secretary to send a condolence card to Ms. Randolph and her family.

MINUTES

Minutes of the November 6, 2006 Regularly Scheduled Meeting - Carried from the November 30, 2006 Work Session Meeting. The motion to approve the Minutes of the November 6, 2006 Regularly Scheduled Meeting, with minor modifications, was made by Mr. Desiderio, seconded by Mr. Young.

All members present in favor.

DEEDS

There were no Deeds for Signature.

RESOLUTIONS

North Warren Properties, Block 1201, Lot(s) 17.21 and 17.22 - Signed by Chairman and Secretary.

Stanley, Block 1301, Lot 10 - Variance - To be on Agenda for the January 4, 2007 Regularly Scheduled Meeting.

Burns - Block 301, Lot 1 - Interpretation - To be on Agenda for the January 4, 2007 Regularly Scheduled Meeting.

MASTER PLAN

Mr. Madden reiterated that the Master Plan Re-Examination Report will be incorporated into the Master Plan early 2007.

HIGHLANDS MASTER PLAN

Mr. Madden was asked to address the new Master Plan for the Highlands. Mr. Madden stated the Council is not telling the Townships how to Zone their Towns; there is a process that the Township would need to go through, which would in turn evaluate the Townships Master Plan; the Town may find their Regulations are in sync with the Highlands Plan; the Council may ask the Township to add on an Ordinance.

Mr. Finn asked for Mr. Madden and Mr. Golden to submit budget requests for the 2007 Calendar Year, in order to allocate funding for the review of the Highlands Master Plan.

9:22 p.m.

MEETING OPENED TO THE PUBLIC

Chairman Finn opened the Meeting to the Public.

Fran Muller, Muller Road - stated, "in the past, Mr. Canace, previous Chair of the Planning Board, told the Board how good the water quality was in the Township" and Ms. Muller is shocked by what the Highlands Master Plan says about the water quality in the Township.

Ms. Muller asked if there are any other states that have the same type of Plan. Mr. Madden answered there are Regional Planning Organizations, which are very restrictive, for example the Catskills and Adirondacks in New York State, which pays a lot of money to keep those areas in open space.

Mr. Smith, Main Street, Johnsonburg, asked how long until the Plan is approved. Mr. Madden answered sixty (60) days.

MEETING CLOSED TO THE PUBLIC by Chairman Finn at 9:35 p.m.

SUBCOMMITTEE REPORTS

COAH, Alan DeCarolis, Chair - Mr. Madden asked the Board how the proposed purchase of the Marksboro Church is going. The answer was the Township does not have the money to pay for the Church.

CONSERVATION SUBDIVISION, Mr. Young, Chair - Mr. Young will present his information at the January 4, 2007 Reorganization Meeting.

ADJOURNMENT

As there was no further business, the December 4, 2007 Regularly Scheduled Meeting of the Township of Frelinghuysen Planning Board was adjourned by a motion by Mr. DeCarolis, seconded by Mr. Young.

All Members present in favor of adjournment.

Respectfully submitted,

Sharon L. Drylie

Planning Board Clerk