

**MINUTES
OF THE
TOWNSHIP OF FRELINGHUYSEN PLANNING BOARD
WORK SESSION MEETING**

December 29, 2009

(Meeting Start Time: 7:30 p.m. No New Testimony After 10:30 p.m.)

The Minutes of the December 29, 2009 Work Session Meeting of the Township of Frelinghuysen Planning Board were approved as written, with the motion from Mr. Barrow, and the second being Mr. DeCarolis. The official vote is recorded as follows:

Desiderio – Yes	Young – Yes	Zilberfarb – Yes	Eitner – Abstain
Calcagne – Abstain	Fleno – Yes	Corvino – Abstain	Barrow – Yes
DeCarolis – Yes	Bailey – Yes		

Minutes approved.

CALL TO ORDER- The Frelinghuysen Township Planning Board Work Session Meeting was called to order by Chairman Bailey at 7:26 p.m.

ANNOUNCEMENT OF PROPER NOTICE: Notice of this meeting was provided by posting notice in the Township Municipal building in Johnsonburg, and by advertising in the New Jersey Herald and Express Times, official newspapers of the Township of Frelinghuysen Planning Board. As advertised, action may be taken at this meeting.

ATTENDANCE PLANNING BOARD:

Board Members Present

Bailey	DeCarolis	Desiderio
Young	Zilberfarb	
Barrow (7:32)	Fleno (Alt #1)	

Board Members Absent

Randolph	Eitner	Calcagne
Corvino		

Professionals Excused from the Meeting

Golden	Lavery	Jay
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CORRESPONDENCE – The following correspondence was reviewed:

- 1. PS & S Integrating Design & Engineering re:** Freshwater Wetlands General Permit (JCP&L)
- 2. Sidebar** – The Newsletter of Courter, Kobert & Cohen. December 2009
- 3. Tentative Agenda for Reorganization Meeting** – scheduled for Monday, January 11, 2009

MINUTES

December 7, 2009 Regularly Scheduled Meeting – The December 7, 2009 Regularly Scheduled Meeting Minutes were approved with minor changes by a motion from Mr. Desiderio, and the second being Mr. Young. The official vote is recorded as follows:

DeCarolis – Yes	Barrow – Yes	Young – Yes
Zilberfarb – Yes	Desiderio – Yes	Fleno – Yes
Bailey - Abstain		

DEEDS

No deeds for review or signature

RESOLUTIONS

No Resolutions for review of signature

FINAL HEARING(S) DISCUSSION

McEvoy/Johnsonburg Inn – Site Plan – App. #06-08 - Block 1001, Lot 2 – no new information submitted as of December 28, 2009. The Applicants are being contacted to see if they are going to be asking for an extension. There was also a question as to whether or not a bond will be required.

COMPLETENESS DISCUSSION

No new applications have been submitted.

OTHER BUSINESS

Discussion of reappointments -

SUBCOMMITTEES/LIASON REPORTS

Open Space – Robin Randolph – Ms. Randolph was absent from the meeting

Environmental – Patricia Fleno

Site Committee – Alan DeCarolis,

Rural Character/Sign Ordinance –Robin Randolph & Donna Eitner – Wind Turbine Ordinance – **Amended Draft Ordinance received by Planning Board Office 12/8/09.** A question was raised as to the procedures for the original draft of the Ordinance. Mr. DeCarolis stated he was on the Subcommittee, however, was not contacted for the meetings, if there were any. Mr. Desiderio asked who directed Mr. Golden to participate in the original draft of the Ordinance, as there is Procedures the Board is to follow with regard to the Professionals doing work on Ordinances. There was also discussion as to the time and money spent on this Ordinance.

Farmland – Robert Young

Outdoor Boilers – Frank Desiderio

ADJOURNMENT

As there was no further business, the December 29, 2009 Work Session Meeting of the Township of Frelinghuysen Planning Board was adjourned at 8:43 p.m.

Respectfully submitted,

Sharon Drylie
Planning Board Clerk