

**Frelinghuysen Township Open Space Advisory Committee
Minutes of January 5, 2011
Re-Organization Meeting**

Call to Order

The meeting was called to order by Robin Randolph at 7:04 p.m.

Announcement of Proper Notice

Notice of this meeting was provided by advertising in the Star Gazette and New Jersey Herald, the official newspapers of the Township of Frelinghuysen, in accordance with the Open Public Meetings Act. Action may be taken at the meeting as advertised.

Attendance

Members Present Robin Randolph (Chair), Dan Carson, Nancy Nicholoff, Cliff Kimball, Wendy Buttgerreit , Maureen Cullen and Tom Charles

Members Absent: Dan Carson

The Land Consevancy: There was no TLC representative present.

Minutes

Motion was made by Doreen Rutherford for nominations for chair. Nancy Nicholoff nominates Robin Randolph and Wendy buttgerreit seconded. Robin Randolph is received as chair of Open Space for 2011. A motion was made by Doreen Rutherford to close nominations, Wendy Buttgerreit seconded it, all in favor said aye.

Maureen Cullen nominates Nancy as Vice Chair, Wendy Buttgerreit seconded it , all in favor said aye. Robin Randolph makes a motion to close nominations for Vice Chair and Maureen Cullen seconds, all in favor say aye.

A nomination for Secretary of Open Space was made by Nancy Nicholoff for Doreen Rutherford, Maureen Cullen seconds it and all in favor said aye.

All reorganization nominations closed at 7:10 PM

Cliff Kimball motions to approve meeting dates for 2011 meetings, seconded by Nancy Nicholoff, all in favor - aye.

Robin Randolph spoke on joint meetings for 2011 and asked Cliff to have estimates and bids on pathway development for the 5 acres, Cliff Kimball replied he can get rough estimates.

Maureen Cullen spoke about the upcoming "Be bear aware" lecture scheduled for Monday, Jan 10, 2011. Newspaper advertising was posted. Ms. Cullen volunteered to post flyers around town.

Robin Randolph spoke about the Openspace Target list and action plan from 2006 Osrp, this will be on hold for March.

New members were requested for the environmental board by Cliff Kimball as 2

members resigned. Baseball is in the spring with Frelinghuysen providing 2 Little Leagues starting from Pre-K and up. Mr. Kimball mentioned Casino nights is coming up and softball is getting going.

Tom Charles spoke of Article T Section 1 of the Land Conservancy Contract . He saw a need for it to include at least one of the Township committee meetings . Mr. Charles spoke about future plans to use the services of a professional grant writer to benefit the town.

Mr. Charles mentioned that the GEO is handling the snow melt on the roads, it is an effective alternative product used as opposed to salt. "GEO is made from salt beets and has been cost effective ", Tom shared.

Mr Charles spoke about abandoned roads , shared jogging trails and the Recreational Complex Map.

Robin Randolph asked TOM Charles to speak on vacated roads. Mr. Charles mentioned members of the sub-committee (Robin Randolf, Tom Charles, Frank Desiderio, Laura Briel, and Bob Baily) , looked at the various roads to see the ways for proper management of roads without outlets .

Tom Charles was suddenly called out of the meeting at this time for a fire call.

Robin Randolph spoke on the roads and the sub committee would like to see final recordings of vacated roads make it into the township maps and recorded in the county deed book.

Robin Randolf requests committee members review letter from Corey Tierney.

Copy of letter was given to Brenda Kleber on the TLC report.

Maureen Cullen makes a motion to open the meeting to public comment, Cliff kimball seconds.

PUBLIC COMMENT

No public comments, Cliff Kimball makes a motion to end public comment and Maureen 2nds.

Nancy Nicholoff requests new contact list.

ADJOURNMENT

Motion to adjourn meeting made by Robin Randolph and seconded by Nancy Nicholoff. All members present in favor said Aye.

Meeting adjourned at 8:08 pm

Respectfully submitted,

Doreen Muller-Rutherford
Openspace/Farmland Secretary