

FRELINGHUYSEN FARMLAND PRESERVATION AND OPEN SPACE ADVISORY  
COMMISSION  
JOINT MEETING

Minutes of Meeting of Wednesday March 2, 2011

**Call to Order**

The meeting was called to order at 7:08 pm by Robin Randolph, Chair of Open Space.

**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:** Cliff Kimball, Nancy Nicholoff, Rich Dericks, Charlie Schaffer, Robin Randolph, Bob Young, Maureen Cullen, and Rick Rogers, Dan Carson and Wendy Buttgeriet

**Members Absent:** Tom Charles and Mike Staufenberger

**The Land Conservancy:** Corey Tierney

**Minutes**

The Open space meeting minutes of Jan. 1, 2011 were approved by Maureen Cullen, Cliff Kimball 2nd and Dan Carson abstained

**Joint Meeting**

Charlie Schaffer asked Corey Tierney of The Land Conservancy for an update. Corey Tierney spoke of Lee and Yang project and mentioned it looks solid and moving along well.

Robin Randolph talked about the trail opportunities and clarified recreation guidelines.

Corey Tierney said Green Acres is now requiring sampling for pesticides.

Charles Schaffer inquired on the Linz deal and Corey Tierney informed everyone that Mr. Wacks sent contract and the project is moving along fine.

All reviewed the Trust Fund Balance and Charlie Schaffer spoke on the budget.

Ms. Randolph spoke of the funds needed out of the Trust Fund Balance to acquire Lee and Yang. She shared the new official project name for Lee and Yang as Frelinghuysen Forest Preserve.

Robin Randolph asked Charlie Schaffer for an estimate on how much the Linz project will cost.

Corey Tierney spoke about the 20% match up for Linz and Charles Schaffer mentioned 1/2 of that comes back and a note was made to apply for that.

Charles Schaffer shared about a landowner's interest to pursue preservation. Robin Randolph requested a motion to go into executive session and Cliff Kimball makes motion, Charles Schaffer 2nd's.

**Executive Session (7:26)**

**No Action was taken.**

**Correspondence**

**Charles Schaffer spoke on the TLC letter**

**Public comment (7:46) to ( 7:52)**

**Alan DeCarlos spoke on the small acreage tracts being included in preservation and wanted to know why.**

Before Adjournment ,Robin Randolph spoke on scheduling a hike in April and trail building. Cliff Kimball said trails could be constructed in a cheaper way but would it be lasting. Options were reviewed. Ms. Randolph volunteered her labor and Ms. Cullen asked to seek volunteers.

As there was no further business, a motion was made by Charlie Schaffer, seconded by Rick Rogers to adjourn the meeting. All members present were in favor of adjournment.

Respectfully Submitted,

Doreen Muller-Rutherford

Farmland Preservation Secretary

Open Space Advisory Commission Secretary