I. CALL TO ORDER

ANNOUNCEMENT OF PROPER NOTICE – Notice of this meeting was provided by advertising in the New Jersey Herald and Star Gazette, official newspapers of the Township of Frelinghuysen Planning Board, as well as posting notice in the Township Municipal Building in Johnsonburg. As advertised, action may be taken at this meeting.

II. ATTENDANCE

Board Members Present
Boynton     DeCarolis  Desiderio (8:26pm)  Durling – Alt #2
Kleber      Marie (8:06pm)  Pachnos – Alt #1
Randolph    Smith       Young

Board Members Absent
Finn

Professionals
Golden

Mr. Lavery is excused from Work Session Meetings
Mr. Madden is excused from Work Session Meetings on the first Thursday of the month.

IV. CORRESPONDENCE
The following correspondence was reviewed at the meeting:
1. Warren County Soil Conservation re: Darling Bl. 602, Lot 4.04
2. Warren County Soil Conservation re: Finn Bl. 801, Lot 9
3. Warren County Clerk re: Boynton amended plats being filed.
5. Escrow Account and Vendor History printout – for Chair review

The following correspondence will be carried to the Regular Meeting of May 7, 2007:
3. Planning Department, Count of Warren re: Public Hearing for comments on the proposed revision to Warren County Development Review Regulations.
4. Planning Board Office – copy of letter sent to Pacchia Bl902, Lot 7
5. Planning Board Office – copies of letters sent to Rogers re: Bl. 1501, Lot 13; Bl. 1401, Lot 9; Bl. 301, Lot 14; and Bl. 301, Lot 17. *Escrows not replenished as of May 3, 2007. No formal action to be taken on applications.*
6. Planning Board Office – copies of updated Application Checklists. **Joe Golden provided updated checklists for board review.**
8. Brenda Kleber, R.M.C. – Right to Farm Ordinance

V. MINUTES
1. March 29, 2007 Work Session Meeting – A motion was made by Mrs. Pachnos, seconded by Mr. Boynton to approve the minutes with clarification on Ordinance 2007 which was included in board member packets without a cover letter. The ordinance sent via e-mail on March 29, 2007 contained incorrect information.


VI. DISCUSSION - DEEDS
1. Catalano, Bl. 801, Lot(s) 13, 13.01 & 13.02 – Awaiting professional approval.
2. Bongiovanni/McEvoy, Bl. 1001, Lot 2 – Awaiting professional approval. Engineer requested four clean copies of deeds.
4. Greene, Bl. 701, Lot 3.02 – Awaiting Chair and Secretary signatures.

VII. DISCUSSION – RESOLUTIONS

VIII. DISCUSSION – FINAL HEARING
1. Pacchia – Bl. 902, Lot(s) 7 & 7.03 – Minor Subdivision – App. #06-02 (Extension granted to Board until May 7, 2007 Regularly Scheduled Meeting. Letter received granting six month extension. Held to May 7, 2007 meeting.

IX. DISCUSSION – COMPLETENESS
discussion held.


X. DISCUSSION – MASTER PLAN
Board to review pp. 101-115 for May 7, 2007 Regularly Scheduled Meeting.

XI. POLICIES AND PROCEDURES
Carried to May 7, 2007 Regularly Scheduled Meeting.

XII. DISCUSSION – SUBCOMMITTEES
Conservation – has not met
C.O.A. H. – on hold
Rural Character – awaiting approval of proposal

XIII. DISCUSSION – PLANNING BOARD LETTER TO HIGHLANDS COUNCIL
Engineer and Planner drafting a letter for Board review at the May 7, 2007 Regularly Scheduled Meeting. Letter to include highlights of Township accomplishments in land/water quality and preservation.

XIV. ADJOURNMENT
As there was no further business, the April 3, 2007 Work Session Meeting of the Township of Frelinghuysen Planning Board was adjourned with a motion by Mrs. Pachnos, seconded by Mr. Boynton. All Members present in favor of adjournment.

Respectfully submitted,
Robin Randolph – Planning Board Member