

**MINUTES OF THE REORG MEETING OF FEBRUARY 8, 2022  
FARMLAND PRESERVATION AND OPEN SPACE COMMITTEE**

The joint meeting of the Frelinghuysen Township Farmland Preservation and Open Space Committees was held in the Municipal Building, 210 Main Street, Johnsonburg, New Jersey on Wednesday, February 8, 2022, and was called to order at 7:30 p.m. by the secretary, Donna Zilberfarb.

**SUNSHINE LAW STATEMENT:**

Under the provisions of the Open Public Meetings Act, adequate notice of this meeting was provided by posting notice on the Township bulletin board and by e mailing notice to the New Jersey Herald and The Express-Times.

**ROLL CALL:**

Open Space Members present:

Wendy Buttgereit, Marty Connor, Amanda Schmidt, Dan Carson, Keith Ramos, Charlie Schaffer.

Farmland Preservation Members present:

Wendy Buttgereit, Marty Connor, Amanda Schmidt, Keith Ramos, Charlie Schaffer, Rick Rogers, Rich Derricks, and Jim Simonetti.

Sandy Urgo, TLC was present

**REORGANIZATION:**

- Ms. Zilberfarb asked for nominations for Chair for Farmland Preservation. Motion was made by Mr. Connor to nominate Mr. Schaffer for Chair of Farmland Preservation, seconded by Mr. Rogers. All were in favor. There were no other nominations. Mr. Schaffer accepted the Chair for Farmland Preservation.
- Ms. Zilberfarb asked for nominations for Chair for Open Space. Motion was made by Mr. Ramos to nominate Mr. Connor for Chair of Open Space, seconded by Ms. Buttgereit. All were in favor. There were no other nominations. Mr. Connor accepted the Chair for Open Space.
- Ms. Zilberfarb asked for nominations for Vice Chair of Farmland Preservation. Motion was made by Mr. Rogers to nominate Mr. Connor for Vice Chair of Farmland Preservation, seconded by Mr. Dericks. All were in favor. Mr. Connor accepted Vice Chair for Farmland Preservation.
- Ms. Zilberfarb asked for nominations for Vice Chair of Open Space. Motion was made by Mr. Connor to nominate Ms. Buttgereit, seconded by Mr. Schaffer. All were in favor. There were no other nominations. Ms. Buttgereit accepted the Vice Chair for Open Space.

Mr. Schaffer took over the meeting at this time.

**APPROVAL OF MINUTES:**

- Meeting minutes of November 3, 2021 were approved on a motion by Mr. Ramos, seconded by Mr. Connor. All were in favor. Mr. Simonetti and Ms. Schmidt abstained.

**MEETING DATES:**

- Meeting dates for 2022 with the change of April meeting to May, were approved on a motion by Mr. Rogers, seconded by Mr. Conner. All were in favor. Motion was made by Mr. Simonetti to change the meeting time to 7 pm, seconded by Mr. Ramos. All were in favor.

**OLD BUSINESS:**

- OS/Rec Plan was discussed and Mr. Ramos will reach out to Darlene Green, colliers Engineering and Barbara Davis of TLC. Will be looking for grant monies to complete and also can be paid via the os trust fund.

**NEW BUSINESS:**

- Motion was made by Mr. Connor to accept Donna Zilberfarb's resignation with regrets, seconded by Mr. Carson. All were in favor.
- Mr. Simonetti let the boards know of an application in front of the Land Use Board, Brag Farm.

**OPEN MEETING TO THE PUBLIC:**

There was no public

**EXECUTIVE SESSION:**

Motion was made by Mr. Connor to enter into executive session, seconded by Mr. Carson. All were in favor.

No action was taken during executive session.

Motion was made to exit executive session by Mr. Connor, seconded by Mr. Rogers. All were in favor.

**RETURN TO REGULAR SESSION:**

**CORRESPONDENCE**

- Stephanie Miller - FY22 Appropriation MuniPIG signed

**ADJOURNMENT:**

There being no further business, motion was made by Mr. Simonetti, seconded by Mr. Carson to adjourn the meeting at 8:11 p.m. All were in favor.

Respectfully Submitted,

Donna Zilberfarb, Secretary  
FLP/OS Committees