

MINUTES OF THE REGULAR MEETING OF THE FRANKFORD TOWNSHIP OPEN SPACE

January 5, 2006

The regular meeting of the Frankford Township Open Space was held on January 5, 2005 at the Frankford Township Municipal Building, 151 US Highway 206, Augusta, New Jersey. Kelly Hahn, Secretary, called the meeting to order at 7:35 PM advising that the meeting is being held in compliance with the "Open Public Meetings Act". The meeting opened with a salute to the flag.

ATTENDANCE/ROLL CALL:

Present were Richard Martin, Ruth Campo, Todd Hooker, Carol Ann Kristensen, Richard Wilson, Janet Lyons-Fairbanks, Rocco Zappile. Not Present: Harold Pellow

APPOINTMENT OF CHAIRPERSON:

A motion was made by Richard Wilson and seconded by Carol Ann Kristensen to appoint Richard Martin as Chairperson.

Roll Call was taken for a vote of 6-0 to appoint Richard Martin as Chairperson. (R. Martin, R. Wilson, C. Kristensen, J. Lyons-Fairbanks, R. Zappile, & R. Campo)

APPOINTMENT OF VICE CHAIR:

A motion was made by Janet Lyons-Fairbank and seconded by Carol Ann Kristensen to appoint Ruth Campo as Vice Chair.

Roll Call was taken for a vote of 6-0 to appoint Ruth Campo as Vice Chair. (R. Martin, R. Wilson, C. Kristensen, J. Lyons-Fairbanks, R. Zappile, & R. Campo)

APPOINTMENT OF SECRETARY:

A motion was made by Rocco Zappile and seconded by Ruth Campo to appoint Sharon Tufaro as Secretary.

Roll Call was taken for a vote of 6-0 to appoint Sharon Tufaro as Secretary. (R. Martin, R. Wilson, C. Kristensen, J. Lyons-Fairbanks, R. Zappile, & R. Campo)

APPROVAL OF 2006 CALENDAR:

A motion was made by Rocco Zappile and seconded by Todd Hooker to approve the 2006 calendar.

Roll Call was taken for a vote of 7-0 to approval the 2006 calendar. (R. Martin, R. Wilson, C. Kristensen, J. Lyons-Fairbanks, R. Zappile, T. Hooker, & R. Campo)

MORRIS LAND CONSERVANCY UPDATE:

Armstrong Bog:

12/19: Authorized to order an appraisal. The State will use their people. The town has put aside \$8000.00

12/21: Strategic partnership meeting: The GA very interested in purchasing in fee, to work out the leasing of the farm fields. Natural Lands Trust is a potential land manager of environmentally sensitive lands. SADC will meet with the GA to determine acquisition strategy in January.

1/3: Mick contacted Lisa Arroyo to retain Hydrology Study. She it was never done but Mick requested her send all corresponding documents for the background information. To be sent via fax. Mick is going review and forward copies to the state.

1/4/06: UNOFFICIALLY learned of approval for a total of 549500.00

1/5/06: Received information from USFWS, including contact to acquire Hydrology Study

Offering form completed at noon. Landowner sent Mick a survey, hydrology study, title insurance, and large format conceptual plan, all which will be forwarded to Green Acres.

2006 Planning Incentive Grant: Decided to use the list from before

Armstrong Property

Stamer Property

Goldman Property

Rutgers/ Royal Chambord Property

Tanis Property

Utter Property

Culvermere Property

OLD BUSINESS:

On the Culvermere property, the town is still waiting on a letter from the state. That Frankford Township will not be responsible for the cleanup.

Also would like to know the Financial Report and make sure money is being budgeted for Appraisals and the Culvermere.

ADJOURNMENT: 8:20 PM

Motion was made by Richard Wilson and seconded by Ruth Campo to adjourn the meeting. Motion carried.

NEXT MEETING: FEBRUARY 2 at 7:30 PM