

MINUTES OF THE REGULAR MEETING OF THE FRANKFORD TOWNSHIP OPEN SPACE May 4, 2006

The regular meeting of the Frankford Township Open Space was held on May 4, 2006 at the Frankford Township Municipal Building, 151 US Highway 206, Augusta, New Jersey. Richard Martin, Chairman called the meeting to order at 7:30 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, Carol Ann Kristensen, Richard Wilson, Harold Pellow, Ruth Campo and Janet Lyons Fairbanks. Not present, Rocco Zapille and Todd Hooker.

APPROVAL OF MINUTES: April 6, 2006

Motion to Approve: Harold Pellow, **Seconded:** Carol Ann Kristensen All in favor.

MORRIS LAND CONSERVANCY UPDATE:

Armstrong Bog: Negotiations are still in process but looking good and going forward. Project is in the hands of the State. Offering form from Kyle Upper and establishing a CMV are in the steps.

Outreach Letters: Dated 4/21/06 Papakating Creek Greenway/Others; and Five (5) Letters sent out to convey the OSC interest in their lands they own. Harris, Utter, Krauss and Schindelar. All letters are pending responses.

NEW BUSINESS:

Sussex County Open Space Application faxed over on 4/19/06 Mick Minard will process.

Mr. Martin had suggested if the OSC should be putting something together some kind of picture for the TDR potential. The discussion was made whether or not we should be looking at all of Stamer's property combined since it ties in with Armstrong Bog as one big project with the concept of selling the TDR area? His area would be a sending area not a receiving area. Send it right to Ross's corner, if the State would approve that.

Mr. Martin suggested we find out how much building we can take out of Stamer's property. It was suggested that an individual map be done just for Staemer's Property, and another map could be done to get a rough idea of how many houses we are looking at with 5 acres zoning applied. Carol Ann stated if we can do this for Ross's Corner maybe 130 acres for regular houses and the possibly 140 acres for TDR will do fine. Mr. Martin believes a financial analysis has to be done first and request the area we want the TDR to be sent. More information needs to be collected on the process. Mick Minard was going to speak with

Donna Traylor for another mailing out of perspective properties, Farmland Preservation as well.

Mr. Martin asked if the OSC should be speaking with the Gas Line Company in regards to a walking path. Discuss with Mick to write a letter to gas company. Property runs from 206 through Armstrong Bog, right by the Fair Grounds.

OLD BUSINESS:

Utter: Outreach letter sent 4/21/06

DePiano: Is scheduled to apply for Farmland Preservation in spring. Mick offered to help out.

Grande: Mick is continuing to make contact. Donna Traylor agreed to joint meeting.

Royal Chambord: Mick waiting to hear from Carol Ann

Schindelar: Outreach letter sent 4/06

Lapatka: 2006 Preservation Campaign

Harris: Outreach letter sent 4/06

COORESPONDENCE: None

FINANCIAL REPORT: None

PAYMENT OF BILLS: None

OPEN MEETING FOR PUBLIC: No public present

ADJOURNMENT: 8:20 PM

Motion: Richard Wilson Seconded: Carol Ann Kristensen

NEXT MEETING: June 1, 2006 at 7:30 PM

Sharon Tufaro
Open Space Secretary