FINAL MINUTES

Meeting of the Open Space, Recreation, Farmland and Historic Preservation Advisory Committee

Borough of Peapack and Gladstone Municipal Building 1 School Street, Peapack, NJ 07977 7:00 PM Monday; January 14, 2019

Attendees

- Tom Hart Absent
- Jamie Murphy Former OSAC Chairperson, now Council Liaison to OSAC
- Mike Seboria
- Ron Silacci Former Secretary, now OSAC Chairperson
- Rich Rampinelli Absent
- Sujin Beckerman OSAC Vice Chairperson Absent
- Lucy Engebretson
- Greg Skinner Borough Mayor (Arrived 7:50pm)
- Steve Kinsey OSAC Secretary
- Chris Downing LUB Liaison to OSAC
- Terese White

Meeting Opening (Call to order & pledge of allegiance)

The meeting was called to order at 7:04 PM by Chairperson Jamie Murphy.

Determination of Quorum

• With 5 out of 7 members of OSAC present, a quorum was established.

Approval of Minutes

• The minutes of the December 17, 2018 meeting were reviewed and approved.

New Membership/Attendees

- Therese White
- Chris Downing OSAC Liaison from LUB
- There is potential interest from PG resident Ann Vanderberg (Who has agreed to serve and will be appointed); Mayor Skinner will confirm

<u>Discussion regarding Nelson property</u>

 35 acres could be/should be preserved (using SADC funds; not Green Acre funding), the property faces Willow (\$35k/acre estimated); typical funding formulas suggest an approximate 20% may need to come from a Municipal funding source (E.g., Open Space)

- A second, separate section totaling 12 acres could be carved off by School St; an outright acquisition may be needed to preserve this
- Councilwoman Jamie Murphy will determine best approach to enable next steps and enable cost calculations, likely in conjunction w/ consultant Beth Davisson
- OSAC/PG does not have a current appraisal of either parcel
- Any access to the 2nd, 12 acre lot would be limited to School St
- Zoning is 1.25 1.5 on bottom, 2 acres on top
- Is likely adjacent to sewer access

Nomination of a New Chairperson/Secretary

- Jamie nominated Ron for President, Mike seconded
- Mike nominated Steve for Secretary, Jamie seconded
- Jamie nominated Sujin for Vice Chairperson, Steve seconded

Council Update

None provided

Recreation Update

None provided

Historic Update

None provided

Environmental

- Appraisals being pursued for bridges to enable trails near old county garage site
- Land may have wetlands to deal with
- Likely need for raised bed trails
- Potential for Councilwoman Jamie Murphy to meet w/ John Kappler (Chair of EC) to discuss next steps

Tucker Property

- Approx 35 acres
- Fronts to Willow Ave
- 2 addt'l appraisals are needed at an approximate cost of \$3k each
- Open space funds needed may be approx \$250k

Next Meeting

• Feb 11

Meeting Ending

At 8:28pm a motion was passed to adjourn the meeting

Submitted by Steve Kinsey, OSAC Secretary, on February 11, 2019