

APPROVED MINUTES

Meeting of the Open Space Advisory Committee

Borough of Peapack and Gladstone Municipal Building

1 School Street, Peapack, NJ 07977

7:30 PM Monday; March 18, 2019

Attendees

- Members (8)
 - Sujin Beckerman (OSAC Vice Chairperson)
 - Lucy Engebretson
 - Tom Hart
 - Steve Kinsey (OSAC Secretary)
 - Rich Rampinelli
 - Mike Seboria - Absent
 - Ron Silacci (OSAC Chairperson) - Absent
 - Terese White - Absent
- Other Attendees
 - Jamie Murphy (Council Liaison to OSAC)

Meeting Opening (Call to order & pledge of allegiance)

- The meeting was called to order at 7:31 PM by Vice Chairperson Sujin Beckerman.

Determination of Quorum

- With 5 out of 8 members of OSAC present, a quorum was established.

Approval of Minutes

- The minutes of the February 11, 2019 meeting were reviewed and approved.

Liberty Park

- Detailed and prioritized list of enhancements/fixes to Liberty Park were prepared by Carter Van Dyke and presented to the Council by the 2 property chairs
- Total costs and fees add up to an estimated \$1MM

Misc

- Tucker and Nelson properties may require approximately ~\$250k in OSAC funds per property, with an estimated 2020 transaction date
- Council may be considering drawing upon a portion of the OSAC trust fund to contribute towards these costs
- It was recommended that a 5 year estimated income/expenditure worksheet be prepared for the April OSAC meeting to allow the OSAC members to fully evaluate all possible financial discussions

- Rough estimates of future incomes and expenditures include:
 - \$220k in estimated OSAC income per year, based on tax revenue
 - Some grant monies may be available to support future debt service

Council & Liaison Updates

Council Update

- None provided

Recreation Committee

- Community Day will be June 8 (Rain date is June 9th), ~4pm start time

Trails Committee

- There remains interest to complete a trails system in PG, which would require 1 - 2 bridges to be built
 - 1 in Rockabye Meadow
 - 1 near the southern border of Peapack, on the Western side of Peapack Road

Historic Committee

- None provided

Environmental Commission

- None provided

Next Meeting

- Next meeting is tentatively scheduled for April 8, 2019, 7:30pm
- Rescheduled from April 15th due to Spring Break

Meeting Ending

- At 8:04pm a motion was passed to adjourn the meeting

Submitted by Steve Kinsey, OSAC Secretary, on April 22, 2019