

**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  
7:30 PM Monday January 15, 2018**

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**Attendees:**

Present from the Committee were the following:

- Tom Hart
- Jamie Murphy - Environmental Commission Rep
- Mike Seboria - Absent
- Ron Silacci – Secretary
- Rich Rampinelli - Chairperson
- Sujin Beckerman
- Lucy Engebretson - Absent
- Amy Dietrich – Council Liaison to OSAC
- Bill Muller - Absent

**Meeting Opening (Call to order /Pledge of Allegiance)**

The Meeting was called to order at 7:37 PM by Chairperson Rich Rampinelli.

**Determination of Quorum**

With 6 out of 10 members of OSAC present, a quorum was established.

**Approval of Minutes**

The minutes of the November 20, 2017 meeting were reviewed, amended and approved.

**Election of Officers**

Rich is stepping down as chairperson due to work commitments. There were no nominations for chairperson. This will be dealt with at the next meeting when there are more members present.

Sujin was nominated to be Vice Chairperson and it was seconded. All present voted "aye".

Ron was nominated for Secretary and it was seconded. . All present voted "aye".

### **Farmland Preservation / Open Space**

No discussion.

### **Management of Upcoming Grants**

Latest copy of the Available Grant excel spreadsheet will be sent out from Beth.

### **Liberty Park Project**

No discussion

### **Recreation**

No meeting yet this year. The first meeting will be in February. There is nothing new on the calendar.

### **Environment**

Well testing kits will be sold. The samples can be dropped off at the Municipal building. There was no meeting in December. There was tree removal performed on Mosle Road by the DPW. Trees will be added back later.

### **Trails**

Nothing new.

### **Agriculture**

Have not met yet.

### **Historical**

There was no meeting in December.

### **Miscellaneous Business**

None.

### **Next Meeting**

The next meeting is February 12, 2018.

Note: This meeting was cancelled.

**Meeting Ending**

At 8:16PM a motion was passed to adjourn the meeting.

Submitted by Ron Silacci, Secretary, on March 18, 2018.