

**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 March 19, 2018**

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 – Vice Chairperson
- Lucy Engebretson
- Amy Dietrich – Council Liaison to OSAC
- Bill Muller - Mayor
- Steve Kinsey - Absent

Meeting Opening (Call to order /Pledge of Allegiance)

The Meeting was called to order at 7:38 PM by Chairperson Rich Rampinelli.

Determination of Quorum

With 8 out of 10 members of OSAC present, a quorum was established.

Approval of Minutes

The minutes of the January 15, 2018 meeting were reviewed, amended and approved. There was no meeting in February.

Election of Officers

Jamie Murphy was nominated for Chairperson by Amy and this was seconded by Tom. All voted Aye!

Farmland Preservation / Open Space

The responsibility for replenishing PIG money relies with the Agriculture (Ag.) committee. The committee will meet in April.

A part of the Tucker property is currently being reviewed. It has a great view-scape. Hank Slack on Fowler road may be a possibility. Beth is looking at potential property and is working with the Ag. Committee.

Management of Upcoming Grants

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

Liberty Park Project

Nothing new. The Letter of Interpretation (LOI) and the environmental acceptance are still on going. 2019 will be the 100 year anniversary of the park.

Recreation

Rich said the calendar is set. Community Day will start an hour earlier (3PM). There will be a Disc Jockey and it will take place at the Municipal Field.

There will be a Drive in Movie the last Saturday in September.

There is a new program for 7 and 8 grade basketball.

Amy announced that the Final Report for the Recreation portion of Master Plan will be submitted by April 30.

Environment

The committee has met and voted on new officers.

Environmental film study with Library.

April 14 is the spring cleanup.

Well testing went well.

The Rock-a-bye Meadow Bridge is on hold.

Trails

Nothing new.

Agriculture

Will meet in April.

Historical

The Lime Kiln Stone work is finished. The landscaping, fencing and cleanup may account for the remaining grant money. When that is complete, the transfer of the ownership can proceed. The loading dock in front of the Lime Kiln needs to be checked out for stability.

Miscellaneous Business

None.

Next Meeting

The next meeting is April 16, 2018.

Meeting Ending

At 8:26 PM a motion was passed to adjourn the meeting.

Submitted by Ron Silacci, Secretary, on April 17, 2018.