

**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 June 18, 2018**

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**Attendees:**

Present from the Committee were the following:

- Tom Hart
- Jamie Murphy – OSAC Chairperson
- Mike Seboria
- Ron Silacci – Secretary
- Rich Rampinelli - Absent
- Sujin Beckerman OSAC Vice Chairperson
- Lucy Engebretson - Absent
- Amy Dietrich – Council Liaison to OSAC
- Bill Muller – Borough Mayor
- Steve Kinsey - Absent

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

The Meeting was called to order at 7:32 PM by Chairperson Jamie Murphy.

**Determination of Quorum**

With 7 out of 10 members of OSAC present, a quorum was established.

**Approval of Minutes**

The minutes of the May 21, 2018 meeting were reviewed, amended and approved.

**Farmland Preservation / Open Space**

See Agriculture below.

## **Management of Upcoming Grants**

No discussion

### **Liberty Park Project**

The Project Agreement memo and the environment report was accepted for a Green Acres grant (\$100,000). The shape of the pond is acceptable. No wholesale changes are allowed. Two areas of the pond are exceptional resource areas meaning development is restricted. The southeast and northwest corners. The Council would like to remove these designations and they are appealing. There will be a special Council meeting in September to have CVD present to the public and ask for input. CVD is moving forward with a plan. The EPA appeal is not slowing them down. Tamke Tree is coming on site to check out ash tree concerning bores. If bores are attacking the trees, they have to come down. CVD is working the water quality with Princeton Hydro in parallel. Mike stated that underground spring feeds into the pond.

### **Recreation**

No update

### **Environment**

No update

### **Trails**

No update

### **Agriculture**

Committee is moving ahead for an application to PIG grant. It should be public if the application is applied. The Nelson property owner is open to development rights (11 acres). It is not a tree farm, but could be an opportunity. Beth is aware of this.

### **Historical**

Same as last month.

Lime Kiln – Amy reported that they are working on the acquisition with the Borough Attorney John Bruder. They need to acquire the property before more work can be done.

### **Next Meeting**

The next meeting is July 18, 2018.

**Meeting Ending**

At 8:05 PM a motion was passed to adjourn the meeting.

Submitted by Ron Silacci, Secretary, on September 23, 2018.