

## ***DRAFT Meeting Minutes***

### Meeting of the Open Space Advisory Committee

Borough of Peapack and Gladstone Municipal Building

1 School Street, Peapack, NJ 07977

7:30 PM Wednesday; February 19, 2020

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#### **Attendees**

- Members
  - Mike Seboria
  - Ron Silacci
  - Therese White
  - Rich Rampinelli
  - Steve Kinsey
- Other attendees
  - Beth Davisson (NJ Conservancy)
  - Jamie Murphy (Council liaison)

#### **Meeting Opening (Call to order & pledge of allegiance)**

- The meeting was called to order at 7:40pm pm by Mike Seboria, seconded by Therese White

#### **Determination of Quorum**

- With 6 out of 8 members of OSAC present, a quorum was established.

#### **Executive Session was requested, and approved via voice vote.**

#### **Approval of Minutes**

- The minutes of the Nov 25, 2019 meeting were reviewed by committee members and approved for submission. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_. Approved by voice vote.

#### **Current & Active Topics**

- Nelson property update
  - Willow Avenue portion (Potential farmland preservation)
    - No updates were available or discussed
    - Approx 30-35 acres
    - Sold by Nelson property owner to a new owner, no discussions regarding potential preservation options have taken place
  - School Street portion (Potential open space preservation)
    - Council is evaluating their options for potential preservation and/or acquisition; no further updates are available
- Additional, potential properties

- John Smith property (Approx 40 acres)
  - He has received materials and information on possible preservation options and next steps
  - Eligible for farmland preservation
  - ~4 buildable lots
  - OSAC funds could be used to contribute to the preservation
  - Jamie to determine next steps for communication with property owner
- Hank Slack property (Approx 70 acres, homeowner has considered ~45 acres for preservation)
  - Eligible for farmland preservation
  - ~4-5 buildable lots
- Riverbend Farm property
  - No further updates discussed at the time, but will be discussed in future OSAC meeting
- Petrucci Property edging Willow on south side, on eastern edge of PG municipal boundaries
  - Approx 200 acres
- Eastern edge of Pfizer lot, near bridge crossing river, may also be an acquisition and/or preservation target
  - Mike to discuss further with Greg

## **Council & Liaison Updates**

### ***Council Update***

- No updates discussed

### ***Recreation Committee***

- Diane Becker has announced her retirement

### ***Trails Committee***

- Technically, a trails committee no longer exists and any effort to further develop a trails network inside PG has essentially been put on pause

### ***Historic Committee***

- No updates shared

### ***Environmental Commission***

- Some work is underway to evaluate a bridge in Rockabye Meadow

## **Misc**

- Farmland preservation process for Tucker property is still moving forward (using SADC funds)
- Council liaison Jamie Murphy was asked to provide a funds update to OSAC

## **Next Meeting**

- Next meeting is not yet scheduled

## **Meeting Ending**

- At 9:05pm a motion was passed to adjourn the meeting

Submitted by Steve Kinsey, OSAC Secretary, on XXX