

## **DRAFT Mtg Minutes**

### Meeting of the Open Space Advisory Committee

Borough of Peapack and Gladstone Municipal Building

1 School Street, Peapack, NJ 07977

7:00 PM - Thursday - February 28, 2022

Meeting hosted virtually via Zoom

<https://meet.goto.com/879853397>

United States: +1 (646) 749-3122

Access Code: 879-853-397

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/381958509>

---

### **Attendees**

- Members
  - Sujin Beckerman - Joined at 7:20pm
  - Lucy Engebretson - not present
  - Tom Hart - Joined at 7:25pm
  - Steve Kinsey (Secretary) - present
  - Mike Seboria (President) - present
  - Ron Silacci - present
  - Therese White - present
  - Rich Rampinelli - not present
- Other attendees
  - Ann Vandenberg (representing Farmland)
  - Jamie Murphy

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

- The meeting was called to order at 7:05pm

### **2) Determination of Quorum**

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

### **3) Current Topics**

- Active/closed projects
  - Nelson property (on School St) transaction has closed; no discussions or agreements have taken place in terms of next steps; in general, its assumed the property will largely remain as open space - further development is not planned
  - Tucker property property remains under consideration, and progress is continuing with the transaction



6) **Next Meeting**

- Next meeting is tentatively scheduled for March 21 @ 7:00pm
- No mtg in April
- Mtg May 16
- Approximately 3rd monday of every month from then forward

7) **Meeting Ending**

- At 8:01 a motion was passed to adjourn the meeting

Submitted by Steve Kinsey, OSAC Secretary, on *date tbd*