

Open Space Committee Meeting – November 19, 2013 Minutes

Meeting was called to order by Chairperson Jason Menegus at 6:30 pm.

Flag Salute was done by all present.

- 1) Attendance Taken: Present were Jason Menegus, Nevitt Duveneck, Bob Mackey, Dave Newhouse, Ellen Johnson, Valerie Tishuk and Nancy Bilyk.
- 2) A motion was made to adopt the agenda by Nancy Bilyk with a second by Valerie Tishuk. Motion carried.
- 3) A motion was made to approve the minutes for the October 2013 meeting by Bob Mackey with a second by Nevitt Duveneck. Valerie Tishuk, Nancy Bilyk and Ellen Johnson abstained from the vote. Motion carried. Ellen Johnson and Bob Mackey stated they would like their minutes mailed to them.
- 4) New Business – Jason Menegus and Nevitt Duveneck will do updates and changes to the White Township PIG grant for the December 15th deadline.

The Cline Farm is located in two townships and information is still being gathered for it.

A motion was made by Valerie Tishuk, with a second by Jason Menegus, to give the Shoemaker application to the Agricultural Advisory Committee for review and approval. Motion carried.

The Unangsts are interested in preservation for property on Pequest Road, but would like more information given to their attorney. Jason Menegus and Nevitt Duveneck will follow up on the request.

A motion was made by Nancy Bilyk, with a second by Ellen Johnson, to request a budget of \$500.00 for 2014 for the Open Space Committee. Motion carried. Secretary to find out what balance remains for the 2013 budget and report it at the next meeting.

The next meeting for this committee will be on January 28, 2014 at 6:30 pm. This will be the reorganization meeting for the 2014 year.

- 5) Old Business – The Erhardt Farm is under contract as is the Walburn Farm. The Spencer Farm is still finishing their application.

Bullock Farm – The county has completed the application.

For the Quick and Doe Hollow Farms, the county has questions about road frontage for those properties.

New Jersey Conservation Foundation/Castner Road Property – There are three proposed land acquisitions and five historical applications. A letter was sent out to revise funding. All eight were funded.

Landowner Letter Follow Ups – Mr. Wade still needs information, Cramer is not sure what he'd like to do. Fratezi is unsure yet and would like more information. Hoffman feels unless changes are made, he may not be eligible. Keating is interested. Rothman is still working on applications.

- 6) A motion was made to adjourn at 7:25 pm by Valerie Tishuk, with a second by Nancy Bilyk. Motion carried.

Respectfully submitted,

Tara Andrews
Secretary