

## Open Space Committee Meeting – October 22, 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, and Dave Newhouse. Ellen Johnson, Valerie Tishuk and Nancy Bilyk were absent.
- 2) A motion was made to adopt the agenda by Bob Mackey with a second by Dave Newhouse. Motion carried.
- 3) A motion was made to approve the minutes for the September 2013 meeting by Dave Newhouse, with a second by Nevitt Duveneck. All present were in favor. Motion carried.
- 4) New Business – Updates to PIG grant December 15<sup>th</sup> deadline – no news.

Cline Farm – Jason Menegus spoke to the County. The property is split between two towns and he is waiting for more information from them.

The Open Space Committee will meet in the months of November and December on the third Tuesdays instead of the fourth due to holidays during the weeks of the fourth Tuesdays. The November meeting will be held on November 19<sup>th</sup>, 2013 and the December meeting will be held on December 17<sup>th</sup>, 2013. Both dates were posted when the calendar was originally created in the January meeting.

- 5) Old Business – The Erhardt farm is in closing review. In reference to the Walburn application, the Township Committee approved the contract. In reference to the Spencer application, there is more information needed from the owner. In reference to the Shoemaker application, Aaron Cela from the NJ Land Conservancy is reviewing the application. In reference to the Solar Farm and the Bullock Farm, the county is in the process of reviewing.

New Jersey Conservation Foundation/Castner Road Property – There has been no news.

Landowner Letter Follow Ups – Jason Menegus is waiting for the owners of the Wade, Fratezi and Keating Farms to get back to him. There has been nothing heard from the Cramer, Hoffman and Rothman Farms.

Jason Menegus had an Open Space Funds accounting given with the agenda and minutes delineating the current funds and usage. He further explained what is being generated and the balance due to appraisal expenditures.

A map provided by Aaron Cela was also included with the agenda and minutes. The map shows properties that have been preserved and are eligible, however the last updating was April 12, 2010.

- 6) A motion was made to adjourn at 6:42 pm by Dave Newhouse, with a second by Bob Mackey. All were in favor. Motion carried.

Respectfully submitted,

Tara Andrews  
Secretary