

**CALL TO ORDER**

The regular meeting of the Open Space Advisory Committee was called to order at 7:01 p.m. Present for this meeting were the following Committee members: John Cronce, Jamie Kamph, Dan Malek, and Cathy Urbanski. Christine Rosikiewicz, Committee Secretary, was also present. George Fisher, Chris Kamnitsis, Hal Shute, and Rich Schaible were absent. John Dale, Township Committee Liaison, was also absent.

Please note this meeting was not recorded due to a change in meeting room; minutes were composed from meeting notes.

**OPEN TO THE PUBLIC**

There was no public present.

**APPROVAL OF MINUTES – May 10, 2016**

Ms. Urbanski commented favorably on the minutes and made a motion to approve the May 10, 2016 minutes with one change as follows:

Under Trail Project, last sentence: Replace “Ms. Urbanski” with “Mr. Shute”.

Ms. Kamph seconded the motion. All were in favor; the motion passed.

**OLD BUSINESS**

**Green Acres Projects**

There are no Green Acres projects. This item will be taken off the agenda.

Holcombe III: Mr. Cronce reported that this project was approved by the State today. The property is being surveyed and preservation is moving forward. A letter will be going out from the State to Mr. Holcombe.

**Other:**

Hunting Program: The regulations were amended. Letters went out to parcel holders for renewals. Permits were sent out.

Website: Ms. Urbanski reported that the website is up to date.

**OPEN TO THE PUBLIC:**

Linda and Bruce Meier, 224 Rock Rd. West, introduced themselves to the Committee. Ms. Meier said she had previously contacted Mr. Cronce for information about a property. She provided copies of a map to the Committee. The property is a 3 acre landlocked property adjoining a lot owned by West Amwell Township. It could be sold as a building lot. Ms. Meier went over the property features with the Committee. Wetland delineations are needed on the property and access road. The property owner was given a TWA in 2008 which expired in 2011. The property is very wet with high boulders.

Mr. Meier suggested the Township possibly pursue acquisition or donation of the property in the interest of open space. Mr. Cronce said he would be glad to entertain a donation but cannot see spending tax money on it. The Township cannot ask for a donation; the property owner would have to approach the Committee.

Mr. Cronce said he appreciates Mr. & Mrs. Meier coming to the meeting and wishes more people would attend.

Mr. Meier asked how the Committee receives funds for preservation. The open space tax and applying through the State were mentioned. Ms. Meier thanked the Committee for the work they do.

**NEW BUSINESS:**

7/8/16 E-mail from Hunterdon County re: Your Input is Needed! – County Strategic Parks & Open Space Plan Survey

The County sent this survey to all the Townships and has also asked residents to complete the survey.

**CORRESPONDENCE:**

There was no comment on any correspondence.

**OPEN TO PUBLIC**

There was no public present.

**NEXT MEETING DATE**

Mr. Cronce announced that the Committee will not meet in August and will meet next in September.

**ADJOURNMENT**

**Ms. Urbanski made a motion, seconded by Ms. Kamph, to adjourn the meeting at 7:39 p.m. All were in favor; the motion carried.**

Respectfully submitted,

---

Christine A. Rosikiewicz, Open Space Secretary