



## HUNTERDON COUNTY DIVISION OF PLANNING SERVICES

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### HUNTERDON COUNTY PARKS & OPEN SPACE ADVISORY COMMITTEE ROUTE 12 COUNTY COMPLEX, BUILDING #1 PLANNING BOARD CONFERENCE ROOM

AGENDA – MONDAY, NOVEMBER 16, 2015, 7PM

1. **Welcome – Earle Steeves**
  - a. **Welcome new member: Bill Harclerode**
2. **Approval September 16, 2015 POSAC meeting notes**
3. **Review/Recommendation Municipal Grant Application requests:**
  - a. **Stockton Borough: \$24,873.28 - Debt service: My Ben Acquisition**
4. **NonProfit Grant Application Requests (2015 allocation 15%, \$858,490.15 available):**
  - **New Jersey Conservation Foundation – \$516,800 (20%) – Sourlands/Higgins Acquisition (East Amwell) – Block 35, Lots 10, 12, 60; **152 acres**. NJCF County Nonprofit Grant: \$516,800.00 (20%); Municipal County Coop grant: \$440,000.00 (10%); NJCF Private Funds: \$360,000.00 (14%); Township Open Space Funding: \$300,000 (12%); NJCF Capital Campaign: \$250,000.00 (10%); NJCF Green Acres: \$200,000 (8%); total cost \$2,584,000.00. **Prelim EvalScore: 84****
  - **Raritan Headwaters Association – \$516,800 (20%) – Sourlands/Higgins Acquisition (East Amwell) – Block 35, Lots 10, 12, 60; **152 acres**. NJCF County Nonprofit Grant: \$516,800.00 (20%); Municipal County Coop grant: \$440,000.00 (10%); NJCF Private Funds: \$360,000.00 (14%); Township Open Space Funding: \$300,000 (12%); NJCF Capital Campaign: \$250,000.00 (10%); NJCF Green Acres: \$200,000 (8%); total cost \$2,584,000.00. **Prelim EvalScore: 84****
5. **Cooperative Grant Applications Requests (2015 allocation 25%, \$1,059,583.58 available):**
  - Closed for 2015
6. **Parks Operational:**
  - Landsdown Meadows – Pittstown Trail Association request
7. **New Business/Old Business:**
  - Nominating Committee/re-org meeting: Tuesday, January 19<sup>th</sup>, 2016
  - A Place for Everyone to Play – update
  - Open Space Trust Fund Plan – update
  - Strategic Parks and Open Space Plan - update
8. **POSAC/Public Comments**
9. **Freeholder Liaison Comments**
10. **Adjourn meeting - Next Meeting: *Tuesday, January 19<sup>th</sup>, 2016, 7PM, County Complex Building #1***