



HUNTERDON COUNTY DIVISION OF PLANNING SERVICES

314 State Route 12, Suite 140
Route 12 County Complex, Building No.1
P.O. Box 2900
Flemington, New Jersey 08822-2900
908-788-1490 Phone
908-788-1662 Fax

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 19th, 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 19th, 2016, 7PM, County Complex Building #1**