



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 – TUESDAY, JANUARY 19, 2016, 7PM

1. **Welcome – Earle Steeves**
 - a. **Report of the Nominating Committee**
2. **Approval November 16, 2015 POSAC meeting notes**
3. **Review/Recommendation Municipal Grant Application requests:**
 - a. **Raritan Township: \$400,000.00 - Debt service; Acquisition**
4. **NonProfit Grant Application Requests (2016 allocation 15%, EST\$900,000 available):**
 - none
5. **Cooperative Grant Applications Requests (2016 allocation 25%, EST\$1,000,000 available):**
 - **East Amwell Township – \$442,000.00 (17%) – Sourlands/Higgins Acquisition (East Amwell) – Block 35, Lots 10, 12, 60; **152 acres**. NJCF County Nonprofit Grant: \$459,000.00 (17%); Raritan Headwaters County Nonprofit grant: \$459,000.00 (17%); 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. **EvalScore: 84****
6. **Parks Operational:**
 - Miquin Woods trail connectivity proposal – Lebanon Twp Env. & OS Commission
7. **New Business/Old Business:**
 - Open Space Trust Fund Plan – update
 - Strategic Parks & Open Space Plan – update
8. **POSAC/Public Comments**
9. **Freeholder Liaison Comments**
10. **Adjourn meeting - Next Meeting: *Monday March 21st, 2016, 7PM, County Complex Building #1***