



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 – TUESDAY, JANUARY 17, 2017, 7PM

REVISED

1. Welcome – Earle Steeves
 - a. New Member introductions
 - i. Juergen Hueslebusch – Readington Township
 - ii. Kenneth Novak – Planning Board Liaison, Delaware Township
2. Approval November 21, 2016 POSAC meeting notes
3. Review/Recommendation Municipal Grant Application requests:
 - Lambertville – Ely Park ADA Compliance Project: \$43,833.68
4. NonProfit Grant Application Requests (2016 allocation 15%, EST\$900,000 available):
 - Raritan Headwaters Association – Higgins (Phase 2) Acquisition; **115 pts**: \$605,608.00 (14%)
5. Cooperative Grant Applications Requests (2016 allocation 25%, EST\$1,200,000 available):
 - East Amwell Township – Higgins (Phase 2) Acquisition; **115 pts**: - \$652,050.00 (15%)
6. Parks Operational:
 - Staff update
7. New Business/Old Business:
 - LeCompte – South Branch Reservation donation – update
 - Faubel Conservation Easement – review of activities
8. POSAC/Public Comments
9. Freeholder Liaison Comments
10. Adjourn meeting - *Next Meeting: Monday March 20th, 2017, 7PM, County Complex Building #1*