

TINTON FALLS OPEN SPACE REGULAR MEETING

August 2008 Minutes

The regular meeting of the Tinton Falls Open Space Committee was called to order at 7:30 p.m., August 11, 2008 by Chairman Guy Buck

Present: Chairman Guy Buck, Vice-Chairman Frank DeVita , Secretary Clare Shin, Cindy Anderson, Doug DeVincens, Duane Morrill (council liaison), Elizabeth Oltman, Herman Silbiger, Jeff Stratton

Absent: Andrew Mayer

Approval of July Minutes

- Motion for approval by Mr. Silbiger and seconded by Mr. DeVincens

Subcommittee Reports

Council Report – Mr. Morrill

- In response to re-assessment of properties and the impact (increase) of funds available to open space, a priority list of properties needs to be prepared to propose to council
- Mr. Silbiger and Mr. DeVincens will work together to come up with documentation to protect open space tax

Communication – Mrs. Oltman

- Ms. Oltman will work on new website
- The committee will walk Shark River & Wardell properties on August 23, 2008

Open of Public Portion of Meeting –

- Motion for approval to open by Mr. Buck and seconded by Ms. Shin

Close of Public Portion of Meeting –

- Motion for approval to close by Mr. Buck and seconded by Ms. Shin

Old Business

- Mr. Morrill will look into status of osprey tower

New Business - None

Adjournment: Motion to adjourn at 9:20 p.m. by Mr. Silbiger and seconded by Mr. Buck

Next Meeting will be held on September 8, 2008

Respectfully submitted,

Clare Shin, Secretary