

TINTON FALLS OPEN SPACE REGULAR MEETING

December 2008 Minutes

The regular meeting of the Tinton Falls Open Space Committee was called to order at 7:30 p.m., December 8, 2008 by Vice-Chairman Frank DeVita

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

Absent: Chairman Guy Buck, Jeff Stratton

Also in attendance: Stephen Montero, Boy Scout working on project for borough

Mr. Robert Markoff expressed interest in joining the Open Space Committee

Approval of November Minutes

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

Stephen Montero:

- He is planning on making 20 bat boxes for open space properties to help reduce the insect population which will cover ¼ - ½ mile radius per box.
- Boxes will be installed sometime in March

Subcommittee Reports

Council Report – Mr. Morrill

- DeLisa property is in contract – tank and debris from property need to be removed before closing.
- The borough administrator would like specifics on what the Swimming River preserve trails will be used for. The trails will be used for equestrian, hiking, biking, and possible boat launch.
- Next I Boat grant application due in February.
- Somers property – the planning board is working on a subdivision plan.
- Forgothen and AA Houses are up for auction to the highest bidder – Tinton Falls will keep the easements.
- CECOM building is expected to be down by end of January.
- Crawford property – the electric is in and the trails will be worked on by Boy Scouts.
- Tinton Falls has filed for a trail grant for around the falls.
- The Borough council would like a priority list of properties.
- The Open Space Committee will meet on Dec 14, 12 noon at borough hall to look at the following properties:
 1. W. Park & Shafto (124.63) – 12 acres for sale for \$500,000
 2. Benoit Inc., Green Grove Rd.
 3. 2010 Wayside Rd. (Sacco property)

- Open Space Committee terms up Dec 08 are Elizabeth Oltman, Clare Shin, and Duane Morrill.
- Tinton Falls will possibly form an Activities Committee that would work with Open Space and other organizations in Tinton Falls to inform community of events

Communication – Ms. Oltman

- None

New Business –

- Doug DeVincens will talk to Joel Davies about the Open Space Committee receiving applications received by the planning board.

Old Business – None

Adjournment: Motion to adjourn at 8:55 p.m. by Ms. Oltman and seconded by Ms. Anderson

Next Meeting will be held on January 12, 2009

Respectfully submitted,

Clare Shin, Secretary