

## TINTON FALLS OPEN SPACE REGULAR MEETING

### July 2008 Minutes

The regular meeting of the Tinton Falls Open Space Committee was called to order at 7:30 p.m., July 14, 2008 by Chairman Guy Buck

**Present:** Chairman Guy Buck, Secretary Clare Shin, Cindy Anderson, Doug DeVincens, Andrew Mayer, Duane Morrill (council liaison), Elizabeth Oltman, Herman Silbiger, Jeff Stratton

**Absent:** Vice-Chairman Frank DeVita

#### **Approval of April Minutes (May meeting cancelled)**

- Motion for approval with correction ( In Council report the Hockhockson property is in negotiation no contract) by Mr. Morrill and seconded by Mr. Buck

#### **Subcommittee Reports**

##### **Council Report – Mr. Morrill**

- Report on Open Space financial estimates (attached)
- 468 Shark River Road (block 148, Lot 1) property owner interested in preserving property for open space by selling easement – Mr. Morrill will arrange Open Space to walk property
- Open Space Committee Alternates 1, 2, 3, 4 appointed term ending 6/12/10
  - Andrew Mayer (Alt #1)
  - Cindy Anderson (Alt #2)
  - Jeff Stratton (Alt #3)
  - Petra Leonard (Alt #4)
- Possible donation or sale of block 141, lot 4 off Wardell Rd. - Mr. Morrill will arrange Open Space to walk property
- Monmouth County Expansion of Scenic Byways Mr. Buck will invite representatives to our meeting to discuss Tinton Fall's participation
- For July 15, 2008 council meeting there will be bond ordinances for final consideration for Hockhockson and Wayside Road properties – if the ordinance passes the properties will go into negotiations
- Congressman Holt wrote a letter on the borough's behalf concerning the building of a post office in Tinton Falls
- Mr. Morrill will check with tax assessor if we can get appraisal of 468 Shark River
- Mr. Morrill will check transfer of property on Asbury Ave. being donated by EMS
- There is now a file cabinet available in the conference room in borough hall and one more will be available in the future

##### **Communication – Mrs. Oltman**

- Two people signed up for kayak tour for July 19 – the tour will meeting at 9 a.m. at Riverdale West – the next walk will be in September

**Technology – Mr. Mayer**

- The new website is in the testing phase and will be complete by the end of the summer

**Open of Public Portion of Meeting - Motion for approval by Mr. Buck and seconded by Ms. Shin**

- A Borough resident expressed that he does agree with the open space tax but would like the borough to stop credit spending and is concerned about the purchase of the Hockhockson property (246)

**Close of Public Portion of Meeting – Motion for approval by Mr. Silbiger and seconded by Mr. DeVincens**

**Adjournment:** Motion to adjourn at 9:10 p.m. by Ms. Shin and seconded by Mr. Mr. Morrill

**Next Meeting will be held on August 11, 2008**