

**CALL TO ORDER**

The regular meeting of the Open Space Advisory Committee was called to order at 7:03 p.m. Present for this meeting were the following Committee members: John Cronic, George Fisher, Dan Malek, Hal Shute, and Cathy Urbanski. Christine Rosikiewicz, Committee Secretary, was present. Rich Schaible was absent. Stephen Bergenfeld, Township Committee Liaison, was also present.

**OPEN TO THE PUBLIC**

There was no public present.

**APPROVAL OF MINUTES -JANUARY 9, 2018**

Ms. Urbanski made a motion to approve the minutes as presented. Mr. Fisher seconded the motion. All were in favor; the motion passed.

**OLD BUSINESS**

Farmland Preservation Projects:

Runkle's Farm: Mr. Shute reported that the Runkles have to make a correction on the deed.

Fulper: Mr. Shute provided maps of the south side of the property to the Committee members and went over the map. The Committee engaged in a discussion on this property. The map depicted a portion of the property being public access and the remainder being preserved. Mr. Fulper would like a buffer between the house and the public access portion. The following was discussed: the pros and cons for the Township, cost of preservation, whether or not hunting would be allowed, access to the property, exception area, and funding of the project if approved. Mr. Bergenfeld and Mr. Shute will talk to Mr. Fulper.

Other:

Hunting Program: Ms. Urbanski and Mr. Malek worked on "housekeeping corrections" on the by-laws for the hunting program. They will be put on the website.

Wooden Property: Mr. Cronic looked at the deed and spoke to the attorney. West Amwell controls 63.3 percent of the property. There is no horseback riding per ordinance. There is hunting on the property from September through February. D&R wants to allow. Per the D&R 2013 management plan horseback riding is not allowed. Mr. Cronic will speak to the Township attorney for his opinion. Erosion from horses was mentioned.

Website: Ms. Urbanski said the website was okay.

By-Laws: The Committee by-laws were amended to change the Committee to six members. Ms. Urbanski reported that the by-laws are up to date.

**NEW BUSINESS**

There was no new business.

**CORRESPONDENCE**

SADC: Mr. Shute reported that the SADC has reached out to municipalities to discuss projects and provided two dates to do so. Mr. Shute is not available either of these dates, he will try to speak to Stephanie Miller at the CADB event next week.

**OPEN TO PUBLIC**

There was no public present.

**ADJOURNMENT**

**Ms. Urbanski made a motion, seconded by Mr. Fisher, to adjourn the meeting at 8:40 p.m.  
All were in favor; the motion carried.**

Respectfully submitted,

---

Christine A. Rosikiewicz, Open Space Secretary