

Ocean County Natural Lands Trust Fund
Minutes of Advisory Committee Meeting
February 28, 2018

Present : Alan Avery, Ron Dancer, William Fox, Terry O'Leary, John Wnek and John Bacchione

Absent: Ed Bennett, Paul Brush, and D'Arcy Rohan-Green

Also present at the meeting were: Tony Agliata, (OCPD), Mark Villinger (OCPD), Jenny Mance (OCPD), Thomas Thorsen (OCPD), Stephanie Specht (OCPD), Kayla Kubiel (OCPD), Geoffrey Lohmeyer (OC Parks), Mat Thompson (County Counsel).

1. In compliance with the Open Public Meetings Act, Mr. Avery called the meeting to order at 5:00 p.m.
2. Roll Call
3. Approval of the Minutes – January 24, 2018

A MOTION was made by Mr. Fox and seconded by Mr. Bacchione to approve the January 24th minutes. Mr. Dancer and Mr. Wnek abstained. All in favor, motion carried.

4. Program Update and Closings:

#484 Bamber Lake-Cohen, Lacey Twp. – 0.43 acres

Mr. Villinger reported of one closing on February 12th within the NLTF Structural Management in the Bamber Lake area. Updates on closings will be reported at next month's meeting.

5. New Business

New Applications:

#496 Bernhauser, Berkeley Twp. – 0.11 acres

Mr. Villinger advised Bernhauser is a new application in Berkeley Township. The asking price is \$3,000 which is the assessed value. The Committee agreed that Staff should forward this application to the Township.

6. Public Comment

The secretary read the resolution to enter into Closed Session.

MOTION was made by Mr. Fox and seconded by Mr. Bacchione to move into Closed Session at 5:05 p.m. All in favor, motion carried.

MOTION was made by Mr. Fox and seconded by Mr. Bacchione to go back into Open Session at 5:25 p.m. All in favor, motion carried.

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Chairman Avery advised that in Closed Session the Committee discussed six nominations and no action will be taken on #325 North Bay Ave. Ext., #339 Lakewood Hotel and Land, 488 Tuckerton Creek, and #490 Wanamaker Ext.

MOTION was made by Mr. O'Leary and seconded by Mr. Fox to recommend to the Board of Chosen Freeholders acquisition of #381 Kas-Roanoke in Jackson Township, 71.31 acres in an amount not to exceed \$260,000 with one-third eligible DOD funding. Roll was called. All in favor, motion carried.

MOTION was made by Mr. Fox and seconded by Mr. Bacchione to recommend to the Board of Chosen Freeholders the acquisition of #475 Spence and Pijak in Plumsted Township, 137 acres in an amount not to exceed \$400,000 with deed restrictions. Roll was called. All in favor, motion carried.

MOTION was made by Mr. Wnek and seconded by Mr. Bacchione to adjourn the meeting at 5:30p.m. The next NLTF meeting will be held on March 28, 2018 at 5:00 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Darlene Tomaino".

Darlene Tomaino, Committee Secretary