

Ocean County Natural Lands Trust Fund
Minutes of Advisory Committee Meeting
July 25, 2018

Present : Alan Avery, Ron Dancer, Paul Brush ,William Fox, John Wnek
and John Bacchione

Absent: Ed Bennett, Terry O'Leary 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), Laura Benson (County Counsel) and 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 – June 27, 2018

A MOTION was made by Mr. Brush and seconded by Mr. Wnek to approve the revised June 27, 2018 minutes. Mr. Dancer and Mr. Bacchione abstained. All in favor, motion carried.

4. Program Update and Closings:
Closings
#477 Stichter, Barnegat Twp. – 16.78 acres
#483 Bamber Lake-Livi, Lacey Twp. – 2.38 acres
#498 Stichter Donation, Ocean Twp. – 0.73 acres
#314-1 Paglia, Berkeley Twp. – 0.20 acres
#476 Piatek Estate, Ocean Twp. – 0.40 acres

Mr. Villinger advised with the five above closings 16,985.44 acres have been preserved under the Natural Lands Program.

Ms. Benson arrives to the NLTF meeting at 5:05 p.m.

5. Old Business
#185 Roberts Ave. Marsh Ext II, Berkeley Twp. – 0.07 acres

Mr. Villinger advised the Committee that this application is a donation surrounded by the NLTF Roberts Ave. Marsh. MOTION was made by Mr. Fox and seconded by Mr. Brush to recommend to the Board of Chosen Freeholders a donation of #185 Roberts Ave. Marsh Ext. II in Berkeley Township in the amount of 0.07 acres subject to Phase I. Roll was called. All in favor, motion carried.

Mr. Agliata arrives to the NLTF meeting at 5:10 p.m.

6. New Business

New Applications:

#504 FR Mtns-Brunetti, Lacey and Ocean Twps. – 7,860.64 acres

Mr. Villinger advised the asking price on this property is \$15,721,280 and is currently under active review with the appraisers. More information will be discussed in Closed Session and no action is needed at this time.

#505 Giffords Mill Branch, Little Egg Harbor Twp. 6.31 acres

Mr. Villinger advised that the asking price on this property is \$158,000 which is the assessment on the parcel. The Committee agreed on scheduling a site inspection and Staff will discuss this parcel with the Township.

#506 Cedar Bridge-DiFalco, Barnegat Twp. – 25 acres

Mr. Villinger advised that this property is listed with a realtor in Barnegat. The asking price is \$200,000 and the property is assessed at \$152,500. The Committee agreed on a single appraisal to be scheduled.

#507 N Bay Ext-Finnegan, Toms River Twp. 1.82 acres

Mr. Villinger advised that the North Bay property was approved for acquisition and a letter was sent to the owner for this vacant lot. The owner's asking price is \$600,000 and the property is assessed at \$138,200. Staff to discuss asking price with the owner.

7. Public Comment

The secretary read the resolution to enter into Closed Session.

MOTION was made by Mr. Fox and seconded by Mr. Brush to move into Closed Session at 5:30 p.m. All in favor motion carried.

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MOTION was made by Mr. Fox and seconded by Mr. Brush to move back into Open Session at 5:45 p.m. All in favor, motion carried.

Chairman Avery advised that in Closed Session the Committee discussed several nominations.

MOTION was made by Mr. Brush and seconded by Mr. Fox to recommend to the Board of Chosen Freeholders acquisition of #497 TR Ridgeway-Panetta-5.63 acres in Jackson Township in an amount not to exceed \$33,000. Roll was called. All in favor, motion carried.

MOTION was made by Mr. Wnek and seconded by Mr. Fox to recommend to the Board of Chosen Freeholders acquisition of #499 TR Ridgeway-Plungis-4.55 acres in Jackson Township in an amount not to exceed \$32,000. Roll was called. All in favor, motion carried.

MOTION was made by Mr. Fox and seconded by Mr. Brush to adjourn the meeting at 5:50 p.m. The next NLTF meeting will be held on August 22, 2018 at 5:00 p.m.

Respectfully submitted,

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

Darlene Tomaino, Committee Secretary