

**Ocean County Natural Lands Trust Fund
Minutes of Advisory Committee Meeting
February 24, 2021**

Present: Alan Avery, Ron Dancer, William Fox, David McKeon, Greg Myhre, Terry O'Leary, John Bacchione and Martin Flemming III

Also present at the meeting were: Commissioner Virginia E. Haines, Mark Villinger (OCPD), Nicole Leaf (OCPD), Geoffrey Lohmeyer (OC Parks), Laura Benson (County Counsel)

1. In compliance with the Open Public Meetings Act, Mr. Avery called the meeting to order at 10:02 a.m.
2. Roll Call
3. Approval of the Minutes – January 27, 2021

A MOTION was made by Mr. Bacchione and seconded by Mr. Dancer to approve the January 27, 2021 minutes. Roll was called. All in favor, motion carried.

4. Program Update
Closings:

- #551 Lighthouse Drive – Gaal, Ocean Township, 0.28 acres

The total of preserved acres under the Natural Lands Program is 25,985.44 acres.

5. New Business:

#592 Coastal Divide – Doherty, Plumsted Twp., 7.54 acres

Mr. Villinger advised there is a structure on property that would be demolished upon closing. The largest black oak tree in the county is located on the property. The tree would be added to the Ocean County tree registry. The asking price is \$375,000. The Committee authorizes Staff to perform a site inspection and order appraisals.

#593 Jeffreys Creek – Sonntag, Berkeley Twp., 2.31 acres

Mr. Villinger advised this nomination was received upon Staff outreach. The property is in a proposed multi-family development area and is encumbered by wetlands. The asking price is \$400,000. The Committee advised Staff to complete a site inspection and order appraisals.

6. Public Comment

7. The secretary read the resolution to enter into Closed Session.

MOTION was made by Mr. McKeon and seconded by Mr. Flemming to move into Closed Session at 10:20 a.m. All in favor, motion carried.

MOTION was made by Mr. Dancer and seconded by Mr. McKeon to move back into Open Session at 10:36 a.m. All in favor, motion carried.

**Ocean County Natural Lands Trust
Advisory Committee Meeting
February 24, 2021
Page 2**

Mr. Avery advised that in Closed Session five nominations were discussed. Action will be taken on four items.

#543 Harvey Cedars – Didonato, Harvey Cedars Borough, 3.40 acres
MOTION was made by Mr. O’Leary and seconded by Mr. Bacchione to recommend to the Board of Commissioners in an amount not to exceed \$50,000.00. Roll was called. All in favor, motion carried.

#574 GLP – Becker, Berkeley Township, 1.32 acres
MOTION was made by Mr. McKeon and seconded by Mr. Dancer to recommend to the Board of Commissioners in an amount not to exceed \$485,000.00. Roll was called. All in favor, motion carried.

#579 Scaly Pot – Wilson, Berkeley Township, 0.49 acres
MOTION was made by Mr. O’Leary and seconded by Mr. Bacchione to recommend to the Board of Commissioners in an amount not to exceed \$95,000.00. Roll was called. All in favor, motion carried.

#586 Osprey Pointe, Brick Township, 13.27 acres
MOTION was made by Mr. Flemming and seconded by Mr. Bacchione to recommend to the Board of Commissioners in an amount not to exceed \$2,850,000.00. Roll was called. All in favor, motion carried.

MOTION was made by Mr. O’Leary and seconded by Mr. Flemming to adjourn the meeting at 10:41am. The next NLTF meeting is tentatively scheduled for March 24, 2021 at 10:00am via Webex.

Respectfully submitted,



Kayla J. Kubiell, Committee Secretary