



**HUDSON COUNTY OPEN SPACE ADVISORY BOARD
DEPARTMENT OF PARKS, ENGINEERING AND PLANNING
DIVISION OF PLANNING
BRENNAN COURT HOUSE
583 NEWARK AVENUE
JERSEY CITY, NEW JERSEY 07306
(201) 217-5137**



WWW.HUDSONCOUNTYNJ.ORG/PLANNING

Thomas A. DeGise, County Executive
Abraham Antun, County Administrator
Mariano Vega, Jr., Director

Joseph Liccardo, Chair
Henry Sanchez, Vice Chair
Stephen Marks, PP, AICP, Board Secretary
Heather Carline, Board Member
Jacob DeLemos, III, Board Member
William LaRosa, Board Member
Thomas McCann, Board Member
Patricia Sebron, Board Member
Cassandra Wilday, Board Member
John Baier, Ex-Officio
Jeffrey Dublin, Ex-Officio

MEETING NOTICE

Please take notice that the next regular meeting of the Hudson County Open Space Advisory Board is scheduled for **Friday, January 30, 2009 at 9:30 am** in the Lincoln Park Administration Building (nearest intersection Westside Ave. and Belmont Ave.) located in Lincoln Park, Jersey City, NJ. For questions, comments or additional information please call the Hudson County Division of Planning at (201) 217-5137.

1. **Meeting Called to Order**
2. **Open Public Meeting Statement**
3. **Roll Call and Flag Salute**
4. **Reorganization and Selection of Officers**
 - i. **Selection of Board Chair**
 - ii. **Selection of Board Vice Chair**
 - iii. **Selection of Board Secretary**
5. **Review and Adoption of Meeting Minutes from: October 29, 2008**
6. **Action Items:**
 - i. **Adoption of 2009 Meeting Schedule**
7. **Old Business**
8. **New Business**
9. **Adjournment**
10. **Next Meeting Date: Monthly Meeting- March 25, 2009**
11. **Commencement of Mandatory Pre-submission Conference**

An equal opportunity employer



*Minutes of:
Hudson County Open Space Advisory Board
October 29, 2008*

Lincoln Park Administration Building, Jersey City, NJ

Board Members Attending:

Joseph Liccardo, *Chair*
Henry Sanchez, *Vice Chair*
William LaRosa
Thomas McCann
Jacob DeLemos
John Baier
Stephen Marks

Others Attending:

Jonathan Luk,
HC Planning
Daniela Ciammaruconi,
HC Planning

The meeting began at 12 noon when Chairman Joseph Liccardo called the meeting open. Board Secretary Stephen Marks read the Open Public Meetings statement and conducted the roll call and the flag salute. Board Member Bill LaRosa motioned to accept the minutes from the September 24th Monthly Meeting with Board Member Jacob DeLemos seconding. The board unanimously adopted the minutes.

Information Items 5.1 Funding Recommendations by the County Executive and 5.2 Freeholder Resolution Accepting the Recommendations by the County Executive were provided to the Board Members.

Mr. Marks introduced **Item 6.1 Discussion of Revisions to the Open Space, Recreation, and Historic Preservation Trust Fund Program Statement**. Jonathan Luk stated that the Board's suggested changes to the program statement have been made. Board Member Tom McCann suggested that the board recommend more than 40% on acquisition of open space properties. Mr. LaRosa then suggested that there should be some element in the statement where an applicant must state if they are applying for a project that has already been funded and that they explain what stage the project is in. Mr. Luk then suggested that a status report be required as part of the application. Mr. Marks introduced a discussion on attendance of board members to site visits and presentations. Mr. Marks then suggested that a provision be added to page 10 of the program statement stating that members of the board must certify that they have fully reviewed applications, minutes, tapes and visited all sites to qualify to vote. The board agreed to add the provision and a motion by Board Member Henry Sanchez was made to accept with Mr. DeLemos seconding and all in favor.

Mr. Marks then stated that the Advisory Board cannot grant extensions to applicants. The decision is made by the County Executive and the Board of Chosen Freeholders. The Open Space Advisory Board is expected provide a recommendation. Glen Wrigley was present and appeared before the Board to discuss the Apple Tree House project in Jersey City. Mr. Wrigley stated that Phase I of the project is to be completed in April 2008, but Phase II will be delayed and the full restoration will be approximately a 16 month process. Mr. Rosa motioned to recommend a 1 year extension with Mr. McCann seconding and all in favor. Mr. Colin Egan appeared before the Board on behalf of the Loews Theater and provided a status report of the project. Construction is to be completed by mid August 2009. Mr. DeLemos motioned to recommend a 1 year extension with Mr. LaRosa seconding and all in favor. Mr. Marks then provided the Board with a status report on the Hudson River Waterfront Walkway project. Construction is scheduled to begin in the spring of 2009. Chairman Joe Licardo motioned to recommend a 1 year extension with Mr. Sanchez seconding and all in favor.

The November 26, 2008 meeting of the Advisory Board was canceled due to no business. Mr. McCann motioned to adjourn with Mr. LaRosa seconding. The meeting ended at 2pm.

Respectfully prepared and submitted by: Daniela Ciammaruconi



HUDSON COUNTY OPEN SPACE ADVISORY BOARD
DEPARTMENT OF PARKS, ENGINEERING AND PLANNING
DIVISION OF PLANNING
BRENNAN COURT HOUSE
583 NEWARK AVENUE
JERSEY CITY, NEW JERSEY 07306
(201) 217-5137
WWW.HUDSONCOUNTY.NJ.ORG/PLANNING



Thomas A. DeGise, County Executive
 Abraham Antun, County Administrator
 Mariano Vega, Jr., Director

Joseph Liccardo, Chair
 Henry Sanchez, Vice Chair
 Stephen Marks, PP, AICP, Board Secretary
 Heather Carline, Board Member
 Jacob DeLemos, III, Board Member
 William LaRosa, Board Member
 Thomas McCann, Board Member
 Patricia Sebron, Board Member
 Cassandra Wilday, Board Member
 John Baier, Ex-Officio
 Jeffrey Dublin, Ex-Officio

PUBLIC NOTICE
HUDSON COUNTY OPEN SPACE ADVISORY BOARD
SCHEDULE OF MEETINGS FOR 2009

WHEREAS, Chapter 231 of the laws of 1975, known as “The Open Public Meetings Law” effective January 19, 1976 was enacted so as to insure the rights of all citizens to have advance notice of and to attend all meetings of public bodies at which business affecting the public is discussed or acted upon; and,

WHEREAS, all meetings of public bodies wherein formal action, decisions or discussion relating to the public business may take place, are required to be publically announced and scheduled with adequate posting and advance notice of time, date, location and to the extent known the purpose or the agenda of each meeting;

NOW, THEREFORE, BE IT RESOLVED by the Hudson County Open Space Advisory Board that the following are designated as meeting dates of the Hudson County Open Space Advisory Board, at which public business may be formally discussed, decided or acted upon:

MEETINGS/EVENTS DATE & TIME

Monthly Meeting & Mandatory Pre-Submission Conference	January 28, 2009 at 9:30 am (inclement weather date January 30)
Monthly Meeting	February 25, 2009 at 12:00 noon
Applications Due	March 24, 2009 by 5:00 p.m.
Monthly Meeting	March 25, 2009 at 12:00 noon
Monthly Meeting & Applicant Presentations	April 6, 2009 - April 10, 2009 at 8:30 a.m.
Applicant Site Visits	April 27, 2009 - May 1, 2009 (Time TBD)
Monthly Meeting/Open Space Draft Report	May 27, 2009 at 12:00 noon
Monthly Meeting/Open Space Final Report	June 24, 2009 at 12:00 noon
Open Space Public Hearing	June 24, 2009 at 6:30 p.m.
Monthly Meeting	August 26, 2009 at 12:00 noon
Monthly Meeting	September 23, 2009 at 12:00 noon
Monthly Meeting	October 28, 2009 at 12:00 noon
Monthly Meeting	November 25, 2009 at 12:00 noon
Monthly Meeting	December 23, 2009 at 12:00 noon

BE IT FURTHER RESOLVED that the Hudson County Open Space Advisory Board meetings for the year 2009 be held in the Hank Gallo Community Room of the Lincoln Park Administration Building located on the interior roadway in Lincoln Park , Jersey City, NJ;

BE IT FURTHER RESOLVED that a copy of this Resolution be filed with the County Clerk, posted on the Bulletin Board in the Brennan Court House 583 Newark Avenue Jersey City, NJ 07306 and Published in the Jersey Journal.

It is hereby certified that at the regular meeting of the Hudson County Open Space Advisory Board held on January 28, 2009 the foregoing resolution was adopted with ___ members voting in the affirmative and ___ in the negative.

_____, Chair _____, Vice Chair