



*Minutes of:  
Hudson County Open Space Advisory Board  
August 26, 2009  
Lincoln Park Administration Building, Jersey City, NJ*

Board Members Attending:

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

Others Attending:

**Charlene Burke**  
*Jersey City Resident*  
**Jonathan Luk**,  
*HC Planning*  
**Mario Tridente**  
*HC Planning*  
**Daniela Ciammaruconi**  
*HC Planning*

The meeting began at 12:27 pm as Chairman Joseph Liccardo called the meeting to order. Board Secretary Stephen Marks read the Open Public Meetings statement and conducted the roll call. The flag salute followed. Chairman Liccardo then introduced the adoption of two sets of minutes from the June 24<sup>th</sup>, 2009 Advisory Board meeting and Public Hearing. Board member Henry Sanchez motioned to accept the minutes with Board Member Tom McCann seconding the motion. All were in favor, none opposed.

**Action Item 5.1 Discussion of Revisions to the Open Space, Recreation, and Historic Preservation Trust Fund Program Statement** Mr. Marks distributed a memo to all board members and then reviewed all recommendations. Mr. Sanchez made a suggestion to footnote the definition of “Green Roofs”. All board members were also in agreement that applicants may make another application for funding for the same or similar project the following one year. A motion was made by Mr. Sanchez to accept recommendations and seconded by Mr. Licardo with all in favor.

**Item 6. Old Business** Mario Tridente, inspector for the Division of Planning provided a report of inspection on applications HP-07-06 Bayonne Community Museum and HP-01-07 Weehawken Water Tower and reported that both projects were progressing as planned.

**Item 7. New Business** Mr. Marks spoke about the \$7.5 million dollars in stimulus funds that the County has received. Funds will be allocated to the Weehawken Cove Walkway which is scheduled to go out to bid in the fall. Ground breaking is scheduled for the winter. Funds will also be allocated to the 800 ft of walkway at the Stevens Institute in Hoboken. Mr. Marks informed the board of Board Member Patricia Sebron’s resignation.

Mr. McCann motioned to adjourn with Mr. Sanchez seconding the motion. All were in favor and the meeting was adjourned.

Respectfully prepared and submitted by: Daniela Ciammaruconi