

*Minutes of:
Hudson County Open Space Advisory Board
June 14, 2006
Lincoln Park Administration Building*

Board Members Attending:

**Sarah Crew
Megan Callus
Jacob DeLemos
William LaRosa
Stephen D. Marks
Thomas McCann
Bobbie Morgan
Henry Sanchez**

Absent Board Members:

Joseph Liccardo

Others Attending:

**Massiel Ferrara
Greg Remaud
Robert Yannazzo**

The meeting began at approximately 5:40 p.m. with a welcome by Board Chair Sarah Crew who then asked Board Secretary, Stephen Marks, to read the Open Meeting Notice and roll call.

Mr. Marks called the roll of members. A quorum was present. The members then conducted the flag salute.

Sarah Crew began with the review and adoption of the May 31, 2006 minutes. Henry Sanchez motioned to accept the minutes with an addendum noting Bobbie Morgan and Joseph Liccardo did not attend the May 31, 2006 and be listed as absent. Bill LaRosa seconded the motion, which passed unanimously.

Sarah Crew asked Stephen Marks to provide the Board with a brief description of **Agenda Item 5.1 Review and comment on the Revised “Draft” Hudson County Open Space, Recreation and Historic Preservation Trust Fund 2006 Recommendations Report**. Mr. Marks explained the revised draft represents the changes discussed and voted on at the June 7, 2006 meeting. The changes included:

- The reallocation of the \$100,000 recommended for Oak Street Park, Jersey City to Columbia Park, Jersey because Columbia Park is ready to start construction.
- Ranking and scoring of the Reservoir 3 application as a Historic Preservation project.
- Finalizing the trust fund and bonding amounts.
- Introduction of the finalized trust fund and bonding amounts on Page 1 and Pages 15 -16.
- The placement of the Board’s group picture on the last page of the Report.

Bobbie Morgan motioned to accept and introduce the revised draft for public comment. Jacob DeLemos second the motion, which passed unanimously.

Sarah Crew asked the Board for any Old Business and there was no business to report. She then asked for New Business and Greg Remaud, a member of the public, invited the Board to the Liberty Jam Concert on June 25, 2006 at Liberty State Park.

Sarah Crew asked the Board when should they meet to discuss revisions to the Open Space Trust Fund Program Statement and 2007 Open Space Application. Stephen Marks stated that the Program

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Statement and Application can be discussed at the next scheduled meeting on June 28, 2006.

Jacob DeLemos motioned to conclude the meeting. Bill LaRosa seconded the motion. The meeting concluded at approximately 6:30 p.m.