

OPEN SPACE PRESERVATION BOARD

Tuesday, March 5th, 2019

5:00 PM

Mercer County Administration Building
640 South Broad Street, Trenton, NJ 08650-0068

- I. Statement of Adequate Notice
- II. Approval of the October 2nd, 2018 Minutes
- III. Public Comment

- IV. Old Business
 - A. Project Updates
 - a. Crosswicks Greenway – AT&T Property
 - b. Rails-to-Trails, Hamilton/Robbinsville
 - c. Dam Site 21 Park Development
 - d. County Stewardship Update
 - IX. New County logo
 - X. Roots for Rivers stream reforestation grants

- V. New Business
 - A. 2019 Reorganization
 - a. Election of Officers (Chair, Vice Chair, Secretary, Board Attorneys)
 - b. Adoption of 2019 Schedule

 - B. 2019 Open Space Tax and Grant Program Review
 - a. Recommendation for County Executive & Freeholder resolution for 2019 tax levy
 - i. Current- \$0.025 per \$100 equalized assessed value
 - b. Review of grant program policy
 - i. Current – 40% of appraised value or CMV up to \$1.6 million per project; 50% for urban projects

 - C. Grant Applications
 - a. Koch Property (fee), 3 acres, Hopewell – D&R Greenway application
 - b. Spring Garden Country Club (Miry Run Golf Course), 158.5 acres, Robbinsville – Robbinsville application

- VI. Correspondence
- VII. Closed session (if necessary)
- VIII. Adjournment