

## **OPEN SPACE PRESERVATION BOARD**

Tuesday, March 3rd, 2020

5:00 PM

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

- I. Statement of Adequate Notice
- II. Approval of Minutes from December 3, 2019 meeting
- III. Public Comment
- IV. Old Business
  - A. Project Updates
    - a. County Open Space Acquisitions
    - b. Park Development
      - i. Dam Site 21
      - ii. Moores Station Quarry
    - c. 2020 Stewardship Projects
- V. New Business
  - A. 2020 Reorganization
    - a. Election of Officers (Chair, Vice-Chair, Secretary, Board Attorneys)
    - b. Adoption of 2020 Meeting Schedule
  - B. 2020 Open Space Tax and Grant Program Review
    - a. Recommendation for County Executive & Freeholder Resolution for 2020 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. County Open Space Plan Update Discussion
- VI. Correspondence
- VII. Closed session
- VIII. Adjournment