

Draft Minutes–Park Committee
September 3, 2013

The meeting was opened by M.Guadagnino at 8:35 pm.

The following Committee members were present: M.Guadagnino, L.Haymon, M. Ostapczuk, C. Visconti, and N. Larkin. Borough Engineer Rebecca Mejia

M.Guadagnino made a motion to excuse S.Saliani due to work obligations.

Meeting Announcement:

M.Guadagnino: “This meeting is being held in accordance with the Open Public Meeting Law, duly announced and posted in the municipal building”.

Meeting minutes from August, 2013 were accepted by the Committee.

Open to the Public

E Kozak provided a PowerPoint presentation as an overview to his proposed Eagle Scout Trail Mapping project. He showed his GPS mapping of the existing trails in detail and provided recommendations for additional improvements including trail markers and posts. The Committee agreed it was a great start for the trail project.

Rebecca also commented that there are sections which can be marked right now and we can continue this part of the project going forward.

Work Session:

GPS analysis (Mapping Project)

M.Guadagnino will provide E. Kozak with tax maps to further align his work with existing site boundaries. L. Haymon requested that the stream boundaries and pavement area be added as well. M.Guadagnino raised the issue of the temporary bridge for on the stream Rebecca agreed to further investigate that with DEP.

Friends of the Park 501(c)3

M.Guadagnino provided an update. One candidate was identified and they will be working to form the organization in the coming weeks.

Old Business

DEP Visit – Rebecca - DEP no longer does site visits however we could schedule a pre op meeting if we could provide a conceptual plan.

Permit Matrix – L. Haymon is working on this but needs more information on details relating to the various projects.

Election on Naming the Park

M. Guadagnino was working on this and has identified two people to write articles about the Park names. There will be a nomination process to allow other names on a ballot. Also considering paper ballots or using a service like Survey Monkey.

New Business

Updated Concept Map

- New parking area - M. Guadagnino showed the latest maps and L. Haymon requested existing pavement areas also be added also discussed trading some impervious areas and adding parking

- Non-use areas – The group discussed emergency vehicle and parking issues, entrances and further discussed the GPS mapping, trail and distance markers. M. Guadagnino mentioned that he would like to get this going to ensure that E. Kozak has a feasible Eagle Scout project within the required time frames.

Liaison Report

C. Visconti **provided** update to the Mayor and Council and is waiting to hear back on the by-laws from the attorney.

Open to the Public - none

Adjournment - next meeting was scheduled for October 2nd but needs to be moved to October 9th due to ANJEC presentation on Open Spaces on that day.

Meeting adjourned at 9:32 pm