

*Minutes of:
Hudson County Open Space Advisory Board
May 23, 2007
Lincoln Park Administration Building, Jersey City, NJ*

Board Members Attending:	Absent Board Members:	Others Attending:
Sarah Crew, <i>Chair</i>	Bobbie Morgan	Massiel Ferrara, HC Div. of Planning
William LaRosa	Joseph Liccardo	Jonathan Luk, HC Div. of Planning
Stephen D. Marks, <i>Secretary</i>	Jacob DeLemos	
Thomas McCann		
Henry Sanchez		
John T. Baier		

The meeting began at 1:00 p.m. with the Open Public Meetings statement and a roll call by Secretary Stephen Marks. Board member Henry Sanchez was present via telephone while board members Bobbie Morgan, Joseph Liccardo and Jacob DeLemos were absent. Chair Sarah Crew asked if the advisory board reviewed the meeting minutes from March 28, 2007. Henry Sanchez motioned to accept the meeting minutes as board member Thomas McCann seconded.

Moving on to **Action Item 5.1, Review and comment on the “Draft” Hudson County Open Space, Recreation and Historic Preservation Trust Fund 2007 Recommendations Report**, Board member William LaRosa motioned to introduce the report for discussion with Thomas McCann seconding. William LaRosa then asked when the mayors were notified of the advisory board recommendations. Mr. LaRosa was informed that the County Executive sent notifications to each mayor during the week of May 27th.

The advisory board was then notified of **Item 5.2, Discussion fo the public hearing scheduled for June 6, 2007**. There will be a brief meeting of the board members before the public hearing at 6 p.m. on June 6 followed by the public hearing at 7 p.m.

The advisory board then began discussion on **Item 5.3, Resolution Supporting the Renewal of the Garden State Preservation Trust**. The board expressed support to place a State referendum on the November election ballot to replenish the funding source for the Garden State Preservation Trust. Thomas McCann motioned to endorse the resolution with Henry Sanchez seconding.

There was no old or new business to discuss and the meeting was adjourned.