

WARREN COUNTY BOARD OF RECREATION COMMISSIONERS

Department of Land Preservation

PO Box 179

500 Mt. Pisgah Avenue

Oxford, NJ 07863

AGENDA

Tuesday, March 12, 2024

5:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

INTRODUCTORY STATEMENT

Adequate notice of this meeting has been given in accordance to the Open Public Meetings Act by forwarding a notice of the date, time, and location of the meeting to the Warren County Clerk, The Star-Ledger, and Daily Record and by posting a copy thereof on the bulletin board in the hall of the Warren County Courthouse and the Administration Building. In order to assure full public participation, those individuals with disabilities who wish to attend the meeting should submit any requests for special accommodations one week in advance of the meeting.

REORGANIZATION

- Welcome new board member Michael Margulies
- Nomination & Election of Chair, Vice Chair, and Board Secretary
- Approve 2024 Meeting Schedule

MINUTES TO APPROVE

- December 12, 2023 General Meeting Minutes
- December 12, 2023 Executive Session Minutes

PUBLIC COMMENT (agenda items)

CORRESPONDENCE

REPORT OF COMMITTEES

- Morris Canal Committee/Warren Heritage Scenic Byway
- Trail Committee

OLD BUSINESS

NEW BUSINESS

- Administrator's Reports (Acquisitions, Maintenance & Improvements, and Park Programs)
- Proposed Open Space Acquisitions
 - 444 Route 94 (B5 L16 Knowlton Twp., 180 ac.) - Potential donation from TLCNJ
 - 287 Route 46 (B37 L3, White Twp., 0.52 ac.) – Asking \$248,000 (Lehigh & Hudson RR)
 - 285 Route 46 (B37 L4, White Twp., 0.2 ac.) – Asking \$46,000 (Lehigh & Hudson RR)
- Special Permit Requests
 - Special Permit Request for Sunrise Service, Sun. 3/31/24 at White Lake
 - Special Permit Request for Sat. 4/6/24, 8:30am–12:00pm – OK 4WD Spring Trucks & Coffee
 - Special Permit Request for 9/21-9/22 at BLP for Common Sense for Animals dog walk event
- WCPF Memorial Bench request at Port Murray

PUBLIC COMMENT

NEXT MEETING: April 9, 2024

ADJOURNMENT