

**WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY
TRUST FUND COMMITTEE**

500 Mt. Pisgah Avenue
Oxford, NJ 07863

**MINUTES OF THE MEETING OF
November 7, 2022**

CALL TO ORDER: Mr. Orcutt opened the meeting at 7:31 p.m., read the Open Public Meeting Notice.

ROLL CALL:

Members Present: Todd Tersigni Nancy Miller Jean Smolha Walter Orcutt
Charles Fineran Terry Urfer Matthew Wielgus
John Inscho

Members Absent: James Mengucci, Jason Menegus

Staff Present: Corey Tierney, Jennifer Correa-Kruegel

Guests:

Minutes: The September 6, 2022 minutes were reviewed. Mr. Fineran. Motion carried.

OLD BUSINESS

Ms. Miller has concerns with the Asbury Mill project and inquired as to how they plan to prevent the parking from blocking access to people's homes. She also expressed concerns of privatization and restricting access. Mr. Hunt addressed that they were ordering signage regarding the parking situation and do not plan to restrict access.

NEW BUSINESS

Mr. Orcutt asked the board if there was any objection to remove Still Valley Tunnel project from the pool of applicants for the 2022 MCCT grant. Mr. Fineran motioned to remove from the pool of applicants from the 2022 MCCT grant for the Still Valley Tunnel project. Mr. Inscho seconded. Roll call. Motion passed.

Mr. Orcutt expressed concerns about the Phillipsburg Union Station project due to limited number of volunteers and the extent of the project and also feels strongly that the municipality should be involved to some extent with the funding if there are any future requests. Mr. Tersigni argued that they had come a long way in the process. Mr. Urfer said that he would feel more confident in the project if they had guidance from an architect.

Mr. Orcutt asked the board there was any objection to remove the Phillipsburg Union Station project from the pool of applicants for the 2022 MCCT grant.

Mr. Orcutt recommended to the board that the Asbury Mill, Belvidere Scout Home, Hope Community Center and Riegelsville Station be awarded equally from the 2022 MCCT Grant funds.

Ms. Smolha inquired if the town was helping with the Belvidere Scout Home project. Mr. Orcutt confirmed that they were. Mr. Tierney confirmed the town had to take it over because the Boy Scouts of America does not allow local councils to own the building so it was deeded to the towns and leased back to the scouts.

Mr. Tersigni motioned for the removal of the Phillipsburg Union Station project from the pool of applicants and the four remaining applicants for the 2022 MCCT Grant be awarded \$541,000 each. Mr. Fineran seconded. Roll call. Mr. Urfer disclosed he is a councilman in Hope, voted yes. Motion passed.

Next Meeting: The next meeting is to be determined

There being no further business, Mr. Tersigni motioned, seconded by Mr. Inscho to adjourn the meeting at 8:03 p.m.

Respectfully Submitted,

Jennifer Correa-Kruegel
Community Service Aide