

**OPEN SPACE ADVISORY COMMITTEE
REGULAR MEETING MINUTES
MAY 3, 2023, 7:00 p.m.**

Chairman Caruso called the May 3, 2023, Open Space Advisory Committee Regular Meeting to order at 7:09 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC NOTICE: Chairman Caruso read the public notice.

ROLL CALL: Louis Caruso, Richard Conklin, Gladys Golder, John Lynch, William "Bob" Olivier, Margaret "Peg" Phillips, and Stephen Slota

Members Present: Louis Caruso, Gladys Golder, William "Bob" Olivier, and Margaret "Peg" Phillips

Also Present: Patty DeClesis, Open Space Secretary

Members Absent: Richard Conklin, John Lynch, and Stephen Slota

Mr. Olivier motioned to excuse the absent members. Seconded by Mrs. Phillips. No discussion. All were in favor. Motioned carried.

MINUTES:

Approval of regular meeting minutes of April 5, 2023

Motion to approve minutes of April 5, 2023, was made by Ms. Golder, seconded by Mrs. Phillips. No discussion. All were in favor. Motion carried.

UNFINISHED BUSINESS:

County Connector Trail Update - Mr. Caruso stated that he, the Township Administrator, and the Township Engineer met with the property owner to review the concept plan with revisions as requested by the property owner. Another meeting will take place to finalize the plan. The next step would be for the Township Committee to offer a price for the property.

EXECUTIVE SESSION: None

NEW BUSINESS: None

COMMENTS FROM THE OPEN SPACE COMMITTEE: None

PUBLIC COMMENTS and/or QUESTIONS: No public members were present.

ADJOURNMENT: Ms. Golder motioned to adjourn at 7:25 p.m., seconded by Mr. Oliver. No discussion. All were in favor. Motion carried.

The next meeting is scheduled for Wednesday, June 7, 2023, at 7:00 p.m.

Respectfully Submitted,



Patty DeClesis, Secretary

Open Space Advisory Committee

Date Approved: November 1, 2023