

**OPEN SPACE ADVISORY COMMITTEE
REORGANIZATIONAL MEETING MINUTES
JANUARY 11, 2023, 7:00 p.m.**

Mr. Caruso called the January 11, 2023, Open Space Advisory Committee Reorganizational Meeting to order at 7:07 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC NOTICE: Adequate notice of this public meeting has been made in accordance with the 1975 Open Public Meetings Act inasmuch as a notice has been published in the New Jersey Herald, transmitted to the Star Ledger and posted at the Municipal Building, 150 Kennedy Road, Tranquility, NJ.

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

Members Present: Louis Caruso, Richard Conklin, Gladys Golder, John Lynch, William "Bob" Olivier, and Stephen Slota

Also Present: Patty DeClesis, Open Space Secretary

Members Absent: Margaret "Peg" Phillips

Mr. Lynch motioned to excuse the absent member. Seconded by Ms. Golder. No discussion. All were in favor. Motioned carried.

REORGANIZATION:

1. Reappointments per Township of Green Resolution 2023-21 (attached).
2. Administer Oath of Office: John Lynch and William "Bob" Olivier completed the Oath of Office.
3. Appoint Chairman: Mr. Conklin made a motion to nominate Mr. Caruso as Chairman, seconded by Mr. Lynch. No other nominations were made. All were in favor. Motion carried. Oath of Office was administered to Mr. Caruso.
4. Appoint Vice Chairperson: Mr. Olivier made a motion to nominate Mr. Slota as Vice Chairperson, seconded by Ms. Golder. No other nominations were made. All were in favor. Motion carried.
5. Approve meeting dates for 2023: The Committee agreed and approved the following meeting dates for 2023:

February 1	June 7
March 1	October 4
April 5	November 1
May 3	December 6
	January 10, 2024

All meetings will begin at 7:00 p.m. No meetings are scheduled for July, August or September.

MINUTES:

1. Approval of meeting minutes regular session of December 7, 2022
Motion to approve minutes of December 7, 2022, was made by Mr. Lynch, seconded by Mr. Slota. No discussion. All were in favor. Motion carried.

OPEN SPACE ADVISORY COMMITTEE MEETING
REGULAR MEETING MINUTES
JANUARY 11, 2023, 7:00 p.m.

UNFINISHED BUSINESS:

1. County Connector Trail Update - Mr. Caruso provided an update regarding the County Connector Trail. The Township Committee has authorized the Township Engineer to start concept plans for the extension of the trail from Kennedy Road to Allamuchy. A discussion ensued regarding the trail extensions on both ends.

EXECUTIVE SESSION: None

NEW BUSINESS: None

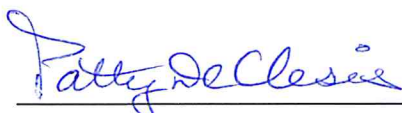
COMMENTS FROM THE OPEN SPACE COMMITTEE: None

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

ADJOURNMENT: Mr. Conklin motioned to adjourn at 7:35 p.m., seconded by Ms. Golder. No discussion. All were in favor. Motion carried.

The next meeting is scheduled for Wednesday, February 1, 2023, at 7:00 p.m.

Respectfully Submitted,



Patty DeClesis, Secretary
Open Space Advisory Committee

Date Approved: February 1, 2023