

**OPEN SPACE ADVISORY COMMITTEE MEETING
REORGANIZATIONAL MEETING
MAY 7, 2014, 7:30 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, Daniel Conkling, Roy Aull, Paul Nusbaum and Gladys Golder

Members Present: Louis Caruso, Daniel Conkling, Roy Aull, and Paul Nusbaum

Also present was Patty DeClesis, Secretary

Members Absent: Gladys Golder

Motion to excuse Gladys Golder was made by Daniel Conkling, seconded by Roy Aull. No discussion. All Ayes. Motion carried.

REORGANIZATION:

1. Reappointments per Township of Green Resolution 2014-17 (attached).
2. Administer Oath of Office: Daniel Conkling and Paul Nusbaum completed the Oaths of Office.
3. Appoint Chairman: Daniel Conkling made a motion to nominate Louis Caruso as Chairman, seconded by Roy Aull. No other nominations were made. All Ayes. Motion carried.
4. Appoint Vice Chairman: Daniel Conkling made a motion to nominate Roy Aull as Vice Chairman, seconded by Louis Caruso. No other nominations were made. All Ayes. Motion carried.
5. Approve Meeting Dates for 2014: Daniel Conkling made a motion to approve the following meeting dates for 2014, seconded by Roy Aull. All Ayes. Motion carried.

Wednesday, June 4
Wednesday, October 1
Wednesday, November 5

Wednesday, December 3
Wednesday, January 6, 2015

MINUTES:

1. Approval of minutes of December 4, 2013
Motion to approve minutes of December 4, 2013, was made by Daniel Conkling, seconded by Roy Aull. No discussion. All Ayes. Motion carried.

UNFINISHED BUSINESS: Patty DeClesis distributed revised maps prepared by the Land Conservancy.

NEW BUSINESS: Louis Caruso stated the County has not yet replaced Donna Traylor. Mr. Caruso stated there are 16 acres on Yellow Frame that may be available for Open Space. Mr. Caruso will mention to Linda Gloschinski. Mrs. DeClesis, Secretary, distributed revised maps from the Land Conservancy of New Jersey.

COMMENTS FROM THE OPEN SPACE COMMITTEE: Paul Nusbaum asked how much money is in the budget for Open Space. Daniel Conkling stated there is approximately one million dollars in the Open Space fund. Mr. Conkling explained that in 2013 the Township Committee reduced the Open Space tax to 1.5 cents, which is roughly \$60,000.00 per year.

Public Comments and/or Questions: None

EXECUTIVE BUSINESS: None

ADJOURNMENT: Motion to adjourn was made by Roy Aull, seconded by Daniel Conkling. No discussion. All Ayes. Motion carried.

The next meeting is scheduled for Wednesday, June 4, 2014, at 7:30 p.m.

Respectfully Submitted,

Patty DeClesis, Secretary

Date Approved