

**OPEN SPACE ADVISORY COMMITTEE MEETING
REORGANIZATIONAL MEETING MINUTES
JANUARY 10, 2018, 7:00 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, Daniel Conkling, Gladys Golder, John Lynch, Paul Nusbaum, and Jennifer Russ

Members Present: Louis Caruso, Richard Conklin, Daniel Conkling, Gladys Golder, and Jennifer Russ

Members Absent: John Lynch and Paul Nusbaum

REORGANIZATION:

1. Reappointments per Township of Green Resolution 2018-16 (attached).
2. Administer Oath of Office: Daniel Conkling and Richard Conklin completed the Oath of Office.
3. Appoint Chairman: Jennifer Russ made a motion to nominate Louis Caruso as Chairman, seconded by Gladys Golder. No other nominations were made. All Ayes. Motion carried. Oath of Office was administered.
4. Appoint Vice Chairperson: Richard Conklin made a motion to nominate Gladys Golder as Vice Chairperson, seconded by Daniel Conkling. No other nominations were made. All Ayes. Motion carried. Oath of Office was administered.
5. Approve meeting dates for 2018: The Committee agreed and approved the following meeting dates for 2018:

February 7	June 6
March 7	October 3
April 4	November 7
May 2	December 5
	January 9, 2019

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

MINUTES:

1. Approval of minutes of December 6, 2017
Motion to approve minutes of December 7, 2017, was made by Jennifer Russ, seconded by Gladys Golder. No discussion. All Ayes with Abstention from Daniel Conkling. Motion carried.

UNFINISHED BUSINESS:

1. Update on County Connector Trail – Mr. Caruso informed the Committee that the Tranquility Cemetery Association sent a letter in November granting permission to access their property. The letter granted access to the Land Conservancy. Mrs. DeClesis spoke with Mr. Cahill asking the letter to state The Township of Green. A revised letter has not been received to date.

Mr. Caruso informed the Committee that the Open Space referendum passed at the General Election. This will allow the Township to use open space trust fund monies for construction and maintenance of open space properties. The Committee discussed

The Committee continues to research different trail surfaces. The Open Space Advisory Committee will need to make a recommendation to the Township Committee.

NEW BUSINESS: None

COMMENTS FROM THE OPEN SPACE COMMITTEE: No comments were offered.

PUBLIC COMMENTS and/or QUESTIONS: No public were present

EXECUTIVE BUSINESS: None

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

The next meeting is scheduled for Wednesday, February 7, 2018, at 7:00 p.m.

Respectfully Submitted,



Patty DeClesis, Secretary

4/4/2018

Date Approved