

**OPEN SPACE ADVISORY COMMITTEE
REORGANIZATIONAL MEETING MINUTES
JANUARY 5, 2022, 7:00 p.m.**

Mr. Caruso called the January 5, 2022, Open Space Advisory Committee Reorganizational Meeting to order at 7:03 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, William "Bob" Olivier, and Stephen Slota

Members Present: Louis Caruso, Gladys Golder, John Lynch, and William "Bob" Olivier

Also Present: Patty DeClesis, Open Space Secretary

Members Absent: Richard Conklin, Daniel Conkling, Stephen Slota

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

REORGANIZATION:

1. Reappointments per Township of Green Resolution 2022-21 (attached).
2. Administer Oath of Office: Louis Caruso and Gladys Golder completed the Oath of Office.
3. Appoint Chairman: Ms. Golder 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 Mr. Lynch. No other nominations were made. All were in favor. Motion carried.
5. Approve meeting dates for 2022: The Committee agreed and approved the following meeting dates for 2022:

February 2	June 1
March 2	October 5
April 6	November 2
May 4	December 7
	January 11, 2023

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 November 3, 2021
Motion to approve minutes of November 3, 2021, was made by Mr. Lynch, seconded by Mr. Olivier. No discussion. All were in favor. Motion carried.

OPEN SPACE ADVISORY COMMITTEE MEETING
REGULAR MEETING MINUTES
JANUARY 5, 2022, 7:00 p.m.

UNFINISHED BUSINESS:

1. County Connector Trail Update - Mr. Caruso stated there is no update at this time regarding the County Connector Trail.

EXECUTIVE SESSION: None

NEW BUSINESS: None

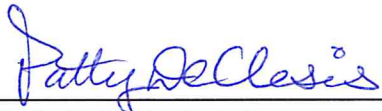
COMMENTS FROM THE OPEN SPACE COMMITTEE: None

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

ADJOURNMENT: Mr. Lynch motioned to adjourn at 7:14 p.m., seconded by Ms. Golder. No discussion. All were in favor. Motion carried.

The next meeting is scheduled for Wednesday, February 2, 2022, at 7:00 p.m.

Respectfully Submitted,



Patty DeClesis, Secretary
Open Space Advisory Committee

Date Approved: March 2, 2022