

**OPEN SPACE ADVISORY COMMITTEE
SPECIAL MEETING MINUTES
SEPTEMBER 7, 2022, 6:30 p.m.**

Mr. Caruso called the September 7, 2022, Open Space Advisory Committee Special Meeting to order at 6:46 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.

OATH OF OFFICE: Oath of Office was administered to Margaret “Peg” Phillips

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, John Lynch, William “Bob” Olivier, Margaret “Peg” Phillips and Stephen Slota

Also Present: Patty DeClesis, Open Space Secretary

Members Absent: Richard Conklin

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

MINUTES:

Approval of meeting regular meeting minutes of June 1, 2022

Motion to approve minutes of March 2, 2022, was made by Ms. Golder, seconded by Mr. Olivier. No discussion. All were in favor with abstention from Mrs. Phillips. Motion carried.

UNFINISHED BUSINESS:

Chairman Caruso explained the new property owner along the proposed continuation of the County Connector Trail is willing to work with the Township to continue

Mr. Slota motioned to make the recommendation to the Township Committee, seconded by Mr. Olivier. All were in favor. Motion carried.

NEW BUSINESS: None

COMMENTS FROM THE OPEN SPACE COMMITTEE: None

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

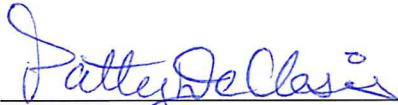
EXECUTIVE SESSION: None

OPEN SPACE ADVISORY COMMITTEE MEETING
SPECIAL MEETING MINUTES
SEPTEMBER 7, 2022, 7:00 p.m.

ADJOURNMENT: Mr. Olivier motioned to adjourn at 6:58 p.m., seconded by Ms. Golder. No discussion. All were in favor. Motion carried.

The next meeting is scheduled for Wednesday, October 5, 2022, at 7:00 p.m.

Respectfully Submitted,



Patty DeClesis, Secretary,
Open Space Advisory Committee

Date Approved: December 7, 2022