

**OPEN SPACE ADVISORY COMMITTEE
REGULAR MEETING MINUTES
DECEMBER 11, 2019, 7:00 p.m.**

Chairman Caruso called the December 11, 2019, Open Space Advisory Committee Meeting to order at 7:10 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 Stephen Slota

Members Present: Louis Caruso, Richard Conklin (arrived late), Gladys Golder, and Stephen Slota

Also Present: Patty DeClesis, Open Space Secretary

Members Absent: Daniel Conkling, John Lynch and Paul Nusbaum

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

MINUTES:

1. Approval of meeting minutes regular session of October 2, 2019
Motion to approve minutes of October 2, 2019, was made by Mr. Conklin, seconded by Ms. Golder. No discussion. All were in favor. Motion carried.

UNFINISHED BUSINESS:

1. County Connector Trail Update - Mr. Caruso provided a brief update. The Land Conservancy sent the appraisal report to Mr. Adler. A meeting previously scheduled for December 13, 2019, has been rescheduled to January 2, 2020. The meeting will take place at the site of the extension of the County Connector trail with the property owners, Linda Glosinski of the Land Conservancy; Mr. Zschack, Township Administrator; Mr. Cory Stoner, Township Engineer; Mr. Caruso, Chairman of the Open Space Advisory Committee.

EXECUTIVE SESSION: None

NEW BUSINESS: Sussex County Agriculture Development Board Minutes of May 20 and June 17, 2019, were distributed.

COMMENTS FROM THE OPEN SPACE COMMITTEE: None

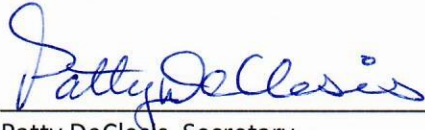
PUBLIC COMMENTS and/or QUESTIONS: No public members were present.

ADJOURNMENT: Ms. Golder motioned to adjourn at 7:26 p.m., seconded by Mr. Slota. No discussion. All were in favor. Motion carried.

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The next meeting is scheduled for Wednesday, January 8, 2020, at 7:00 p.m.

Respectfully Submitted,



Patty DeClesis, Secretary



Date Approved