

**OPEN SPACE ADVISORY COMMITTEE AND AGRICULTURAL COMMITTEE
MEETING
REGULAR MEETING MINUTES
OCTOBER 2, 2019, 7:00 p.m.**

Chairman Caruso called the October 2, 2019, Open Space Advisory Committee Meeting to order at 7:05 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, Daniel Conkling, Gladys Golder, and Stephen Slota

Also Present: Patty DeClesis, Open Space Secretary

Members Absent: John Lynch and Paul Nusbaum

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

MINUTES:

1. Approval of meeting minutes regular and executive session of May 1, 2019
Motion to approve minutes of May 1, 2019, was made by Mr. Conkling, seconded by Ms. Golder. No discussion. All were in favor. Motion carried.

UNFINISHED BUSINESS:

1. County Connector Trail Update - Mr. Caruso explained that appraisals were received for the extension of the trail. The Land Conservancy will negotiate with the property owner. Once a price is settled on, the Township Attorney will review the appraisal and recommend approval by the Township Committee.

EXECUTIVE SESSION: None

NEW BUSINESS:

1. Review Prioritized List of Preserved Farmland - The Ag Committee and the Open Space Committee reviewed the list of properties to determine if they qualify for farmland preservation or open space. The Committees will reach out to the owners of the properties that have been identified to see if they are interested in preservation.

COMMENTS FROM THE OPEN SPACE COMMITTEE: Mr. Conkling informed the Open Space Committee that the Township Committee has started the process to close Trinca Airport effective September 1, 2020. The Township Committee has also adopted an ordinance allowing the growth of medical

OPEN SPACE ADVISORY COMMITTEE MEETING
REGULAR MEETING MINUTES
OCTOBER 2, 2019, 7:00 p.m.


marijuana in the AI-10 zone, minimum of 15 acres. Three companies have applied for licenses for medical marijuana. The Township Committee has also received interest from solar companies as well as a polo farm.

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

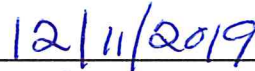
ADJOURNMENT: Ms. Golder motioned to adjourn, seconded by Mr. Slota. No discussion. All were in favor. Motion carried.

The next meeting is scheduled for Wednesday, November 6, 2019, at 7:00 p.m.

Respectfully Submitted,



Patty DeClesis, Secretary



Date Approved