

**OPEN SPACE ADVISORY COMMITTEE MEETING
REGULAR MEETING MINUTES
FEBRUARY 13, 2019, 7:00 p.m.**

Chairman Caruso called the February 13, 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, Daniel Conkling, Gladys Golder, and Stephen Slota

Members Absent: Richard Conklin, 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 reorganizational meeting minutes of January 9, 2019
Motion to approve minutes of January 9, 2019, was made by Mr. Conkling, seconded by Mrs. Golder. No discussion. All were in favor. Motion carried.

UNFINISHED BUSINESS:

1. County Connector Trail Update - Mr. Caruso stated that the Township met with Mr. Ken Adler and reviewed the plans provided by the Township Engineer. Mr. Adler will have access to a portion of the trail that leads to the back of his property. The Township offered to purchase or lease the land to Mr. Adler. Mr. Adler will discuss with his partners and get back to the Township.

Mr. Caruso stated that he and the Township Administrator met with the DEP Manager and Superintendent that represents this area. Once DEP gets involved with the trail, they will assist with clearing and maintaining.

NEW BUSINESS: None

COMMENTS FROM THE OPEN SPACE COMMITTEE: Mr. Conkling stated that the Township Committee is currently looking at Requests for Expressions of Interest (REOI) for the Trinca Airport property.

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

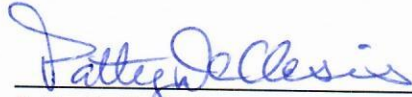
EXECUTIVE BUSINESS: None

OPEN SPACE ADVISORY COMMITTEE MEETING
REORGANIZATIONAL MEETING MINUTES
FEBBUARY 13, 2019, 7:00 p.m.

ADJOURNMENT: Motion to adjourn was made by Mrs. Golder, seconded by Mr. Slota. No discussion. All were in favor. Motion carried.

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

Respectfully Submitted,



Patty DeClesis, Secretary



Date Approved