

**OPEN SPACE ADVISORY COMMITTEE MEETING
REORGANIZATIONAL MEETING MINUTES
FEBRUARY 4, 2015, 7:30 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, Daniel Conkling, Roy Aull, Paul Nusbaum, Gladys Golder, and Jennifer Russ

Members Present: Louis Caruso, Daniel Conkling, Gladys Golder, and Jennifer Russ

Also present: Patty DeClesis, Secretary

Members Absent: Roy Aull and Paul Nusbaum

Motion to excuse Roy Aull and Paul Nusbaum was made by Louis Caruso, seconded by Daniel Conkling. No discussion. All Ayes. Motion carried.

REORGANIZATION:

1. Reappointments per Township of Green Resolution 2015-16 (attached).
2. Administer Oath of Office: Daniel Conkling completed the Oath of Office.
3. Appoint Chairman: Daniel Conkling made a motion to nominate Louis Caruso as Chairman, seconded by Gladys Golder. No other nominations were made. All Ayes. Motion carried.
4. Appoint Vice Chairperson: Daniel Conkling made a motion to nominate Gladys Golder as Vice Chairperson, seconded by Louis Caruso. No other nominations were made. All Ayes. Motion carried.
5. Approve meeting dates for 2015: The Open Space Secretary, Patty DeClesis, asked if the Committee would prefer to start the Open Space Meetings at 7:00 p.m. instead of 7:30 p.m. The Committee agreed to the time change and approved the following meeting dates for 2015:

March 4	October 7
April 1	November 4
May 6	December 2
June 4	

MINUTES:

1. Approval of minutes of November 5, 2014
Motion to approve minutes of November 5, 2014, was made by Gladys Golder, seconded by Daniel Conkling. No discussion. All Ayes. Motion carried.

UNFINISHED BUSINESS: Chairman, Louis Caruso updated the Committee on the property on Mackerley Road that was discussed at the November Open Space Committee Meeting. Unfortunately, the property was sold prior to the Township having the property appraised. The Board of Adjustment has received an application from Cellco for a cell tower on the Shotwell Property. The Board's next meeting is scheduled for February 5, 2015.

NEW BUSINESS: None

COMMENTS FROM THE OPEN SPACE COMMITTEE: None

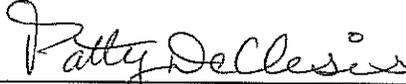
PUBLIC COMMENTS and/or QUESTIONS: None

EXECUTIVE BUSINESS: None

ADJOURNMENT: Motion to adjourn was made by Daniel Conkling, seconded by Gladys Golder. No discussion. All Ayes. Motion carried.

The next meeting is scheduled for Wednesday, March 4, 2015, at 7:00 p.m.

Respectfully Submitted,



Patty DeClesis, Secretary



Date Approved