

**OPEN SPACE ADVISORY COMMITTEE MEETING
REGULAR MEETING MINUTES
DECEMBER 6, 2017, 7:00 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 Jennifer Russ

Members Present: Louis Caruso, Richard Conklin, Gladys Golder, and Jennifer Russ

Members Absent: Daniel Conkling, John Lynch, and Paul Nusbaum

A motion was made by Jennifer Russ to excuse the absent members; Seconded by Gladys Golder. No discussion. All Ayes. Motion carried.

Also Present: Patty DeClesis, Open Space Committee Secretary

MINUTES:

Approval of minutes of October 4, 2017

Motion to approve minutes of October 4, 2017, was made by Jennifer Russ, seconded by Gladys Golder. No discussion. All Ayes. Motion carried.

UNFINISHED BUSINESS: County Connector Trail Update:

Lou Caruso informed the Committee that the referendum passed at the General Election.

The Tranquility Cemetery Association sent a letter granting access through the cemetery. One minor change needs to be done and they will resend the letter.

Lou Caruso spoke with the DPW supervisor, Mr. Watson Perigo, regarding samples of gravel for the trail surface. Mr. Perigo suggested waiting for now until after the winter.

Lou Caruso explained the Right of Way is part of the Western Hills Christian Church parking lot, next to wetlands. Mr. Caruso suggested meeting at the site in order to envision better.

Patty DeClesis informed the Committee that John Bugay has been working on the kiosk as part of his Eagle Scout project and hopes to have completed by the end of the year.

NEW BUSINESS: The Sussex County Open Space Committee Meeting Minutes of August 24, 2017, were distributed to the Committee.

COMMENTS FROM THE OPEN SPACE COMMITTEE: None


PUBLIC COMMENTS and/or QUESTIONS: None

EXECUTIVE SESSION: None

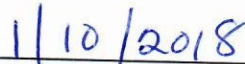
ADJOURNMENT: Motion to adjourn at 8:00 p.m. was made by Jennifer Russ, seconded by Gladys Golder. No discussion. All Ayes. Motion carried.

The next meeting is scheduled for Wednesday, January 10, 2018, at 7:00 p.m.

Respectfully Submitted,



Patty DeClesis, Secretary



Date Approved