

**OPEN SPACE ADVISORY COMMITTEE
REORGANIZATIONAL MEETING MINUTES
JANUARY 6, 2021, 7:00 p.m.**

Chairman Caruso called the January 6, 2021, Open Space Advisory Committee Reorganizational Meeting to order at 7:04 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, William "Bob" Olivier, and Stephen Slota

Members Present: Louis Caruso, Daniel Conkling, Gladys Golder, John Lynch, William "Bob" Olivier, and Stephen Slota

Also Present: Patty DeClesis, Open Space Secretary

Members Absent: Richard Conklin

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

REORGANIZATION:

1. Reappointments per Township of Green Resolution 2021-22 (attached).
2. Administer Oath of Office: Daniel Conkling and William "Bob" Olivier completed the Oath of Office.
3. Appoint Chairman: Mr. Conkling made a motion to nominate Mr. Caruso as Chairman, seconded by Mr. Lynch. No other nominations were made. All were in favor. Motion carried. Oath of Office was administered to Mr. Caruso.
4. Appoint Vice Chairperson: Mrs. Golder made a motion to nominate Mr. Slota as Vice Chairperson, seconded by Mr. Conkling. No other nominations were made. All were in favor. Motion carried. Oath of Office was administered to Mr. Slota.
5. Approve meeting dates for 2020: The Committee agreed and approved the following meeting dates for 2021:

February 3	June 2
March 3	October 6
April 7	November 3
May 5	December 2
	January 5, 2022

All meetings will begin at 7:00 p.m. No meetings are scheduled for July, August or September.

MINUTES:

1. Approval of meeting minutes regular session of November 4, 2020

OPEN SPACE ADVISORY COMMITTEE MEETING
REGULAR MEETING MINUTES
JANUARY 6, 2021, 7:00 p.m.

Motion to approve minutes of November 4, 2020, was made by Mr. Lynch, seconded by Mr. Olivier. No discussion. All were in favor. Motion carried.

UNFINISHED BUSINESS:

1. County Connector Trail Update - Mr. Caruso stated that the Sussex County Department of Engineering responded yesterday to an email regarding the request to locate the trail within the right of way on County Route 611. The County will consider a more developed proposal that identifies the specific location, crossing location and proposed right of way section. The Township Engineer has been contacted and a meeting will be arranged. The Open Space Committee will be kept informed when the meeting has been scheduled.

EXECUTIVE SESSION: None

NEW BUSINESS: None


COMMENTS FROM THE OPEN SPACE COMMITTEE: None

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

ADJOURNMENT: Mr. Conkling motioned to adjourn at 7:23 p.m., seconded by Mrs. Golder. No discussion. All were in favor. Motion carried.

The next meeting is scheduled for Wednesday, February 3, 2021, at 7:00 p.m.

Respectfully Submitted,



Patty DeClosis, Secretary



Date Approved