

**OPEN SPACE ADVISORY COMMITTEE MEETING  
MEETING MINUTES  
JUNE 7, 2016, 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, Patty DeClesis, Gladys Golder, Paul Nusbaum and Jennifer Russ

Members present: Louis Caruso, Richard Conklin, Patty DeClesis, Gladys Golder, Paul Nusbaum and Jennifer Russ

Members Absent: Daniel Conkling

Louis Caruso motioned to excuse the absent member, seconded by Jennifer Russ. No discussion. All Ayes. Motion carried.

**MINUTES:**

1. Approval of minutes of May 11, 2016  
Motion to approve minutes of May 11, 2016, was made by Paul Nusbaum, seconded by Gladys Golder. No discussion. All Ayes, with an Abstention from Jennifer Russ. Motion carried.

**UNFINISHED BUSINESS:**

1. The Open Space Committee attended the Township Committee Meeting on May 23, 2016, to make their recommendation to proceed with the implementation of the trail in Green Township and to allow the Land Conservancy to assist with the project. The Township Committee supports the project and thanked the Open Space Committee for implementing this project. The Township Committee suggested getting the Land Conservancy's cost estimate prior to their approval.
2. Rails to Trails – The Committee reviewed the length of the trail, the connections in Allamuchy and Andover Borough and the two problem areas. Lou Caruso noted that Allamuchy is ready to move forward. Linda Glosinski of the Land Conservancy will prepare a scope of services including an evaluation of trail development, confirm ownership, identify connections and funding sources. Gladys Golder motioned to move forward with the scope of services, seconded by Jennifer Russ. No further discussion. All Ayes. Motion carried. Linda Glosinski stated that she will send the proposal to Patty DeClesis for distribution to the Open Space Committee.

**NEW BUSINESS:** None

**COMMENTS FROM THE OPEN SPACE COMMITTEE:** None

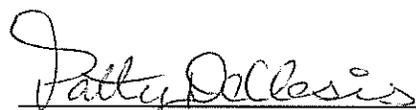
**PUBLIC COMMENTS and/or QUESTIONS:** None

**EXECUTIVE BUSINESS:** None

**ADJOURNMENT:** Motion to adjourn was made by Gladys Golder, seconded by Jennifer Russ. No discussion. All Ayes. Motion carried.

The next meeting is scheduled for Wednesday, October 5, 2016, at 7:00 p.m.

Respectfully Submitted,

  
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Patty DeCleris, Secretary

  
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Date Approved