

**OPEN SPACE ADVISORY COMMITTEE MEETING
SPECIAL MEETING MINUTES
OCTOBER 7, 2015, 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.

ROLL CALL: Louis Caruso, Daniel Conkling, Paul Nusbaum, Gladys Golder, and Jennifer Russ

Members Present: Louis Caruso, Paul Nusbaum, Gladys Golder and Jennifer Russ

Members Absent: Daniel Conkling

Gladys Golder motioned to excuse Mr. Conkling, seconded by Paul Nusbaum. All Ayes. Motion carried.

Also present: Patty DeClesis, Secretary; Charlie Fineran, Allamuchy Open Space; Lynn Delfing, Andover Borough Open Space; and Autumn Sylvester, Sussex County Open Space

MINUTES:

1. Approval of minutes of June 3, 2015
Motion to approve the minutes of June 3, 2015, was made by Gladys Golder, seconded by Louis Caruso. Ayes made by Louis Caruso, Gladys Golder and Paul Nusbaum. Abstention made by Jennifer Russ. Motion carried.
2. Approval of minutes of June 17, 2015
Motion to approve the June 17, 2015, minutes was made by Jennifer Russ, seconded by Gladys Golder. All Ayes. Motion carried.

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. Warren to Sussex County Rails to Trails - Louis Caruso stated that the Townships of Allamuchy, Andover and Andover Borough as well as the Sussex County Open Space were invited to look at our proposal on connecting Warren County to Sussex County with rails to trails. The Committee discussed the conditions of the existing trails. There are one or two spots that may create a problem. Chairman Caruso will meet with the owner of the property to discuss a possible way to work something out. All towns are in favor of moving forward with this project.
2. Reminder of the October 22, 2015, meeting at 1:30 p.m. with the Land Conservancy to update the County's 2003 Open Space and Recreation Plan.

PUBLIC COMMENTS AND/OR QUESTIONS: None

ADJOURNMENT: Motion to adjourn was made by Gladys Golder, seconded by Jennifer Russ. All Ayes. Motion carried.

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

Respectfully Submitted,

Patty DeClesis
Patty DeClesis, Secretary

12/2/15
Date Approved