

**OPEN SPACE ADVISORY COMMITTEE MEETING
REGULAR MEETING MINUTES
JUNE 3, 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 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, Paul Nusbaum, Gladys Golder, and Jennifer Russ

Members Present: Louis Caruso, Daniel Conkling, Paul Nusbaum and Gladys Golder

Also present: Patty DeClesis, Secretary; Linda Gloshinski, The Land Conservancy of New Jersey

Members Absent: Jennifer Russ

Motion to excuse Jennifer Russ was made by Daniel Conkling, seconded by Gladys Golder. No discussion. All Ayes. Motion carried.

MINUTES:

1. Approval of minutes of May 6, 2015

Motion to approve minutes of May 6, 2015, was made by Paul Nusbaum, seconded by Daniel Conkling. No discussion. Ayes made by Louis Caruso, Daniel Conkling, and Paul Nusbaum. Abstention made by Gladys Golder. Motion carried.

UNFINISHED BUSINESS:

1. Patty DeClesis informed the Committee that the Green Township Committee adopted a resolution on May 13, 2015, supporting the continuance of Sussex County farmland preservation, recreation and open space trust fund. The resolution has been forwarded to the Clerk of the Board of Chosen Freeholders, County of Sussex and to the governing bodies of all Sussex County municipalities. Lou Caruso stated that the Freeholders will vote on June 10, 2015, on whether or not to authorize a public referendum on the November 3, 2015, general election ballot.

NEW BUSINESS:

1. Trails throughout Green Township – Discussion with Linda Gloshinski
The Committee reviewed The Land Conservancy's map of Green Township and looked at potential trails that could be connected to adjoining municipalities. After discussions, it was suggested that the Open Space Committee meet to look at the potential connections and their locations of trails in Green Township. It would be beneficial for the members to actually see the trails and if there is suitable access. The Committee agreed to meet on Wednesday, June 17, 2015. The Committee will meet at 6:30 p.m. at the Tranquility Office parking lot and begin their site visits.

COMMENTS FROM THE OPEN SPACE COMMITTEE: None

COMMENTS FROM THE LAND CONSERVANCY: Linda Glosinski updated the Committee on the Carretta Farm on Pequest Road. The State has been given green light approval to move forward on preserving the land with SADC grant money. The Land Conservancy has received three proposals for the necessary appraisal work. The Township Committee authorized the two lowest proposals at their May 28, 2015, meeting.

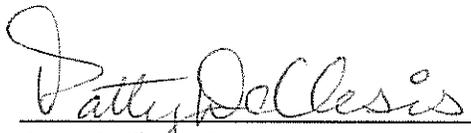
PUBLIC COMMENTS and/or QUESTIONS: None

EXECUTIVE BUSINESS: None

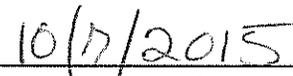
ADJOURNMENT: Motion to adjourn was made by Daniel Conkling, seconded by Gladys Golder. No discussion. All Ayes. Motion carried.

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

Respectfully Submitted,



Patty DeClesis, Secretary



Date Approved