

**OPEN SPACE ADVISORY COMMITTEE
REGULAR MEETING MINUTES
FEBRUARY 4, 2026, 7:00 p.m.**

Chairman Caruso called the February 4, 2026, Open Space Advisory Committee Regular Meeting to order at 7:10 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC NOTICE: Lou Caruso read the statement of public notice.

ROLL CALL: Louis Caruso, Richard Conklin, Gladys Golder, John Lynch, William "Bob" Olivier, Margaret "Peg" Phillips and Stephen Slota

Members Present: Louis Caruso, Gladys Golder, William "Bob" Olivier, Margaret "Peg" Phillips, and Stephen Slota

Also Present: Patty DeClesis, Open Space Secretary

Members Absent: Richard Conklin and John Lynch

Peg Phillips motioned to excuse the absent members. Seconded by Steve Slota. No discussion. All were in favor. Motion carried.

MINUTES:

1. Approval reorganization meeting minutes of January 7, 2026

Motion to approve minutes of January 7, 2026, was made by Peg Phillips, seconded by Bob Olivier. No discussion. All were in favor. Motion carried.

Chairman Caruso requested a motion for the Open Space Advisory Committee to enter into Executive Session.

Peg Phillips motioned to enter Executive Session at 7:14 p.m., seconded by Steve Slota. No discussion. All Ayes. Motion carried.

The Committee returned to Open Public Session at 7:32 p.m.

Peg Phillips motioned to close Executive Session and return to Open Public Session. Seconded by Steve Slota. No discussion. All Ayes. Motion carried.

OLD BUSINESS: Open Space and Recreation Plan - Lou stated that the Township Committee approved updating the Open Space and Recreation Plan. The Land Conservancy's proposal is \$5,000.00 to review and update the maps, goals and recommendations of the 2008 plan.

NEW BUSINESS: None

COMMENTS FROM THE OPEN SPACE COMMITTEE: None

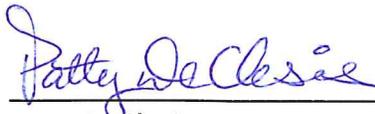
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PUBLIC COMMENTS and/or QUESTIONS: No public members were present.

ADJOURNMENT: Bob Olivier motioned to adjourn at 7:35 p.m., seconded by Peg Phillips. No discussion. All were in favor. Motion carried.

The next meeting is scheduled for Wednesday, March 4, 2026, at 7:00 p.m.

Respectfully Submitted,



Patty DeClesis, Secretary
Open Space Advisory Committee

Date Approved: March 4, 2026