

**OPEN SPACE ADVISORY COMMITTEE
REORGANIZATIONAL MEETING MINUTES
JANUARY 10, 2024, 7:00 p.m.**

Mr. Caruso called the January 10, 2024, Open Space Advisory Committee Reorganizational Meeting to order at 7:06 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, Gladys Golder, John Lynch, William “Bob” Olivier, Margaret “Peg” Phillips and Stephen Slota

Members Present: Louis Caruso, Richard Conklin, Gladys Golder, John Lynch, William “Bob” Olivier, Margaret “Peg” Phillips, and Stephen Slota (arrived at 7:16 p.m.)

Also Present: Patty DeClesis, Open Space Secretary

REORGANIZATION:

1. Reappointments per Township of Green Resolution 2024-21 (attached).
Administer Oath of Office: Margaret “Peg” Phillips and Stephen Slota completed the Oath of Office.
2. Appoint Chairman: Mr. Olivier motioned 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.
3. Appoint Vice Chairperson: Mr. Olivier motioned to nominate Mr. Slota as Vice Chairperson, seconded by Ms. Golder. No other nominations were made. All were in favor. Motion carried.
4. Approval of the following meeting dates for 2024. Mrs. Phillips motioned to approve the meeting dates for 2024, seconded by Mr. Lynch. No discussion. All were in favor.

February 7	June 5
March 6	October 2
April 3	November 6
May 1	December 4
	January 8, 2025

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

OPEN SPACE ADVISORY COMMITTEE MEETING
REGULAR MEETING MINUTES
JANUARY 10, 2024, 7:00 p.m.

MINUTES:

1. Approval of meeting minutes regular session of November 1, 2023
Motion to approve minutes of November 1, 2023, was made by Mrs. Phillips, seconded by Mr. Lynch. No discussion. All were in favor. Motion carried.

UNFINISHED BUSINESS:

1. County Connector Trail Update - Mr. Caruso provided an update regarding the County Connector Trail. The Township Attorney has tried contacting the mortgage company with no response. A discussion ensued regarding the trail extensions on both ends.

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. Conklin motioned to adjourn at 7:32 p.m., seconded by Mr. Olivier. No discussion. All were in favor. Motion carried.

The next meeting is scheduled for Wednesday, February 7, 2024, at 7:00 p.m.

Respectfully Submitted,



Patty DeClesis, Secretary
Open Space Advisory Committee

Date Approved: April 3, 2024