

**OPEN SPACE ADVISORY COMMITTEE MEETING
REGULAR MEETING MINUTES
MARCH 4, 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, Roy Aull, Paul Nusbaum, Gladys Golder, and Jennifer Russ

Members Present: Louis Caruso, Daniel Conkling, Gladys Golder, and Jennifer Russ

Also present: Patty DeClesis, Secretary

Members Absent: Roy Aull and Paul Nusbaum

Motion to excuse Roy Aull and Paul Nusbaum was made by Daniel Conkling, seconded by Gladys Golder. No discussion. All Ayes. Motion carried.

MINUTES:

1. Approval of minutes of February 4, 2015
Motion to approve minutes of February 4, 2015, was made by Gladys Golder, seconded by Jennifer Russ. No discussion. All Ayes. Motion carried.

UNFINISHED BUSINESS: Chairman, Louis Caruso mentioned the property on Mackerley Road has been sold. Daniel Conkling has mentioned the property on Yellow Frame to the Township Clerk/Administrator, Linda Peralta.

NEW BUSINESS:

1. Future Goals of Township Open Space – Chairman Caruso attended a recent County Open Space Meeting. The County is looking to potentially do away with open space. Strategic and economic growth is low in Sussex County and the population is declining. The County will update their Open Space Plan and is inviting a representative from each town to attend a meeting on March 26, 2015. Each town will be asked to review and update their land preservation priorities. Chairman Caruso will attend the Township Committee Meeting on March 9, 2015. The Township Committee will need to appoint a representative for Green Township.

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 Daniel Conkling. No discussion. All Ayes. Motion carried.

The next meeting is scheduled for Wednesday, April 1, 2015, at 7:00 p.m.

Respectfully Submitted,

Patty DeClesis, Secretary

Date Approved