## OPEN SPACE ADVISORY COMMITTEE REGULAR MEETING MINUTES NOVEMBER 1, 2023, 7:00 p.m.

Chairman Caruso called the November 1, 2023, Open Space Advisory Committee Regular Meeting to order at 7:16 p.m.

## PLEDGE OF ALLEGIANCE

PUBLIC NOTICE: Chairman Caruso read the 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, Richard Conklin, Gladys Golder, William "Bob" Olivier, and Stephen Slota

Also Present: Patty DeClesis, Open Space Secretary

Members Absent: John Lynch and Margaret "Peg" Phillips

Mr. Olivier motioned to excuse the absent members. Seconded by Mr. Slota. No discussion. All were in favor.

Motioned carried.

## **MINUTES:**

Approval of regular meeting minutes of May 3, 2023

Motion to approve minutes of May 3, 2023, was made by Ms. Golder, seconded by Mr. Olivier. No discussion. All were in favor. Motion carried.

## **UNFINISHED BUSINESS:**

County Connector Trail Update - Mr. Caruso explained that there is an issue with the property owner's mortgage company. The mortgage company has not been responsive to the Township Attorney's inquiries. The property owner is still interested in moving forward. Follow-up will continue.

**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. Slota motioned to adjourn at 7:33 p.m., seconded by Ms. Golder. No discussion. All were in favor. Motion carried.

The next meeting is scheduled for Wednesday, December 6, 2023, at 7:00 p.m.

Respectfully Submitted,

Patty Declesis, Secretary

Open Space Advisory Committee Date Approved: January 10, 2024