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

Mr. Slota called the February 1, 2023, Open Space Advisory Committee Regular Meeting to order at 7:10 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: Gladys Golder, Margaret "Peg" Phillips, William "Bob" Olivier, and Stephen Slota

Also Present: Patty DeClesis, Open Space Secretary

Members Absent: Louis Caruso, Richard Conklin, and John Lynch

Mrs. Phillips motioned to excuse the absent members. Seconded by Ms. Golder. No discussion. All were in favor.

Motioned carried.

OATH OF OFFICE: The Oath of Office was administered to Margaret "Peg" Phillips

MINUTES:

Approval of meeting minutes reorganizational of January 11, 2023

Motion to approve minutes of January 11, 2023, was made by Mr. Olivier, seconded by Mr. Slota. No discussion. All were in favor with abstention from Mrs. Phillips. Motion carried.

UNFINISHED BUSINESS:

County Connector Trail Update - Mr. Slota provided an update from Chairman Caruso regarding the County Connector Trail. The Township Administrator, Township Engineer and Chairman Caruso met with the property owner to review the concept plan. The Township Engineer will make some minor revisions to the concept plan as requested.

EXECUTIVE SESSION: None

NEW BUSINESS: None

COMMENTS FROM THE OPEN SPACE COMMITTEE: None

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

ADJOURNMENT: Mrs. Phillips motioned to adjourn at 7:21 p.m., seconded by Mr. Olivier. No discussion. All were in favor. Motion carried.

The next meeting is scheduled for Wednesday, March 1, 2023, at 7:00 p.m.

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

Respectfully Submitted,

Patty DeClesis, Secretary

Open Space Advisory Committee

Date Approved: April 5, 2023