

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, Daniel Conkling, Gladys Golder, John Lynch, Paul Nusbaum, and Stephen Slota

Members Present: Louis Caruso, Daniel Conkling, Gladys Golder, John Lynch (arrived 7:09 p.m.) and Stephen Slota

Also Present: Patty DeClesis, Open Space Secretary

Members Absent: Richard Conklin and Paul Nusbaum

Mr. Conkling motioned to excuse the absent members. Seconded by Ms. Golder. No discussion. All were in favor. Motioned carried.

REORGANIZATION:

1. Reappointments per Township of Green Resolution 2020-17 (attached).
2. Administer Oath of Office: Daniel Conkling and John Lynch completed the Oath of Office.
3. Appoint Chairman: Mr. Conkling made a motion to nominate Mr. Caruso as Chairman, seconded by Mr. Slota. No other nominations were made. All were in favor. Motion carried. Oath of Office was administered to Mr. Caruso.
4. Appoint Vice Chairperson: Mr. Conkling made a motion to nominate Ms. Golder as Vice Chairperson, seconded by Mr. Caruso. No other nominations were made. All were in favor. Motion carried. Oath of Office was administered to Ms. Golder.
5. Approve meeting dates for 2020: The Committee agreed and approved the following meeting dates for 2020:

February 5

March 4

Anril 1

June 3

October 7

November 4

Mr. Caruso stated that the County Connector Trail has been closed to due the December storm damage. Many trees are down and blocking the trail. The trail will remain closed until the DPW can remove the debris.

EXECUTIVE SESSION: None

NEW BUSINESS: None

COMMENTS FROM THE OPEN SPACE COMMITTEE: None

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

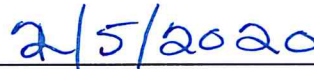
ADJOURNMENT: Mr. Conkling motioned to adjourn at 7:25 p.m., seconded by Mr. Slota. No discussion. All were in favor. Motion carried.

The next meeting is scheduled for Wednesday, February 5, 2020, at 7:00 p.m.

Respectfully Submitted,



Patty DeClesis, Secretary



Date Approved