

**OPEN SPACE ADVISORY COMMITTEE MEETING
REGULAR MEETING MINUTES
APRIL 3, 2019, 7:00 p.m.**

Chairman Caruso called the April 3, 2019, Open Space Advisory Committee Meeting to order at 7:05 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, Daniel Conkling, Gladys Golder, John Lynch, Paul Nusbaum, and Stephen Slota

Members Present: Louis Caruso, Richard Conklin (arrived late), Daniel Conkling, Gladys Golder, and Stephen Slota

Also Present: Patty DeClesis, Open Space Secretary and Linda Glosinski, Land Conservancy of New Jersey

Members Absent: John Lynch and Paul Nusbaum

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

MINUTES:

1. Approval of meeting minutes of February 13, 2019
Motion to approve minutes of February 13, 2019, was made by Mr. Conkling, seconded by Mrs. Golder. No discussion. All were in favor with abstention from Mr. Conklin. Motion carried.

UNFINISHED BUSINESS:

1. County Connector Trail Update - Mr. Caruso stated that he met with Mr. Ken Adler's brother concerning the trail extension across Kennedy Road along his property. Mr. Caruso advised Mr. Adler to discuss with the Township Engineer.

NEW BUSINESS: None

EXECUTIVE SESSION: Mr. Caruso requested a motion to enter Executive Session to discuss potential real property. Mr. Conkling motioned to enter Executive Session, seconded by Mr. Conklin. No discussion. All Ayes. Motion carried.

Upon motion made and duly seconded, the Open Space Advisory Committee returned to Open Session.

COMMENTS FROM THE OPEN SPACE COMMITTEE: Mr. Conkling recommended advising the Township Committee of the property discussed in Executive Session.

Motion made by Mr. Conkling, seconded by Mrs. Golder. No discussion. All Ayes. Motion carried.

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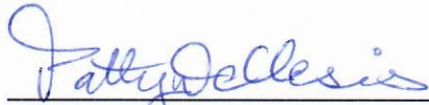
The Open Space Committee members discussed the prioritized list of farmland preservation properties. The Committee members would like to meet with the Agricultural Advisory Committee to discuss and update the list at a joint meeting. Mrs. DeClesis will arrange to invite the Agricultural Advisory Committee to the next Open Space Committee Meeting on May 1, 2019. The Committee members agreed.

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

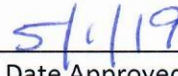
ADJOURNMENT: Motion to adjourn was made by Mr. Conkling, seconded by Mrs. Golder. No discussion. All were in favor. Motion carried.

The next meeting is scheduled for Wednesday, May 1, 2019, at 7:00 p.m.

Respectfully Submitted,



Patty DeClesis, Secretary



Date Approved