

**OPEN SPACE ADVISORY COMMITTEE MEETING  
REORGANIZATIONAL MEETING MINUTES  
JANUARY 9, 2019, 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, Richard Conklin, Daniel Conkling, Gladys Golder, John Lynch, Paul Nusbaum, and Stephen Slota

Members Present: Louis Caruso, Richard Conklin, Daniel Conkling, Gladys Golder, and Stephen Slota

Members Absent: John Lynch and Paul Nusbaum

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

**REORGANIZATION:**

1. Reappointments per Township of Green Resolution 2019-17 (attached).
2. Administer Oath of Office: Louis Caruso, Richard Conklin, Daniel Conkling, Gladys Golder and Stephen Slota completed the Oath of Office.
3. Appoint Chairman: Mr. Conkling made a motion to nominate Mr. Caruso as Chairman, seconded by Mr. Conklin. No other nominations were made. All were in favor. Motion carried. Oath of Office was administered.
4. Appoint Vice Chairperson: Mr. Conklin made a motion to nominate Ms. Golder as Vice Chairperson, seconded by Mr. Conkling. No other nominations were made. All were in favor. Motion carried. Oath of Office was administered.
5. Approve meeting dates for 2019: The Committee agreed and approved the following meeting dates for 2019:

February 13	June 5
March 6	October 2
April 3	November 6
May 1	December 4
	January 8, 2020

All meetings will begin at 7:00 p.m. No meetings are scheduled for July, August or September.

**MINUTES:**

1. Approval of meeting minutes of December 5, 2018  
Motion to approve minutes of December 5, 2018, was made by Mr. Conkling, seconded by Mr. Conklin. No discussion. All were in favor. Motion carried.

**UNFINISHED BUSINESS:** Mr. Caruso stated that he and the Township Engineer, Mr. Cory Stoner met with Mr. Ken Adler concerning the driveway issue with extending the trail across Kennedy Road. Mr. Stoner was in attendance and distributed the construction plan for the Open Space members to review.

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Mr. Stoner explained that some drainage work and grading will need to be done. The plan shows how the trail will come across Kennedy Road alongside Mr. Adler's driveway to the back of the property and connect to where the old railroad used to be. This will make the connection to Allamuchy in Warren County. The Committee discussed the options that can be presented to Mr. Adler. The Township can offer a lease agreement or purchase the land from Mr. Adler. The Committee is in agreement with moving forward with this extension of the trail.

Motion was made by Mr. Conklin to recommend to the Township Committee that the Township move forward with extending the trail across Kennedy Road. Seconded by Ms. Golder. No further discussion. All were in favor. Motion carried.

**NEW BUSINESS:** None

**COMMENTS FROM THE OPEN SPACE COMMITTEE:** Mr. Conkling asked the Township Engineer to research the property on the other end of the trail and the tunnel.

**PUBLIC COMMENTS and/or QUESTIONS:** No public members were present, other than the Township Engineer.

**EXECUTIVE BUSINESS:** None

**ADJOURNMENT:** Motion to adjourn was made by Mr. Conkling at 7:55 p.m., seconded by Ms. Golder. No discussion. All were in favor. Motion carried.

**The next meeting is scheduled for Wednesday, February 13, 2019, at 7:00 p.m.**

Respectfully Submitted,

  
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Patty DeClesis, Secretary

  
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Date Approved