

**OPEN SPACE ADVISORY COMMITTEE
REGULAR MEETING MINUTES
DECEMBER 7, 2022, 7:00 p.m.**

Mr. Caruso called the December 7, 2022, Open Space Advisory Committee Regular Meeting to order at 7:30 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: Louis Caruso, Richard Conklin, Gladys Golder, William "Bob" Olivier, Margaret "Peg" Phillips, and Stephen Slota

Members Absent: John Lynch

Ms. Phillips motioned to excuse the absent member. Seconded by Mr. Slota. No discussion. All were in favor. Motion carried.

Also Present: Patty DeClesis, Open Space Secretary

MINUTES:

1. Approval of meeting special meeting minutes of September 7, 2022

Motion to approve minutes of September 7, 2022, was made by Ms. Golder, seconded by Mr. Olivier. No discussion. All were in favor with abstention from Mr. Conklin. Motion carried.

UNFINISHED BUSINESS:

1. County Connector Trail Update - Mr. Caruso provided the update that the Township Engineer submitted a proposal dated December 19, 2022, for the engineering services for the County Connector Trail Phase III project. The Township Committee reviewed the proposal and have concerns pertaining to the State permit fees. The resolution was carried to the next meeting so that the Township Engineer can provide his opinion on the State waiving permit fees.

NEW BUSINESS: None

COMMENTS FROM THE OPEN SPACE COMMITTEE: None

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

EXECUTIVE SESSION: None

ADJOURNMENT: Mr. Olivier motioned to adjourn at 7:40 p.m., seconded by Mr. Conklin. No discussion. All were in favor. Motion carried.

The next meeting is scheduled for Wednesday, January 11, 2023, at 7:00 p.m.

Respectfully Submitted,



Patty DeClesis, Secretary

Open Space Advisory Committee

Date Approved: January 11, 2023