

**OPEN SPACE ADVISORY COMMITTEE MEETING
MEETING MINUTES
OCTOBER 5, 2016, 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.

OATH OF OFFICE: The Oath of Office was administered to Erik Cerame.

ROLL CALL: Louis Caruso, Erik Cerame, Richard Conklin, Daniel Conkling, Gladys Golder, Paul Nusbaum, and Jennifer Russ

Members present: Louis Caruso, Erik Cerame, Richard Conklin, Gladys Golder, and Paul Nusbaum

Members Absent: Daniel Conkling and Jennifer Russ

Louis Caruso motioned to excuse the absent members, seconded by Gladys Golder. No discussion. All Ayes. Motion carried.

MINUTES:

1. Approval of minutes of June 7, 2016

Motion to approve minutes of June 7, 2016, was made by Gladys Golder, seconded by Richard Conklin. No discussion. All Ayes. Motion carried.

UNFINISHED BUSINESS:

1. Update Rails to Trails – Chairman Caruso provided background information on the trail for the purpose of the new member. The Committee reviewed the Status and Progress Report provided by Linda Glosinski of the Land Conservancy. The Land Conservancy conducted a site investigation of the proposed trail and reviewed two connections. Mapping of the proposed trail is being developed.

NEW BUSINESS:

1. Chairman Caruso updated the Committee on the County Open Space. The County is looking to connect trails in Vernon to other towns and ultimately New York State.
2. Open Space Plan – there are concerns of maintenance and who is responsible to pay for the maintenance.

COMMENTS FROM THE OPEN SPACE COMMITTEE: None

PUBLIC COMMENTS and/or QUESTIONS: None

EXECUTIVE BUSINESS: None

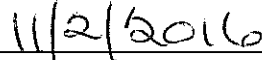
ADJOURNMENT: Motion to adjourn was made by Gladys Golder, seconded by Paul Nusbaum. No discussion. All Ayes. Motion carried.

The next meeting is scheduled for Wednesday, November 2, 2016, at 7:00 p.m.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Patty DeClesis", written over a horizontal line.

Patty DeClesis, Secretary

A handwritten date "11/2/2016" written in a simple, legible font, positioned above a horizontal line.

Date Approved