

MINUTES
OPEN SPACE ADVISORY COMMITTEE REORGANIZATION MEETING
TOWNSHIP OF MONROE
February 4, 2013

The Regular Monthly Meeting of the Monroe Township Open Space Advisory Committee was called to order by Chairperson Leonard Fritz at 7:04PM on the 2nd Floor Meeting Room of the Municipal Complex.

Chairperson Leonard Fritz led the Committee in the salute to our flag.

ROLL CALL

Present: Jerry Carey, John Daraklis, Chuck McGlynn, Leonard Fritz, Shawn Massey, and Elaine Moore-Wright

Excused: Cncl. Ron Garbowski,

APPROVAL OF MINUTES

Len reported that there was a computer error and the minutes will be sent out as soon as Tara's computer is fixed. The Minutes will be up for approval at the next meeting from the January meeting.

SUB-COMMITTEE REPORTS

Council Liaison – Councilman Ron Garbowski was not present.

Environmental Commission – Shawn spoke with the members and asked if they would be ok with receiving electronic mail from ANJEC. He mentioned that the Environmental Commission may possibly be able to get the electronic mail for free as opposed to charging for paper mail. The members agreed that this would be ok, and made a motion to approve the Environmental Commission submitting their email addresses to ANJEC for email notifications. Chuck seconds the motion and all members were in favor. Shawn will get the necessary information to the Environmental Commission.

Shawn also reported that he spoke to the Environmental Commission about the brochure and public events that they attend. He said that they no longer do the Main Street Music Festival because of the time of day and it is no longer along Main Street. Dan, the Chairman, did recommend National Night Out which happens in August. Shawn also said that the members should be ready to answer questions if they do choose to do an event like this because there was already some questions about the monies in the Open Space fund at the Environmental Commission Meeting about where and if it has been spent.

Parks and Recreation Commission – Shawn Massey had nothing to report for the Parks and Recreation Commission.

Planning Board – No member has been appointed to date, but he is aware of a subdivision at Malaga and Winslow Road that was in front of the board.

Zoning Board of Adjustment – Len said that all has been quiet.

NEW BUSINESS

There was no new business discussed.

OLD BUSINESS

Len said that he has spoken to Fred and that he is working on the district maps.

OPEN DISCUSSION

There was nothing discussed.

PUBLIC PORTION

There were no members of the public present.

ADJOURNMENT

With no further business to discuss, Chairperson Leonard Fritz asked for a motion to adjourn. Jerry made a motion to adjourn the Monroe Township Open Space Advisory Committee Meeting of January 14th 2013. The motion was seconded by John; all in favor. Meeting adjourned.

The next meeting of the Open Space Advisory Committee will be on March 4, 2013.

Respectfully submitted,

Tara Park, Secretary

These minutes were prepared from excerpts of the tape-recorded proceedings of the Regular Open Space Advisory Committee Meeting of February 4th 2013 and serve as only a synopsis of the proceedings.

Approved as submitted _____ Date _____

Approved as corrected _____ Date _____