

**MONROE TOWNSHIP OPEN SPACE ADVISORY COMMITTEE MEETING**  
**September 9, 2013**

Leonard Fritz, Chairperson, called the meeting of the Monroe Township OSAC to order @ 7:07pm. Notice of the meeting was given pursuant to the provisions of the Open Public Meeting Act. Written notice was sent to two newspapers, the South Jersey Times and the Courier Post. A copy of the written notice was given to the Township Clerk and posted on the bulletin board.

Salute to the flag.

**ROLL CALL**

Present: Leonard Fritz, Jerry Carey, John Daraklis, Chuck McGlynn.

Absent: Shawn Massey, and Cncl. Ron Garbowski

**APPROVAL OF MINUTES**

Len asked if everyone reviewed the minutes from the June 3rd meeting, all members confirmed they did. Jerry made the motion and Chuck seconds the motion. All of the members were in favor and none were opposed.

**REPORTS**

**Council:** Cncl. Garbowski was not present.

**Parks & Recreations:** Shawn was not present.

**Environmental Commission:** Shawn was not present.

**Planning Board:** There have been no appointments for the Planning Board as of yet.

**Zoning Board:** Len had nothing to report.

**NEW BUSINESS**

Len reported that there is approximately \$1,123,000 in the Open Space/Parks & Recreation fund per his report from the Business Administrator Kevin Heydel. Jerry asked what Parks & Recreation can use the funds for and it was mentioned that the funds can be used for maintaining Township parks.

Len said that there was a posting listed this morning by the Mayor's Secretary for Channel 13 (Comcast), Channel 29 (Verizon), and the township website stating that they Commission is looking for new members. He mentioned that there will be no new appointments until the Council Reorganization meeting for 2014.

Len stated that Elaine Moore-Wright has resigned from the Commission.

Len said that there has been no more correspondence about mapping with Fred lately. There was a discussion about the areas of concentration to look at on the maps. Len reminded the members that the end of the year is coming and it is getting close to the time to recommend to Council any properties. Len mentioned that the concentration on the Duffy Field area would be a good idea.

**OLD BUSINESS**

There was no old business

**OPEN DISCUSSION**

There was nothing discussed.

**PUBLIC PORTION**

John made a motion to open the meeting to the public that motion was 2<sup>nd</sup> by Jerry, all members were in favor, and there was no one from the public present. Jerry made a motion to close the meeting to the public, the motion was 2<sup>nd</sup> by John and all were in favor and none were opposed. The meeting was closed to the public.

With no further business to discuss, Chairperson Len Fritz asked for a motion to adjourn. John made a motion to adjourn the Monroe Township OSAC meeting of September 9 2013 and it was seconded by Chuck. All were in favor and the meeting was adjourned.

Respectfully submitted,

Tara Park  
Secretary

These minutes are an extract from the meeting that was held on the above date and are not a verbatim account or to be construed as an official transcript of the proceedings.

Approved as submitted \_\_\_\_\_ Date \_\_\_\_\_

Approved as corrected \_\_\_\_\_ Date \_\_\_\_\_