

MINUTES
OPEN SPACE ADVISORY COMMITTEE REORGANIZATION MEETING
TOWNSHIP OF MONROE
January 13, 2014

The Reorganization Meeting of the Monroe Township Open Space Advisory Committee was called to order by Chairperson Leonard Fritz at 7:05PM on the 2nd Floor Meeting Room of the Municipal Complex. The meeting date had to be changed due to the Council's Reorganization meeting.

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

SWEARING IN

Len Fritz swore in new member, Christina Trzeciak. Chuck McGlynn was reappointed and a new member was appointed, Jon Garbowski. Both were not in attendance.

ROLL CALL

Present: Jerry Carey, John Daraklis, Leonard Fritz, Christina Trzeciak

Excused: Cncl. Ron Garbowski, and Elaine Moore-Wright

APPOINTMENTS

Secretary – Len made a nomination for Tara Park as the Secretary, John 2nd the nomination; no one else had any nominations. All the members were in favor of Tara Park being the Secretary and none were opposed. Tara Park is the Secretary for 2014.

Chairman – John made a motion to nominate Len Fritz as the Chairman and Jerry 2nd the nomination; no one else had any nominations. All the members were in favor of Len Fritz being the Chairman and none were opposed. Len Fritz is the Chairman for 2014.

Vice-Chairman – Len made a motion to nominate Jerry Carey as the Vice-Chairman, the motion was 2nd by John. All the members were in favor Jerry being Vice-Chairman and none were opposed. Jerry is the Vice-Chairman for 2014.

APPROVAL OF MINUTES

John made a motion to approve the minutes for December 2nd 2013 meeting, and Jerry 2nd the motion. All the members were in favor and none were opposed and the minutes were approved.

Len went over the meeting dates for 2014 and stated the meeting dates are as follows:

February 3
March 3
April 7
May 5
June 2
July 7
August 4
September 8
October 6
November 3
December 1

SUB-COMMITTEE APPOINTMENTS

Council Liaison – Councilman Garbowski was not present.

Environmental Commission – There is no liaison to date.

Parks and Recreation Commission – There is no liaison to date.

Planning Board – There is no liaison to date.

Zoning Board of Adjustment – Len will continue to be the liaison. There is nothing recent in front of the Board relevant to Open Space.

NEW BUSINESS

There was no new business discussed.

OLD BUSINESS

Len and the other members went over what the Commission has been working on with Christina, and that the minutes and important handouts are located on the Township website.

The members discussed what they would like to do in the near future with the Township website and to have Joe Varalli possibly attend a meeting in the near future.

OPEN DISCUSSION

Len went over members responding to reminders if they will be attending meetings or not.

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. Shawn made a motion to adjourn the Monroe Township Open Space Advisory Committee Meeting of January 13th 2014. The motion was seconded by John; all in favor. Meeting adjourned.

The next meeting of the Open Space Advisory Committee will be on February 3, 2014.

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 January 13, 2014 and serve as only a synopsis of the proceedings.

Approved as submitted _____ Date _____
Approved as corrected _____ Date _____