

MINUTES
OPEN SPACE ADVISORY COMMITTEE MEETING
TOWNSHIP OF MONROE
June 2, 2014

The Meeting of the Monroe Township Open Space Advisory Committee was called to order by Chairperson Leonard Fritz at 7:10PM 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, Leonard Fritz, Cncl. Caligiuri and Chuck McGlynn

Excused: Jon Garbowski, Christina Trzeciak

APPROVAL OF MINUTES

John made a motion to approve the minutes for the April 7th 2014 meeting, and Chuck 2nd the motion. All the members were in favor and none were opposed and the minutes were approved.

SUB-COMMITTEE REPORTS

Council Liaison – Councilman Caligiuri suggested that the members look at the Open Space Ordinance and suggest that the Planning Board require contiguous Open Space. Chuck asked if this was something that could be put on the ballot and Frank explained the difficulties in doing so.

Environmental Commission – There is no liaison to date.

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

Planning Board – Cncl. Caligiuri said that there is nothing Open Space related to report.

Zoning Board of Adjustment – Len said that there was nothing Open Space related to report.

NEW BUSINESS

There was no new business discussed.

OLD BUSINESS

Len thanked Jerry for his report. Jerry suggested that the Committee look at forming a sub-committee to review ordinances. Len made a motion to approve the sub-committee and the motion was 2nd by John. All members were in favor and none were opposed.

OPEN DISCUSSION

There was a discussion about the replacement of the light poles at Owen's Field.

John asked if there was a Sav-A-Lot coming to Williamstown, because he heard that they were interested in his neighbor's property. Frank said that he has not heard of that yet. Frank said that Applebee's will be on an island lot @ Walmart, and they bought Wasabi's liquor license. Frank said that he has also heard that Wendy's will be coming soon as well, but they have no location as of yet.

There was a discussion about the possibility of having Conference Call meetings or attending the meeting by FaceTime or Video Chat. Frank recommended that the committee reach out to Sue McCormick, the Township Clerk, for an answer to that question.

John asked if there are meetings through the summer, and Len said yes there are.

Jerry asked if there has been anything back from Cncl. Garbowski or anyone else about the recommendations that were submitted and Len said no.

Len said that he has been unable to try to reach out to Joe Varalli, the Township IT guy.

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. John made a motion to adjourn the Monroe Township Open Space Advisory Committee Meeting of June 2, 2014. The motion was seconded by Chuck; all in favor. Meeting adjourned.

The next meeting of the Open Space Advisory Committee will be on July 7, 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 June 2, 2014 and serve as only a synopsis of the proceedings.

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