

## MONROE TOWNSHIP OPEN SPACE ADVISORY COMMITTEE MEETING

January 9, 2017

### Re-Organization Meeting

Tara Park, Secretary, called the meeting of the Monroe Township OSAC to order @ 6:30pm.

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, Chuck McGlynn, Patrick McDevitt, Brent Salvadori, Rob Toomer, and Cncl. Cody Miller

Absent: John Daraklis

### APPOINTMENTS

- Secretary – Len made a motion to appoint a Tara Park as Secretary to the OSAC, Brent 2<sup>nd</sup> the motion, with no other nominations, and all in favor and none opposed. Tara was appointed the Secretary of the Open Space Advisory Committee.
- Chairman - Brent made a motion to nominate Len Fritz as the Chairman of the OSAC and Jerry 2nd the motion. With no other nominations, the members voted on Len Fritz for the position of Chairman of the OSAC and all were in favor, none were opposed. At this point, Len Fritz took over the meeting.
- Vice-Chairman - Len made a motion to approve Jerry Carey as Vice-Chairman of the OSAC and Brent 2nd the motion. With no other nominations, the members voted on Jerry Carey for the position of Vice-Chairman of the OSAC and all were in favor, none were opposed.

### LIASON APPOINTMENTS

COUNCIL - Len announced the Cncl. Cody Miller will be the liaison. Cncl. Miller spoke with the members about he is looking forward to acquisition of Open Space, and that he also looks forward to working with the Commission to do so.

PARKS & RECREATION - Brent Salvadori is still the liaison, their reorganization has not taken place yet.

ENVIRONMENTAL COMMISSION - Patrick McDevitt will still be the liaison.

PLANNING BOARD – Cncl. Miller said that he will reach out to see if he can get a Planning Board member to attend as a liaison.

ZONING BOARD - Len and Brent both are members of the Zoning Board.

LAND TRUST MEMBER – Both Chuck and Cncl. Miller said that they may have contacts to get someone onto the Commission, they both said that they will work on it.

#### **MEETING DATES**

Meeting Dates for 2017 will be the first Monday of each month except for September where it will fall on the 2nd Monday.

#### **NEW BUSINESS**

There was no new business discussed.

#### **OLD BUSINESS**

Len asked for a motion to move the two Resolutions previously discussed. The first Resolution was for the support of the OSAC, and Chuck made the motion to approve the advancement of the Resolution to the Township Council, then Jerry 2<sup>nd</sup> the motion and all were in favor and none were opposed. The second Resolution was to increase the allocation for Open Space Funds for the acquisition of land, and Jerry made the motion and it was 2<sup>nd</sup> by Chuck, all were in favor and none were opposed. Both Resolutions will move forward to Council.

Len talked about his presentation in front of Council, and that he received positive feedback. Cncl. Miller also agreed and stated his support as well as Cncl. Heffner.

#### **PUBLIC PORTION**

There was no one from the public present.

With no further business to discuss, Chairperson Len Fritz asked for a motion to adjourn. Jerry made a motion to adjourn the Monroe Township OSAC meeting of February 1, 2016 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 \_\_\_\_\_

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