

MONROE TOWNSHIP OPEN SPACE ADVISORY COMMITTEE MEETING

December 5, 2016

Leonard Fritz, Chairperson, called the meeting of the Monroe Township OSAC to order @ 7:00 pm. 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, Rob Toomer, Patrick McDevitt, Chuck McGlynn

Absent: John Daraklis, Brent Salvadori and Cncl. Rich DiLucia.

LIASON REPORTS

COUNCIL - Cncl. Rich DiLucia was not present.

PARKS & RECREATION - Brent Salvadori was not present.

ENVIRONMENTAL COMMISSION – Patrick said they have done a public clean up at the GC 4H Land on South Black Horse Pike. They are also trying to restart the Shade Tree Commission and do a tree inventory, and try to get a forester to investigate Pine Beetles. Patrick asked if anyone knew the status of combing the OSAC and EC and no one had any knowledge of anything further since the OSAC gave their opinion that they do not wish to combine.

PLANNING BOARD – Nothing to report.

ZONING BOARD - Len said that there was nothing OS related.

SUB-COMMITTEE REPORT: No report at this time.

NEW BUSINESS

There was no new business discussed.

OLD BUSINESS

There was no old business discussed.

PUBLIC PORTION

Patrick made a motion to open to the public and Chuck 2nd the motion, with no one from the public present, Jerry made a motion to close to the public and Patrick 2nd the motion.

OPEN DISCUSSION

Len presented the members with the following two resolutions:

1. Increase the allocated OS fees collected in property tax payments to 40% for the acquisition of new Open Space
2. Recognize the OSAC, its intent and duties.

There was a small discussion that followed and all members were in agreeance that these should be moved forward to Council. Len welcomed anyone that would like to join him, attend the Work Session meeting on December 12, 2016.

Len also presented the members with the recommendations for Council for 2017, and there was a small discussion about that as well. Everyone approved the contents of the recommendations as well.

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 December 5, 2016 and it was seconded by Rob. 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 _____