

## MONROE TOWNSHIP OPEN SPACE ADVISORY COMMITTEE MEETING

February 1, 2016

### Re-Organization Meeting

Leonard Fritz, Chairperson, called the meeting of the Monroe Township OSAC to order @ 7:05pm. 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, and Chuck McGlynn. (Councilman Bob Heffner)

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

### APPOINTMENTS

- Secretary - There were no nominations to appoint a Secretary to the OSAC at this time, as the current Secretary Tara Park has chosen to resign, but did agree to stay with the Commission until they find a replacement.
- Chairman - Jerry made a motion to nominate Len Fritz as the Chairman of the OSAC and Chuck 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.
- Vice-Chairman - Len made a motion to approve Jerry Carey as Vice-Chairman of the OSAC and Chuck 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. Rich DiLucia is still the liaison and Councilman Bob Heffner was present just to hear the meeting.

PARKS & RECREATION - Brent Salvadori.

ENVIRONMENTAL COMMISSION - Patrick McDevitt.

PLANNING BOARD - No liaison.

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

Meeting Dates for 2016 will be the first Monday of each month except for July and September where they will fall on the 2nd Monday.

### NEW BUSINESS

Cncl. Heffner advised the members to come back in front of Council in reference to the recommendations that were made at the work session.

OLD BUSINESS

There was a discussion about the combining of the OSAC and the EC. The discussion ended with the members telling Cncl. Heffner that they were not in favor of the combining and that they would like him to put it on hold since the Mayor has since made the appointments of new members.

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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