

MONROE TOWNSHIP OPEN SPACE ADVISORY COMMITTEE MEETING

August 1, 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, Brent Salvadori, and Chuck McGlynn. (Councilman Bob Heffner)

Absent: John Daraklis, and Cncl. Rich DiLucia.

LIASON REPORTS

COUNCIL - Cncl. Rich DiLucia was not present.

PARKS & RECREATION - Brent Salvadori said that they have not met during the summer so there is nothing to report.

ENVIRONMENTAL COMMISSION - Patrick McDevitt said that he has not been to the last few meetings but that the Chairperson, Sandy Keen, has appointed liaisons to every Commission/Committee in the Township and that there are a lot of projects going on within the Environmental Commission.

PLANNING BOARD – Nothing to report.

ZONING BOARD - Len and Brent both 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

Jerry made a motion to open to the public and Chuck 2<sup>nd</sup> the motion, with no one from the public present, Rob made a motion to close to the public and Chuck 2<sup>nd</sup> the motion.

OPEN DISCUSSION

Len stated that this portion of the meeting would be used to discuss the Multi-modal Transportation place by the members of the Commission. Councilman Heffner clarified that nothing has been approved in relation to this and that there will be a presentation at the next work session. Patrick stated that he

thought it was passed, so Councilman Heffner said that he is going to call Chris Rehmann and see it where it stands and get back to the Commission. Len also brought to his attention that the OSAC recommendation in the plan was not presented by the OSAC. Councilman Heffner recommended that the Commission present all of their notes from reading the plan to their Council Liaison, Rich DiLucia.

At this time, the Commission went over the plan in its entirety.

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