

MINUTES
OPEN SPACE ADVISORY COMMITTEE REORGANIZATION MEETING
TOWNSHIP OF MONROE
January 9, 2012

The Reorganization Meeting of the Monroe Township Open Space Advisory Committee was called to order by Chairperson Leonard Fritz at 7:05PM on the 2nd Floor Meeting Room of the Municipal Complex. The meeting date had to be changed due to the Council's Reorganization meeting.

Chairperson Leonard Fritz led the Committee in the salute to our flag.

SWEAR-IN REAPPOINTMENTS

Chairman Len Fritz swore in re-appointed members John Daraklis, Jerry Carey & Shawn Massey. All three were reappointed for three year terms

ROLL CALL

Present: Jerry Carey, Fred Akers, John Daraklis, Leonard Fritz, Shawn Massey, Matthew Scardino, and Elaine Moore-Wright

Excused: Chuck McGlynn, and Councilman Bill Sebastian

APPROVAL OF MINUTES

There were no minutes for December 2011 due to there not being a quorum. John made a motion to approve the minutes for November 2011's meeting, and Jerry 2nd the motion. All the members were in favor and none were opposed and the minutes were approved.

APPOINTMENTS

Secretary – Len made a nomination for Tara Park as the Secretary, John 2nd the nomination; no one else had any nominations. All the members were in favor of Tara Park being the Secretary and none were opposed. Tara Park is the Secretary for 2012.

Chairman – John made a motion to nominate Len Fritz as the Chairman and Fred 2nd the nomination; no one else had any nominations. All the members were in favor of Len Fritz being the Chairman and none were opposed. Len Fritz is the Chairman for 2012.

Vice-Chairman – John made a motion to nominate Fred Akers as the Vice-Chairman, Fred nominated John and the motion was 2nd by Jerry; there were no other nominations. All the members were in favor of John being Vice-Chairman and none were opposed. John is the Vice-Chairman for 2012.

SUB-COMMITTEE APPOINTMENTS

Council Liaison – Councilman Sebastian will continue to be the liaison.

Environmental Commission – Matt will continue to be the Environmental Commission liaison.

Parks and Recreation Commission – Bob Heffner had advised that he will be stepping down as liaison, and the Parks & Recreations will need to re-appoint someone. Shawn stated that he is a member, and Len asked Shawn to find out if he could satisfy the liaison position.

Planning Board – No member has been appointed to date.

Zoning Board of Adjustment – Len will continue to be the liaison.

NEW BUSINESS

Len went over the meeting dates for 2012 and stated the meeting dates are as follows:

January 9

February 6

March 5

April 2

May 7

June 4

July 2

August 6

September 10

October 1

November 5

December 3

OLD BUSINESS

Jerry is still working on his list, and Len has completed his and has given it to Tara to input into a spreadsheet.

John asked about the property on New Brooklyn Road that he had presented to the committee and Len said that he had passed it on to Councilman Sebastian and that they can ask him for an update at the next meeting.

OPEN DISCUSSION

There was nothing discussed at this time.

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 January 9th 2012. The motion was seconded by Matt; all in favor. Meeting adjourned.

The next meeting of the Open Space Advisory Committee will be on February 6, 2012.

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 January 9, 2012 and serve as only a synopsis of the proceedings.

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