

**MONROE TOWNSHIP OPEN SPACE ADVISORY COMMITTEE MEETING**  
**December 2, 2013**

Leonard Fritz, Chairperson, called the meeting of the Monroe Township OSAC to order. 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, John Daraklis  
Absent: Chuck McGlynn, and Cncl. Ron Garbowski

**APPROVAL OF MINUTES**

Len asked if everyone reviewed the minutes from the November 4th meeting, all members confirmed they did. John made the motion and Jerry second the motion. All of the members were in favor and none were opposed.

**REPORTS**

**Council:** Cncl. Garbowski was not present to report.

**Parks & Recreations:** There have been no appointments for the Parks & Recreations as of yet.

**Environmental Commission:** There have been no appointments for the Environmental Commission as of yet.

**Planning Board:** There have been no appointments for the Planning Board as of yet.

**Zoning Board:** Len said that there is nothing Open Space related to discuss.

**NEW BUSINESS**

John informed the members that he is not able to open attachments to emails, to please put the text in the email to him or print for the meeting.

Len went over tentative dates for 2014 and said that they will be discussed at the Reorganization meeting in January:

January – Undecided

February – 3

March – 3

April – 7

May – 5

June – 2

July – 7

August – 4

September – 8

October – 6

November – 3

December – 1

**OLD BUSINESS**

Len said that he will have Joe Viralli come to a meeting in 2014 to discuss the website and information that can be put on there. Jerry said that maybe the members could see if there is a way to get a shared folder on the township server for Open Space Documents.

Len said he will print and sign the recommendations for Council, then scan and email them to Cncl. Garbowski to present to Council.

**OPEN DISCUSSION**

There was nothing to discuss during this portion.

**PUBLIC PORTION**

Jerry made a motion to open the meeting to the public that motion was 2<sup>nd</sup> by John, all members were in favor, and there was no one from the public present. John made a motion to close the meeting to the public, the motion was 2<sup>nd</sup> by Jerry and all were in favor and none were opposed. The meeting was closed to the public.

With no further business to discuss, Chairperson Len Fritz asked for a motion to adjourn. John made a motion to adjourn the Monroe Township OSAC meeting of December 2nd and it was seconded by Jerry. 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 \_\_\_\_\_