MINUTES OPEN SPACE ADVISORY COMMITTEE MEETING TOWNSHIP OF MONROE October 6, 2014

The Meeting of the Monroe Township Open Space Advisory Committee was called to order by Chairperson Leonard Fritz at 7:12PM on the 2nd Floor Meeting Room of the Municipal Complex. Chairperson Leonard Fritz led the Committee in the salute to our flag.

ROLL CALL

Present: Jerry Carey, Leonard Fritz, Christina Capate, John Daraklis, Cncl. Caligiuri, and Township Solicitor Charles Fiore. Excused: Jon Garbowski, and Chuck McGlynn

Len made an announcement that Jon Garbowski has contacted him in regards to his attendance and that a conflict has come up and he will be unable to make meetings until the spring.

APPROVAL OF MINUTES

Jerry made a motion to approve the minutes for the August 4, 2014 meeting, and Christina 2nd the motion. All the members were in favor and none were opposed and the minutes were approved.

SUB-COMMITTEE REPORTS

Council Liaison - Councilman Caligiuri had nothing Open Space related to report.

Environmental Commission – There is no liaison to date.

Parks and Recreation Commission – There is no liaison to date.

Planning Board - Cncl. Caligiuri said that there is nothing Open Space related to report.

Zoning Board of Adjustment - Len said that there was nothing Open Space related to report.

NEW BUSINESS

There was no new business discussed.

OLD BUSINESS

There was no old business discussed.

OPEN DISCUSSION

The members of the Committee requested the attendance of the Township Solicitor Charles Fiore to go over some questions regarding items

PUBLIC PORTION

John made a motion to open the meeting to the public and Jerry 2^{nd} the motion, all were in favor and none were opposed. With no public being present John made a motion to close the meeting to the public and Christine 2^{nd} the motion.

ADJOURNMENT

With no further business to discuss, Chairperson Leonard Fritz asked for a motion to adjourn. Christina made a motion to adjourn the Monroe Township Open Space Advisory Committee Meeting of August 4, 2014. The motion was seconded by Chuck; all in favor. Meeting adjourned.

The next meeting of the Open Space Advisory Committee will be on September 8th 2014, due to Labor Day falling on September 1, 2014.

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 August 4, 2014 and serve as only a synopsis of the proceedings.

Approved as submitted	Date	
Approved as corrected	Date	