

MINUTES
OPEN SPACE ADVISORY COMMITTEE MEETING
TOWNSHIP OF MONROE
November 3, 2014

The Meeting of the Monroe Township Open Space Advisory Committee was called to order by Chairperson Leonard Fritz at 7:08PM 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, John Daraklis, Cncl. Caligiuri, and Chuck McGlynn.

Excused: Christina Capate, Jon Garbowski

Len reminded John and Jerry that they need to send Citizen Leadership forms to the Township Clerks Office for reappointment, as well as Jon Garbowski (who was not present).

If any members know of anyone interested in joining the Open Space Advisory Committee, please have them submit a Citizen Leadership form to the Township Clerk's Office.

APPROVAL OF MINUTES

John made a motion to approve the minutes for the October 6, 2014 meeting, and Jerry 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. Cncl. Caligiuri did state that the LED sign ordinance proposed by the Pinelands Commission was turned down by Council.

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.

OSAC Sub-Committee – had nothing to report.

NEW BUSINESS

There was no new business discussed.

OLD BUSINESS

The Solicitor has not completed the Resolution discussed at the previous meeting, he will get it to the Committee as soon as he has it finished.

Jerry asked if there has been any response on the recommendations proposed to Council in the beginning of the year. Len said that there has been nothing. Cncl. Frank Caligiuri said that he will look over his files and see if he still has it, if not he will need Len to send him a new copy.

OPEN DISCUSSION

Len asked the members what they thought the Committee should do about recommendations to the Council. Chuck recommended that the Committee hold off on submitting any more recommendations until they receive a response from the previously submitted recommendations. Jerry and Len proposed reiterating what they already submitted along with adding that they would like to be involved with the next revision of the Master Plan. There was a discussion about different items that they can address in the recommendations and if the Committee is involved in the Master Plan.

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 November 3, 2014. The motion was seconded by Jerry; all in favor. Meeting adjourned.

The next meeting of the Open Space Advisory Committee will be on December 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 November 3, 2014 and serve as only a synopsis of the proceedings.

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