MINUTES OPEN SPACE ADVISORY COMMITTEE MEETING TOWNSHIP OF MONROE August 4, 2014

The Meeting of the Monroe Township Open Space Advisory Committee was called to order by Chairperson Leonard Fritz at 7:10PM 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 Trzeciak, Chuck McGlynn, and Cncl. Caligiuri Excused: Jon Garbowski, John Daraklis

APPROVAL OF MINUTES

Jerry made a motion to approve the minutes for the June 2, 2014 meeting, and Chuck 2nd the motion. All the members were in favor and none were opposed and the minutes were approved. Jerry made a motion to approve the minutes for the July 7, 2014 meeting, and Chuck 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. There was a discussion about filling spots for liaisons, after Len brought the amount of vacancies up to him. Cncl. Caligiuri said that it is up to the Chairman of each Commission to appoint the liaisons.

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

There was a discussion about the New Jersey Planning Officials Newsletter Volume 75, No. 2, Pg. 3 which can be found at njpo.org.

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. 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	