

MONROE TOWNSHIP OPEN SPACE ADVISORY COMMITTEE MEETING

January 5th 2015

Re-Organization Meeting

Leonard Fritz, Chairperson, called the meeting of the Monroe Township OSAC to order @ 7:05pm. 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, Christina Capate, Jerry Carey, and John Daraklis.

Absent: Chuck McGlynn and Cncl. Rich DiLucia.

APPOINTMENTS

- Secretary - John made a motion to nominate Tara Park as the Secretary of the OSAC and Jerry 2nd the motion. With no other nominations, the members voted on Tara Park for the position of Secretary of the OSAC and all were in favor, none were opposed.
- Chairman - Jerry made a motion to nominate Len Fritz as the Chairman of the OSAC and John 2nd the motion. With no other nominations, the members voted on Len Fritz for the position of Chairman of the OSAC and all were in favor, none were opposed.
- Vice-Chairman - John made a motion to approve Jerry Carey as Vice-Chairman of the OSAC and Len 2nd the motion. With no other nominations, the members voted on Jerry Carey for the position of Vice-Chairman of the OSAC and all were in favor, none were opposed.

LIASON APPOINTMENTS

COUNCIL - Len announced the Cncl. Rich DiLucia is the new Council Liaison.

PARKS & RECREATION - No liaison.

ENVIRONMENTAL COMMISSION - No liaison.

PLANNING BOARD - No liaison.

ZONING BOARD - Len is liaison and Christina has also been appointed to the Board and can report in the absence of Len.

Meeting Dates for 2015-The members approved the following meeting dates for 2015.

January 5 - Re-Organization

February 2

March 2

April 6

May 4

June 1

July 6

August 3

September 14

October 5

November 2

December 7

OPEN DISCUSSION

Len mentioned that Council has agreed on the Resolution that they proposed.

Len also noted he spoke with Chris Rehmann at the last Council meeting and that he is sending a PDF to Len of the Open Space Inventory Map.

Len said that the OSAC is currently looking for more members, as none were appointed at the Councils Re-Organization Meeting.

Len stated that the property at 1309 Sykes Lane is for sale for \$499,999. Jerry stated that this is on the list of properties to acquire and is owned by Joe Smart. Len said that he has sent an email to Ken Atkinson and the DVRPC about the status of Farmland Preservation of this property.

The members went over information they would like added to the OSAC page of the township website. They want to add the OS Inventory Map as a PDF, Len's email as contact, advertising open vacancies and having the Citizen Leadership form for interested Residents to fill out, and add helpful links to the DVRPC and Gloucester County office of Land Preservation. The members also said to take the existing slides from the cable announcements and use them as info on the page. Tara said she will work with Joe from IT to get this information on the OSAC page of the website.

NEW BUSINESS

There was no new business discussed.

OLD BUSINESS

There was no old business discussed.

PUBLIC PORTION

There was no one from the public present.

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 January 5, 2015 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 _____