# MONROE TOWNSHIP OPEN SPACE ADVISORY COMMITTEE MEETING December 7, 2015

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, Chuck McGlynn, Patrick McDevitt, Brent Salvadori, and Rob Toomer.

Absent: John Daraklis, and Cncl. Rich DiLucia

#### LIAISON REPORTS

Council: Cncl. DiLucia was not present to report.

#### Parks & Recreations:

Brent reported that the tree lighting was a great event.

He also came back to the members with a report on the baseball fields at Church Street and why they are locked. He said that the only reason that he was able to bring back to the members was to preserve the condition of the fields after all the money that is out into it before the next game. Some members still were not happy with the response, and Brent directed them to Jim Bonder as the Parks and Recreations commission is more responsible for the events that are held by the Commission, not the fields or parks.

Environmental Commission/Green Team/Sustainable Jersey:

Patrick reported that the Chairperson, 2 members and the Secretary all have resigned for the 2016 year and that the Shade Tree Commission is being revived.

Patrick noted that Freeholder Heather Simmons is part of the Fossil Park and mentioned that a future outreach visit might be a good idea.

Planning Board: Nothing to report.

Zoning Board: Zoning Board has been quiet.

# **NO PUBLIC PRESENT**

Christina: Read a letter of resignation to the members present.

Jerry/Sub-Committee: Had nothing to report.

Chuck: Chuck brought digital elevation level maps for members to look at and use at Council Presentations.

# **OPEN DISCUSSION - NONE**

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#### **NEW BUSINESS**

There was no new business discussed.

### **OLD BUSINESS**

the members went over the recommendations they are presenting to Council.

The members discussed the first meeting date and agreed tentatively to January 11, 2016 since January 4th is the Re-Organization. Len stated that it was a great year and that he looks forward to the year to come.

With no further business to discuss, Chairperson Len Fritz asked for a motion to adjourn. Christina made a motion to adjourn the Monroe Township OSAC meeting of December 7, 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