## MONROE TOWNSHIP OPEN SPACE ADVISORY COMMITTEE MEETING

# February 2<sup>nd</sup> 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.

Salute to the flag.

ROLL CALL

Present: Leonard Fritz, Christina Capate, Jerry Carey, and Cncl. Rich DiLucia.

Absent: Chuck McGlynn and John Daraklis.

## APPROVAL OF MINUTES

Len asked if everyone reviewed the minutes from the December 1st meeting, all members confirmed they did. Jerry made the motion and Christina second the motion. All of the members were in favor and none were opposed. Next, Len asked if everyone reviewed the minutes from the January 5th meeting, all members confirmed they did. Christina made the motion and jerry second the motion. All of the members were in favor and none were opposed.

## LIAISON REPORTS

Council: Cncl. DiLucia introduced himself to the members and talked a little bit about himself to the members that were present. Len also told him about the notification procedure before the meeting. There was a discussion about the Ordinance to hold 20% of Open Space funds for purchasing. Parks & Recreations: There is currently no liaison.

Environmental Commission: There is currently no liaison.

Planning Board: Zoning Board: Len had nothing to report related to Open Space.

## **OPEN DISCUSSION**

There was also a discussion about different areas in town and existing Open Space areas and what to do with them, including some of the recommendations made to Council. Len spoke about him going in front of Council to present these recommendations.

## **NEW BUSINESS**

There was no new business discussed.

#### OLD BUSINESS

There was no old business discussed.

#### **OPEN DISCUSSION**

There was a discussion about the amount of foreclosures and abandoned properties in town. Cncl. DiLucia also talked about the ways the Township has tried to save money, including not filling positions when employees retire.

#### 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. Christina made a motion to adjourn the Monroe Township OSAC meeting of February 2<sup>nd</sup> it was seconded by Jerry. All were in favor and the meeting was adjourned.

Respectfully submitted
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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\_\_\_\_\_