### MONROE TOWNSHIP OPEN SPACE ADVISORY COMMITTEE MEETING

# April 13, 2015

Leonard Fritz, Chairperson, called the meeting of the Monroe Township OSAC to order @ 7:00pm. 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.

Len asked for a moment of silence for the former Chairman of the OSAC, Phil Price, who passed away on March 13<sup>th</sup>.

Salute to the flag.

**ROLL CALL** 

Present: Leonard Fritz, Jerry Carey, John Daraklis, Patrick McDevitt, Brent Salvadori

Absent: Chuck McGlynn, Christina Capate and Cncl. Rich DiLucia

#### APPROVAL OF MINUTES

Len asked if everyone reviewed the minutes from the March 2<sup>nd</sup> meeting, all members confirmed they did. Jerry made the motion and John second the motion. All of the members were in favor and none were opposed.

## LIAISON REPORTS

Council: Cncl. DiLucia was not present.

Parks & Recreations: Brent Salvadori, Chairman of the Parks & Recreations Committee, attended to show interest as the liaison for the OSAC. He said that at his next meeting he will make a motion for a liaison, and that it will most likely be him.

Environmental Commission: Patrick said that the Tree Grant has been revived by a few of the members. He also said that on May 6<sup>th</sup> at the Monroe Township Library, a DOT Contractor will be putting on a Complete Streets Seminar. Patrick noted the Township received an \$85,000 grant for the Transportation Master Plan. Patrick said that he is also working on the Safe Routes to School project at Oak Knoll and has met with the traffic Sergeant from the Monroe Township Police Department.

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

## **OPEN DISCUSSION**

There was a small discussion about residents who are trying to pass an ordinance to allow chickens throughout the town.

There was no new business discussed.		
OLD BUSINESS		
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PUBLIC PORTION		
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Respectfully submitted,		
Tara Park		
Secretary		
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Approved as submitted	Date	
Approved as corrected	Date	
	OLD BUSINESS  There was no old business discussed.  PUBLIC PORTION  Len asked for a motion to open the meeting the public and, John made motion and all were in favor and the meeting was opened to the public with no further business to discuss, Chairperson Len Fritz asked for a motion to adjourn the Monroe Township OSAC meeting of March 2 <sup>nd</sup> 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 account or to be construed as an official transcript of the proceedings.  Approved as submitted	OLD BUSINESS  There was no old business discussed.  PUBLIC PORTION  Len asked for a motion to open the meeting the public and, John made the motion and Jerry second the motion and all were in favor and the meeting was opened to the public  With no further business to discuss, Chairperson Len Fritz asked for a motion to adjourn. Jerry made a motion to adjourn the Monroe Township OSAC meeting of March 2 <sup>nd</sup> it was seconded by Chuck. All we 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 verbatin account or to be construed as an official transcript of the proceedings.  Approved as submitted

**NEW BUSINESS**