MONROE TOWNSHIP OPEN SPACE ADVISORY COMMITTEE MEETING

August 3, 2015

Leonard Fritz, Chairperson, called the meeting of the Monroe Township OSAC to order. 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, Jerry Carey, John Daraklis, Christina Capate, Patrick McDevitt, and Brent Salvadori

Absent: Chuck McGlynn, and Cncl. Rich DiLucia

LIAISON REPORTS

Council: Cncl. DiLucia was not present.

Parks & Recreations: Brent Salvadori had nothing to report.

Environmental Commission: Patrick said that the Environmental Commission is on their Summer Recess, but did do a report for the Green Team. He said that he said with Cncl. Cody Miller, ARH and Rob Toomer to discuss what the Township is going to do with the grant money from the Transportation Master Plan. Patrick mentioned that the Green Team will have a table at the National Night Out. Patrick asked if anyone had a relationship with an agricultural committee in the Township. John mentioned the Townships relationship with Gloucester County Farmland Preservation and Len noted his good relationship with Ken Atkinson.

Planning Board: no liaison.

Zoning Board: Len had nothing to report.

SUBCOMMITTEE REPORT: The Subcommittee had nothing to report.

OPEN DISCUSSION

Jerry mentioned changing the wording of "Open Space shall be easily accessibly" from the word after being AND instead of OR. He also cited Franklin Township's Open Space Requirements and how they are different. Jerry said that he will have a formal report together for a future meeting. Jerry also asked if there are any basins where the HOA did not fulfill their responsibilities and maintain them.

NEW BUSINESS

There was no new business discussed.

OLD BUSINESS

There was a discussion about the Committee's involvement with the Master Plan and Robert Toomer being appointed to the Commission hopefully by Council.

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 August 3, 2015 it was seconded by Christina. Len noted that the next meeting will take place on September 14, due to Labor Day. 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