MINUTES
OPEN SPACE ADVISORY COMMITTEE
TOWNSHIP OF MONROE
December 11, 2017

The Regular Meeting of the Monroe Township Open Space Advisory Committee was called to order by Chairperson Leonard Fritz at 7:00PM in the 2nd Floor Meeting Room of the Municipal Complex. Chairperson Leonard Fritz led the Committee in the salute to our flag.

ROLL CALL
Present: Leonard Fritz, Brent Salvadori, Patrick McDevitt, Robert Toomer
Excused:Cncl. Cody Miller
Unexcused: John Daraklis

APPROVAL OF MINUTES
Patrick made a motion to approve the minutes as submitted of the Open Space Advisory Committee Meeting for October 2017. The motion was seconded by Brent and approved by all members of the Committee in attendance.

REPORTS
Council Liaison – Councilman Miller was not present so there was nothing reported.

Environmental Commission – Patrick McDevitt reported that the EC is proceeding rapidly with the Tree Commission

Parks and Recreation Commission – Brent Salvadori stated that they were very pleased with the turn out for the tree lighting ceremony.

Planning Board – No member has been appointed to date.

Zoning Board of Adjustment – Len stated that there were no applications that had any open space components.

NEW BUSINESS
There was no new business discussed.

OLD BUSINESS
Len Fritz updated everyone on the progress being made with the Council and Ordinance Committee on actions based on the OSAC 2017 Recommendations. Len thanked everyone for their dedication and progress made, and is looking forward to more to come in 2018.

PUBLIC PORTION
There were no members of the public present.

ADJOURNMENT

With no further business to discuss, Chairperson Leonard Fritz asked for a motion to adjourn. Rob made a motion to adjourn the Monroe Township Open Space Advisory Committee Meeting of December 11, 2017. The motion was seconded by Patrick; all in favor. Meeting adjourned at 7:25pm.

Respectfully submitted,
Len Fritz

These minutes were prepared from excerpts of the tape-recorded proceedings of the Regular Open Space Advisory Committee Meeting of December 11, 2017 and serve as only a synopsis of the proceedings.

Approved as submitted _____ Date _____

Approved as corrected _____ Date _____