

**MINUTES
OPEN SPACE ADVISORY COMMITTEE
TOWNSHIP OF MONROE
JANUARY 22, 2018**

The Reorganization Meeting of the Monroe Township Open Space Advisory Committee was called to order by 2017 Chairperson Leonard Fritz at 7:00pm in the 2nd Floor Joe Pace Meeting Room of the Municipal Complex. Adequate notice of this meeting was given as required by the annual notice of meetings.

2018 Chairperson Leonard Fritz led the Commission in the salute to our flag.

SWEARING-IN

Before the start of the meeting, 2017 Chairperson Leonard Fritz administered the Oath of Office to Robert Toomer.

ROLL CALL

Present: Ty Cossaboon, Leonard Fritz, Patrick McDevitt, Robert Toomer, Brent Salvadori

Absent: Chuck McGlynn, Cncl. Cody Miller

NOMINATIONS & ELECTIONS

As 2018 Chairperson of the Monroe Township Open Space Advisory Committee, Len Fritz conducted nominations and elections, due to not having a Secretary in attendance for the meeting. Len asked for nominations for the 2018 Chairperson. Brent Salvadori nominated Len Fritz as Chairperson. The nomination was seconded by Patrick McDevitt. No other nominations were made, and all in favor by all members of the Committee. Leonard Fritz is the Chairperson of the Monroe Township Open Space Advisory Committee for 2018.

Len asked for nominations for the 2018 Vice-Chairperson. Patrick McDevitt nominated Brent Salvadori as Vice-Chairperson. The nomination was seconded by Len Fritz. No other nominations were made, and all in favor by all members of the Committee. Brent Salvadori is the Vice-Chairperson of the Monroe Township Open Space Advisory Committee for 2018.

APPROVAL OF MINUTES

Patrick McDevitt made a motion to approve the minutes as submitted of the Open Space Advisory Committee Meeting of December 11, 2017. The motion was seconded by Robert Toomer and approved by all members of the Committee in attendance.

CORRESPONDENCE, REPORTS AND OTHER MATTERS

Len asked for a motion to approve Resolution OSAC/R:01-18 in the matter of the Open Space Advisory Committee 2018 Meeting Dates. Brent Salvadori made a motion, seconded by Len Fritz and unanimously all in favor by all members of the Committee.

CORRESPONDENCE, REPORTS AND OTHER MATTERS (cont'd)

Len told the Committee that he reported to Council in December the recommendations from the Committee. He will submit to the Township Clerk and attend a February Work Session to bring up the recommendations.

Len also mentioned that he is working with the Ordinance Committee. He needs to come up with Ordinances based on their conversations over the years on what Jerry put together, for Council and Planning Board. Len would like the members to suggest ideas and recommendations for the upcoming year.

Len spoke in reference to member vacancies and Liaisons on the Committee.

ADJOURNMENT

With no further business to discuss, Chairperson Leonard Fritz asked for a motion to adjourn. Brent Salvadori made a motion to adjourn the Monroe Township Open Space Advisory Committee Reorganization Meeting of January 22, 2018. The motion was seconded by Patrick McDevitt and unanimously all in favor by all members of the Commission. Meeting adjourned at 7:17pm.

Respectfully submitted,

Aileen Chiselko, Acting Secretary

The next scheduled Monroe Township Open Space Advisory Committee meeting is Monday, February 5, 2018 at 7:00pm.

These minutes were prepared from excerpts of the tape-recorded proceedings of the Reorganization Open Space Advisory Committee Meeting of January 22, 2018 and serve as only a synopsis of the proceedings.

Approved as submitted _____ Date _____
Approved as corrected _____ Date _____