# MINUTES OPEN SPACE ADVISORY COMMITTEE TOWNSHIP OF MONROE MARCH 2, 2020

The Regular Meeting of the Monroe Township Open Space Advisory Committee was called to order by Chairperson Leonard Fritz at 7:05pm in the 2<sup>nd</sup> Floor Joe Pace Meeting Room of the Municipal Complex. Adequate notice of this meeting was given as required by the annual notice of meetings.

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

## **ROLL CALL**

Present: Veronica Adepeju, Autumn Baidouri, Carolann Fox, Leonard Fritz, Tracy Lavin, and Cncl. Pat O'Reilly.

Absent: Ty Cossaboon, Alan Dodd, Jonathan Garbowski, Ryan Rebozo and Brent Salvadori

#### **APPROVAL OF MINUTES**

Carolann Fox made a motion to approve the minutes as submitted of the Open Space Advisory Committee Meeting of February 3, 2020. The motion was seconded by Tracy Lavin and approved by all members of the Committee in attendance.

# **PRESENTATIONS**

• <u>Lawrence M. DiVietro, Land Dimensions Engineering – Program for mapping different data relating to open space, recreational, preserved space, etc.</u>

Larry DiVietro and his associate, Larry from Land Dimensions Engineering presented their LDE3 Mapped Program to the members of the Committee in attendance.

A discussion followed among the members present regarding the mapping program and the benefits of mapping.

#### **OPEN DISCUSSION**

Autumn mentioned that she has started putting together a strategy document for the Committee which states the long term and short term goals and how to measure them. She will forward this to Len for his review.

Len mentioned that the Township has appointed a new engineer, Pennoni Associates, Inc. and he is hopeful that they will be able to begin updating the Township's ROSI which will help accurately identify the open space within the Township.

## CORRESPONDENCE, REPORTS AND OTHER MATTERS

#### • Liaison Reports

Zoning Board - Len reported, currently there is nothing significant happening that relates to Open Space.

#### • Social Media

Autumn is waiting for the official Sykes Lane parking lot announcement before she posts anything about it on the Committee's social media pages. Len advised that he has gathered statements from Sustainable Monroe and the Environmental Protection Commission to combine into one official statement to be released to the Township announcing the recent property acquisition. Once it is finalized, he will forward it to Autumn to post.

# **ADJOURNMENT**

With no further business to discuss, Autumn Baidouri made a motion to adjourn the Monroe Township Open Space Advisory Committee Meeting of March 2, 2020. The motion was seconded by Tracy Lavin and unanimously all in favor by all members of the Commission in attendance.

Respectfully submitted,

Jenn Harbison, Secretary

The next scheduled Monroe Township Open Space Advisory Committee meeting is Monday, April 6, 2020 at 7:00pm.

These minutes were prepared from excerpts of the tape-recorded proceedings of the Reorganization Open Space Advisory Committee Meeting of March 2, 2020 and serve as only a synopsis of the proceedings.

Approved as submitted	Date	
Approved as corrected	Date	