

**MINUTES
OPEN SPACE ADVISORY COMMITTEE
TOWNSHIP OF MONROE
OCTOBER 4, 2021**

The Meeting of the Monroe Township Open Space Advisory Committee was called to order by the Chairman, Len Fritz at 7:03pm. Adequate notice of this meeting was given as required by the annual notice of meetings.

Len Fritz led the Commission in the salute to our flag.

ROLL CALL

Present: Autumn Baidouri, Alan Dodd, Leonard Fritz, Tracy Levin, Tushar Patel, and Cncl. Carolann Fox

Absent: Jonathan Garbowski and Brent Salvadori

APPROVAL OF MINUTES

Autumn Baidouri made a motion to approve the minutes as submitted of the Open Space Advisory Committee Meeting of September 13, 2021. The motion was seconded by Alan Dodd and approved by all members of the Committee in attendance.

CORRESPONDENCE, REPORTS AND OTHER MATTERS

- **Liaison Reports**

Parks & Recreation – Alan stated that he was unable to attend the last Parks & Recreation meeting. On October 23rd, Parks & Recreation will be hosting the Fall Festival at Owens Park beginning at 10:00 a.m. followed by the Halloween Parade beginning at 7 p.m. Len stated that he has everything ready for the Committee to staff a table at the event.

- **Sub Committee Report**

Autumn noted, there is nothing new to report at this time.

- **Sykes Lane Lot**

Len reported prior to the last meeting he presented the Committee's ideas to the Planning Board, where he received a lot of positive feedback and that he has recently spoken with Mike Calvello at Public Works regarding having them help with the stone for the parking area at the lot. He happily noted that everything is moving forward with the Sykes Lane Lot.

GENERAL DISCUSSION

Len spoke regarding scheduling various clean-ups, noting he feels it would be better to focus on them come the spring.

Autumn asked if there has been any further discussion with regards to Wagner Field, to which Len advised, he has not heard any news. Autumn believes, Wagner Field should be added to the Committee's 2022 goals.

Len said that at the next meeting, he would like the Committee to review the Recommendations to Council so that they can be submitted to Council before the end of the year.

Autumn spoke regarding the recruitment of new members. A discussion followed between the members present regarding opportunities to meet with the residents and possibly recruit.

PUBLIC DISCUSSION

Tracy Lavin made a motion to open the Public Portion. The motion was seconded by Alan Dodd and unanimously approved by all members of the Commission in attendance. With no one wishing to speak and no public comment received, Alan Dodd made a motion to close the Public Portion. The motion was seconded by Autumn Baidouri and unanimously approved by all members of Commission in attendance.

ADJOURNMENT

With no further business to discuss, Chairperson Leonard Fritz asked for a motion to adjourn. Alan Dodd made a motion to adjourn the Monroe Township Open Space Advisory Committee Meeting of October 4, 2021. 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, November 1, 2021 at 7:00pm.

These minutes were prepared from excerpts of the tape-recorded proceedings of the Open Space Advisory Committee Meeting of October 4, 2021 and serve as only a synopsis of the proceedings.

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