

MINUTES
MORRIS COUNTY
OPEN SPACE PRESERVATION TRUST FUND COMMITTEE
30 East Hanover Avenue, Whippany, New Jersey
October 22, 2015

The meeting was called to order at 6:30 P.M. by Chairperson Watson.

Members present:

Edward Engelbart, Morris County Historic Preservation Trust Fund Review Board
Larry Gindoff, Morris County Municipal Utilities Authority
James Humphreys, Region V – Boonton Township
Greg Keller, Morris County Agriculture Development Board (arrived at 6:46 P.M.)
Don Kuser, Region IV - Denville
Annabel Pierce, Morris County Planning Board (arrived at 6:36 P.M.)
Guy Piserchia, At-Large
Bill Roehrich, Region I – Washington Twp.
Don Travisano, Region II - Dover
Mark Taylor, Region VIII – Florham Park
Kathy Valva, Region III - Jefferson
Rick Watson, Region VII – Morris Twp.
Kim Wentworth, Morris County Park Commission

Members with excused absence:

Dev Modi, Region VIII - Harding
Linda Roetman, Region VI - Riverdale

Also attending:

Deena Leary, Director, Morris County Department of Planning & Public Works
Christine Marion, Director, Morris County Division of Planning & Preservation
Barbara Murray, Open Space Program Coordinator, Morris County Division of Planning & Preservation
John Napolitano, Esq., Morris County Counsel
Robert G. Schwarz, MAI, Review Appraiser, Morris County Preservation Trust (arrived at 7:14 P.M.)

OPEN PUBLIC MEETING STATEMENT

Chairperson Watson stated that, in accordance with the Open Public Meetings Act, adequate notice of the meeting had been provided and filed with the Town of Morristown, Township of Hanover, the Morris County Clerk, the Daily Record and the Star Ledger.

PUBLIC COMMENT

There were no members of the public.

EXECUTIVE SESSION

WHEREAS, pursuant to P.L. 1975 Ch. 231, the Open Public Meetings Act, the Open Space Trust Fund Committee may exclude the public to discuss matters as are provided under the Act; and

WHEREAS, said Act provided that this Committee may exclude the public from the discussion of such matters,

NOW, THEREFORE, BE IT RESOLVED, that the Open Space Trust Fund Committee hereby excludes the public in order to discuss such matters. The general nature of the subject to be discussed is as follows: Purchase, lease or acquisition of real property. On a motion by Bill Roehrich, seconded by Don Travisano, the committee closed the open portion of the meeting and voted to conduct a closed session at 6:32 P.M.

RETURN TO MEETING

The meeting reopened to the public at 8:23 P.M.

ADJOURNMENT

On a motion by Larry Gindoff, seconded by Ed Engelbart, the meeting was adjourned at 8:24 P.M. All in favor.

Respectfully submitted,

Barbara J. Murray