

**MINUTES  
MORRIS COUNTY  
OPEN SPACE PRESERVATION TRUST FUND COMMITTEE  
30 Schuyler Place, Morristown, New Jersey  
September 17, 2014**

The meeting was called to order at 3:30 P.M. by Chairperson Watson.

Members present:

Ted Eppel, Morris County Planning Board

Janet Foster, Morris County Historic Preservation Trust Fund Review Board (arrived at 3:46 P.M. and departed at 5:27 P.M.)

Larry Gindoff, Morris County Municipal Utilities Authority

Greg Keller, Morris County Agriculture Development Board (arrived at 3:45 P.M. and departed at 5:27 P.M.)

Don Kuser, Region IV – Denville (arrived at 3:45 P.M. and departed at 5:27 P.M.)

Deborah Nielson, At-Large

Diana Orban Brown, Region II – Mendham Township

Robert Purnell, Region VI - Montville

Kathy Valva, Region III - Jefferson

Rick Watson, Region VII – Morris Twp.

Kim Wentworth, Morris County Park Commission (arrived at 4:48 P.M. and departed at 5:27 P.M.)

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

**OPEN PUBLIC MEETING STATEMENT**

Adequate notice of this meeting in compliance with the Open Public Meetings Act has been provided and filed with the Town of Morristown, the Morris County Clerk, the Daily Record and the Star Ledger.

**CLOSED 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 subjects to be discussed is as follows: Purchase, lease or acquisition of real property. On a motion by Ted Eppel, seconded by Diana Orban Brown, the committee closed the public portion of the meeting and entered into closed session to discuss matters related to the acquisition of real property.

**RETURN TO MEETING**

The meeting re-opened to the public at 5:46 P.M.

**ADJOURNMENT**

On a motion by Deb Nielson, seconded by Kathy Valva, the meeting was adjourned at 5:47 P.M. All in favor.

Respectfully submitted,

Barbara J. Murray