

**MINUTES
MORRIS COUNTY
OPEN SPACE PRESERVATION TRUST FUND COMMITTEE
30 East Hanover Avenue, Whippany, New Jersey
October 21, 2014**

The meeting was called to order at 6:37 P.M. by Chairperson Watson.

Members present:

Janet Foster, Morris County Historic Preservation Trust Fund Review Board
Larry Gindoff, Morris County Municipal Utilities Authority
Greg Keller, Morris County Agriculture Development Board
Leon Moreau, At-Large
Deborah Nielson, At-Large
Diana Orban Brown, Region II – Mendham Township
Robert Purnell, Region VI – Montville
Bill Roehrich, Region I – Washington Twp.
Stephen Shaw, Region V – Mountain Lakes
Mark Taylor, Region VIII – Florham Park
Kathy Valva, Region III - Jefferson
Rick Watson, Region VII – Morris Twp.
Kim Wentworth, Morris County Park Commission (departed meeting at 8:05 P.M.)

Members with excused absence:

Ted Eppel, Morris County Planning Board
Donald Kuser, Region IV - Denville

Also attending:

Deena Leary, Director, Morris County Department of Planning & Public Works
Christine Marion, Director, Morris County Department of Planning & Preservation
Barbara Murray, Open Space Program Coordinator, Morris County Dept. of Planning & Preservation
John Napolitano, Esq., Special Counsel, Morris County Open Space Trust Fund
David Helmer, Executive Director, Morris County Park Commission (arrived 8:07 P.M.)
Robert G. Schwarz, MAI, Review Appraiser, Morris County Preservation Trust (arrived 8:57 P.M.)

Members of the Public

Joe Basralian

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

Joe Basralian, Chatham Township resident, thanked the Committee for their time and consideration of the Giralda Farms application. He believes preservation would serve a great public benefit.

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 Mark Taylor, seconded by Kathy Valva, the committee closed the open portion of the meeting and voted to conduct a closed session at 6:40 P.M.

RETURN TO MEETING

The meeting reopened to the public at 10:05 P.M.

ADJOURNMENT

On a motion by Deborah Nielsen, seconded by Diana Orban Brown, the meeting was adjourned at 10:06 P.M. All in favor.

Respectfully submitted,

Barbara J. Murray