



MORRIS COUNTY OPEN SPACE TRUST FUND COMMITTEE

March 30, 2016

7:30 P.M.
30 Schuyler Place, 4th Floor, Morristown NJ

- I. Open Public Meeting Statement
- II. Welcome / Introductions
- III. Roll Call
- IV. Public Comment
- V. Election of Officers – Chairperson, Vice-Chairperson, Secretary
- VI. Approval of Minutes –
Meeting of September 16, 2015
Site Visits of September 19 and 30, 2015
Final Presentations of October 21 and 22, 2015
- VII. New Business
 - 1) Request for first six month grant extension and amendment:
Borough of Rockaway – “Ogden Parcel Open Space Acquisition”
 - 2) Request for first six-month grant extension and amendment:
Canal Society of NJ – “Morris Canal Greenway-Shippenport” (Twp. of Roxbury)
*** Return to Open Session ***
 - 3) Actions as a Result of Closed Session
 - 4) Timeline for Grant Round
- VIII. Staff Report
 - 5) Morris County Policies and Procedures
 - 6) 2016 Preservation Trust Tax Rate
 - 7) Preservation Trust Fund Rules and Regulations
- IX. Next Meeting Date
- April 2016 (Date, Time and Location to be determined)