



**MORRIS COUNTY
OPEN SPACE TRUST FUND COMMITTEE
AGENDA**

September 21, 2016

6:30 P.M.

30 Schuyler Place, 4th Floor Conference Room, Morristown NJ

I. Open Public Meeting Statement

II. Roll Call

III. Public Comment

IV. Approval of Minutes

Meeting of March 30, 2016

V. Executive Session

- 1) Request for second grant extensions
 - a. Borough of Rockaway – “Ogden Parcel Open Space Acquisition” (6:40 PM)
 - b. Canal Society of NJ – “Morris Canal Greenway-Shippenport”
(Township of Roxbury)
- 2) 2016 Applications – Summary Book and Presentation
- 3) Secure Website

VI. Return to Open Session

- 1) Action as a Result of Closed Session
- 2) Site Visits
 - Saturday, September 24 – all day
- 3) Applicant Presentations (*at County Library*)
 - Tuesday, October 25
- 4) Report of Recent Trust Fund Closings

VII. Next Meeting Date

The committee will reconvene for applicant presentations on Tuesday, October 25, 2016 beginning at 6:00 PM at the County Library located at 30 East Hanover Avenue, Whippany (opposite the Frelinghuysen Arboretum).

VIII. Public Comment

IX. Adjournment