

**Morris County Board of Transportation Meeting  
 Wednesday, August 18, 2010  
 Fosterfields Living Historical Farm  
 73 Kahdena Road  
 Morristown, NJ**

**In Attendance:**

Board Members	Other Attendees	Staff
Ilene Dorf Manahan, Chairperson	Nadia Zabihach	Gerald Rohsler
Art Valand, Vice Chairperson		Deena Cybulski
Dudley Woodbridge, Secretary		Denise Chaplick
Milverne Cooke		John Hayes
Frank Reilly		Erik DeLine
Judith Schleicher		Joseph Weiss
Roman Zabihach, Alternate #1		Richard Bartholomew
Joe Wells, Alternate #2		

- I. Call to Order:** Chairperson Ilene Dorf Manahan called the meeting to order at 12:25 PM.
- II. Open Public Meeting Statement:** Chairperson Manahan read the Open Public Meetings Act compliance statement.
- III. Roll Call:** Deena Cybulski read the roll call. Seven voting members plus one additional alternate were present.
- IV. Approval of Minutes:** Approval of the July 13, 2010 minutes was moved by Mr. Zabihach and seconded by Mr. Valand and the minutes were unanimously approved.
- V. Staff Reports:** None
- VI. Old Business:**  
 Chairperson Manahan called attention to a recent article in the Star Ledger on the Chester Branch Railroad Rehabilitation Project and handed around a copy.
- VII. New Business:** None
- VIII. Public Comments:** None
- IX. Next Regular Meeting:** October 12, 2010
- X. Adjournment:** The meeting was adjourned at 12:45 PM.

*Notes prepared by Deena Cybulski*