

**MINUTES
MORRIS COUNTY
OPEN SPACE PRESERVATION TRUST FUND COMMITTEE
30 Schuyler Place, Morristown, New Jersey
September 24, 2016**

The meeting was called to order at 8:30 A.M. by Chairperson Watson.

Members present:

Tom Donadio, Region V – Boonton Twp.
Ed Engelbart, Morris County Historic Preservation Trust Fund Review Board
Larry Gindoff, Morris County Municipal Utilities Authority
Kathy Hammond, Region III - Jefferson
Greg Keller, Morris County Agriculture Development Board
Dev Modi, Region VIII – Harding
William Roehrich, Region I – Washington Township (departed at 12:25 P.M.)
Rick Watson, Region VII – Morris Twp.

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 Larry Gindoff, seconded by Dev Modi, 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 3:07 P.M.

ADJOURNMENT

On a motion by Kathy Hammond, seconded by Greg Keller, the meeting was adjourned at 3:08 P.M. All in favor.

Respectfully submitted,

Barbara J. Murray