

Minutes

Mendham Borough Open Space Advisory Committee

Date: 9 / 10 / 2009 – 7:00 PM

Approved November 12, 2009

Meeting Location: Phoenix House, 2 West Main Street, Mendham, NJ

**A. Call To Order:**

Mr. Collins called the meeting to order at 7:00 PM.

**B. Chairman's Adequate Notice Statement:**

Notice of this meeting was published in the Observer Tribune and the Daily Record on January 10, 2009 in accordance with the Open Meeting Act and was posted on the Phoenix House bulletin board on the same date.

**C. Roll Call:**

Mr. Collins, Chairman - Present  
Mr. Topping, Vice Chairman - Absent  
Mr. Connolly, Secretary - Present  
Mr. DeBuvitz - Present  
Mr. Andrus, Council Representative - Absent  
Mr. Barry - Absent  
Mr. Slutsky - Absent  
Mr. Sprandel, Alternate - Present

**D. Approval of Minutes:**

Minutes of the meeting of July 9, 2009 were approved as amended, motion made by Mr. Sprandel, seconded by Mr. Connolly.

**E. Public Comment:**

None.

**F. Old Business:**

1. **Tranquility Garden** – Closing is still pending.
2. **Bierwert Property** – No new activity on this issue.

3. **Connecting Borough and Township Trails** – Nothing new to report on this issue.
4. **Fasano Property** – No new activity.

**G. New Business:**

There is no new business.

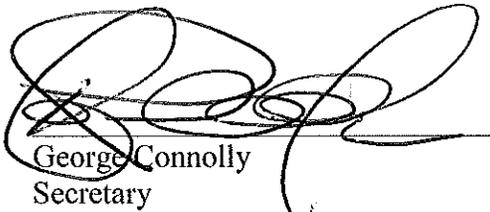
**H. Other Business:**

There is no other business.

**Adjournment:**

Motion to adjourn made by Mr. Sprandel, seconded by Mr. Connolly, motion approved at 7:35 PM.

Submitted By:



George Connolly  
Secretary  
Mendham Borough Open Space Advisory Committee