

**BOROUGH OF MENDHAM  
OPEN SPACE ADVISORY COMMITTEE**

**REGULAR MEETING AGENDA  
Thursday, September 14, 2017 at 7:00PM**

**Phoenix House, 2 West Main Street, Mendham, NJ**

**A. CALL TO ORDER**

**B. OPENING STATEMENT:**

Notice of this meeting was published in the *Observer Tribune* and the *Daily Record* and was posted on the bulletin board in the Phoenix House in accordance with the Open Public Meetings Act.

**C. ROLL CALL**

Mr. Andrus, Council Representative  
Mr. Arena  
Mr. Barry  
Mr. Connolly, Chairman  
Mr. DeBuvitz, Vice Chair  
Mr. Sprandel, Secretary  
Mr. Topping  
Mr. Jephson- Alternate  
Ms. Landau - Alternate

Welcome to new member Susan Landau!

**D. APPROVAL OF MINUTES:** Minutes of Last Meeting

**E. PUBLIC COMMENT**

**G. OPEN SPACE FUND – Pending**

Previous Balance - \$793,190  
Income (Interest) -  
Expenditures  
**Current Balance -**

**H. OLD BUSINESS**

1. Scott Farm

a. Structural of the barn

- b. Use of white utility building
- 2. Rowe Sheep Farm
  - a. Transition to permanent preservation program
- 3. Tranquility Garden
  - a. Garden update – Jennifer Linden project
- 4. Use of Open Space fund
- 5. Mountain Valley Dam Update

**I. NEW BUSINESS**

- 1. Update Open Space Inventory
- 2. Other new business

**ADJOURNMENT**

The next regular meeting of the Open Space Advisory Committee will be held on Thursday, November 15, 2017 at 7PM at the Phoenix House, 2 West Main Street, Mendham, NJ.