

OPEN SPACE ADVISORY COMMITTEE

MINUTES 3/10/2011

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

- A. Meeting was called to order by the Chairman, Mr. Connolly, at 7:07 PM.**
- B. Mr. Connolly read the Adequate Notice Statement: Notice of this meeting was published in the Observer Tribune and the Daily Record on January 10, 2010 in accordance with the Open Meeting Act and posted on the Phoenix House bulletin board on the same date. It was moved by Mr. Andrus, seconded by Mr. Topping and all approved to publish the 2011 meeting dates in the Daily Record and the Observer Tribune.**
- C. Roll Call:**
 - Mr. Connolly, Present**
 - Mr. Sprandel, Present**
 - Mr. Andrus, Present**
 - Mr. Barry, Absent**
 - Mr. Slutsky, Absent**
 - Mr. DeBuvitz, Present**
 - Mr. Topping, Absent**
- D. Mr. Connolly moved, Mr. Andrus seconded and the minutes for the meeting of Jan. 13, 2011 were unanimously approved.**
- E. There was no public comment. The meeting frequency, bi-monthly, was decided during the previous meeting and there was no further discussion.**
- F. Old Business**
 - a. Tranquility Garden – no activity.**
 - b. Bierwert Property – no activity.**
 - c. Borough Loop Trail – Mr. Andrus reported that he expects the answers to the questions posed by the public during the public**

meeting about the loop trail, on 1/24/2011, to be published in the Mendham Messenger next month.

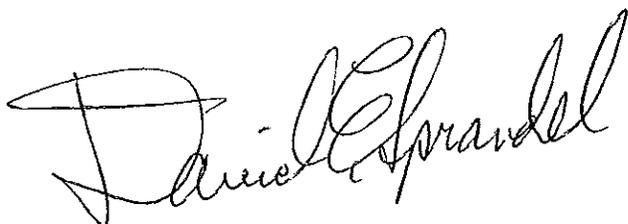
- d. McVickers Preserve – Still need signage. Some cleanup has been performed by volunteers and Borough workers.
- e. Fasano Property – no activity.
- f. Other – none.

G. New Business

- a. Mr. DeBuvitz moved and Mr. Sprandel seconded and the committee approved, with Mr. Andrus abstaining, a resolution recommending that the Borough council maintain the current open space tax at the existing level.
- b. Update of Borough Open Space Master Plan. The committee considered the offer from the Land Conservancy of New Jersey to update our plan for a fee of \$14,000. We believe the plan can be updated with the assistance of Diane Callahan at much lower cost to the Borough thus it was agreed to decline their offer at the present time. Mr. Connolly, with Diane's help, will pursue an understanding of the process necessary to update the plan and to define those ingredients either missing or in need of update.

H. Other Business – none.

- i. Adjournment – Mr. DeBuvitz moved, Mr. Sprandel seconded and all approved we adjourn at 8:05 PM. Next scheduled meeting is 5/12/2011.

A handwritten signature in black ink, reading "David Sprandel". The signature is written in a cursive style with a large, stylized initial "D".