

Agenda

Mendham Borough Open Space Advisory Committee

Date: 1 / 9 / 2014 – 7:00 PM

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

A. Call To Order:

B. Chairman's Adequate Notice Statement:

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

C. OATHS OF OFFICE:

Oaths of Office should have been taken in advance by the following people:

John Andrus, Council Rep – Regular Member: 12-31-14
 William DeBuvitz, Vice Chair – Regular Member: 12/31/16
 Peter Barry – Regular Member: 12/31/16

D. Roll Call:

Mr. Connolly, Chairman
 Mr. DeBuvitz, Vice Chair
 Mr. Sprandel, Secretary
 Mr. Topping
 Mr. Andrus, Council Representative
 Mr. Barry
 Mr. Slutsky

E. Reorganization & Resolutions

Election of Officers: Chair, Vice Chair, Secretary
 Approval of Dates
 Approval of Newspapers

D. Approval of Minutes:

E. Public Comment:

F. Borough Council Update

G. Current Fund Balance:

\$725,999

H. Old Business:

Tranquility Garden
Cosma Lake Property
Scott Farm

G. New Business:

31 Ironia Road
Morris County Open Space Survey
TD Bank Building Property
Committee membership

H. Other Business:

I. Adjournment:

J. Next Meeting:

The next meeting is scheduled for March 13, 2014 at 7 PM at the Phoenix House