

Agenda

Mendham Borough Open Space Advisory Committee

Date: 7/ 10/ 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. Roll Call:

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

D. Approval of Minutes:

E. Public Comment:

F. Borough Council Update

G. Current Fund Balance:

Pending

H. Old Business:

1. Scott Farm
2. Cromwell Farm
3. Phoenix House Preservation Grant
4. Committee Membership

G. New Business:

1. Tranquility Garden - Parking

H. Other Business:

I. Adjournment:

J. Next Meeting:

The next meeting is scheduled for September 11, 2014 at 7 PM at the Phoenix House