

**BOROUGH OF MENDHAM
OPEN SPACE ADVISORY COMMITTEE**

**REORGANIZATION AND REGULAR MEETING AGENDA
Thursday, January 12, 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. OATHS OF OFFICE:

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

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

D. ROLL CALL

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

E. 2015 REORGANIZATION

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

F. APPROVAL OF MINUTES: Minutes of Last Meeting

G. OPEN SPACE FUND

Previous Balance - \$713,048
Income (Interest) - \$88
2016 Budget - \$109,594
Expenditures - \$879
Current Balance - \$821,851

H. OLD BUSINESS

1. Scott Farm
2. Rowe Sheep Farm
 - a. Farm Income pending
3. Sisters of Christian Charity
4. Tranquility Garden
 - Maintenance of garden
5. Use of Open Space fund

I. NEW BUSINESS

1. Mountain View Park Dam

PUBLIC COMMENT

ADJOURNMENT

The next regular meeting of the Open Space Advisory Committee will be held on Thursday, March 9, 2017 at 7PM at the Phoenix House, 2 West Main Street, Mendham, NJ.