

**BOROUGH OF MENDHAM  
OPEN SPACE ADVISORY COMMITTEE**

**REGULAR MEETING AGENDA  
Thursday, May 11, 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

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

**E. PUBLIC COMMENT**

**G. OPEN SPACE FUND –**

Previous Balance - \$829,165  
Income (Interest) - \$202  
Expenditures - \$22,058  
**Current Balance - \$798,208**

**H. OLD BUSINESS**

1. Scott Farm
  - a. Structural inspection of barn
  - b. Potential use of white utility building

2. Rowe Sheep Farm
  - a. Farm Income pending
  - b. Transition to permanent preservation program
3. Tranquility Garden
  - a. Maintenance of garden
4. Use of Open Space fund
5. Mountain Valley Dam Update

**I. NEW BUSINESS**

1. 32 E. Main Street

**ADJOURNMENT**

The next regular meeting of the Open Space Advisory Committee will be held on Thursday, July 13, 2017 at 7PM at the Phoenix House, 2 West Main Street, Mendham, NJ.