

**BOROUGH OF MENDHAM
OPEN SPACE ADVISORY COMMITTEE**

**REGULAR MEETING AGENDA
Thursday, November 9, 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- Alternate
Ms. Landau - Alternate

Welcome to new member Susan Landau!

D. APPROVAL OF MINUTES: Minutes of Last Meeting

E. PUBLIC COMMENT

G. OPEN SPACE FUND – Pending

Previous Balance - \$763,413
Income (Interest) -
Expenditures
Current Balance -

H. OLD BUSINESS

1. Scott Farm

a. Structural of the barn

- b. Use of white utility building
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- 2. Rowe Sheep Farm
 - a. Transition to permanent preservation program
 - 3. Tranquility Garden
 - a. Garden update
 - b. Rebuild & paint arbor
 - 4. Use of Open Space fund
 - 5. Mountain Valley Dam Update
 - 6. . Update Open Space Inventory

I. NEW BUSINESS

ADJOURNMENT

The next regular meeting of the Open Space Advisory Committee will be held on Thursday, January 11, 2018 at 7PM at the Phoenix House, 2 West Main Street, Mendham, NJ. This will our annual re-org meeting with the election of officers and confirming the 2018 meeting dates.