

**BOROUGH OF MENDHAM
OPEN SPACE ADVISORY COMMITTEE**

**REORGANIZATION AND REGULAR MEETING AGENDA
Thursday, February 11, 2018 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:

Eric Arena - Member: 12/31/17

D. ROLL CALL

Mr. Andrus, Council Representative
Mr. Arena
Mr. Barry
Mr. Connolly, Chairman
Mr. Sprandel, Secretary
Mr. Jephson

E. 2018 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 – 1/1/2017 -	\$821,953
Income (Interest) -	\$971
2017 Tax Receipts -	\$110,772
MV Dam Expenditures -	\$336,962
Other Expenditures -	\$29,938
Current Balance – 12/31/17 -	\$565,722

H. OLD BUSINESS

1. Scott Farm

2. Rowe Sheep Farm
 - a. Development value pending
3. Tranquility Garden
4. Use of Open Space fund

I. NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT

The next regular meeting of the Open Space Advisory Committee will be held on Thursday, March 8, 2018 at 7PM at the Phoenix House, 2 West Main Street, Mendham, NJ.