

MENDHAM BOROUGH OPEN SPACE ADVISORY COMMITTEE

MINUTES 9/11/2014

Meeting Location: Phoenix House, 2 West Main Street, Mendham, NJ

- 1. Meeting was called to order by the Chairman, Mr. Connolly, at 7:12 PM.**
 - 2. Adequate Notice Statement: Notice of this meeting was published in the Observer Tribune and the Daily Record in accordance with the Open Public Meetings Act and was posted on the Phoenix House bulletin board.**
 - 3. Roll Call:**
 - George Connolly, Chair, Present**
 - William DeBuvitz, Vice Chair, Present**
 - David Sprandel, Secretary, Present**
 - Charles Topping, Present**
 - John Andrus, Council Representative, Absent**
 - Peter Barry, Absent**
 - Adam Slutsky, Present**
 - Eric Arena, Absent**
- Alternates: None**
- 4. Mr. DeBuvitz moved, Mr. Sprandel seconded and the minutes for the meeting of May 8, 2014 were unanimously approved.**
 - 5. Public Comment – None.**
 - 6. Borough Council Update – None.**
 - 7. Financial Report – The current balance is \$726,608.**
 - a. Transfer to Municipal Budget: \$26,265.**
 - b. Current Balance: \$700,532.**
 - 8. Old Business**
 - a. Scott Farm – Anne Mortensen, the realtor for the farm, says the Scotts are willing to discuss a sale of the property to the Borough. The consensus of the board is to acquire the property and recommend to the Borough Council they obtain an appraisal of the property.**
 - b. Sisters of Christian Charity (Cromwell Farm) – Nothing New.**
 - c. Phoenix House Preservation Grant – Approved!**
 - d. Tranquility Garden Parking – Since no public parking allowed on Orchard St. where is the public expected to park? Doesn't seem as though there is any convenient location.**

9. New Business – None

10. Other Business – None.

11. Adjournment – Mr. DeBuvitz moved, Mr. Slutsky seconded and all approved we adjourn at 8:27 PM.

a. The next regular meeting is scheduled for 11/13/2014, at 7:00PM.

A handwritten signature in cursive script that reads "David Sprandel". The signature is written in black ink and is positioned in the lower-left quadrant of the page.