

**Agenda**

**Mendham Borough Open Space Advisory Committee**

**Date: 3/8/2012 – 7:00 PM**

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

**A. Call To Order:**

**B. Chairman's Adequate Notice Statement:**

Notice of this meeting was published in the Observer Tribune and the Daily Record in accordance with the Open Meeting Act and was posted on the Phoenix House bulletin board.

**C. Roll Call:**

Mr. Connolly - Chair  
Mr. Sprandel - Secretary  
Mr. Andrus - Council Representative  
Mr. Barry  
Mr. Slutsky  
Mr. DeBuvitz – Vice Chair  
Mr. Topping  
Mr. McNair

**D. Approval of Minutes:**

Meeting of 1/12/2012

**E. Public Comment:**

**G. Old Business:**

1. Tranquility Garden
  - Project update
  - Funding allocation
2. Borough Loop Trail
3. Update Borough Master Plan
4. Other

**G. New Business:**

Update from The Borough Council

Funding other projects

**Other Business:****F. Adjournment:**

Next meeting – 5/10/2012