

Minutes

Mendham Borough Open Space Advisory Committee

Date: 1 /14 / 2010 – 7:00 PM

**Approved Minutes
(5/13/2010)**

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

A. Call To Order:

Chairman Collins called the meeting to order at 7:00 PM.

B. Chairman's Adequate Notice Statement:

Notice of this meeting was published in the Observer Tribune and the Daily Record on January 10, 2009 in accordance with the Open Meeting Act and was posted on the Phoenix House bulletin board on the same date.

C. Roll Call:

Mr. Collins, Chairman - Present
Mr. Topping, Vice Chairman - Present
Mr. Connolly, Secretary - Present
Mr. DeBuvitz - Present
Mr. Andrus, Council Representative - Present
Mr. Barry - Absent
Mr. Slutsky - Absent
Mr. Sprandel, Alternate - Present

D. Approval of Minutes:

Mr. Topping made a motion to accept the minutes as presented. This was seconded by Mr. DeBuvitz, and the motion was approved on a unanimous basis.

E. Public Comment:

There was no public comment.

F. Election of Officers:

The following officers were elected, by unanimous consent, for the 2010 year.

Robert Collins – Chairperson

Charles Topping – Vice Chairman

George Connolly – Secretary

G. Meeting Dates:

The following meeting calendar was set for the coming year:

March 11, May 13, July 8, September 9, November 4, January 13, 2011.

All meeting will be held in the Phoenix House at 7:00 PM.

H. Resolutions:

1. A resolution to select the above meeting dates was approved by unanimous consent.
2. A resolution to publish the notice of meeting (above) in the Observer Tribune/Daily Record was approved by unanimous consent.

G. Old Business:**1. Tranquility Garden**

The process of transforming this property into a public property is in progress. The Garden Club will be responsible for maintenance.

2. Bierwert Property

The sale of this property is moving forward. The buyer has indicated that he will maintain the property in its current natural state.

3. Connecting Borough and Township Trails

Nothing new on this issue.

4. Fasano Property

No current activity.

G. New Business:**McVickers Area (Former Thomas property):**

1. Action to develop this property is pending.

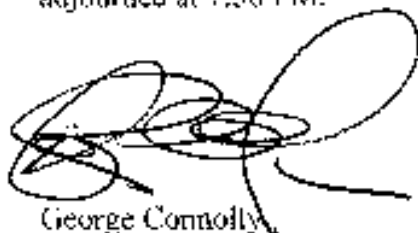
Mr. Topping reported that the Historical Society has responded to the request for comments on the proposed cell tower and indicated that the project is not appropriate for the community.

Other Business:

Mr. Andrus reported that a recent presentation on the Highlands Proposal was made to the Planning Committee. Additional action is pending with the change of administration in Trenton.

G. Adjournment:

A motion to adjourn was made by Mr. DeLuviitz to adjourn, seconded by Mr. Topping, motion was approved on a unanimous basis. The meeting was adjourned at 7:58 PM.



George Connolly
Secretary