

MENDHAM BOROUGH OPEN SPACE ADVISORY COMMITTEE

MINUTES 9/8/2011

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

- 1. Meeting was called to order by the Chairman, Mr. Connolly, at 7:00 PM.**
- 2. Mr. Connolly read the Adequate Notice Statement: Notice of this meeting was published in the Observer Tribune and the Daily Record on January 10, 2010 in accordance with the Open Meeting Act and posted on the Phoenix House bulletin board on the same date.**
- 3. Roll Call:**
 - Mr. Connolly, Chair, Present**
 - Mr. Sprandel, Vice Chair/Secretary, Present**
 - Mr. Andrus, Council Representative, Present**
 - Mr. Barry, Absent**
 - Mr. Slutsky, Present**
 - Mr. DeBuvitz, Present**
 - Mr. Topping, Present**
- 4. Mr. Topping moved, Mr. Andrus seconded and the minutes for the meeting of July, 14, 2011 were unanimously approved.**
- 5. There was no public comment.**
- 6. Old Business**
 - a. Tranquility Garden - The DPW cleaned up a fallen tree.**
 - i. Fence - Mr. Connolly reported that the Public Works Dept. expects to complete the fence by the end of the month.**
 - ii. Stone Wall – Mr. Connolly reported that Ellen would like the Open Space Committee to have a forum to discuss the future of the wall. It would be desirable to seek input from members of the MB council, the local historical society, and, perhaps, the Morris County Historical Preservation Review**

Board. We might also seek funds from the latter group to help defray the costs.

- b. Borough Loop Trail – Mr. Slutsky reported the results of the grant application to the state for federal funds still are not known.**
- c. Update Borough Master Plan**
 - i. The sub-committee of Mr. Connolly, Mr. DeBuvitz and Mr. Topping plan to meet after our general meeting.**
- d. Other – Mr. Topping reported there will be an exhibit in the Borough police station lobby on Saturday 9/24/2011 from 10AM to noon of a collection of historically significant police artifacts. Included will be a shotgun owned by John Mapes. Over a period of more than 30 years, Mr. Mapes used the shotgun to harvest wildlife in the Mendham area where he subsequently sold his kill to local establishments, including restaurants.**

7. New Business –

- a. Update from the Borough Council – Mr. Andrus reported that Mendham Township, lead by its mayor, is pursuing an effort to de-regionalize the High Schools.**

8. Other Business – none.

9. Adjournment – Mr. DeBuvitz moved, Mr. Topping seconded and all approved we adjourn at 8:15 PM.

- a. Next regular meeting is scheduled for 11/10/2011, at 7:00PM.**

A handwritten signature in cursive script that reads "David Grandel". The signature is written in black ink on a white background.