

**BOROUGH OF MENDHAM
OPEN SPACE ADVISORY COMMITTEE**

**REORGANIZATION AND REGULAR MEETING AGENDA
Thursday, May 10, 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. APPROVAL OF MINUTES: Minutes of Last Meeting

G. OPEN SPACE FUND (See attachment)

Previous Balance – 1/1/2018 -	\$565,722
Income	\$15,216
MV Dam Expenditures -	\$458,471
Other Expenditures -	\$0
Current Balance – 5/1/18 -	\$122,467

H. OLD BUSINESS

1. Scott Farm
 - a. Dalessio Engineering report on barn stabilization
 - b. Motion to allocate \$10,000 for Dalessio engineering study
 - c. Walking trail

2. Rowe Sheep Farm

- a. Subdivision Concept plan – Up to 11 house lots (see drawing)
- b. Application For Permanent Farmland Preservation Received – 4/24/2018
- c. Borough Planner Jessica Caldwell to prepare grant request for applicant
- d. Motion to pay the \$1,000 application fee

3. Mountain Valley Dam Project

4. Tranquility Garden

5. West Field Improvements

6. Sisters of Christian Charity

I. NEW BUSINESS

1. Replenishment of Open Space Fund
2. Other potential OS properties?
3. Change next meeting to 7/13/2018?

PUBLIC COMMENT

ADJOURNMENT

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