

MENDHAM BOROUGH OPEN SPACE ADVISORY COMMITTEE

MINUTES 9/12/2013

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

- 1. Meeting was called to order by the Chairman, Mr. Connolly, at 7:15 PM.**
- 2. Mr. Connolly read the 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.**
- 3. Roll Call:**
 - George Connolly, Chair, Present**
 - William DeBuvitz, Vice Chair, Absent**
 - David Sprandel, Secretary, Present**
 - John Andrus, Council Representative, Absent**
 - Peter Barry, Absent**
 - Adam Slutsky, Present**
 - Charles Topping, Present**
- Alternates:**
 - Keith McNair, Absent**
- 4. Mr. Topping moved and Mr. Sprandel seconded that the minutes be approved for the meeting of July , 2013 were unanimously approved.**
- 5. Public Comment – None.**
- 6. Old Business**
 - a. Tranquility Garden –Matt Marino’s Eagle Scout project has been successfully completed. Chris Nicols and Ken O’Brian have planted privet and boxwood plants to aid in demarcation of the garden lot. Ellen Sandman plans on having a “grand opening” in the near future. It was suggested by Mr. Topping that we might want to send out a congratulatory letter to the Morris County Historic Preservation Committee for their contributions to the garden. Signage for the park is TBD.**
 - b. Other**
- 7. New Business**
 - a. Update from the Borough Council – None.**
 - b. Proposed Financial Report – Mr. Connelly handed out a document provided by Ellen Sandman showing Mendham Borough’s history of income and expenses for the open space municipal trust fund.**

- c. **Proposed Pocket Park** – There is a small triangular shaped piece of property at the corner of E. Main St. and Tempe Wick, adjacent to the U. S. Post Office, that is owned by Morris County. This property would be appropriate for a small “pocket” park. Mr. Slutsky suggested that the recommendations of the Mendham Borough Road Safety Audit, by Rutgers and NJDOT, be recognized and incorporated in work done on the land.
- d. **2014 committee** – Members were polled as to their interest in continuing on the committee next year. All present wish to continue for 2014.
- e. **Other** – None.

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

- a. The next regular meeting is scheduled for 11/14/2013, at 7:00PM.

David Sprandel