

Agenda

Mendham Borough Open Space Advisory Committee

Date: 3 / 13 / 2014 – 7:00 PM

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 on the same date.

C. Roll Call:

Mr. Connolly, Chairman
Mr. DeBuvitz, Vice Chair
Mr. Sprandel, Secretary
Mr. Topping
Mr. Andrus, Council Representative
Mr. Barry
Mr. Slutsky

D. Approval of Minutes:

E. Public Comment:

F. Borough Council Update

G. Current Fund Balance:

\$726,256 No transactions YTD

H. Old Business:

1. Cosma Lake Property
2. Scott Farm
3. 31 Ironia Road

G. New Business:

1. Cromwell Farm
2. Phoenix House Preservation Grant application
3. Committee membership

H. Other Business:**I. Adjournment:****J. Next Meeting:**

The next meeting is scheduled for May 14, 2014 at 7 PM at the Phoenix House