Agenda

Mendham Borough Open Space Advisory Committee

Date: 5/14/2015 - 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 <u>Observer Tribune</u> and the <u>Daily Record</u> in accordance with the Open Meeting Act and was posted on the Phoenix House bulletin board on the same date.

C. Roll Call:

Mr. Andrus, Council Representative

Mr. Arena

Mr. Barry

Mr. Connolly, Chairman

Mr. DeBuvitz, Vice Chair

Mr. Sprandel, Secretary

Mr. Topping

Mr. Jephson

D. Approval of Minutes:

E. Public Comment:

F. Borough Council Update

G. Current Fund Balance:

Current Balance \$801,357 (5/5/2015)

H. Old Business:

- 1. Scott Farm
- 2. Rowe Sheep Farm
- 3. Sisters of Christian Charity
- 4. Open Space Public Information

G. New Business:

- **H.** Other Business:
- I. Adjournment:

J. Next Meeting:

The next meeting is scheduled for July 16, 2015* at 7 PM at the Phoenix House