# **Agenda**

#### Mendham Borough Open Space Advisory Committee

Date: 3/12/2015 - 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 \$810,126 (12/31/2014)

## H. Old Business:

- 1. Scott Farm
- 2. Rowe Sheep Farm
- 3. Sisters of Christian Charity
- 4. Tranquility Garden parking

#### **G. New Business:**

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

## J. Next Meeting:

The next meeting is scheduled for May 14, 2015 at 7 PM at the Phoenix House