Minutes

Mendham Borough Open Space Advisory Committee

Date: 11 /12 / 2009 – 7:00 PM

Approved Minutes – January 14, 2010

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 on January 10, 2009 in accordance with the Open Meeting Act and was posted on the Phoenix House bulletin board on the same date.

C. Roll Call:

Mr. Collins, Chairman - Present
Mr. Topping, Vice Chairman - Present
Mr. Connolly, Secretary - Present
Mr. DeBuvitz - Present
Mr. Andrus, Council Representative - Present
Mr. Barry - Absent
Mr. Slutsky - Absent
Mr. Sprandel, Alternate - Absent

D. Approval of Minutes:

Mr. Topping made a motion to accept the minutes as presented. This was seconded by Mr. Andrus, and the motion was approved on a unanimous basis.

E. Public Comment:

There was no public comment.

F. Old Business:

1. Tranquility Garden

Property has closed and work is in process to make it more usable. There were some adjustments to property lines and some joint work is being done with the abutters. The Garden Club will be responsible for maintenance.

2. Bierwert Property

There is a potential buyer who intends to keep it in current condition (as an orchard) but will be doing upgrades to the building and grounds.

3. Connecting Borough and Township Trails

Nothing new on this issue.

4. Fasano Property

No current activity.

G. New Business:

Mr. Topping reported that the Historical Society has received a request for comments regarding another cell tower in the Kings Shopping Center property. Further details are pending.

H. Other Business:

Mr. Andrus brought up the issue of having the committee involved in a meeting/presentation on the issue of "Opting In" to the Highlands Act.

F. Adjournment:

A motion to adjourn was made by Mr. DeBuvitz to adjourn, seconded by Mr. Topping, motion was approved on a unanimous basis.

Submitted by:

George Connolly - Secretary