

OPEN SPACE ADVISORY COMMITTEE

MINUTES 1/13/2011

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

- A. Meeting was called to order by the Chairman, Mr. Topping, at 7:15 PM.**
- B. Mr. Topping read the 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 posted on the Phoenix House bulletin board on the same date. It was moved by Mr. Andrus, seconded by Mr. Topping and all approved to publish the 2011 meeting dates in the Daily Record and the Observer Tribune.**
- C. Roll Call:**
 - Mr. Topping, Present**
 - Mr. Connolly, Present**
 - Mr. DeBuvitz, Absent**
 - Mr. Andrus, Present**
 - Mr. Barry, Present**
 - Mr. Slutsky, Present**
 - Mr. Sprandel, Present**
- D. Minutes for the meeting of Nov. 11, 2010 were approved.**
- E. There was no public comment.**
- F. Mr. Topping moved, Mr. Andrus seconded and it was approved that MBOSAC meet every 2 months according to the following schedule: 3/10/2011, 5/12/2011, 7/14/2011, 9/8/2011, 11/10/2011 and on 1/12/2012. All meetings to be held in the Phoenix House at 7:00PM.**
- G. Committee Reorganization.**
 - a. Mr. Topping moved, Mr. Andrus seconded and all approved that Mr. Connolly be the new Chairman of the MBOSAC. Subsequently,**

b. Mr. Topping moved, Mr. Andrus seconded and all approved that Mr. Sprandel be the new Vice Chairman of the MBOSAC.

c. Mr. Topping moved, Mr. Andrus seconded and all approved that Mr. Sprandel be the new Secretary of the MBOSAC.

H. Old Business

a. Tranquility Garden - Borough workers are to construct a fence on the site per the November resolution.

b. Bierwert Property – no activity.

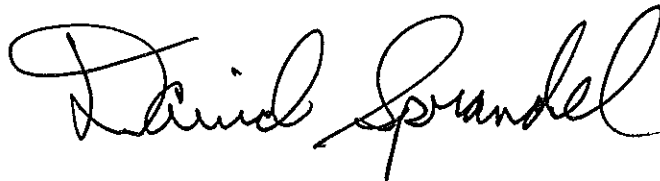
c. Borough Loop Trail – Mr. Slutsky reported that he has made a grant application for \$25,000, with an 80/20 match proviso, from the State of NJ to connect the N. Linden and Cosma Tract property. He is hosting a public meeting at the Garabrant Center at 7:30 PM on 1/24/2011 to solicit public comment on the proposed trail. He reported that one of the neighbors, the Wilsons, adjacent to the paper street between N. Linden and the Cosma Tract, has requested a fence be erected between their property and the trail.

d. Fasano Property – no activity.

I. New Business

a. McVickers Property – What can we do to increase use of the property? Perhaps we need some signage to indicate where it is and how to access it? Maybe an article in the Mendham Messenger? Mr. Slutsky will talk to Janis about an article.

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

A handwritten signature in black ink that reads "David Sprandel". The signature is written in a cursive, flowing style with a large initial "D" and a long, sweeping underline.