

MENDHAM BOROUGH OPEN SPACE ADVISORY COMMITTEE

MINUTES 5/10/2012

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

1. Meeting was called to order by the Chairman, Mr. Connolly, at 7:15 PM.
2. Mr. Connolly read the Adequate Notice Statement: Notice of this meeting was published in the Observer Tribune and the Daily Record on January 19, 2012 and was posted on the bulletin board in the Phoenix House on the same date in accordance with the Open Public Meetings Act.

3. Roll Call:

George Connolly, Chair, Present
David Sprandel, Secretary, Present
John Andrus, Council Representative, Absent
Peter Barry, Absent
Adam Slutsky, Absent
William DeBuvitz, Vice Chair, Present
Charles Topping, Present

Alternates:

Keith McNair, Present

4. Mr. Topping moved, Mr. McNair seconded and the minutes for the meeting of March 8, 2012 were unanimously approved.
5. Public Comment – None.
6. Old Business
 - a. Tranquility Garden – Mr. Connolly reported that it appears some brush has been cleaned out but the fence had not been replaced. Mr. Topping moved, Mr. McNair seconded and all approved that Mr. Connolly send a letter to the Borough Administrator to ascertain and express the committee's concern about the progress of the garden's restoration and to offer assistance, if needed. Mr. Topping reported we more than likely will not be eligible for funds from the Morris County Historic Preservation Trust Fund due to jurisdictional issues related to the wall, however, the Borough DPW may still repair the wall.
 - b. Borough Loop Trail – None.
 - c. Update Borough Master Plan – None
 - d. Other – None.

7. New Business

- a. Update from the Borough Council – None.
- b. Other – None.

8. Adjournment – Mr. Sprandel moved, Mr. DeBuvitz seconded and all approved we adjourn at 7:50 PM.

- a. The next regular meeting is scheduled for 7/12/2012, at 7:00PM.

David Sprandel