

minutes

MORRIS COUNTY TRAIL CONSTRUCTION GRANT PROGRAM ADVISORY COMMITTEE 2018 TRAIL GRANT POST AWARD MEETING

DATE: Tuesday February 19, 2019
TIME: 4:00 PM TO 6:00 PM
LOCATION: Morris County Park Commission
300 Mendham Road
Morristown, NJ

CALL TO ORDER (by Betty Cass-Schmidt at 4:01 PM)

- A. Welcome/Introductions
- B. Reading of Open Public Meetings Act
 - a. Notice of this meeting was posted on the bulletin board of the Clerk of the Board of Chosen Freeholders and faxed to the Morris County Daily Record and Star Ledger, and filed with the Morris County Clerk and the Municipal Clerk of the Township of Morris on January 25, 2019 in compliance with the Open Public Meeting Act. The above complies with the requirements of N.J.S.A. 10:4-10(A).
- C. Roll Call
 - a. Present attendees:
 - i. Julie Baron
 - ii. Betty Cass-Schmidt
 - iii. Denise Chaplick
 - iv. Nita Galate
 - v. Dave Helmer
 - vi. Jim Hutzelmann
 - vii. Janice Karmon
 - viii. Tom Malinousky
 - ix. Barbara Murray
 - x. John Napolitano
 - xi. Isobel Olcott
 - xii. Richard Seabury
 - xiii. Stephen Shaw
 - xiv. Barbara Shepard
 - xv. Kevin Sullivan
 - b. Attendees not present:
 - i. Christine Marion
 - ii. Duncan Douglas
- D. Open for Public Comment
 - a. As no public was present, a motion to open and close public comment at 4:02 by Cass-Schmidt and seconded by Barbara Shepard
- E. The meeting returned to open session at 5:29 PM.
- F. The meeting adjourned at 5:30 PM. Motion to adjourn at 5:30PM by Barbara Shepherd, seconded by Nita Galate.