

minutes

MORRIS COUNTY TRAIL CONSTRUCTION GRANT PROGRAM ADVISORY COMMITTEE 2020 TRAIL GRANT SUMMARY BOOK REVIEW

DATE: Tuesday October 27th, 2020

TIME: 5:00 PM

LOCATION:

<https://morrisparks.webex.com/morrisparks/j.php?MTID=m9726d9153550ced871a2945e5320dd4b>

PHONE: 1-408-418-9388 **ACCESS CODE:** 132 758 0662

(OPEN SESSION) 2020 TRAIL GRANT DELIBERATIONS

Meeting was called to order by Committee Chair Commissioner Betty Cass-Schmidt at 5:02 PM

1. Committee Chair asked staff to read the Public Meeting Act Statement
2. Committee Chair asked staff to take roll call
3. Roll Call
 - a. Present Committee Members:
 - i. Julie Baron
 - ii. Betty Cass-Schmidt
 - iii. Stewart Lasser
 - iv. Robert Purnell
 - v. Nita Galate
 - vi. Kevin Sullivan
 - vii. Tom Malinousky
 - viii. Isobel Olcott
 - b. Committee Members not present:
 - i. Richard Seabury
 - ii. Nita Galate
 - c. Staff Members present:
 - i. Denise Chaplick
 - ii. John Napolitano
 - iii. Bill Johnson
 - iv. Joseph Barilla
 - v. Jim Hutzelmann
 - vi. Amy Lutsco
4. Committee Chair asked for a motion to open the meeting for public comment. Isobel made a motion and Robert seconded. Committee Chair asked if there were any members of the public present on the call and if they had a question or wanted to speak. Staff noted that there were no members of the public on the call.
5. Committee Chair asked for a motion to move into closed session. Motion was moved by Isobel and seconded by Tom. Chair asked for a voice vote, all were in favor. Staff closed the meeting (locked access) at 5:05 PM.
6. Committee returned to Open Session at 6:01PM.
7. Committee Chair asked for a motion to adopt decisions made during Closed Session. Motion moved by Julie and seconded by Tom.
8. Committee Chair mentioned there would be a Post Award Meeting to revisit potential program changes and discuss how the Committee might address changes in current grant projects. The Committee Chair ask for any final questions/comments. None were mentioned.
9. Committee Chair then asked for a motion to adjourn. Motion was moved by Tom and seconded by Robert. Meeting was adjourned at 6:03 PM.