

# minutes

## MORRIS COUNTY TRAIL CONSTRUCTION GRANT PROGRAM ADVISORY COMMITTEE 2019 TRAIL GRANT SUMMARY BOOK REVIEW

**DATE:** Tuesday October 29th, 2019  
**TIME:** 5:00 PM TO 7:00 PM  
**LOCATION:** Morris County Park Commission  
300 Mendham Road  
Morristown, NJ

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### CALL TO ORDER (by Betty Cass-Schmidt at 5:01 PM)

1. Roll Call
  - a. Present attendees:
    - i. Joseph Barilla
    - ii. Julie Baron
    - iii. Betty Cass-Schmidt
    - iv. Denise Chaplick
    - v. Duncan Douglas
    - vi. Nita Galate
    - vii. Dave Helmer
    - viii. Jim Hutzelmann
    - ix. Bill Johnson
    - x. Janice Karmon
    - xi. Tom Malinousky
    - xii. Christine Marion
    - xiii. Barbara Murray
    - xiv. John Napolitano
    - xv. Isobel Olcott
    - xvi. Richard Seabury
    - xvii. Kevin Sullivan (arrived 5:14)
  - b. Attendees not present:
    - i. Barbara Shepard
2. 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 August 19, 2019 in compliance with the Open Public Meeting Act. The above complies with the requirements of N.J.S.A. 10:4-10(A).
3. Open for Public Comment
  - a. As no public was present, a motion to open and close public comment was made at by Cass-Schmidt, so moved by Olcott and seconded by Galate.

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### ADMINISTRATION

- A. Welcome and Introductions (Committee & Staff)
  - a. Staff mentioned that two members terms are coming to a close this year
  - b. Staff requested members to forward the names of potential new members for consideration
  - c. Staff made mention of Conflict of Interest policies
- B. Meeting Minutes (October 2<sup>nd</sup>, 2019 Opened & Closed Sessions).
  - a. Approval of minutes motion by Cass-Schmidt at 5:03 pm moved by Baron, seconded by Olcott

- C. Napolitano recuses himself for a discussion on Madison. Christine Marion mentioned that Madison is in the process of requesting a diversion of OSTF property for affordable housing. They were awarded a 2018 Trail Grant for the site in questions and will be a future concern. The Committee maybe asked to weigh in on this later.
  - a. Bill Johnson is here, for when John Napolitano needs to recuse himself.
  - b. Napolitano returns
- D. Overview and Approach
  - a. Staff provides a brief discussion on the process of the evening's Q&A session.

Motion to go into Closed Session was made by Cass-Schmidt, moved by Olcott seconded by Galate at 5:07 PM

Motion to go into Open Session was made by Cass-Schmidt, moved by Baron, seconded by Malinousky at 6:38 pm

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#### **NEXT STEPS**

- A. Recommendations to Freeholder Board (Monday Nov. 25)
- B. Freeholder Board Approval (Wednesday December 11 (est.))
- C. Grant Agreements (February/March)

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**MEETING ADJOURNED (Motion to adjourn at 6:39 PM by Cass Schmidt, moved by Olcott, seconded by Galate.**