

TRAIL CONSTRUCTION GRANT PROGRAM MINUTES  
TUESDAY, OCTOBER 30, 2018  
Q & A SESSION AND DELIBERATIONS – OPEN SESSION

MCPC CULTURAL CENTER  
300 MENDHAM ROAD, MORRISTOWN, NJ 07960  
4:00 PM TO 8:00 PM

## CALL TO ORDER

**Meeting called to order at 4:01 PM by Betty Cass-Schmidt**

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## ROLL CALL

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### MEMBERS PRESENT

John Napolitano	Richard Seabury
Julie Baron	Christine Marion
Isobel Olcott	Bill Johnson
Betty Cass-Schmidt	Janice Karmon
Nita Galate	Denise Chaplick
Barbara Shepard	Jim Hutzelmann
Tom Malinousky	Barbara Murray
Duncan Douglas	

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### MEMBERS NOT PRESENT

Marty Epstein  
Dave Helmer

The Open Public Meetings Act was read & posted August 14, 2018. NJSA 10.4-10A

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## PUBLIC COMMENT

## ADMINISTRATION

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### WELCOME & INTRODUCTIONS (COMMITTEE AND STAFF)

**4:03 pm commencement.**

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### APPROVAL OF MEETING MINUTES (OCTOBER 11)

Cass-Schmitt motioned for approval of meeting minutes of October 11, 2018 at **4:30 pm** (without edits). Motion moved by Baron, seconded by Alcott. Motion unanimously approved by committee.

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### OVERVIEW AND APPROACH

Staff reminded the Committee of Marty's term ended at end of 2018 and he will not be renewing. All potential interested members should send the Freeholder Board a "Letter of Interest" expressing their interest to be appointed. County Counsel reviewed the County's Conflict of interest/confidentiality policy.

## Q & A SESSION

**Closed Session** – Cass-Schmitt motioned for closed session at 4:06 PM. Motion moved by Shepard, seconded by Malinousky. Motion was unanimously approved by committee.

**Open Session** – Cass-Schmitt motioned to re-open the session at 5:33 PM. Motion moved by Shepard, seconded by Baron. Motion unanimously approved by committee.

## ADJOURNEMENT

Committee Chair Cass-Schmitt motioned to adjourn the meeting at 5:34 PM. Motion moved by Shepard, seconded by Baron. Motion unanimously approved.

**Meeting adjourned at 5:34 PM.**