



MORRIS COUNTY OPEN SPACE TRUST FUND COMMITTEE

July 14, 2021
7:00 P.M.

WebEx: <https://morriscountynj.webex.com/morriscountynj/j.php?MTID=m2f4f7fa78a52c7653645b35aef37b63f>

You can also join by Phone: 1-408-418-9388

Access Code: 173 024 1829

Should there be any technical difficulties with the WebEx application, the meeting will be held via conference call at the phone number listed below:

1-201-546-5293

Guest Passcode: 842856#

Agenda

- I. **Open Public Meetings Statement**
- II. **Virtual Meeting Statement**
- III. **Roll Call**
- IV. **Public Comment**
- V. **Approval of Minutes**
 - Regular and Closed Session Minutes of May 27, 2021 Special Meeting
- VI. **New Business – Diversions**
 1. Harding Township – adoption of a resolution memorializing Committee action on a Major Diversion located on a portion of the Glen Alpin property (Block 34 – Lot 1) in Harding Township. Information is posted on the Township of Harding [website](#).
 2. Continued discussion on an application by Parsippany-Troy Hills Township for a Minor Diversion located on a portion of the Smith Road Sheep Farm property (Block 736 – Lot 9.01) in Parsippany-Troy Hills Township. Information is posted on the Parsippany-Troy Hills Water Utility [website](#).
- VII. **Closed Session**
- VIII. **Action as a Result of Closed Session**
- IX. **Next Meeting Date**
 - Tuesday, September 14, 2021 @ 7:00 PM – *via WebEx*