

**MINUTES
MORRIS COUNTY
OPEN SPACE PRESERVATION TRUST FUND COMMITTEE**

October 1, 2022

Held remotely via WebEx:

<https://morriscountynj.webex.com/morriscountynj/j.php?MTID=mb10e0f65504935100fffdbb915c982b0>

Phone In: 1-408-418-9388

Access Code: 233 471 19756

The meeting was called to order at 8:52 A.M. by Chairman Jay Thomson.

Members present:

Jacqueline (Jaki) Albrecht, Region III – Roxbury
Astri Baillie, Region VIII - Madison
Betty Cass-Schmidt, Morris County Park Commission
Jennifer Cooper, Region I – Chester Borough
Nita Galate, Morris County Planning Board and Trail Program Advisory Committee
Larry Gindoff, Morris County Municipal Utilities Authority
Suzanne McCluskey, At-Large
Robert Norton, Region IV – Wharton (arrived 9:53 A.M.)
Mohamed Seyam, At-Large
Jay Thomson, Region II - Randolph

Members with Excused Absence:

Patrick Antonetti, Region VI – Lincoln Park
Thomas Galfo, Morris County Agriculture Development Board
Thomas Gallagher, Region VII – Hanover
David Kaplan, Region V – Parsippany-Troy Hills

Also attending:

Barbara Murray, Open Space Program Coordinator, Morris County Office of Planning & Preservation

Members of the Public:

None

OPEN PUBLIC MEETING STATEMENT

Chairperson Thomson stated that, in accordance with the Open Public Meetings Act, adequate notice of the meeting had been provided and filed with the Town of Morristown, the Morris County Clerk, the Daily Record and the Star Ledger.

PUBLIC COMMENT

There was no public comment.

EXECUTIVE SESSION

WHEREAS, pursuant to P.L. 1975 Ch. 231, the Open Public Meetings Act, the

Open Space Trust Fund Committee may exclude the public to discuss matters as are provided under the Act; and

WHEREAS, said Act provided that this Committee may exclude the public from the discussion of such matters,

NOW, THEREFORE, BE IT RESOLVED, that the Open Space Trust Fund Committee hereby excludes the public in order to discuss such matters. The general nature of the subject to be discussed is as follows: Purchase, lease or acquisition of real property. On a motion by Jaki Albrecht, seconded by Betty Cass-Schmidt, the committee closed the open portion of the meeting and voted to conduct a closed session at 8:55 A.M.

RETURN TO MEETING

The meeting reopened to the public at 10:09 A.M.

ADJOURNMENT

On a motion by Nita Galate, seconded by Astri Baillie, the meeting was adjourned at 10:10 A.M. All in favor.

Respectfully submitted,

Barbara J. Murray