

**MINUTES  
MORRIS COUNTY  
OPEN SPACE PRESERVATION TRUST FUND COMMITTEE  
30 East Hanover Avenue, Whippany, New Jersey  
October 23, 2017**

The meeting was called to order at 6:01 P.M. by Chairperson Watson.

Members present:

Marcia Asdal, Region I – Chester Township  
Thomas Donadio, Region V – Boonton Township  
Larry Gindoff, Morris County Municipal Utilities Authority  
Joyce Kanigel, Region IV – Rockaway Borough  
Greg Keller, Morris County Agriculture Development Board  
Dev Modi, Region VIII – Harding  
Joseph Nametko, Region III - Netcong  
Guy Piserchia, At-Large  
Barbara Shepard, Morris County Park Commission  
Donald Travisano, Region II - Dover  
Rick Watson, Region VII – Morris Twp.

Members with excused absence:

Mary Dougherty, Region VII - Morristown  
Annabel Pierce, Morris County Planning Board

Also attending:

Deena Leary, Assistant County Administrator  
Christine Marion, Director, Morris County Office of Planning & Preservation  
Barbara Murray, Open Space Program Coordinator, Morris County Office of Planning & Preservation  
John Napolitano, Esq., Morris County Counsel  
Robert G. Schwarz, MAI, Review Appraiser, Morris County Preservation Trust (arrived at 8:15 P.M.)

Members of the Public:

None

**OPEN PUBLIC MEETING STATEMENT**

Chairperson Watson 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, Township of Hanover, 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 Greg Keller, seconded by Guy Piserchia, the committee closed the open portion of the meeting and voted to conduct a closed session at 6:02 P.M.

**RETURN TO MEETING**

The meeting reopened to the public at 9:08 P.M.

**ACTION AS A RESULT OF CLOSED SESSION**

2017 Open Space Recommendations – On a motion by Donald Travisano, seconded by Greg Keller, the Committee approved transmitting their 2017 open space grant recommendations to the Board of Chosen Freeholders, per the discussion held in executive session with abstentions and dissentions for specific projects as noted. A roll call vote was taken. Aye: Asdal, Donadio, Gindoff, Kanigel, Keller, Modi, Nametko, Piserchia, Shepard, Travisano, Watson. Nay: None Abstain: None

**EVALUATION OF PROGRAM**

Members provided feedback on the 2017 funding round and made suggestions for changes to the site visit schedule and summary book data.

**ADJOURNMENT**

On a motion by Joseph Nametko, seconded by Dev Modi, the meeting was adjourned at 9:15 P.M. All in favor.

Respectfully submitted,

Barbara J. Murray