



MORRIS COUNTY OPEN SPACE TRUST FUND COMMITTEE

March 9, 2023
7:00 P.M.

WebEx: <https://morriscountynj.webex.com/morriscountynj/j.php?MTID=m8fe8bb48a535991774732b18cbd2b67c>

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

Access Code: 234 127 63927

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

1-877-826-6967

Guest Code: 2070820

Agenda

- I. **Open Public Meeting Statement**
- II. **Welcome and Introductions**
- III. **Public Comment**
- IV. **Election of Officers – Chairperson, Vice-Chairperson and Secretary**
- V. **Approval of Minutes – December 15, 2022**
- VI. **Staff Report**
 1. Morris County Policies
 2. 2023 Preservation Trust Fund Tax Rate
- VII. **New Business**
 1. 2023 Open Space Application
 2. Timeline for Grant Round
 3. Closed Session – *requests for first six-month grant extensions*
 - a. Trust for Public Land (Township of Chatham) – “McDon Fen”
 - b. Township of Montville – “Jean Drive Preserve”
 - c. Township of Parsippany-Troy Hills – “Kosut Property Acquisition”
 4. Return to Open Session – *action as a result of Closed Session*
- VIII. **Next Meeting Date**
 - Wednesday, September 6, 2023 @ 7:00 PM – *via WebEx*