



**MORRIS COUNTY  
OPEN SPACE TRUST FUND COMMITTEE  
AGENDA**

**September 30, 2023**

**8:30 A.M.**

**Closed Session Via WebEx**

**I. Call to Order**

**II. Open Public Meeting Statement**

Notice of this meeting was posted on the bulletin board of the Clerk of the Board of County Commissioners and faxed to the Morris County Daily Record and Star Ledger, through posting on the County website and filing with the Morris County Clerk and Municipal Clerk of the Town of Morristown on September 13, 2023 in compliance with the Open Public Meeting Act.

The above complies with the requirements of N.J.S.A. 10:4-10(A).

**III. Roll Call**

**IV. Motion to enter into 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.

**V. Executive Session – virtual site visit**

- Madison Borough – Drew Forest

**VI. Motion to return to Open Session**

**VII. Adjournment**