



## MORRIS COUNTY OPEN SPACE TRUST FUND COMMITTEE

**March 4, 2024  
7:00 P.M.**

**WebEx:**

<https://morriscountynj.webex.com/morriscountynj/j.php?MTID=m90275e1699491950e0f477de8b54e501>

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

**Access Code: 234 468 78282**

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. Virtual Meeting Statement**
- III. Welcome and Introductions**
- IV. Public Comment**
- V. Election of Officers – Chairperson, Vice-Chairperson and Secretary**
- VI. Approval of Minutes (Regular and Closed Session)**
  - 1. September 6, 2023
  - 2. September 30, 2023 site visit
  - 3. October 12, 2023 final presentation and deliberations
- VII. Staff Report**
  - 1. Morris County Policies
  - 2. 2024 Preservation Trust Fund Tax Rate
- VIII. New Business**
  - 1. 2024 Open Space Application
  - 2. Timeline for Grant Round
  - 3. Preservation Trust Fund Review Committee
  - 4. Closed Session – *request for first six-month grant extension*
    - a. Town of Boonton – *“Historic Turntable Adjacent to Grace Lord Park”*
  - 5. Return to Open Session – *action as a result of Closed Session*
- IX. Next Meeting Date**
  - Wednesday, September 4, 2024 @ 7:00 PM