

**MINUTES  
MORRIS COUNTY  
OPEN SPACE PRESERVATION TRUST FUND COMMITTEE  
30 Schuyler Place, Morristown, New Jersey  
September 14, 2019**

The meeting was called to order at 8:51 A.M. by Chairperson Thomson.

Members present:

George Coogan, Region VII – Morris Plains  
Robin Jones, Region VI - Pequannock  
Joseph Nametko, Region III – Netcong  
Casey Parikh, At-Large  
Elliott Ruga, Region V – Boonton Town  
Mohamed Seyam, At-Large  
David Sprandel, Region II – Mendham Borough  
Laura Szwak, Morris County Municipal Utilities Authority  
Jay Thomson, Morris County Agriculture Development Board

Also attending:

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

**OPEN PUBLIC MEETING STATEMENT**

Adequate notice of this meeting in compliance with the Open Public Meetings Act has been provided and filed with the Town of Morristown, the Morris County Clerk, the Daily Record and the Star Ledger.

**CLOSED 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 subjects to be discussed is as follows: Purchase, lease or acquisition of real property. On a motion by George Coogan, seconded by Laura Szwak, the committee closed the public portion of the meeting and entered into closed session to discuss matters related to the acquisition of real property.

**RETURN TO MEETING**

The meeting re-opened to the public at 3:25 P.M.

**ADJOURNMENT**

On a motion by Joseph Nametko, seconded by Robin Jones, the meeting was adjourned at 3:26 P.M. All in favor.

Respectfully submitted,

Barbara J. Murray