



# MORRIS COUNTY OPEN SPACE TRUST FUND COMMITTEE AGENDA

October 3, 2020

8:30 A.M.

Via WebEx <https://morriscountynj.webex.com/meet/bmurray>  
Access Code 712 349 680

**I. Roll Call**

**II. Open Public Meeting Statement**

Notice of this meeting was posted on the bulletin board of the Clerk of the Board of Chosen Freeholders and faxed to the Morris County Daily Record and Star Ledger, and filed with the Morris County Clerk and the Municipal Clerk of the Town of Morristown on September 24, 2020 in compliance with the Open Public Meeting Act.

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

**III. Public Comment**

**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 visits**

- a. Page 31: Kosut Property Acquisition (Township of Parsippany-Troy Hills)
- b. Page 25: Watnong Brook Greenway (Borough of Morris Plains)
- c. Page 7: Boonton Avenue Recreation Facility (Borough of Kinnelon)
- d. Page 13: United Methodist Church Property Acquisition (Borough of Mendham)
- e. Page 49: Linking Open Space in Washington Township-North (NJ Conservation Foundation)
- f. Page 37: Linking Open Space in Washington Township-Central (Township of Washington)
- g. Page 43: Linking Open Space in Washington Township-East (Township of Washington)

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

**VII. Public Comment**

**VIII. Adjournment**