



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

October 20, 2020

6:00 P.M.

Via WebEx <https://morriscountynj.webex.com/meet/bmurray>
or Join by Phone 1-408-418-9388

Access Code 712 349 680

I. 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 October 7, 2020 in compliance with the Open Public Meeting Act.

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

II. Roll Call

III. Public Comment

IV. Motion to enter into Executive Session

V. Executive Session

1. Final presentations

- a. Borough of Mendham (United Methodist Church Property Acq.) 6:15-6:35
- b. Twp. of Parsippany-Troy Hills (Kosut Property Acq.) 6:35-6:55
- c. Borough of Morris Plains (Watnong Brook Greenway) 6:55-7:15
- d. Borough of Kinnelon (Boonton Ave. Recreation Facility) 7:15-7:35
- e. NJ Conservation Foundation (Linking Open Space-North)..... 7:35-7:55
- f. Twp. of Washington (Linking Open Space-Central and East) 7:55-8:25
- g. Break 8:25-8:40

2. Deliberations 8:40-

VI. Motion to return to Open Session

VII. Action as a Result of Closed Session

VIII. Adjournment