



## MORRIS COUNTY OPEN SPACE TRUST FUND COMMITTEE

March 3, 2021  
7:00 P.M.

WebEx: <https://morriscountynj.webex.com/morriscountynj/j.php?MTID=m28be0743ed039b6cc57bb0c1e1e4fb04>

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

Access Code: 129 485 7039

Should there be any technical difficulties with the WebEx application, the meeting will be held via conference call at the phone number listed below:

1-201-546-5293

Guest Passcode: 842856#

### Agenda

- I. **Open Public Meeting Statement**
- II. **Welcome and Introductions**
- III. **Public Comment**
- IV. **Election of Officers – Chairperson, Vice-Chairperson and Secretary**
- V. **Approval of Minutes – Meeting of December 30, 2020**
- VI. **Staff Report**
  1. Morris County Policies
  2. 2021 Preservation Trust Fund Tax Rate
- VII. **New Business**
  1. 2021 Open Space Application
  2. Timeline for Grant Round
  3. Closed Session – *requests for first six-month grant extensions*
    - a. Township of Chester – “Black River Fields”
    - b. Township of Mount Olive – “Turkey Brook Extension”
    - c. Township of Roxbury – “Veterans Park Addition”
  4. Return to Open Session – *action as a result of Closed Session*
- VIII. **Old Business**
  1. Diversion Rules
    - a. Formation of subcommittee
  2. Glen Alpin Diversion – *update*
- IX. **Next Meeting Date**
  - Tuesday, September 14, 2021 @ 7:00 PM – *via WebEx*