



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

October 19, 2022

6:00 P.M.

Via WebEx -

<https://morriscountynj.webex.com/morriscountynj/j.php?MTID=m623d86e6be089f2a768c1727c5c4e659>

Join by phone 1-408-418-9388

Access code: 234 596 51519

I. Open Public Meeting Statement

Notice of this meeting was posted on the bulletin board of the Clerk of the Board of County Commissioners 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 3, 2022 in compliance with the Open Public Meeting Act.

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

II. Virtual Meeting Statement

III. Roll Call

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

1. Final presentations

- a. Township of Hanover (Bee Meadow Greenway-Ph II)
- b. Township of Boonton (Alli Property)
- c. Twp. of Mount Olive (Budd Lake Dock Extension)
- d. Town of Boonton (Historic Turntable Property Adj. to Grace Lord Park)
- e. Borough of Wharton (Acq. Of Land for Orchard Mine Park)

2. Deliberations

VI. Motion to return to Open Session

VII. Action as a Result of Closed Session

VIII. Next Meeting Date

- Thursday, December 15, 2022 @ 7:00 PM – *via WebEx*

IX. Adjournment