



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

**October 19, 2021**

**6:00 P.M.**

<https://morriscountynj.webex.com/morriscountynj/j.php?MTID=m6748633199f15d4268c4492d3c46a7c1>

**Join by phone 1-408-418-9388**

**Access code: 233 813 41390**

**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 1, 2021 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. Twp. of Parsippany-Troy Hills (Kosut Property Acq.)..... 6:15-6:35
  - b. Town of Dover (East Blackwell Street Property Acq.) ..... 6:35-6:55
  - c. Trust for Public Land (McDon Fen) ..... 6:55-7:15
  - d. Township of Montville (Jean Drive Preserve)..... 7:15-7:35
  - e. Town of Morristown (Lumberyard Property Acq.) ..... 7:35-7:55
  - f. Break ..... 7:55-8:05
2. Deliberations ..... 8:05-

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

**VII. Action as a Result of Closed Session**

**VIII. Next Meeting Date**

- Tuesday, December 7, 2021 @ 7:00 PM – *via WebEx*

**IX. Adjournment**

DRAFT