



## MORRIS COUNTY OPEN SPACE TRUST FUND COMMITTEE

September 14, 2021  
7:00 P.M.

WebEx: <https://morriscountynj.webex.com/morriscountynj/j.php?MTID=mc78b7dd3d324c27722874fb296141237>

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

Access Code: 179 367 6717

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 Meetings Statement**
- II. **Virtual Meeting Statement**
- III. **Roll Call**
- IV. **Public Comment**
- V. **Approval of Minutes**
  1. Regular and Closed Session Minutes of March 3, 2021 Meeting
  2. Regular and Closed Session Minutes of July 14, 2021 Special Meeting
- VI. **New Business - Closed Session**
  1. Requests for Second Grant Extensions:
    - a. Township of Chester – “Black River Fields”
    - b. Township of Roxbury – “Veterans Park Addition”
  2. 2021 Applications – Summary Book and Presentation
  3. Additional application materials – OneDrive
- VII. **Return to Open Session**
  1. Action as a Result of Closed Session
  2. Site Visits – via WebEx
    - Saturday, October 2 from 8:30 AM to 11:15 AM
  3. Applicant Final Presentations and Deliberations – via WebEx
    - Tuesday, October 19 – 6:00 PM
- VIII. **Old Business**
  1. Diversion Rules
  2. Parsippany-Troy Hills Township – adoption of a resolution memorializing Committee action on a Minor Diversion located on a portion of the Smith Road Sheep Farm property (Block 736 – Lot 9.01) in Parsippany-Troy Hills Township. Information is posted on the Parsippany-Troy Hills Water Utility [website](#).
- IX. **Next Meeting Date**
  - Saturday, October 2, 2021 @ 8:30 AM – via WebEx
    - o Applicant Site Visits