



MORRIS COUNTY OPEN SPACE TRUST FUND COMMITTEE AGENDA

October 1, 2022

8:45 A.M.

Via WebEx –

<https://morriscountynj.webex.com/morriscountynj/j.php?MTID=mb10e0f65504935100ffdbb915c982b0>

Access Code 233 471 19756

I. Call to Order

II. 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, through posting on the County website and filing with the Morris County Clerk and Municipal Clerk of the Town of Morristown on September 13, 2022 in compliance with the Open Public Meeting Act.

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

III. Virtual Meeting Statement

IV. Roll Call

V. Public Comment

VI. 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.

VII. Executive Session – virtual site visits

- a. Page 13: Bee Meadow Greenway – Phase II (Township of Hanover)
- b. Page 7: Alli Property (Township of Boonton)
- c. Page 19: Budd Lake Dock Extension (Township of Mount Olive)
- d. Page 1: Historic Turntable Property Adjacent to Grace Lord Park (Town of Boonton)
- e. Page 25: Acquisition of Land for Creation of Orchard Mine Park (Borough of Wharton)

VIII. Motion to return to Open Session

IX. Public Comment

X. Adjournment