



MORRIS COUNTY OPEN SPACE TRUST FUND COMMITTEE

March 16, 2022
7:00 P.M.

WebEx: <https://morriscountynj.webex.com/morriscountynj/j.php?MTID=m09aefed5e3c88931c8acb0a3d2545e0c>

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

Access Code: 233 255 62012

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 –**
 1. September 14, 2021 - Regular and Closed Session
 2. October 2, 2021 Site Visits - Regular and Closed Session
 3. October 19, 2021 Final Presentations and Deliberations – Regular and Closed Session
 4. December 7, 2021
- VI. **Staff Report**
 1. Morris County Policies
 2. 2022 Preservation Trust Fund Tax Rate
- VII. **New Business**
 1. 2022 Open Space Application
 2. Timeline for Grant Round
 3. Closed Session – *requests for first six-month grant extensions*
 - a. Borough of Kinnelon – “Boonton Avenue Recreation Facility”
 - b. Borough of Mendham – “United Methodist Church Property Acquisition”
 - c. NJ Conservation Foundation – “Linking Open Space in Washington Twp.-North”
 4. Return to Open Session – *action as a result of Closed Session*
- VIII. **Next Meeting Date**
 - Wednesday, September 7, 2022 @ 7:00 PM – *via WebEx*