

**WHITE TOWNSHIP OPEN SPACE COMMITTEE
MINUTES FOR MEETING OF April 26, 2011**

I) CALL TO ORDER: Vice Chairwoman Ellen Johnson called the meeting to order at 6:35 p.m. on Tuesday, April 26, 2011 at the White Township Municipal Building.

A) Flag Salute – Vice Chairwoman Ellen Johnson

B) Opening Statement: Pursuant to the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. the Board Secretary caused notice of this meeting to be given to the public and the press on February 16, 2010

C) Roll Call - Board Secretary Anne Blaine

Present – Ellen Johnson, Bob Mackey, Jason Menegus, Dave Newhouse, and Valerie Tishuk

Absent – Nevitt Duveneck

Others Present: Two members of the public

D) Adopt the Meeting Agenda: A motion by Mr. Menegus seconded by Mr. Mackey resolved that this Board adopt the meeting agenda for the April 26, 2011 meeting.

E) Minutes – Mrs. Tishuk made a motion to approve the March 22, 2011 minutes. Mr. Mackey seconded the motion. The committee discussed the minutes and felt changes needed to be made prior to approval of the minutes. Mrs. Tishuk rescinded the motion to accept the March 22, 2011 minutes and Mr. Mackey seconded the motion.

Vote Taken – Five yeas

Motion Carried

Mrs. Tishuk made a motion to bring the March minutes to the May 24, 2011 meeting. Mr. Mackey seconded the motion.

Vote Taken – Five yeas

Motion Carried

Minutes – Mrs. Tishuk made a motion to approve the October 26, 2010 minutes. Mr.

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Mackey seconded the motion. The committee discussed the minutes and the following changes were made: I.C remove Anne Blaine from Present on Roll Call, 1D add the vote and motion carried to adopt the minutes, 1E. add verbiage with the change from Mrs. Menegus to Mr. Menegus, IV. Change review by the Board to review by the Township Committee.

Mr. Mackey made a motion to approve the October 26, 2010 minutes as amended. Mr. Newhouse seconded the motion.

Vote Taken – Five yeas
Motion Carried

F) CORRESPONDENCE -

- i) From Mayor Sam Race to the NJ Farm Bureau regarding Farmland Preservation updates
- ii) From Michelle Trivigno, Tax Assessor to the Agricultural Advisory Committee. It was determined that the Len Menegus property was not in compliance. It was a separated by a piece of property.

II) PUBLIC COMMENTS

III) OLD BUSINESS –

- A) Bullock and Quick – This committee is waiting to hear back from Bob Resker on eligibility.
- B) Dear Landowner Letter – Mayor Sam Race had some concerns about the Open Space Committee letter. He thought Sandy Urgo, NJ Land Conservancy’s letter was good. The NJ Land Conservancy has been hired. Mrs. Johnson will check with Mayor Sam Race regarding the letter.

IV) TABLED OR POSTPONED MATTERS

V) NEW BUSINESS

VI) ANY OTHER MATTERS DEEMED NECESSARY BY THE COMMITTEE

VII) PUBLIC COMMENTS

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- VIII) EXECUTIVE SESSION – Mrs. Tishuk made a motion to move to Executive Session at 7:29 p.m. Mr. Menegus seconded the motion.

Vote Taken – Five yeas
Motion Carried

Mrs. Tishuk made a motion to move out of Executive Session at 7:43. Mr. Mackey seconded the motion.

Vote Taken – Five yeas
Motion Carried

No action was taken on Executive Matters.

- IX) ADJOURNMENT – Mr. Newhouse made a motion to adjourn at 7:45 and Mr. Mackey seconded the motion.

Vote Taken – Five yeas
Motion Carried

Respectfully submitted,

Anne Blaine
Anne Blaine
Committee Secretary