

**WHITE TOWNSHIP OPEN SPACE COMMITTEE**  
**MINUTES FOR MEETING OF May 24, 2011**

---

I) CALL TO ORDER: Vice Chairwoman Ellen Johnson called the meeting to order at 6:34 p.m. on Tuesday, May 24, 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 – Nevitt Duveneck (present until 7:40), Ellen Johnson, Nancy Bilyk, Bob Mackey, Jason Menegus, Dave Newhouse, and Valerie Tishuk

Others Present: Three members of the public

D) Adopt the Meeting Agenda: A motion by Mr. Mackey seconded by Mrs. Tishuk resolved that this Board adopt the meeting agenda for the May 24, 2011 meeting.

Vote Taken – Seven yeas  
Motion Carried

E) Minutes – Mr. Mackey made a motion to approve the April 26, 2011 minutes. Mr. Newhouse seconded the motion. The committee discussed the minutes and the following changes were made: 1. change Mr. Race to Mayor Sam Race and 2. under Correspondence from Michelle Trivigno add that it was determined that the Lena Menegus property was not in compliance. It was separated by a piece of property.

Mr. Mackey made a motion to approve the April minutes as amended. Mr. Newhouse seconded the motion. Mrs. Bilyk and Mr. Duveneck abstained.

Vote Taken – Five yeas  
Abstained – Mrs. Bilyk and Mr. Duveneck  
Motion Carried

Mr. Mackey made a motion to approve the March 22, 2011 minutes. Mr. Menegus seconded the motion. The committee discussed the minutes and the following changes were made: 1.under Public Comments section III – remove the first sentence and add the

**WHITE TOWNSHIP OPEN SPACE COMMITTEE  
MINUTES FOR MEETING OF May 24, 2011**

---

word White before Township Committee, 2. change Mr. Race to Mayor Sam Race, Bob Mattarazzo to Robert Mattarazzo and Jake Quick to Jacob Quick.

Mr. Mackey made a motion to approve the March minutes as amended. Mr. Menegus seconded the motion. Mrs. Bilyk and Mr. Duveneck abstained.

Vote Taken – Five yeas  
Abstained – Mrs. Bilyk and Mr. Duveneck  
Motion Carried

Minutes – The committee discussed the approved October 26, 2010 minutes and the following changes were made: 1. under Correspondence changed Highland Preservation to Farmland Preservation and add that the extension was to 2014.

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

Vote Taken – Five yeas  
Abstained – Mrs. Bilyk and Mr. Duveneck  
Motion Carried

II) CORRESPONDENCE

III) PUBLIC COMMENTS

IV) OLD BUSINESS –

- A) Erhardt farmland preservation application – Vernon & Beverly Erhardt were present and updated this committee that their Farmland Preservation application is still in the process.
- B) Dear Landowner Letter – Mayor Sam Race suggested asking the NJ Land Conservancy to prepare the letter and have the Open Space and Farmland Preservation Committee review the letter prior to sending it out. Mr. Menegus is working on the list of eligible landowners. Mayor Sam Race wants the letter to be signed by our chairman. Mrs. Bilyk offered to tweak the Dear Landowner letter for review at a future meeting. After review at the meeting, Mrs. Bilyk presented her changes to the committee.

V) TABLED OR POSTPONED MATTERS

VI) NEW BUSINESS

VII) ANY OTHER MATTERS DEEMED NECESSARY BY THE COMMITTEE

**WHITE TOWNSHIP OPEN SPACE COMMITTEE**  
**MINUTES FOR MEETING OF May 24, 2011**

---

VIII) EXECUTIVE SESSION – Mr. Mackey made a motion to move to Executive Session at 7:47 p.m. Mr. Menegus seconded the motion.

Vote Taken – Six yeas  
Motion Carried

Mrs. Tishuk made a motion to move out of Executive Session at 8:10. Mr. Mackey seconded the motion.

Vote Taken – Six yeas  
Motion Carried

No action was taken on Executive Matters.

IX) PUBLIC COMMENTS

X) ADJOURNMENT – Mrs. Tishuk made a motion to adjourn at 8:15 and Mrs. Bilyk seconded the motion.

Vote Taken – Six yeas  
Motion Carried

Respectfully submitted,

*Anne Blaine*

Anne Blaine  
Committee Secretary