

White Township Open Space Committee Minutes of the January 22, 2013 Meeting

Call to Order by Secretary Tara Andrews at 6:33pm on Tuesday, January 22, 2013.

- A) Followed by the Opening Statement, Pursuant to the NJ Open Meeting Act, N.J.S.A. 10:4-6 ET SEQ., the Board Secretary caused notice of the meeting to be given to the public and press on February 16, 2012.
- B) Flag Salute was done by all present.
- C) Attendance was noted. Present were Jason Menegus, Nevitt Duveneck, Nancy Bilyk, Ellen Johnson, Bob Mackey, Dave Newhouse. Valerie Tishuk arrived at 6:38pm.
- D) **New Business** -
 - 1) Nominations were called upon for the 2013 Officers. Nancy motioned to nominate Jason Menegus for Chairperson, with a second by Ellen. All were in favor. Ellen motioned to nominate Nancy Bilyk for Vice Chairperson with a second by Bob. All were in favor. Nominations were called upon for the appointment of Secretary for 2013. Ellen nominated Tara Andrews, with a second by Nancy. All were in favor.
 - 2) Dates for the 2013 meetings for the Open Space Committee Meetings were discussed. Nancy motioned to approve the dates with a second by Ellen. All were in favor. The agreed upon dates are as follows: February 26, March 26, April 23, May 28, June 25, July 23, August 27, September 24, October 22, November 19, and December 17.
 - 3) A motion was made by Valerie with a second by Ellen to adopt the meeting agenda. All were in favor.
 - 4) Minutes from the September and December meetings were looked over and discussed. A motion was made by Ellen with a second by Bob to approve the September minutes. All were in favor with abstentions from Valerie and Nancy. A motion was made by Bob with a second by Nevitt to approve the December minutes with corrections. All were in favor with abstentions from Nancy, Valerie, and Ellen.
 - 5) Resident Craig Spencer was in the audience with questions about applying for preservation. His questions pertained to his house, farm, easements and barns. He was advised by Jason, Nevitt and Nancy to make exceptions in his application for those.
 - 6) There will be a meeting at the landfill in the Land Preservation Building on February 20, 2013 for the county. The assigned time for White Township is

11:30-12:00. Nancy and Nevitt may be able to attend. Jason will also let Sam Race know about it.

E) **Old Business** -

1) White Landowner Letter - The letter was approved by the Township Committee. The only difference they wanted in the letter was to have the Township Committee title included in the letter as they oversee the Open Space Committee. The letter will go out on letterhead and should be ready for mailing in February or March.

2) White Surplus Property - Valerie motioned with a second by Bob to review the properties in detail at the February meeting. All were in favor. Jason asked the committee to look at the maps and make notes for the February meeting.

3) Bullock application has been filled out and sent in. The Agricultural Advisory Committee is to sign the application to move forward.

4) Dalrymple Farm - bob spoke to Mr. Dalrymple. He is no longer interested.

F) There was a motion to adjourn at 7:11pm made by Nancy, with a second by Valerie. All present were in favor and the motion was carried.

Respectfully submitted,
Tara Andrews
Secretary