

White Township Open Space Committee Minutes of the February 26, 2013 Meeting

Call to Order by Chairperson Jason Menegus at 6:35pm on Tuesday, February 26, 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 in January, 2013.

B) Flag Salute was done by all present.

C) Attendance was noted. Present were Jason Menegus, Nancy Bilyk, Dave Newhouse, and Valerie Tishuk. Ellen Johnson arrived at 7:13pm.

D) A motion was made to adopt the agenda by Nancy Bilyk with a second by Valerie Tishuk. All were in favor.

E) A motion was made to approve the minutes with changes for the January 2013 meeting by Nancy Bilyk with a second by Valerie Tishuk. All were in favor.

F) Old Business

Landowner Letter - Jason Menegus will ask Kathleen Reinalda about building and room availability for the committee to assemble to send out the letters. The lists and letterhead has been received and approved.

Renewal of Land Conservancy Contract - Letter was received about their contract with Township of White and the expiration of such. A motion was made to reapprove their services by Valerie Tishuk with a second by Nancy Bilyk. All were in favor. Secretary to send an email to the Township Clerk regarding the committee's desire to renew the contract.

County PIG Meeting - Nevitt Duveneck and Aaron Cela attended. Information to be gone over at next month's meeting.

Surplus Properties - the following are the recommendations for particular properties inventoried as surplus in the Township of White.

- Block 14 Lot 44 - Sell
- Block 16 Lot 20 - Sell
- Block 18 Lot 13.03 - Sell
- Block 18 Lot 93 - Discuss at next month's meeting
- Block 24 Lot 6 - Sell to bordering landowners
- Block 42 Lot 11 - Sell
- Block 52 Lots 4 & 5 - Sell (Offer to DSM)
- Block 57 Lot 4 - Sell
- Block 68 Lots 12 & 2 - Sell

Block 68 Lots 82, 71, & 67 - Keep

Block 76 Lot 3 - Sell

This list is to be gone over a second time at the March meeting.

G) There was a motion to adjourn made by Valerie Tishuk with a second by Dave Newhouse. All were in favor. Meeting adjourned at 7:27 pm.

Respectfully submitted,
Tara Andrews
Secretary