

## White Township Open Space Committee Minutes of the August 28, 2012 Meeting

Call to Order by Chairman Jason Menegus at 6:45pm on Tuesday, August 28, 2012.

- 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 Chairman Jason Menegus, as well as the following members of the Committee: Ellen Johnson, Nevitt Duveneck, and Nancy Bilyk. Valerie Tishuk, Bob Mackey and Dave Newhouse were absent. There was one member of the public present.
- D) There was a motion made by Ellen Johnson, seconded by Nancy, to discuss and approve the minutes from the May meeting next month. The motion was carried.
- E) Correspondence from Tim Brill, NJSADC was discussed. The email was received by Jason Menegus regarding funding. Mr. Brill requested to be notified of how much more funding was needed for the future. There was additional discussion about who may reapply or apply for the first time.
- F) Old Business -
  - 1) Erhardt application - exceptions have been solved and was given green light approval on July 2, 2012.
  - 2) Walburn application is going to the state.
  - 3) Bullock application is almost complete.
- G) New Business
  - 1) Letters need to be sent to the county by September 15, 2012 regarding PIG funding. Jason Menegus will take care of it.
  - 2) Letters need to be sent to the state by December 15, 2012 for the same.
  - 3) Jason Menegus received maps of all properties owned by the Township. The Township would like the Open Space Committee to discuss and give recommendations for what should be done with these properties. Only one particular property, known by committee members, was discussed as to what should be done and the remainder will be tabled for further discussion in the fall months. The one particular property discussed will have a recommendation made. A letter is to be drafted by Nevitt Duveneck and sent to the secretary to distribute.
- H) There was a motion to adjourn made by Ellen Johnson and seconded by Nancy Bilyk. The motion was carried and the meeting adjourned at 7:21pm.

Respectfully submitted,  
Tara Andrews  
Secretary