

## **White Township Open Space Committee Minutes of the September 25, 2012 Meeting**

Call to Order by Chairman Jason Menegus at 6:35pm on Tuesday, September 25, 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, Bob Mackey, and Dave Newhouse. Valerie Tishuk, Nancy Bilyk were absent. There was one member of the public present.
- D) There was a motion made by Ellen Johnson, seconded by Jason Menegus, to discuss and approve the minutes from the May and August meetings. The motion was carried. Bob Mackey, Nevitt Duveneck and Dave Newhouse abstained from voting on the May minutes. Bob Mackey and Dave Newhouse abstained from voting on the August minutes.
- E) Correspondence
  - 1) Correspondence from Susan Payne, Executive Director NJSADC was discussed. The letter discussed the December 15, 2012 deadline.
  - 2) Jason sent a letter to the state regarding more funding. He also sent a letter to the county for investigation of the Ott and Johnson farms.
  - 3) Jason received an email from the county regarding the Martin farm and will forward to Nevitt.
  - 4) Nevitt drafted a letter about the 3.3 acre property previously discussed in the August meeting. He will forward to Jason and the secretary.
- F) Old Business -
  - 1) White Landowner Letter - Jason hasn't worked on it yet and will get to composing it. Ellen and Bob suggested the letter be short and give basic information on where to get an application if landowners are interested.
  - 2) White Surplus Property - tabled until maps and lists can be copied and distributed to all committee members.
  - 3) Current Application and PIG Grant Updates - Current applications are moving forward.
- G) There was a motion to adjourn at 7:15pm made by Ellen Johnson, with a second by Bob Mackey. All present were in favor and the motion was carried.

Respectfully submitted,  
Tara Andrews  
Secretary