

**TOWNSHIP OF MORRIS
OPEN SPACE COMMITTEE
REGULAR MEETING
SEPTEMBER 25, 2008**

The regular meeting of the Township of Morris Open Space Committee was called to order, on Thursday evening, September 25, 2008, at 7:00 P.M., in the Municipal Building, 50 Woodland Avenue, Township of Morris. The Open Space Committee met for an informal discussion; the following persons were present:

Members Present

Robert Nace
Richard Watson
Julie Baron
William Claxton 7:25 pm
Lawrence Vitale

Members Absent

Patrick Minter
Daniel Caffrey
Rick Haan

Also Present

Bill Foelsch, Recreation Director
Sonia Santiago, Secretary
Tom Kenny, Special Project Coordinator
Fred Rossi, Township Administrator

Also Absent

Megan Haidet, Morris Land Conservancy
James R. Slate, Town Engineer

Mr. Richard Watson issued the following Statement of Adequate Notice:

Adequate Notice of this meeting of the Open Space Committee of the Township of Morris was given as required and defined by the Open Public Meetings Act as follows:

"Written Notice was given on September 18, 2008 to the official newspaper, Daily Record, and to the additional newspapers, Star Ledger, and Morris News Bee by mail at least 48 hours prior to the date of this meeting, and a copy of the Notice was posted on the Bulletin Board in the Municipal Building of the Township of Morris and a copy of the Notice was likewise filed in the Township Clerk's Office and copies of this Notice were mailed to all persons who have requested individual notice, pursuant to N.J.S.A. 10:4-19, all of which Notices were given at least 48 hours prior to the date of this meeting, and I hereby hand to the Committee Secretary a copy of the Notice which was given as above set forth for appropriate retention in the Municipal Files".

The minutes of the May 22, 2008 meeting were approved as amended and placed on file in the office of the Open Space Committee.

Communications and General Business

Review of the Open Space Committee Activities – None to be reported

Other Matters – None to be heard.

Public Commentary – None to be heard

Commentary by Committee Members – None to be heard

Closed Session

Ms. Baron moved and unanimously carried, the following resolution was adopted authorizing a closed session:

WHEREAS, this meeting is a duly and properly called regular meeting of this public body, and adequate public notice has been given as provided for by the Open Public Meetings Act; and

WHEREAS, it is now necessary that this Open Space Committee consider matters involving:

- a. Material which if made public might impair the rights of privacy of any individual.

Which falls within the exceptions set forth in the Open Public Meetings Act and, therefore, is a matter, which this body determines, should be discussed at a closed meeting.

NOW THEREFORE BE IT HEREBY RESOLVED by the Open Space Committee of the Township of Morris as follows:

1. That this body shall conduct a closed meeting concerning the above referenced matters, all of which involve exceptions set forth in said Open Public Meetings Act and are matters which this body hereby determines are of such a nature that they cannot be discussed at an open meeting, and this body is at this time unable to determine when the matters under discussion can be disclosed to the public. However, this body will make such a disclosure when circumstances permit.

Regular meeting called back to order at 8:05 pm.

With no further business for consideration by the Township Open Space on a motion duly made, seconded and unanimously carried the meeting was adjourned at 8:05 pm.

Respectfully submitted,

Sonia Santiago, Secretary
Township of Morris Open Space