



MORRIS COUNTY OPEN SPACE TRUST FUND COMMITTEE AGENDA

**October 12, 2023
6:00 P.M.**

This meeting is being held in person and livestreamed via WebEx. The public is invited to attend in person or to view the meeting by following the link below or by calling in to the phone number listed below the link. Public comments are welcome in person or by submitting written comments to the Morris County Open Space Program Coordinator. Written comments may be submitted via email with the subject line "Public Comment" to the Morris County Open Space Program Coordinator, Barbara Murray at bmurray@co.morris.nj.us or by mail addressed to Barbara Murray, Morris County Open Space Program Coordinator, Morris County Office of Planning and Preservation, 30 Schuyler Place – 4th Floor, PO Box 900, Morristown, NJ 07963. Emailed comments must be received at least eight (8) hours prior to the meeting. Mailed comments must be received by 4:00 PM the day before the meeting. There will be no public comment accepted via WebEx. All comments will need to be made in person.

WebEx link: <https://morriscountynj.webex.com/join/bmurray>

Join by phone: +1-408-418-9388 United States Toll

Access code: 712 349 680

Should there be any technical difficulties with the WebEx application, the meeting will be held via conference call at the phone number listed below:

1-877-826-6967

Guest Code: 2070820

Agenda

I. Call to Order

II. Open Public Meeting Statement

Notice of this meeting was posted on the bulletin board of the Clerk of the Board of County Commissioners and faxed to the Morris County Daily Record and Star Ledger, through posting on the County website and filing with the Morris County Clerk and Municipal Clerk of the Town of Morristown on October 3, 2023 in compliance with the Open Public Meeting Act.

The above complies with the requirements of N.J.S.A. 10:4-10(A).

III. Roll Call

IV. Public Comment (15 minutes)

V. New Business – Closed Session (2 ½ hours)

• Motion to enter into Executive Session

WHEREAS, pursuant to P.L. 1975 Ch. 231, the Open Public Meetings Act, the Open Space Trust Fund Committee may exclude the public to discuss matters as are provided under the Act; and

WHEREAS, said Act provided that this Committee may exclude the public from the discussion of such matters,

NOW, THEREFORE, BE IT RESOLVED, that the Open Space Trust Fund Committee hereby excludes the public in order to discuss such matters.

The general nature of the subject to be discussed is as follows: Purchase, lease or acquisition of real property.

Executive Session -

1. Final Presentation by Madison Borough – Drew Forest
2. Committee Deliberations

VI. Return to Open Session (5 minutes)

- *Action as a Result of Closed Session*

VII. Future Meetings

1. Wednesday, November 8, 2023 at 5:00 PM – Presentation of OSTF Committee award recommendation at Board of County Commissioners work session
2. Wednesday, December 13, 2023 at 7:00 PM – Open Space Trust Fund Committee meeting

VIII. Adjournment

DRAFT