MORRIS COUNTY
OPEN SPACE TRUST FUND COMMITTEE

September 6, 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 viewer link:
https://morriscountynj.webex.com/morriscountynj/j.php?MTID=mf278daa0ab3d0cfd89d9d0c77a717f43
Webinar number: 2348 738 7840
Webinar password: 93gNiVXybx2 (93464899 from phones and video systems)
Join by phone: +1-408-418-9388 United States Toll
Access Code: 2348 738 7840

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.   **Open Public Meetings Statement**

II.   **Virtual Meeting Statement**

III.   **Roll Call**

IV.   **Public Comment (30 minutes)**

V.   **Approval of Minutes**
       1. Regular and Closed Session Minutes of March 9, 2023 Meeting

VI.   **New Business - Closed Session (2 hours)**
       1. Requests for second grant extensions:
          a. Trust for Public Land (Township of Chatham) – "McDon Fen"
          b. Township of Montville – "Jean Drive Preserve"
          c. Township of Parsippany-Troy Hills – "Kosut Property Acquisition"

2. 2023 Applications – Summary Book and Presentation
3. Additional application materials – OneDrive

VII. Return to Open Session (15 minutes)
1. Action as a Result of Closed Session
2. Site Visit - WebEx – (closed session)
  - Saturday, September 30
3. Applicant Final Presentations and Deliberations – Knox Room hybrid meeting
  - Thursday, October 12 – 6:00 PM

VIII. Next Meeting Date
  - Saturday, September 30, 2023 @ 8:30 AM
    - WebEx site visit (closed session)