



# MORRIS COUNTY OPEN SPACE TRUST FUND COMMITTEE

September 4, 2024  
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](mailto: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 – 4<sup>th</sup> 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. Remote attendees are advised software limitations will require telephone access only to the meeting after closed session is adjourned.

### WebEx viewer link:

<https://morriscountynj.webex.com/morriscountynj/j.php?MTID=m9871533185d4cecc8b31277655c4972a>

**Webinar number / Access Code: 2339 057 6165**

**Webinar password:** WgKpPbmp374 (94577267 when dialing from a phone or video system)

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

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. Roll Call**
- III. Public Comment (30 minutes)**
- IV. Approval of Minutes**
  1. Regular and Closed Session Minutes of March 4, 2024 Meeting
- V. New Business - Closed Session (2 hours)**
  1. 2024 Applications – Summary Book and Presentation
  2. Additional application materials – OneDrive
- VI. Return to Open Session (10 minutes)**
  1. Site Visits (conducted in closed session)
    - Saturday, September 28
  2. Applicant Final Presentations and Deliberations (conducted in closed session)
    - Wednesday, October 16
  3. **Next Meeting Date**
    - Saturday, September 28, 2024
      - Site visits (conducted in closed session)
- VII. Adjournment**