Delaware Township, Open Space Committee January 23, 2023 Re Org Minutes

The Regular Meeting of the Delaware Township Open Space Committee was called to order at 7:33 p.m. by Coordinator Taylor Gribbin.

NOTICE REQUIREMENTS

The Notice Requirements provided for in the Open Public Meetings Act have been satisfied. Proper notice of this meeting was transmitted to the Hunterdon County Democrat, the Trenton Times, and the Star Ledger, posted at the Delaware Township Municipal Building and filed with the Township Clerk all on December 20, 2022.

PLEDGE TO THE FLAG

The Vice-Chair led the assembly in the pledge to the flag.

ROLL CALL

<u>Present</u>: Rosalind Westlake, Karin Peklak, Larry Coffey, Susan Lockwood, Steve Smotrich, & Kathy Katz. <u>Absent</u>: Joshua Goldman, Heidi Kovacs, & Mark Wright.

APPROVAL OF MINUTES

A motion by Larry Coffey, second by Steve Smotrich to approve the December 19, 2022 Regular Meeting Minutes.

OLD BUSINESS

Proposal to create subcommittee for Website Management: Larry Coffey, Karin Peklak, Susan Lockwood, & Taylor Gribbin Proposal to create subcommittee for Grant work: Kathy Katz, Steven Smotrich, & Ros Westlake

NEW BUSINESS

Term Renewal & Re Org:

Rosalind Westlake nominated as Chair by Kathy Katz, second by Larry Coffey.

Motion to close nominations by Larry Coffey, second by Susan Lockwood.

Kathy Katz nominated as Vice-Chair by Steve Smotrich, second by Larry Coffey.

Motion to close nominations by Larry Coffey, second by Susan Lockwood.

Discussions of Open Space Meeting Schedule & member term information was collected to be updated.

Subcommittee's to schedule meetings between regular Open Space meetings – TBD

Rosalind Westlake to meet with Taylor Gribbin regarding Green Acres Project Amendment.

Discussion on details & deadlines to get information over to The Bridge for publication.

HUNTERDON COUNTY OPEN SPACE COMMITTEE UPDATE

None

PUBLIC COMMENT

None

COMMENTS OF BOARD MEMBERS

Rosalind Westlake sent all members a copy of the latest version of Farmland Preservation Plan – update next meeting.

ADJOURNMENT

A motion by Kathy Katz, second by Steve Smotrich to adjourn the meeting was unanimously approved by voice vote.

The meeting adjourned at 8:46 PM.

Respectfully submitted,

Taylor Gribbin, Open Space Coordinator