

Agenda 1/26/21 Lafayette Open Space Meeting

- **CALL TO ORDER** and state the meeting is open to the public in compliance with Public Law (PL) 1975, Chapter 231, Sections 4 & 13.

- **Flag Salute**

- **Roll Call-**

Present

Absent

Lisa Carlson
Alan Henderson
Carl Luthman
Karen Mitchell
Kevin O'Leary
Glenn Thomas

Also present-

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- **Oath of Offices-** Signature of members reappointed- Henderson, Luthman, Thomas

- **REORGANIZATION**

1. Motion to nominate Chairperson of the Open Space Advisory Committee for 2021.
2. Motion to nominate Vice-Chairperson of the Open Space Advisory Committee for 2021.
3. Motion to appoint Committee Secretary for 2021.
4. Motion to continue to hold monthly meetings in 2021 on the fourth Tuesday of each month at 7:30 pm at the municipal building meeting room. (2/23; 3/23; 4/27; 5/25; 6/22; 7/27; 8/24; 9/28; 10/26; 11/23; 12/28; with 2022 reorganization meeting on 1/25/2022.
5. Motion to designate the New Jersey Herald and the Sunday Herald as the official newspaper of the Lafayette Open Space Advisory Committee for 2021.
6. Motion to publish meeting schedule for 2021 in the designated official newspaper (with or without Feb 23).

- **Review of 10/27/20 Minutes** (Eligible to vote Carlson, Luthman, O'Leary, Thomas)

OPEN TO PUBLIC

- Update report from The Land Conservancy of NJ-

OLD BUSINESS

- Trail Grant and proposed trail at Lawler tract

NEW ITEMS OR BUSINESS

- Green Acres Planning Incentive Grant

CORRESPONDENCE

None

BILLS

None

ADJOURN & announce next meeting is February 23, 2021 at 7:30 in the Municipal Building or for some other future date.