



**MORRIS COUNTY
OPEN SPACE TRUST FUND COMMITTEE
AGENDA**

October 27, 2011

6:00 P.M.

Morris County Library, 30 East Hanover Avenue, Whippany NJ

I. Open Public Meeting Statement

Notice of this meeting was posted on the bulletin board of the Clerk of the Board of Chosen Freeholders and faxed to the Morris County Daily Record and Star Ledger, and filed with the Morris County Clerk and the Municipal Clerks of the Town of Morristown and Township of Hanover on October 3, 2011 in compliance with the Open Public Meeting Act.

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

II. Roll Call

III. Public Comment

IV. Motion to enter into Executive Session

V. Executive Session – final presentations

- a. BASF-Musconetcong Greenway Blk 301-4
(Township of Mount Olive & The Land Conservancy of NJ)..... 6:00-6:20
- b. Landing Recreation Project (Township of Roxbury) 6:20-6:40
- c. Pompton Riverwalk-Phase V (Township of Pequannock) 6:40-7:00
- d. Canfield Property (Township of Mine Hill) 7:00-7:20
- e. Break 7:20-7:30
- f. Angen, LLC and Drakestown Preserve Addition-Fricke
(NJ Conservation Foundation)..... 7:30-8:00
- g. Stobaeus Park Addition II (Borough of Florham Park)..... 8:00-8:20
- h. Committee Deliberations on Funding Recommendations

VI. Motion to return to Open Session

VII. Adjournment