

The special meeting of the Open Space Advisory Committee was called to order at 7:03 p.m. Present for this meeting were the following Committee members: John Cronce, Jamie Kamph, Dan Malek, Rich Schaible, Hal Shute, and Cathy Urbanski. Township Committee Liaison, George Fisher, was absent.

**OPEN TO THE PUBLIC**

There was no public present.

**OPEN SPACE ADVISORY COMMITTEE BUDGET**

Mr. Cronce explained that this meeting was to determine funding for projects and complete the applications to the State.

Mr. Shute said that the Committee could preserve Lambert and Toll North this year, Holcombe in 2016, and Fulper in 2017. At the end of 2017 all debt service can be paid off. Mr. Shute has a balance of -\$25,000 for 2017 but he believes there will be funds to cover this. He is recommending Lambert and Toll North be preserved this year as long as funds are available.

Mr. Cronce asked the Committee if they were in agreement with this. All were in favor of it.

**APPLICATIONS**

Mr. Cronce explained that the next step is the applications.

Mr. Shute advised that there would be a work session after the meeting to put the information together in order to get the applications to the State this week.

Mr. Shute reported that he and Ms. Kamph spoke to Bill Millette at the County regarding the Usmiani Grant. This grant was received this year; the funds are in the Open Space trust. Ms. Kamph is applying to Green Acres.

**OPEN TO THE PUBLIC**

There were no public present.

**ADJOURNMENT**

**Ms. Urbanski made a motion, seconded by Mr. Malek, to adjourn the meeting at 7:08p.m. All were in favor; the motion carried.**

Respectfully submitted,

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Christine A. Rosikiewicz  
Open Space Secretary