

**WHITE TOWNSHIP OPEN SPACE and FARMLAND PRESERVATION COMMITTEE
MINUTES FOR MEETING OF January 25, 2011**

I) **CALL TO ORDER:** Secretary Anne Blaine called the meeting to order at 6:30 p.m. on Tuesday, January 25, 2011 at the White Township Municipal Building. The election of Chair was done after roll call and then Mr. Duveneck presided over the remainder of the meeting.

A) Flag Salute – Secretary Anne Blaine

B) **Opening Statement:** Pursuant to the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. the Board Secretary caused notice of this meeting to be given to the public and the press on February 16, 2010

C) **Roll Call** - Board Secretary Anne Blaine

Present – Anne Blaine, Nevitt Duveneck, Ellen Johnson, Bob Mackey, Jason Menegus, Dave Newhouse, and Valerie Tishuk

Absent - none

D) **Adopt the Meeting Agenda:** A motion of Valerie Tishuk seconded by Jason Menegus resolved that this Board adopt the meeting agenda for the January 25, 2011 meeting as published.

E) **Minutes** – The committee discussed the November 23, 2010 minutes and a vote was taken to approve the minutes.

Vote Taken – six yeas
Motion Carried

II) **CORRESPONDENCE**

III) **PUBLIC COMMENTS**

IV) **OLD BUSINESS** - This committee is concerned that allocation from the State might get taken away if not used.

V) **TABLED OR POSTPONED MATTERS**

A) **Dear Landowner Letter** – Mr. Menegus will find out if the money is available.

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MINUTES FOR MEETING OF January 25, 2011

B) Land Conservancy – Were they rehired by the Township?

VI) NEW BUSINESS

A) Election of Chair – Mr. Newhouse made a motion to nominate Nevitt Duveneck as Chair. Mrs. Tishuk seconded the nomination.

Vote Taken – six yeas
Motion Carried

B) Election of Vice Chair – Mr. Mackey made a motion to nominate Jason Menegus as Vice Chair. Mr. Menegus declined the nomination. Mr. Menegus made a motion to nominate Ellen Johnson as Vice Chair. Mrs. Tishuk seconded the motion.

Votes Taken – six yeas
Motion Carried for Mrs. Johnson as Vice Chair

C) Appointment of Secretary – Mrs. Johnson made a motion to re-appoint Mrs. Blaine as secretary. Mr. Mackey seconded the motion.

Vote Taken – six yeas
Motion Carried

D) Meeting Dates for Remainder of 2011 and January 2012 at 6:30 p.m. - February 22, March 22, April 26, May 24, June 28, July 26, August 23, September 27, October 25, November 29, December 27, and January 24, 2012.

E) Budget for 2011 – Mr. Mackey made a motion to ask the Township Committee for a budget of \$400 for this year. Mr. Duveneck seconded the motion.

Vote Taken – six yeas
Motion Carried

I) ANY OTHER MATTERS DEEMED NECESSARY BY THE COMMITTEE

II) PUBLIC COMMENTS

**WHITE TOWNSHIP OPEN SPACE and FARMLAND PRESERVATION COMMITTEE
MINUTES FOR MEETING OF January 25, 2011**

III) ADJOURNMENT – Valerie Tishuk made a motion to adjourn at 7:25 and Jason Menegus seconded the motion.

Voice Vote Taken – Six yeas
Motion Carried

Respectfully submitted,

Anne Blaine

Anne Blaine
Committee Secretary