



**Township of Pequannock
Open Space Advisory Committee**

January 8, 2018, 7:00 PM
Municipal Building, 2nd Floor
530 Newark-Pompton Turnpike
Pompton Plains, NJ 07444

OPEN SESSION MINUTES

The meeting was called to order by Chairman Wells at 7:05 pm.

Voting Members Present (X):

X	Joseph Wells (Chairman)	X	Frank Spizzirri (Vice-Chair)	X	Robin Jones (Secretary)
X	Kerry Heck		Hon. Ryan Herd	X	Jeffrey Mauriello
	Sean Mulhall	X	Robert Safarik		Rudy Steintal
X	Julie Unger				

Others Present (X):

	Frank Pinto, Spinelli & Pinto Consulting, LLC		
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A quorum was established.

Mission Statement

To provide advice to the Township Council concerning open space acquisition and property stewardship issues.

Minutes Review & Approval

On motion of member Jones seconded by Safarik, the Open Session minutes of the December 11, 2017 meeting were approved unanimously.

Township Council Report:

Frank reported that there was a very short meeting.
Cathy Winterfield is now the Mayor and David Kohle is Deputy Mayor.

Planning Board Report:

Jeff joined the meeting following his attendance at the Planning Board’s re-organization meeting. The board approved the Wayne Subaru. They are not increasing the parking lot and same entrance and exit with a max of 82 for vehicle inventory along with 13 customer and 18 employee parking spots.

Carbone Investment Strategy started construction. Three houses are being constructed. No variances were needed.

Parks & Recreation Advisory Committee Report:

No report given as liaison was not able to attend the meeting.

Environmental Commission Report:

No report given as liaison was not able to attend the meeting.

Historic District Commission Report:

Robert reported he missed last Historic Committee meeting. The focus was upcoming events and use of the Burry house and developing more membership.

Correspondence:

Frank S reported on two letters he received. The papers to sign up for the Hoedown. It's 2 copies of the same letter by the Township asking about organization support and activity planned for the Hoedown on September 15, 2018.

Motion to appoint Robin Jones as Secretary was made by Frank Spizzirri seconded by member Unger. All those were in favor.

Pending Items Update

1. Pompton Riverwalk (Joe Wells & Frank Pinto)

- 84 Pequannock Ave Property update – Frank reported that the Township closed on the property in December and is now Open Space.

- NJDWSC – Bauer & Covello Easement Updates – Frank reported that Ron Farr at the NJDWSC is still waiting for surveys to be received that cover these lands. That will indicate ownership which will dictate how the Township is to proceed.

- Plaza 23 (Phillips Edison Co.) - Frank reported that the landowner's regional manager asked to wait until February for a site walk, as he is not in the area until then.

- Schaefer Property – Frank P reported that the landowner has not responded to his phone calls and letter sent last month.

- Trails Mapping Update – Frank's GIS person is preparing the foldable map and the kiosk inset maps.

- NYS&W – Jerry Rohsler provided Frank Pinto with an update that was reported in his status report.

- Plantings along Pequannock Ave (Kerry) – Kerry provided an updated plan and included lot numbers on the plan. The symbols are proportioned to the size of the trees.

2. Pio Costa Property (Joe) – He is still not in town. Joe will reach out to him when he is in town.

Other Business:

Shirts – The committee discussed the two logo designs. After much discussion the majority voted in favor of the official Pequannock Twp logo/emblem. Frank S suggested going to the Bodek and Rhodes website to see the styles of shirts. Look for 90% Cotton / 10% Poly shirts. From there you can pick out the colors and get that info back to Frank Spizzirri before the next meeting.

Adjournment:

On motion of member Spizzirri with all in agreement, the meeting concluded at 8:11 PM.

**Next meeting is Scheduled for:
Monday, February 12, 2018; 7:00 pm
530 Newark-Pompton Turnpike
Pompton Plains, NJ 07444**

Respectfully Submitted,

Frank

Frank Pinto, Committee Facilitator