



Open Space Committee
Andover Township

April 16, 2007

Minutes of Meeting March 27, 2007

The meeting came to order at approximately 7:40pm.

In attendance: Members; Lois DeVries, Dan Freed, Diane Gillespie, Carladean Kostelnik, Mike Morel, Gail Phoebus, and Alternate, Mary Grace Pettreuti-Rudolph

Absent: Member; Mark Treiber and Alternate; Bob Schedinger

Motion to accept the minutes of 2/27/07 as amended: made by Gail Phoebus; seconded by Diane Gillespie. Passed, Lois abstained.

Chairman Freed announced that Lois DeVries has been appointed to the Committee in order to facilitate the acquisition of the grant from ANJEC for the purpose of developing and Open Space Plan.

No members of the public were present.

Chairman Freed informed the members that they will soon have their own e-mail addresses in the official Township mail server. This must be used for all official business.

Lois presented information about the expertise of the Morris Land Conservancy that prompted the following motion:

Motion: For the Open Space Committee to accept the Township Committee proposal to invite the Morris Land Conservancy to outline an outreach to the public to identify lands for potential acquisition. Made by Diane Gillespie; seconded by Gail Phoebus. Passed unanimously.



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Lois presented the following time table of the grant status:

- March 26, 2007 Grant was sent electronically to ANJEC
- May, 2007 Announcements of grants
- June, 2007 Grant contract finalized

Chairman Freed outlined the grant work plan and announced that he, Gail and Diane will be working with Lois on that plan as a special committee from the Open Space Committee.

Diane reviewed the ANJEC Resource Paper, “Open Space Plan” that was sent to all members and requested all members to come to the next meeting with ideas and proposals on the material presented in that document.

Lois and Diane both emphasized the need for volunteer hours from the members to fulfill the “in kind” provisions of the the grant. Those would probably amount to approximately 1125 hours total and through the span of the Plan Process would amount to about 2hr./month/member.

Meeting adjourned approximately 9:40 pm

Respectfully submitted,

Carladean Kostelnik

Next Meeting MONDAY, APRIL 23 @ 5pm. Town Hall, before Township Committee Meeting.