

Open Space Committee Meeting  
Minutes  
August 09, 2011

Meeting began at 7:02 PM

Present: Mike Morell, Ed Burgio, Karl Krummel, Raymond G. Ayers, Carla Kostelnik

Open Public Meetings Compliance statement made.

Flag salute

Agenda was approved.

Discussion of OS Committee 2011 budget Lake Iliff Access project re: 2011 and 2010 engineering vouchers pertaining to Lake Iliff Access and the 7/18/11 report from DEP requesting removal of invasive species and planting of native species in the area of the special use permit in the wetlands.

The following affirmation was made and unanimously approved by the OSC members present:

"We affirm that the Open Space Committee has not authorized any expenditures for the Lake Iliff access project for this year, 01 January, 2011 to date. We have no record of any earlier requests for expenditures made by this board to Golden and Moran, nor do we have any record of ever advising the Township Committee to make such expenditures."

No basis was found for the 2010, \$20,619.07 engineering expenditures charged to the OSC. Carla will seek explanation of charges.

Carla will contact the NJDEP to see if we can deal with them directly so as not to incur more fees.

Meeting adjourned, at 7:45pm