HARDING TOWNSHIP HARDING OPEN SPACE TRUST (HOST) MUNICIPAL BUILDING WEDNESDAY, DECEMBER 8, 2021 @ 7:30 21 BLUE MILL ROAD, NEW VERNON, NJ 07976

Meeting Minutes

OPEN MEETING:

Mr. Pfeiffer, Chair opened the December 8, 2021 meeting of the Harding Open Space Trust Committee to order at 7:35 p.m. and announced the meeting is being held in accordance with the Open Public Meetings Act.

HOST Attendance: Ms. Chipperson, Ms. Devine, Mr. Jones, Mr. Pfeiffer, Mrs. Somers, and Mr. Weppler

Excused Absence: Mrs. Riley

Township Attendance: Mrs. Sharp, Secretary

Public Attendance: None

ACCEPTANCE OF THE HOST MINUTES FOR: NOVEMBER 10, 2021:

Mr. Pfeiffer, asked if anyone had questions or comments with regard to the November 10, 2021 meeting minutes. Miss Somers commented that her name was mis-spelled in several places. Mrs. Sharp will amend the minutes. Upon a motion made by Mr. Weppler, seconded by Mrs. Somers, and with a vote of all ayes, none opposed, the amended November 10, 2021 minutes were accepted.

HOST UPDATES:

<u>Signage</u> – T. Jones reported that the open space signage was installed on the Wexler/Oxford/James property. The signage was installed five feet from the property line by DPW. A discussion ensued regarding if the signs should be placed on the property line or one foot off the property line. The consensus of the HOST members was to install Open Space signage on the property line.

<u>Appleton #2</u> – T. Jones reported that the property should close at the end of December 2021.

<u>Maintenance of HOST Property</u> – A discussion ensued on the maintenance of the several new properties recently acquired. The consensus of HOST members was to conduct a site visit on the newly acquired properties before a maintenance plan is prepared for each property.

T. Jones will contact Mike Horn of the Great Swamp Wildlife Refuge to discuss the trail at 163 Lee's Hill Road along with a time line. It was recommended that site visits be conducted when the ground is frozen.

<u>*Glen Alpin*</u> – T. Jones reported that one of the interested parties conducted a site visit and are very serious about the property. The second interested party will conduct a site visit the week of December 13, 2021.

OTHER MATTERS THAT MAY COME BEFORE HOST AND HEARING PERSONS PRESENT:

Let the record show that their were no other matters or hearing persons present.

Harding Open Space Trust Committee Meeting Minutes December 8, 2021

ADJOURNMENT

With no further items to discuss, a unanimous motion to adjourn was made by all members of HOST at 8:27 pm. Respectfully submitted,

Yina & Hay

Lisa A. Sharp Secretary, Harding Open Space Trust Committee