

**OPEN SPACE COMMITTEE
MINUTES
APRIL 2, 2012**

THE MINUTES HAVE NOT BEEN FORMALLY APPROVED AND ARE SUBJECT TO CHANGE OR MODIFICATION AT THE NEXT REGULARLY SCHEDULED MEETING.

FLAG SALUTE: Chairman Glenn Schweizer led The Flag Salute at 7:02 PM.

ROLL CALL: Mayor Philip Yetter, Margaret Couse, Alan Martin, Chairman Glenn Schweizer, Vice-Chairman John Major. Also Present: Township Administrator Eileen Klose.

STATEMENT: Chairman Glenn Schweizer stated that the meeting was being held in compliance with the provisions of the Sunshine Law. Adequate notice of the meeting has been published in the New Jersey Herald being the Sunday and Daily editions as to a time and place. It is posted in the usual location of posted notices in the municipal building.

DISCUSSION

**REVISED PROPOSAL FROM
THE LAND CONSERVANCY TO COMPLETE
AN UPDATE OF THE HAMPTON TOWNSHIP
OPEN SPACE AND RECREATION PLAN**

The Open Space Committee reviewed the revised proposal from the Land Conservancy and agreed that it was as they requested. The Agreement maintains the current annual cost for consulting services at a fee of \$9,000.00, which would include an update of the Hampton Township Open Space and Recreation Plan and continuation of projects that are already being considered for preservation. The Plan would be completed a few months after the notice to proceed is granted by the Township Committee.

Township Administrator E. Klose stated that the Committee should consider requesting that the Land Conservancy try to receive funding to support some of the cost for updating the Plan by submitting a grant application to the Kodak Foundation of the township's behalf.

John Major asked for clarification about the "current projects" and what that would include.

Township Administrator E. Klose stated that Sandy Urgo would continue to look for properties that might include recreation field opportunities and properties that are in negotiations, but that nothing new would be considered. She stated that if a new property became available that the township would want to consider for purchase, the Township Committee would consider the provisional option of paying an additional cost to pursue this project.

A MOTION was made by Alan Martin and seconded by Glenn Schweizer, with all members in favor, to recommend to the Township Committee to authorize the Agreement submitted by the Land Conservancy in the amount of \$9,000.00 to update the Hampton Township Open Space and Recreation Plan.

PUBLIC SESSION

No Public Comment.

PUBLIC SESSION CLOSED

A MOTION was made by Mayor P. Yetter and seconded by A. Martin, with all members in favor, to adjourn the meeting at 7:59 PM.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Eileen Klose", with a long horizontal flourish extending to the right.

Eileen Klose
Open Space Secretary
Township Administrator