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**HARDING TOWNSHIP
HARDING OPEN SPACE TRUST (HOST)
MUNICIPAL BUILDING
WEDNESDAY, JANUARY 9, 2019**

Reorganization Meeting Minutes

OPEN MEETING:

Secretary Sharp called the reorganization meeting of the Harding Open Space Trust Committee to order on January 9, 2019 at 7:30 p.m., and announced the meeting was called in accordance with the laws of the State of New Jersey. Mrs. Sharp mentioned that on January 11, 2018, Adequate Notice of this meeting was sent to the Observer Tribune and the Daily Record, posted on the bulletin board in the municipal building at 21 Blue Mill Road and filed with the Township Clerk. Mrs. Sharp announced that at the Township Committee Reorganization meeting held on January 7, 2019, the following members were appointed to the Harding Open Space Trust Committee: Mr. Falzarano, Mr. Jones, Mr. Platt, Mr. Pfeiffer, Mr. Weppler, Mr. Sovolos, Mr. Dietz, Mrs. Devine, Mr. Jim Novotny, and Mrs. Riley. Mrs. Sharp provided the Oath of Allegiance to these members.

Mrs. Sharp called the roll:

HOST Attendance: Mrs. Madelyn Devine, Mr. Tim Jones, Mr. Nicolas Platt, Mr. Tom MacCowatt, Mr. Jim Novotny, Mr. Loren Pfeiffer, Mrs. Jane Riley, and Mrs. Julia Somers

Excused Absence: Mr. David Dietz and Mr. Dean Sovolos

Township Administration Attendance: Mrs. Lisa Sharp and Mr. Robert Falzarano

ELECTION OF CHAIRMAN AND VICE CHAIRMAN:

Secretary Sharp opened the meeting to accept nominations for the office of Chairman of HOST for 2019. Mr. MacCowatt made a motion to nominate Mr. Pfeiffer for Chairman of HOST and Mr. Weppler seconded the Motion. Secretary Sharp asked if there were any further nominations for Chairman. With no further nominations, Secretary Sharp closed the nominations.

Secretary Sharp asked for a motion to elect Mr. Pfeiffer as Chairman of HOST. Upon a motion to elect Mr. Pfeiffer as Chairman of HOST by Mr. Weppler, seconded by Mrs. Somers, and with a unanimous vote of all ayes, none opposed, Mr. Pfeiffer was accepted as Chairman. Secretary Sharp turned the meeting over to Chairman, Mr. Pfeiffer.

Mr. Pfeiffer asked for nominations for Vice Chairman of HOST. Mr. Pfeiffer nominated Mr. Weppler as Vice Chairman, and Mrs. Somers seconded the nomination. Mr. Pfeiffer asked if there were any further nominations for Vice Chairman. With no further nominations, a motion was made by Mr. MacCowatt, seconded by Mr. Platt, and with a unanimous vote of all ayes, to accept Mr. Weppler's nomination as Vice Chairman of HOST was accepted and approved. Upon a motion to elect Mr. Weppler as Vice Chairman made by Mr. Jones, seconded by Mrs. Somers, was unanimously accepted with none opposed.

REGULAR MEETING MINUTES

HOST #01-2019 MEETING DATES:

Mrs. Sharp reported that HOST meets the second Wednesday of every month at 7:30 pm. Mr. Pfeiffer asked if anyone had any concerns with regards to the HOST meeting dates for 2019. Upon a motion made by Mr. Weppler, seconded by Mr. MacCowatt, and with a vote of all ayes, none opposed, Resolution HOST #01-2019 meeting dates was accepted. Mrs. Sharp will provide a copy of the Resolution to the Municipal Clerk and the legal notice will be advertised in the Observer Tribune and Daily Record.

MINUTES OF DECEMBER 12, 2018:

HOST
Meeting Minutes
January 9, 2019

Mr. Pfeiffer asked if there were any concerns with regard to the meeting minutes for December 12, 2018. Upon a motion made by Mr. Wepler, seconded by Mrs. Somers, Mr. Novotny abstained, and with a vote of all ayes, the meeting minutes for December 12, 2018, were accepted.

HOST UPDATES:

Margetts Field: HOST reviewed Mr. Johnson's 2019 proposal for maintaining Margetts Field. A discussion ensued. It was suggested that Mr. Johnston attend the February HOST meeting to present his 2019 proposal to the Committee. Mrs. Sharp will contact Mr. Johnson. HOST is interested in the products used on Margetts Field. Mr. Falzarano provided HOST with the rules and regulations regarding going out to bid versus receiving quotes.

Municipal Trail – Mr. Wepler provided HOST with information regarding the Municipal Trail for inclusion in the Civic Association Thumbnail. The Committee reviewed the information and provided comments. It was suggested that the information be placed on the Township's website.

Stewardship Grants – Mrs. Devine provided HOST with information regarding Green Acres Stewardship Grant application. Mrs. Devine explained Green Acres has limited funds available. A discussion ensued.

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

Mrs. Somers explained the NJ Highlands Coalition received a letter regarding a property on Shalebrook Drive that will be submitting an application to the NJDEP for a hardship transition waiver. A discussion ensued.

With no hearing persons present, Mr. Pfeiffer asked if there were any other items to discuss. Seeing no further business, a motion was made by Mr. Wepler, seconded by Mr. Jones, and with all members in agreement, the meeting was adjourned to Executive Session to discuss possible property acquisitions at 8:30 p.m. No formal action will be made in Executive session.

Respectfully submitted,



Lisa A. Sharp
Secretary, HOST

RESOLUTION #01-2019
HARDING OPEN SPACE TRUST (HOST) COMMITTEE
TOWNSHIP OF HARDING, MORRIS COUNTY, NEW JERSEY
JANUARY 9, 2019
MEETING SCHEDULE
OF THE HARDING TOWNSHIP OPEN SPACE TRUST COMMITTEE
FOR JANUARY 2019 THROUGH JANUARY 2019

BE IT RESOLVED, by the Harding Township Open Space Trust (HOST) Committee of the Township of Harding in the County of Morris and State of New Jersey, that public meetings of the HOST Committee shall be held during 2019 at Kirby Hall, Blue Mill Road in New Vernon in said Township at 7:30 p.m. as follows:

January 9, 2019 – Reorganization

February 13
March 13
April 10
May 8
June 12

July 10

August 14

September 11

October 9

November 13

December 11

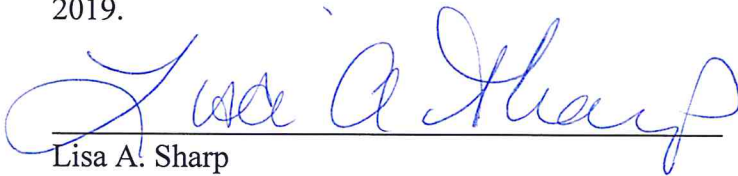
January 8, 2020 - Reorganization

BE IT FURTHER RESOLVED, that the above schedule and any revision thereof shall be posted on the bulletin board in Kirby Hall and mailed to the Observer Tribune and the Daily Record, and upon prepayment of mailing and processing costs, to all persons requesting copies of such schedule or any revision thereof.

BE IT FURTHER RESOLVED, that the meetings shall be conducted in accordance with *Roberts Rules of Order*.

DATED: January 9, 2019

I, Lisa A. Sharp, HOST Secretary of the Open Space Trust Committee of the Township of Harding, County of Morris, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the HOST Committee at the reorganization meeting held on January 9, 2019.



Lisa A. Sharp
HOST Secretary