

HARDING TOWNSHIP
HARDING OPEN SPACE TRUST (HOST)
MUNICIPAL BUILDING
WEDNESDAY, APRIL 12, 2023
21 BLUE MILL ROAD, NEW VERNON, NJ 07976

REGULAR MEETING MINUTES

OPEN MEETING:

Mr. Pfeiffer opened the meeting at 7:30 pm by announcing adequate notice of this April 12, 2023, HOST meeting was given in accordance with the Open Public Meetings Act.

HOST Attendance: Mr. Jones, Mr. Gandy, Mr. Pfeiffer, Ms. Somers, Ms. Devine, Mr. Weppler, and Mr. Rosato

Excused Absence: Mr. DeNave and Mr. Novotny

Township Attendance: Mrs. Sharp, Secretary

Public Attendance: None

ACCEPTANCE OF THE HOST MINUTES FOR: MARCH 8, 2023:

March 8, 2023 Minutes:

L. Pfeiffer asked if there were any comments regarding the March 8, 2023 HOST minutes. Mr. Jones and Mrs. Somers commented that a d was to be added to the word name on page 2, fifth paragraph. Mrs. Sharp will amend the minutes. With no further comments L. Pfeiffer asked for a motion to accept the March 8, 2023 HOST minutes. Upon a motion made by L. Weppler, seconded by T. Jones, and with a vote of all ayes, none opposed, the amended March 8, 2023, HOST minutes were accepted.

HOST UPDATES:

Management Plan Proposal – T. Bologna

L. Sharp explained that the Township Committee has authorized Ms. Bologna to conduct the management plans on the five properties provided in her proposal. L. Sharp will send an email to her and request the necessary documents required to commence the work.

A discussion on walking several HOST properties ensued. M Devine suggested that the committee start at the Gatehouse to see all the work that has been completed at this property.

The consensus of the Committee was to conduct a site visit at the following properties and meet at Margetts Field at 8 am on Saturday, June 3, 2023. The properties are:

- Gatehouse

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- NJDOT Property / Primrose
- 163 Lee's Hill Road

L. Sharp will send a reminder email to all HOST members on the date and time of the site walk. The consensus of the HOST Committee was to use the site walk on June 3, 2023, as their May meeting and meet at their regular meeting on June 14, 2023 for a follow-up.

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

There were no hearing persons present.

ADJOURNMENT

With no further comments, L. Pfeiffer asked for a motion to adjourn. Upon a motion made by T. Jones, seconded by K. Gandy, with a vote of all ayes, none opposed, the meeting adjourned at 7:50 pm.

Respectfully submitted,



Lisa A. Sharp
Secretary, Harding Open Space Trust Committee