


**TOWNSHIP OF MORRIS
OPEN SPACE COMMITTEE
REORGANIZATION AND REGULAR
MEETING AGENDA
JANUARY 19, 2017**

Please take notice that the Reorganization and Regular meeting of the Township of Morris Open Space Committee will be held on Thursday evening, January 19, 2017, at 7:00 P.M. in the Municipal Building, 50 Woodland Avenue, Township of Morris.

1. Call to Order
2. Statement of Adequate Notice
3. Oath of Office to be administered to the following Members:
 - Richard Watson
 - Andres Benvenuto
 - Daniel Caffrey
 - Sue Young
 - John Sette
4. Roll Call
5. Nomination for Vice Chairman for the year 2017. (Must be a citizen member)
6. Resolution setting meeting dates for the year 2017 and January 2018 and designation of official newspapers
7. Consideration of approval of the October 27, 2016 regular and closed minutes.
8. Communications and General Business:
 - A. Review Open Space Committee Activities
 - B. Open Space Inventory Update
 - C. Master Plan Update
8. Other Matters (if any)
9. Public Commentary
10. Commentary by Committee Members
11. Resolution Authorizing Closed Session
12. Adjourn


Sonia Santiago, Secretary

Dated: January 16, 2017

OS Committee, Township Committee, Township Administrator, Township Attorney, Township Historic Preservation Commission, Bulletin Board, Township Engineer, Township Recreation Director, Morris News Bee, Star Ledger, Daily Record