

**Montgomery Township
Open Space Committee
Minutes of Meeting
January 9, 2018**

The monthly meeting of the Open Space Committee was brought to order by Chairman Roy Rodriguez was held at 7:30PM on Tuesday, January 9, 2018 at the Montgomery Township Municipal Building. The members of the Open Space Committee in attendance included Roy Rodriguez, and Larry Poli. Jeffrey McDonnell, Board Liaison & Stacy Crandell, Assistant to the Township Manager was also present.

Call to Order: The Reorganization meeting was called to order at 7:37PM.

Chairman Roy Rodriguez turned the meeting over to Acting Vice Chairman Larry Poli. Acting Chairman Larry Poli entertained nominations for the Chairman position and nominated Roy Rodriguez for Chairman. Roy Rodriguez was elected Chairman for 2018. Larry Poli turned the meeting over to the elected Chair Roy Rodriguez who then entertained nominations for Vice Chairman. Larry Poli was nominated and elected Vice Chairman for 2018.

Adjournment: The Reorganization Meeting ended at 7:38PM.

Call to Order: The Regular Meeting was called to order at 7:38PM.

Approval of Minutes: On a motion by Larry Poli, seconded by Roy Rodriguez, the minutes of the January 10, 2017 meeting were approved.

Public Comment: None.

Opening Remarks:

Chairman Rodriguez welcomed everyone back since the last meeting. Township Staff stated that there would be a new Park and Recreation Member to join the committee once they meet later this week.

New Business:

Meeting Dates- April 10, July 10, and October 2

The Committee set the meeting dates for the 2018 as follows- April 10, July 10, and October 2.

Old Business:

Township Staff gave a brief update on the Powerline Trail Connector Phase 1 project. Also, the Committee was reminded about the Volunteer Brunch that was going to be held on March 18, 2018.

Adjournment: There being no further business to come before the Open Space Committee, the meeting was adjourned at 7:44PM. *The next meeting is April 10, 2018 at 7:30PM.*