

**MEETING MINUTES**

**TOWNSHIP OF PARSIPPANY-TROY HILLS  
OPEN SPACE COMMITTEE  
SPECIAL MEETING ON July 15, 2020**

- I. Meeting was held virtually via the Webex meeting platform on Wednesday, July 15, 2020 at 5:00 P.M.
- II. Meeting was called to Order by Mayor Michael Soriano, and the following statement was read into the record:

**This is a special meeting of the Township of Parsippany-Troy Hills Open Space Committee. Due to the State of Emergency related to COVID-19, this meeting is being held by electronic remote access via Webex Meeting on Wednesday, June 15<sup>th</sup> at 5:00PM. Adequate notice of this meeting has been provided by posting a copy thereof on the municipal bulletin board, transmitting a copy to the Township Clerk, the Star Ledger, and Daily Record, and posting electronically on the Township's website, on Wednesday, July 8, as prescribed by the Open Public Meetings Act. This meeting is being recorded.**

- III. Pledge of Allegiance lead by Mayor Michael Soriano.
- IV. Roll Call by Riddhi Patel

MEMBER	Present	Absent
Mr. Bhoraniya	X	
Mr. Cipkins		X
Council President dePierro	X	
Mrs. Herbig	X	
Mrs. Palmeri		X
Ms. Vealey		X
Mayor Soriano	X	

- a. Also present; Diane Hickey, Deputy Township Attorney; and Michael Sifonios, Director of Parks Forestry and Recreation.

- V. Approval of Minutes for the Special Meeting of June 10, 2020
  - a. Motion made by Chandu Bhoraniya, Second made by Council President Michael dePierro
  - b. Roll Call by Riddhi Patel:

MEMBER	Aye	Nay	Abstain	Absent	Motion	Second
Mr. Bhoraniya	X				X	
Mr. Cipkins				X		
Council President dePierro	X					X
Mrs. Herbig	X					
Mrs. Palmeri				X		
Mrs. Vealey				X		
Mayor Soriano	X					

- VI. Communications and General Business
  - a. Mayor Soriano called upon Michael Sifonios, Director of Parks Forestry and Recreation, to give an update on the Kosut Property grant application
    - i. Michael Sifonios submitted the grant application on Friday, July 3, 2020

VII. Commentary by Committee Members

- a. Mayor Soriano asked if any member of the committee has anything to add on the Kosut property.
  - i. No additional comments

VIII. Public Comment Period

- a. Motion made by Cori Herbig to open up the meeting to public comment, Second made by Council President dePierro
- b. Roll Call by Riddhi Patel:

MEMBER	Aye	Nay	Abstain	Absent	Motion	Second
Mr. Bhoraniya	X					
Mr. Cipkins				X		
Council President dePierro	X					X
Mrs. Herbig	X				X	
Mrs. Palmeri				X		
Mrs. Vealey				X		
Mayor Soriano	X					

- c. This meeting is now open for any member of the public wishing to speak. Please raise your hand on the toolbar to indicate you'd like to speak. Please state your name and address.
  - i. No one wished to speak
- d. Motion made by Council President dePierro to close the meeting to public comment, Second made by Chandu Bhoraniya.
- e. Roll Call by Riddhi Patel:

MEMBER	Aye	Nay	Abstain	Absent	Motion	Second
Mr. Bhoraniya	X					X
Mr. Cipkins				X		
Council President dePierro	X				X	
Mrs. Herbig	X					
Mrs. Palmeri				X		
Mrs. Vealey				X		
Mayor Soriano	X					

IX. Other Matters

- a. Mayor Soriano called upon Council President dePierro to discuss the Condit House and Edwards Road tract.
  - i. Edward Road tract
    - 1. Wetlands tract owned by developer requesting town to purchase to create culvert
    - 2. Justin Lizza, Town Engineer to be approached by Mayor Soriano to review
  - ii. Condit House
    - 1. Hunting Ridge Association wants to give the Historical House to the Township for free
    - 2. Approximately \$20,000 in repairs needed
    - 3. Site visit of property is advised

X. Discussion of next and future meeting date(s)

- a. Next meeting scheduled for September 9, 2020 at 5:15pm

XI. Adjournment

- a. Motion made by Council President Michael dePierro to adjourn the meeting, Second made by Chandu Bhoraniya
- b. Roll Call by Riddhi Patel:

MEMBER	Aye	Nay	Abstain	Absent	Motion	Second
Mr. Bhoraniya	X					X
Mr. Cipkins				X		
Council President dePierro	X				X	
Mrs. Herbig	X					
Mrs. Palmeri				X		
Mrs. Vealey				X		
Mayor Soriano	X					