

**Passaic County Open Space Advisory Committee
June 15, 2023 Meeting**

Meeting Minutes

Members Present:

1. Deputy County Administrator Marc Seemon
2. County Counsel Designee: John Pogorelec, Jr., Esq.
3. Department of Planning & Economic Development: Andras Holzmann
4. Department of Planning & Economic Development: Salvatore Presti
5. Department of Cultural & Historic Affairs: Isabel Costa
6. Chair Anne Kahwaty
7. Bhupendra Gadhavi
8. Bernard Vroom III
9. Alice Szepietowski
10. Isabel Agudelo
11. Sandra Lawson

Members Absent:

12. County Commissioner Pat Lepore
13. Department of Engineering Designee: Nordan Murphy
14. Department of Parks & Recreation Designee: Greg Moore
15. Department of Cultural & Historic Affairs Designee: Kelly Ruffel
16. Vice Chair Maria-Elena Grant
17. Lauralee Harding
18. Robin Canetti
19. Karen Agosto

A roll call brought the meeting to order at 5:37 PM.

Kahwaty made the announcement of the Open Public Meeting Act.

A motion was made by Lawson and seconded by Vroom to open the public portion.

Motion passed unanimously.

No one from the public was present.

A motion was made by Vroom and seconded by Lawson to close the public portion.

Motion passed unanimously.

A motion was made by Vroom and seconded by Szepietowski to approve the minutes of the May 24th, 2023 meeting.

The motion passed with one abstention by Agudelo.

Under New Business, Presti and Costa presented final funding recommendations for each application and answered questions from the committee. A motion was made by Ghadavi and seconded by Lawson to accept the recommended funding awards for all Park Development and Historic Preservation applications.

Motion passed unanimously.

Under Old Business, no items were discussed.

Under Open Discussion, Vroom inquired about previous open space funding awarded to Bloomingdale.

A motion was made by Lawson and seconded by Szepietowski to adjourn.

Motion passed unanimously.

The meeting adjourned at 5:55 PM.

/ s / Salvatore Presti

Assistant Planner, Passaic County