

**MINUTES OF THE PENNINGTON OPEN SPACE COMMITTEE MEETING HELD
VIRTUALLY AT 7:30PM; JANUARY 19, 2022**

This open meeting was conducted remotely by video and/or telephone; it was adequately noticed on the Boro website and in the local newspaper.

In attendance: Voting and Alternate Members:

Alan Hershey (Chairman), Present
Jason Meyer, Present
Dan Pace (Secretary), Present
Nadine Stern, Boro. Council Rep. Present

Arthur Firestone (alternate), Present
John Jackson (alternate) Present
Mark Blackwell: Present

Guests: None

Chairman Hershey called the meeting to order at 7:43pm and welcomed Nadine.

Agenda Items:

Meeting Minutes of December 15, 2021 Adoption: Mark moved that the meeting minutes be adopted as presented, John seconded. Those in attendance at the December meeting unanimously approved the minutes. Nadine abstained.

At 7:45pm on a motion by John, seconded by Mark the Committee entered into Closed Session to discuss real estate matters.

At 9:10pm on a motion by Dan and seconded by Jason to end both the closed session and open public meeting, the Committee unanimously agreed to exit Closed Session and the Public Meeting was adjourned.

Minutes taken by the Secretary:



Daniel Pace

Minutes Adopted: March 23, 2022