

Minutes of the Meeting of April 7, 2014

WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND COMMITTEE

500 Mt. Pisgah Avenue
Oxford, New Jersey 07863

Members Present:	Desiree Denker Nancy Miller Charles Fineran Todd Tersigni Tim Bodine	David Smith Ellen Johnson Demeter Joel McGreen Jean Smolha Beth Calabrese
Member Absent:	Louis Cartabona	
Staff:	Corey Tierney	Sue Beall

Mr. Tierney opened the meeting at 7:30 p.m., read the opening statement and led the Pledge of Allegiance.

He then opened the floor for nominations for Chair. Mr. Smith nominated Charles Fineran for Chair, Mrs. Demeter seconded the motion. Motion carried unanimously.

Mr. Fineran took the floor and requested nominations for Vice Chair. Mrs. ~~Miller~~^{Demeter} nominated Mrs. ~~Demeter~~^{Miller}, second by Mr. Tersigni. Motion carried unanimously.

A call for a nomination for Second Vice Chair brought the nomination of Mr. Tersigni by Ms. Smolha, second by Mrs. Miller. Motion carried unanimously.

Mrs. Demeter made a motion to approve the Schedule, second by Ms. Smolha. Motion carried unanimously.

Mr. Fineran welcomed everyone to a new round and spoke about the process.

Mr. Tierney explained the application process to acquaint the new members and refresh existing members. He further explained approximately how much funding would be available this round. He encouraged members to review and follow the Procedures and Rules information that was sent to everyone.

Since there will be nothing to put on the agenda until after the deadline for applications, it was suggested that there be no meetings scheduled until July 7, 2014. Mr. Smith made the motion not to meet again until July 7, seconded by Mrs. Demeter. Motion carried unanimously.

Mr. Fineran then explained his views on having meetings for minor items, such as requests for extensions of terms for grant agreements, and voiced his opinion that Mr. Tierney could handle

these items for the Committee. He requested a motion to allow Mr. Tierney to make these decisions without convening a meeting for a very short period of time (less than half an hour). Mrs. Demeter made the motion, seconded by Mr. Bodine. Motion carried unanimously.

There being no further business for this evening, Mr. Fineran called for a motion to adjourn. Motion made by Mrs. Miller, second by Mrs. Demeter. Motion carried unanimously.

Mr. Fineran adjourned the meeting at 7:50 p.m.

Respectfully submitted,



Susan W. Beall, Clerk