

# New Jersey Geospatial Forum

## Executive Meeting Minutes



**DATE:** June 6, 2024

**TIME:** 1:00pm – 2:30pm

**LOCATION:** Teleconference meeting via Teams

**CALL TO ORDER**

Committee Chair Matt Duffy called the meeting to order at 1 PM.

**ROLL CALL**

Present:

- Maya Thomas (NJGF administrator)
- Matthew Duffy (Committee Chair, County)
- Mark Gatti (Committee Vice Chair, Regional Authority / MPO)
- Calen Daugherty (Secretary, Private Sector)
- Scott Costello (State Government)
- John Hainsworth (Municipal)
- Steve Cauller (Federal Government)
- Ken Fung (Non-government Organization)
- Zachary Christman (University / College / K-12)

Absent:

- Brian Embley (Geographic Information Officer)
- Ambrose Gmeiner (Land Surveyor)

**DISCUSSION TOPICS**

**Meeting Minutes Adoption**

The minutes from the March 7 General and Executive meetings were formally adopted.

	Moved	Seconded	Yea	Nay	Abstained	Absent
Embley						X
Duffy	X					
Gatti			X			
Daugherty			X			
Christman		X				
Costello			X			
Hainsworth			X			
Cauller			X			
Gmeiner						X
Fung			X			

**Dissolving Utilities / Public Works Task Force** – In the March meeting, it was determined that the executive committee would set a deadline for a response from Chris McClain on whether he was ready to move the task force forward. Chairman Duffy indicated he has heard no response from Chris McClain. Based on the committee’s previous conversations, it was deemed that the Utilities / Public Works Task Force should be dissolved. Chairman Duffy asked how many people are on the task force, and Administrator Thomas determined there are 98 people signed up. With so many people signed up, everyone agreed that the task force shouldn’t be simply dissolved with zero notice. Secretary Daugherty drafted an email that would inform members of the dissolution and would see if there were any members that would like to help in spearheading a new, more focused task force in the future. Brian Emble, Administrator Thomas and others will review the email before sending it out.

Motion to move forward with dissolving the Utilities / Public Works task force while first notifying existing members

	Moved	Seconded	Yea	Nay	Abstained	Absent
<b>Embley</b>						<b>X</b>
<b>Duffy</b>	<b>X</b>					
<b>Gatti</b>			<b>X</b>			
<b>Daugherty</b>			<b>X</b>			
<b>Christman</b>			<b>X</b>			
<b>Costello</b>		<b>X</b>				
<b>Hainsworth</b>			<b>X</b>			
<b>Cauler</b>			<b>X</b>			
<b>Gmeiner</b>						<b>X</b>
<b>Fung</b>			<b>X</b>			

**Upcoming presentations** – The committee discussed potential presentation topics / presenters for upcoming general meetings.

October 2024 – Potentially two presentations, Jason Howell from Pinelands Preservation Alliance and additionally Luis Olivieri (or others) from Hopeworks. These would be at the Friday morning NJGF meeting at MACURISA. The executive committee will hold an interim meeting July 11 to discuss the status of the presentations.

December 2024 – Census

**MOTION TO ADJOURN**

	Moved	Seconded	Yea	Nay	Abstained	Absent
Embley						X
Duffy	X		X			
Gatti						
Daugherty			X			
Christman		X				
Costello			X			
Hainsworth			X			
Cauler			X			
Gmeiner						X
Fung			X			

End 1:35pm