

**BYRAM TOWNSHIP OPEN SPACE COMMITTEE**  
**AGENDA, JUNE 13, 2011**

**Standing Agenda:**

- 1) **Call To Order**
- 2) **Closed Session to Review Active Parcels with TLC**
  - a. *TLC Confidential Report*
  - b. *Other Projects (non TLC)*
- 3) **Minutes**
  - a. *April 11<sup>th</sup> 2011*
- 4) **OS Financial Status Report**
  - a. *Township Manager's Spreadsheet*
  - b. *Green Acres Reimbursement Requests*
- 5) **Activities Since Last OS Meeting**
  - a. *ANJEC Trails Grant Application*
- 6) **Project Management: Jones Lane**
  - a. *Township Engineer Status Report*
- 7) **Project Management: Forest Management Plan**
  - a. *Forester Update*
- 8) **Project Management: Trail Progress on OS Parcels**
  - a. *Environmental Commission Update*
- 9) **Correspondence and Updates**
  - a. *Annual Reorganization – reappointments, meeting dates*
  - b. *Sussex County 2011 Open Space Applications Due August 16, 2011*
  - c. *CRI – a nonprofit organization to provide technical and financial assistance.*
  - d. *Final 2010 Master Plan update – open space / recreation update to the master plan.*
  - e. *Letter to Larry Fink from Margaret – title policy for Buis/Smith/Highlands Trail Project. Now Larry will proceed with reimbursement of soft costs.*
  - f. *PSA – Farr Forestry Services – Council okay with this per 4/19/ meeting.*
  - g. *NJ Natural Lands Trust regarding block 231 lot 12*
- 10) **New Business**
  - a. *Committee Members Public*
- 11) **Adjourn**