

**BYRAM TOWNSHIP OPEN SPACE COMMITTEE  
AGENDA, AUGUST 8, 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. June 13<sup>th</sup> 2011*
- 4) OS Financial Status Report**
  - a. Township Manager's Spreadsheet*
  - b. Buis/Smith soft costs – received check*
  - c. Heitman – Voucher for full payment*
- 5) Activities Since Last OS Meeting**
  - a. Revaluation Impact on OS Fund*
- 6) Project Management: Tamarack Park**
  - 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*
  - b. North Jersey Resource Conservation & Development – Stewardship of Open Space.*
  - c. Heritage Conservancy – comments on proposal*
  - d. NJDEP – evaluating parcel Lake Drive Blk 231 Lot 12*
- 10) New Business**
  - a. Committee Members*
  - b. Public*
- 11) Adjourn**