

BYRAM TOWNSHIP OPEN SPACE COMMITTEE
AGENDA, August 11, 2014

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 9, 2014*
- 4 OS Financial Status Report**
 - a. Open Space Trust Fund Balance:*
 - b. Reserve For Debt Service Balance:*
- 5 Activities Since Last OS Meeting**
 - a. Contract Negotiations on Active Parcel*
 - b. LLIC Response Letter*
 - c. NJ Constitutional Question on Ballot in Fall For Open Space Funding*
- 6 Project Management: Tamarack Park**
 - a. Township Engineer/Highlands 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. Sussex County 2014 Open Space Applications*
- 10 New Business**
 - a. Chapter 182. Parks and Recreation Areas*
 - b. Committee Members*
 - c. Public*
- 11 Adjourn**