

**BYRAM TOWNSHIP OPEN SPACE COMMITTEE**  
**AGENDA, April 13, 2015**

**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. February 2015*
- 4 OS Financial Status Report**
  - a. Open Space Trust Fund Balance:*
  - b. Reserve For Debt Service Balance:*
  - c. Outstanding Balance: \$600,000*
- 5 Activities Since Last OS Meeting**
  - a. Public Notice Bids For Tamarack Park**
  - b. Highlands Council Open Space Matching Grant Program**
  - c. ANJEC Grant April 1<sup>st</sup> Deadline**
  - d. Sussex County Open Space Minutes/Discussion**
- 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:**
- 10 New Business**
  - a. Committee Members*
  - b. Public*
- 11 Adjourn**