

**BYRAM TOWNSHIP OPEN SPACE COMMITTEE**  
**AGENDA, June 8, 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. April 2015*
- 4 OS Financial Status Report**
  - a. Open Space Trust Fund Balance:*
  - b. Reserve For Debt Service Balance:*
  - c. Outstanding Debt Service Balance:*
- 5 Activities Since Last OS Meeting**
  - a. Recommendation to Adopt Forest Stewardship Plan**
  - b. Tamarack Park Bid Process**
  - c. Highlands Council Funding Rules**
  - d. Byram Conservation Easement Brochure**
- 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. Resolution 84-2015 – Supporting the continuation of Sussex County Farmland Preservation, Recreation and Open Space Trust Fund.**
  - b. Hamburg Resolution 2015-18 – Continuation of Sussex County Farmland Preservation, Recreation and Open Space Trust Fund.**
  - c. Green Acres inspections on May 25, 2015**
  - d. Cruz, 24 Deer Run, Block 283 Lot 217 – Looking to Sell**
- 10 New Business**
  - a. Committee Members*
  - b. Public*
- 11 Adjourn**