

BYRAM TOWNSHIP OPEN SPACE COMMITTEE
AGENDA, August 10, 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. June 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. Groundbreaking at Tamarack Park**
- 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. Regis, Ralf (11 Lake Drive) – Land Donation Block 268.01 Lot 6.01, Block 268 Lot 744, Block 260 Lot 1**
 - b. Cheyenne Corporation – Lot land adjustment**
 - c. Stelletell, Albert (314 Rt. 206) – Looking to sell Block 360 Lot 25**
- 10 New Business**
 - a. Committee Members*
 - b. Public*
- 11 Adjourn**