

**BYRAM TOWNSHIP OPEN SPACE COMMITTEE
AGENDA, APRIL 11, 2016**

Standing Agenda:

- 1. Call To Order**
- 2. Closed Session to Review Active Parcels with TLC**
 - a. TLC Confidential Report*
 - b. ABC List of Potential Properties*
- 3. Minutes**
 - a. Regular Meeting Minutes – February 8, 2016*
 - b. Closed Session Minutes – February 8, 2016*
 - c. Closed Session Minutes – March 14, 2016*
- 4. OS Financial Status Report**
 - a. Open Space Trust Fund Balance:*
 - b. Reserve For Debt Service Balance:*
 - c. Outstanding Debt Service Balance:*
 - d. PIG Balance:*
- 5. Activities Since Last OS Meeting**
 - a. Closing of Gamski property**
- 6. Project Management: Tamarack Park**
- 7. Project Management: Forest Management Plan**
- 8. Project Management: Trail Progress on OS Parcels**
 - a. Environmental Commission Update*
- 9. Correspondence and Updates:**
 - a. Sussex County Day – May 1 - Noon to 4 p.m.*
- 10. New Business**
 - a. Baatz – Blk. 360, Lot 6 – Rosemarie Lane/Route 206*
- 11. Closed Session – Contract Discussion**
- 12. Open to the Public**
- 13. Adjourn**