

BYRAM TOWNSHIP OPEN SPACE COMMITTEE

MINUTES, August 11, 2014

The meeting was called to order at 7:30 p.m. Present were Chairman Ray Bonker, Scott Olson, Joe Sabatini, John Morytko, William Schilling, Andy Kimm Sandy Urgo of TLC and Secretary Cindy Church.

Closed Session 7:27 p.m. (see separate minutes)

Open Session 8:23 p.m.

Approval of April 2014 minutes- Scott made a motion, which was seconded by John; all in favor to approve the June 2014 minutes.

Open Space Financial Report – Joe reported that there is \$265,074.89 in the local open space trust fund. In the reserve for debt service there is \$431,707.38.

NJ Constitutional Question on Ballot for Open Space Funding – Ray announced that there will be a NJ Constitutional Question on the Ballot in November for Open Space funding.

Tamarack Park

Joe explained that the bid did not go out yet. Cory Stoner is working out issues with the DEP. It is possible that the construction may start by the spring of 2015.

Forester Update

Ron Farr provided a detailed updated draft of the Forest Stewardship Plan that was handed out at the meeting for review. Ron Farr will be at the October Open Space meeting to discuss. Cindy will email the documents received from Ron.

Environmental Commission Update – Michelle was not at the meeting to discuss. There was nothing to report.

Sussex County Open Space Application – Cindy received a copy of the Sussex County 2014 Open Space application and provided it to the Open Space Committee. The committee agreed that there was no need to complete the application.

Chapter 182. Parks and Recreation Areas – The open space reviewed and discussed possible changes to the Parks and Recreation Areas Chapter 182. William Schilling will bring the information back to the Recreation Committee to discuss.

Adjourn: 9:24 p.m. Motion by Scott.