

BYRAM TOWNSHIP OPEN SPACE COMMITTEE

MINUTES, December 8, 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, Michelle Rehse, Sandy Uργο of TLC, and Secretary Cindy Church.

Closed Session 7:31 p.m. (see separate minutes)

Open Session 8:27 p.m.

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

Open Space Financial Report – Joe reported that there is \$167,090.91 in the local open space trust fund. In the reserve for debt service there is \$402,300.51.

Passage of Open Space Ballot Measure – Ray reported that this event occurred in November.

NJ Assembly Bill to Preserve Pre-Highlands Appraisals – Ray reported that the bill has been passed.

Byram Committee Chair Meeting – Ray reported back to the meeting that he attended. He said that he emphasized the Open Space Committee's high priority has been placed on the completion of Tamarack Park.

Tamarack Park – Joe did not have anything new to report as we are still waiting for approvals from the DEP.

Forester Update - Ron was suppose to have the updates of the draft plan to the committee before the December 2014 Open Space Meeting, however, he did not meet his obligation. Cindy will follow up with him.

Environmental Commission Update – Michelle reported that the signs at C.O. Johnson Field and Brookwood Park were completed and have been installed. She also reported that the ANJEC released a packed that is open space related. This can be found on the ANJEC website. The Environmental Commission is also discussing the installation of a bench at Brookwood Park.

Letter regarding Bow Hunting on Block 360 Lot 40.05 – The Open Space agreed to table this discussion to the June 2015 meeting.

Adjourn: 8:52 p.m. Motion by Scott.