

# BYRAM TOWNSHIP OPEN SPACE COMMITTEE

## MINUTES, August 10, 2015

The meeting was called to order at 7:31 p.m. Present were Chairman Ray Bonker, Scott Olson, Joe Sabatini, Michelle Rehse, Andy Kimm, John Morytko, Sandy Uργο of TLC, and Secretary Cindy Church.

Closed Session 7:32 p.m. (see separate minutes)

Open Session 8:30 p.m.

**Approval of June 2015 minutes**- Andy made a motion, which was seconded by Scott; all in favor to approve the June 2015 minutes.

**Open Space Financial Report** – Joe reported that there is \$417,738.66.91 in the local open space trust fund. In the reserve for debt service there is \$431,768.64. Joe anticipates \$40,000 moving from the open space trust fund to the reserve for debt service.

**Recommendation to Adopt the Forest Stewardship Plan** – The open space committee unanimously agreed to make a recommendation to the Township Council to adopt the Forest Stewardship Plan.

**Forester Update** – Nothing to report. Joe made a recommendation to do an RFP for a new forester.

**Tamarack Park** – The house at Tamarack Park has been demolished. There has been a lot of progress taking place on the field. When completed the no net loss money will be used toward re-forestation.

**Environmental Commission Update** – Michelle reported that they are planning two days that they will be working at Brookwood Park and at Johnson Lake. Michelle will get the dates and report back at the next scheduled meeting.

**Regis Ralf, Land Donation (Block 268.01 Lot 6.01, Block 268 Lot 744, Block 260 Lot 1)** - The Open Space Committee does not have an interest in the properties at this time. Cindy will send out a letter to the land owners.

**Cheyenne Corporation – Lot Line Adjustment** – Do to future plans anticipated with the building or restructuring of the Municipal Complex, further discussion is needed before any decisions are to be made.

**Albert Stella, Selling of 314 Route 206 (Block 360 Lot 25)** – The Open Space Committee agreed that there is no interest in purchasing this property at this time.

**Byram Day** – Scott reported that Byram Day is scheduled for September 26, 2015 at Waterloo Village.

**Adjourn:** 9:03 p.m. Motion by Scott.