

**TOWNSHIP OF BYRAM
SPECIAL MEETING OF THE BYRAM TOWNSHIP OPEN SPACE COMMITTEE
APRIL 13, 2020 7:30 P.M.**

PLEASE TAKE NOTICE that the regularly scheduled meeting for April 13, 2020 has been changed to a special meeting to be held by remote audio connection only, using Uber Conference on **April 13, 2020 at 7:30 p.m.** The public may call 973-310-7130 to participate. Public will have the opportunity to comment at appropriate times during the meeting. The following is the agenda to the extent known:

1. CALL MEETING TO ORDER

2. OPEN PUBLIC MEETING STATEMENT

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting has been electronically sent to the newspapers and uploaded to Byram's website, www.byramtwp.org not less than 48 hours in advance of the meeting. In addition, a copy of this notice is on file in the office of the Municipal Clerk.

3. ROLL CALL

4. OS FINANCIAL STATUS REPORT

- a. Reserve for Open Space - \$401,258
- b. Debt Service - \$185,966
- c. Debt Service P & I - \$329,925
- d. Planning Incentive Grant - \$400,000

5. APPROVAL OF MINUTES - March 9, 2020 Regular & Closed Meeting Minutes

6. OLD BUSINESS

Open Space & Recreation Plan Review

- a. Section II
- b. Maps
- c. Inventory
- d. Future Plan of Action

7. NEW BUSINESS

- a. Asset Management
- b. Survey Results

8. OPEN TO THE PUBLIC

9. CLOSED SESSION

Update on Forester

10. ANY OTHER BUSINESS THE COMMITTEE DEEMS NECESSARY

11. ADJOURNMENT