

**TOWNSHIP OF BYRAM
SPECIAL MEETING OF THE BYRAM TOWNSHIP OPEN SPACE COMMITTEE
MAY 11, 2020 7:00 P.M.**

PLEASE TAKE NOTICE that the regularly scheduled meeting for May 11, 2020 has been changed to a special meeting to be held by remote video conference, using Go To Meeting on **May 11, 2020 at 7:00 p.m.** The public may access on computer, tablet or smartphone at <https://global.gotomeeting.com/join/311361173> or dial using your phone 1-408-650-3123, Access Code: 311-361-173 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 - April 13, 2020 Regular & Closed Meeting Minutes

6. OLD BUSINESS - Review of Final Draft of Open Space & Recreation Plan with Ben Spinelli and Frank Pinto

7. NEW BUSINESS - Timeline for remaining deliverables

8. OPEN TO THE PUBLIC

9. CLOSED SESSION - Contract Negotiations - Forester

10. ANY OTHER BUSINESS THE COMMITTEE DEEMS NECESSARY

11. ADJOURNMENT