

**TOWNSHIP OF BYRAM  
SPECIAL MEETING OF THE BYRAM TOWNSHIP OPEN SPACE COMMITTEE  
JUNE 8, 2020 7:00 P.M.**

**PLEASE TAKE NOTICE** that the regularly scheduled meeting for June 8, 2020 has been changed to a special meeting to be held by remote video conference, using Go To Meeting on **June 8, 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](http://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 - \$402,639**
- b. Debt Service - \$185,966**
- c. Debt Service P & I - \$329,925**
- d. Planning Incentive Grant - \$400,000**

**5. APPROVAL OF MINUTES - May 11, 2020 Regular & Closed Meeting Minutes**

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

**7. NEW BUSINESS - Timeline for remaining deliverables**

**8. CORRESPONDENCE - Award of ANJEC 2020 Open Space Grant - \$1,450**

**9. OPEN TO THE PUBLIC**

**10. CLOSED SESSION - Contract Negotiations - Forester**

**11. ANY OTHER BUSINESS THE COMMITTEE DEEMS NECESSARY**

**12. ADJOURNMENT**