

**BYRAM TOWNSHIP OPEN SPACE COMMITTEE**  
**AGENDA, MONDAY, FEBRUARY 10, 2020**

1. Call to Order
2. Roll Call
3. Election of Chair
4. Approval of Regular/Closed Meeting Minutes – *December 9, 2019*
5. OS Financial Status Report
  - a. *Open Space Trust Fund Balance: \$*
  - b. *Reserve For Debt Service Balance: \$*
  - c. *Outstanding Debt Service Balance: \$*
  - d. *PIG Balance: \$*
6. Activities Since Last OS Meeting
  - a. PRP Status Calls
  - b. Council Reorganization, GbD to appear before Council in near future
  - c. Nomination of Earl Riley to Open Space Committee accepted
  - d. Urban and Community Forestry Report Filed, DEP Announced \$10,000 Grant to Byram
  - e. 2019 Open Space Report prepared for Byram Annual Report
7. Project Management:
  - a. Forest Stewardship Plan/Activities List – Ron Farr
  - b. Parks and Recreation Plan – Ben Spinelli
    - i. Draft 2020 Open Space Document Review
    - ii. Status on other deliverables for 2020
    - iii. Meeting with Recreation Committee
  - c. Trails
8. Parks Projects
  - a. C.O. Johnson
    - i. Rec Committee recommendations on Fieldhouse, dog park, etc
    - ii. Playground equipment proposals in capital budget
    - iii. Corey Stoner walking path proposal
    - iv. Football field reconfiguration, turf, lights, sound system, other requests
  - b. Tamarack Park
    - i. Gate closure in winter: parking for trail activities
    - ii. ATV quads incident January 20th: Police matter
    - iii. Gazebo, field usage pattern, DPW maintenance opportunities
  - c. Neil Gylling, Mohawk View, East Brookwood, River Road:
    - i. Potential paving at Mohawk View
    - ii. Playground equipment in capital budget for River Road
    - iii. Parking signs at East Brookwood Road
9. Historic Preservation Projects
  - a. Lockwood Cemetery
  - b. Historic Markers
  - c. Schoolhouse
10. Committee Updates

- a. Environmental Commission Update*
- b. Recreation Committee Update*
- c. Planning Board Update*
- d. Council Update*

**11. Correspondence**

- a. ANJEC Open Space Grant**

**12. Closed Session**

- a. Potential Acquisitions**
- b. Vendor Discussion**

**13. Other Business**

- a. 2020 Meeting Dates**

**14. Open to the Public**

**15. Adjourn**