

**BYRAM TOWNSHIP
OPEN SPACE COMMITTEE
MEETING – MARCH 9, 2020 – 7:30 P.M.**

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 was advertised in accordance with the OPMA law and posted on the bulletin board in the Municipal Building. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.

3. ROLL CALL

4. APPROVAL OF THE MINUTES

5. OS Financial Status Report

- a. Reserve for Open Space - \$400,579
- b. Debt Service - \$191,891
- c. Debt Service P & I - \$335,850

6. CORRESPONDENCE

7. REPORTS BY PROFESSIONALS

- a. Forester Report
- b. Open Space Consultant Report

8. OLD BUSINESS

- a. Open Space & Recreation Plan Review – Prepared and Provided by Greener by Design
 - 1. Section II
 - 2. Maps
 - 3. ROSI and Targeted Property List
 - 4. Table of Contents
 - 5. Plan of Action through June 1

9. NEW BUSINESS

10. COMMITTEE REPORTS

- a. Recreation Committee
- b. Environmental Committee
- c. Council
- d. Planning Board
- e. Historic Society

11. OPEN TO THE PUBLIC

12. OTHER BUSINESS

13. EXECUTIVE SESSION (if necessary)

14. ADJOURN