

**TOWNSHIP OF BYRAM
SPECIAL MEETING OF THE BYRAM TOWNSHIP OPEN SPACE COMMITTEE
OCTOBER 12, 2020 7:30 P.M.**

PLEASE TAKE NOTICE that the regularly scheduled meeting for October 12, 2020 has been changed to a special meeting to be held by remote video conference, using Go To Meeting on **October 12, 2020 at 7:30 p.m.** The public may access on computer, tablet or smartphone at <https://global.gotomeeting.com/join/511457317> or dial using your phone [+1 \(312\) 757-3121](tel:+13127573121), Access Code: 511-457-317 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 - \$475,432**
- b. Reserve for Debt Service - \$149,809**
- c. Debt Service P & I - \$264,000**

5. APPROVAL OF MINUTES – August 10, 2020 Regular & Closed Meeting Minutes

6. OLD BUSINESS

- a) Review of logos and marketing/promotional items with Ben Spinelli**
- b) Review of timber harvest and invasive removal with Heather Gracie**

7. NEW BUSINESS

- a) Review 2021 goals and objectives for Gracie & Harrigan forestry**
- b) Report on invasive species public sessions and work on ANJEC grant & next event**

8. MEMBER REPORTS – Reports from OS committee members on any actions by their committees, if pertinent to OS.

9. BILLS – Gracie & Harrigan, \$812.50 for forestry work to date

10. OPEN TO THE PUBLIC

11. ANY OTHER BUSINESS THE COMMITTEE DEEMS NECESSARY

12. CLOSED SESSION – If necessary

13. ADJOURNMENT