

**BYRAM TOWNSHIP OPEN SPACE COMMITTEE**  
**AGENDA, MONDAY, DECEMBER 9, 2019**

1. Call to Order
2. Roll Call
3. Approval of Regular/Closed Meeting Minutes – *October 7, 2019*
4. OS Financial Status Report
  - a. *Open Space Trust Fund Balance: \$*
  - b. *Reserve For Debt Service Balance: \$*
  - c. *Outstanding Debt Service Balance: \$*
  - d. *PIG Balance: \$*
5. Activities Since Last OS Meeting
  - a. Weekly PRP Status Calls
  - b. Council Presentation by GbD, NJ Herald Article with Summary
  - c. Byram General Election
  - d. Approval of Invoice #2019-166 from Ron Farr for \$4,200
  - e. Ash Tree Removal Bid Rejection
6. Project Management:
  - a. Forest Management Plan/Activities List – Ron Farr
  - b. Parks and Recreation Plan – Ben Spinelli: Draft 2020 Open Space Plan
  - c. Trails
7. Parks Projects
  - a. C.O. Johnson – Status on Improvement Projects: Steps
  - b. Tamarack Park – Gate Closure
  - c. Neil Gylling, Mohawk View, East Brookwood, River Road
8. Historic Preservation Projects
  - a. Lockwood Cemetery Update
  - b. Historic Markers – Replaced Catswamp Hill Sign
9. Committee Updates
  - a. *Environmental Commission Update*
  - b. *Recreation Committee Update*
  - c. *Planning Board Update*
  - d. *Council Update*
10. Correspondence
  - a. Award of NJUCF Stewardship Grant - \$10,000
  - b. Sussex County Agriculture Development Board Minutes - September 16, 2019
11. Closed Session
  - a. Potential Acquisitions
12. Other Business
13. Open to the Public
14. Adjourn