

**BYRAM TOWNSHIP OPEN SPACE COMMITTEE
AGENDA, MONDAY, FEBRUARY 11, 2019**

- 1. Call To Order**
- 2. Roll Call**
- 3. Approval of Regular Meeting Minutes – December 10, 2018**
- 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. Acceptance of \$80,000 Highlands Grant and Kick-off Meeting**
 - b. Resignation from Bob Brady, Recreation Representative**
 - c. Annual Meeting of Committee Chairs**
- 6. Historic Preservation Projects**
 - a. Lockwood Cemetery Update**
- 7. Parks Projects**
 - a. C.O. Johnson**
 - b. Tamarack**
 - c. Neil Gylling, Mohawk View, East Brookwood, River Road**
- 8. Project Management:**
 - a. Forest Management Plan – Ron Farr**
 - b. Parks and Recreation Plan – Ben Spinelli**
 - i. Overall Timeline For Project**
 - ii. Review of Survey Questions**
 - iii. Meetings with other Byram Committees**
- 9. Project Management: Trails**
 - a. Trail Maintenance*
 - b. Environmental Commission Update*
- 10. Correspondence and Updates**
- 11. Closed Session**
 - a. Potential Acquisitions**
 - b. Contract Negotiations**
 - Forester PSA – 2019 – Review of Revised Proposal**
- 12. Other Business**
- 13. Open to the Public**
- 14. Adjourn**