

BYRAM TOWNSHIP OPEN SPACE COMMITTEE
AGENDA, MONDAY, JUNE 10, 2019

1. Call To Order
2. Roll Call
3. Approval of Regular/Closed Meeting Minutes – *April 8, 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. Resolution of Support to Extend the Warren Heritage Scenic Byway to Waterloo Village
 - b. Weekly PRP Status Calls
 - c. PSA for Ron Farr for 5 year Community Forestry Plan
6. Project Management:
 - a. Forest Management Plan/Activities List – Ron Farr
 - b. Parks and Recreation Plan – Ben Spinelli
 - i. Review of Survey Responses
 - ii. Status on Stakeholder Meetings
 - c. Trails
7. Parks Projects
 - a. C.O. Johnson – Request for Various Improvements-Total Estimate \$158,000
 - b. Tamarack Park: Right Back Corner Drainage
 - c. Neil Gylling, Mohawk View, East Brookwood, River Road
8. Historic Preservation Projects
 - a. Lockwood Cemetery Update
 - b. Historic Markers
9. Committee Updates
 - a. *Environmental Commission Update*
 - b. *Recreation Committee Update*
 - c. *Planning Board Update*
 - d. *Council Update*
10. Correspondence
 - a. Herald article on new trail cleared in Andover Twp; National Trails Day hike Planned with Sussex County Chamber of Commerce
 - b. HDC Purchase Program
 - c. Sussex County agriculture development board minutes – March 18, 2019
11. Closed Session
 - a. Potential Acquisitions
12. Other Business
13. Open to the Public
14. Adjourn