

# **BYRAM TOWNSHIP OPEN SPACE COMMITTEE**

## **AGENDA, October 13, 2015**

### **Standing Agenda:**

- 1 Call To Order**
- 2 Closed Session to Review Active Parcels with TLC**
  - a. TLC Confidential Report*
  - b. Other Projects (nonTLC)*
- 3 Minutes**
  - a. August 2015*
- 4 OS Financial Status Report**
  - a. Open Space Trust Fund Balance:*
  - b. Reserve For Debt Service Balance:*
  - c. Outstanding Debt Service Balance:*
- 5 Activities Since Last OS Meeting**
  - a. Meeting of Byram Committee Chairs September 29<sup>th</sup>*
  - b. ByramSurvey.com*
  - c. NJ Herald Article on Tamarack Park October 2nd*
- 6 Project Management: Tamarack Park**
  - a. Township Engineer/Highlands Status Report*
- 7 Project Management: Forest Management Plan**
  - a. Forester Update*
- 8 Project Management: Trail Progress on OS Parcels**
  - a. Environmental Commission Update*
- 9 Correspondence and Updates:**
  - a. TLC, Meeting October 22, 2015 – Update to the 2003 Open Space and Recreation Plan*
- 10 New Business**
  - a. Committee Members*
  - b. Public*
- 11 Adjourn**