

BYRAM TOWNSHIP OPEN SPACE COMMITTEE
AGENDA, December 14, 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. October 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. TLC Meeting on Sussex County OS Plan Update*
 - b. Walk through on potential property acquisition*
 - c. November election – County Open Space Tax Approved*
 - d. Committee re-appointments*
- 6 Project Management: Tamarack Park**
 - a. Township Engineer/Highlands Status Report*
- 7 Project Management: Forest Management Plan**
 - a. Forester Update*
 - b. List of Recommended Consultants*
- 8 Project Management: Trail Progress on OS Parcels**
 - a. Environmental Commission Update*
- 9 Correspondence and Updates:**
 - a. 2016 TLC agreement*
- 10 New Business**
 - a. Committee Members*
 - b. Public*
- 11 Adjourn**