BYRAM TOWNSHIP OPEN SPACE COMMITTEE
AGENDA, TUESDAY, OCTOBER 11, 2016

Standing Agenda:

1. **Call To Order**
2. **Closed Session to Review Active Parcels with Spinelli and Pinto**
3. **Minutes**
    - ***a. Regular Meeting Minutes – August 8, 2016***
    - ***b. Closed Session Minutes – August 8, 2016***
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. Report on Well Study**
    - **b. RFP – Forester**
    - **c. Byram Chairs Meeting**
6. **Project Management: Tamarack Park**
    - **a. No Net Loss Tree Planting**
    - **b. Entrance Gates**
7. **Project Management: Forest Management Plan**
8. **Project Management: Trail Progress on OS Parcels**
    - ***a. Environmental Commission Update***
9. **Correspondence and Updates**:
    - ***a. Highlands Open Space Partnership Program – Submittal of Application***
10. **New Business**
11. **Open to the Public**
12. **Adjourn**