

BYRAM TOWNSHIP OPEN SPACE COMMITTEE
AGENDA, JUNE 13, 2016

Standing Agenda:

- 1. Call To Order**
- 2. Closed Session to Review Active Parcels with TLC**
 - a. TLC Confidential Report*
- 3. Minutes**
 - a. Regular Meeting Minutes – April 11, 2016*
 - b. Closed Session Minutes – April 11, 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. No Net Loss Bid for Tamarack Park**
- 6. Project Management: Tamarack Park**
- 7. Project Management: Forest Management Plan**
- 8. Project Management: Trail Progress on OS Parcels**
 - a. Environmental Commission Update*
- 9. Correspondence and Updates:**
 - b. TLC letter*
 - c. Award of Contract with Spinelli and Pinto Consulting, LLC*
 - d. Ordinance Authorizing the Conveying the Cranberry Ledge Parcels*
 - e. Sussex County Open Space Meeting June 23rd 7:30 p.m.*
- 10. New Business**
- 11. Open to the Public**
- 12. Adjourn**