

JOINT MEETING

Franklin Township Open Space Advisory Committee Franklin Township Agriculture Advisory Committee February 15, 2018 7:00PM

- 1. Call to Order in accordance with the Open Public Meetings Act (N.J.S.A. 10:4-6)
- 2. Roll Call
 - a. OSAC
 - b. AAC
- 3. Presentation <u>Somerset County Preservation Plan</u> *Laura Swak, New Jersey Conservation Foundation/Consultant for Open Space portion of the Plan*
- 4. Public Comment

 The meeting will be opened to the Public to provide time for comments and/or questions related to the agenda
- 5. Approval of Meeting Minutes
 - a. OSAC October 17, 2017 & January 16, 2018 Minutes
 - b. AAC January 18, 2018 Minutes
- 6. Financial Report CY2018 OSTF Budget
- 7. New Business
 - a. Intern Assistance through Raritan Scholars Program
 - b. Consolata future use and design of property
- 8. Old Business
 - a. Farmers Market planning for 2018
 - b. Creating incentive for an active Deer Management Program on preserved farmland
 - c. Use of drones on Township Open Space
- 9. Executive Session
 - a. OSAC
 - b. AAC
- 10. Adjournment



EXECUTIVE SESSION

Franklin Township Open Space Advisory Committee
February 15, 2018

- Updates on potential and pending real estate transactions/negotiations
 Updates on real estate transactions under review



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