

## OPEN SPACE ADVISORY COMMITTEE MEETING

September 18, 2018 7:00PM

- 1. Call to Order in accordance with the Open Public Meetings Act (N.J.S.A. 10:4-6)
- Roll Call
- 3. Public Comment

The meeting will be opened to the Public to provide time for comments and/or questions related to the agenda

- 4. Approval of Meeting Minutes
  - a. June 19, 2018
- 5. OSTF Financial Report
- 6. New Business
  - a. 2019 Trails Advisory Committee Calendar
  - b. Nature Walks
    - i. Sunday, September 23<sup>rd</sup> (Griggstown Grasslands)
    - ii. Saturday, October 27th (Negri-Nepote Grasslands)
  - c. Maintenance Work with DPW (Negri-Nepote Grasslands)
  - d. Climate Change Reporting Data and Impact on Franklin Township Open Space and Wildlife
  - e. Review of Ordinance Establishing OSAC and Open Space Tax
  - f. Review Process for Land Acquisition and Transfer to ROSI
  - g. Review of Process for Planning and Determining the Permitted Uses of Open Space
- 7. Old Business
  - a. Hunting Program
  - b. Farmers Market
  - c. Updates Historic Structures
    - i. Gunther
    - ii. Van Wickle
    - iii. Dunn
  - d. Update on Township Council's Ad-Hoc Committee for Peace and Nonviolence Memorial
- 8. Public Comment

The meeting will be opened to the Public to provide time for comments and/or questions related to the agenda

9. Executive Session

The Committee will enter Executive Session to discuss property negotiations and real estate transactions.

10. Adjournment



EXECUTIVE SESSION
Franklin Township Open Space Advisory Committee
September 18, 2018

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