



## AGENDA

Franklin Township Open Space Advisory Committee  
**COUNCIL CHAMBERS** (note change in room for January)

January 15, 2019

7:00PM

1. Call to Order in accordance with the Open Public Meetings Act (N.J.S.A. 10:4-6)
2. 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 – November 2018
5. Financial Report
6. New Business
  - a. Little Library – Eagle Scout Project – Andrew Terhune
  - b. Meeting Dates and Locations for 2019
    - i. Meeting and Tour at Claremont School
    - ii. Meeting and Tour of Township Owned Historic Property
  - c. **Presentation:** OSAC's 2018 Annual Report (draft)
    - i. Feedback for final draft
  - d. Goals and Objectives for 2019
  - e. Distribution of meeting packets
7. Old Business
  - a. Maintenance Plan for Grasslands Preserve - update
8. Consultant's Monthly Activity Report
9. Executive Session
10. Adjournment



### EXECUTIVE SESSION

Franklin Township Open Space Advisory Committee  
January 15, 2019

1. Updates on potential and pending real estate transactions/negotiations
2. Updates on real estate transactions under review