

## **OPEN SPACE ADVISORY COMMITTEE**

November 19, 2024 7:00PM Franklin Township Municipal Building – Large Conference Room 475 DeMott Lane, Somerset, NJ 08873

## **AGENDA**

- 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 October 2024 Meeting Minutes
- 5. Financial Report
- New Business
  - a. Recurring Utility Payments for Historic Houses under The Meadows Foundation
  - b. Updates on Status of Maintenance Projects for Historic Houses under The Meadows Foundation
  - Proposal for Replacement of Bird Blind and Restoration of Pond: Negri Nepote Native Grasslands Preserve
    - i. Updates from TAC and meeting with Environmental Engineering consultant
  - d. Ordering of T-Shirts for TAC
  - e. 2025 Meeting Dates
- 7. Old Business
  - a. Franklin Township Pathways and Trails Advisory Plan (final draft)
  - b. Completion of Eagle Scout Project at Naaman Williams Memorial Park
  - c. Memorial Forest Tree Plantings
- 8. Consultant's Monthly Activity Report
- 9. Updates from other Committees
- 10. Public Comment

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

11. Executive Session

The Committee will enter Executive Session to discuss property negotiations and properties for potential preservation under review)

12. Adjournment



EXECUTIVE SESSION
Franklin Township Open Space Advisory Committee
November 19, 2024

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