

Franklin Township Open Space Advisory Committee
Tuesday, Feb 21, 2012
7:00 PM
Regular Agenda

1. Call to order in accordance with the Sunshine Law provision
2. Introductions/roll call
3. Approval of the January 17, 2012 minutes
4. Financial Report, will be handed out at meeting, due to Finance Director out of office
5. 1st opening of the meeting to the public
6. New Business
 - a. Wayne McCabe, Historic Consultant, Franklin Twp. historic structures plan, update and emergency repairs
 - b. 2012 Trails Promotion Plan Hats for Contest Winners
 - c. Negri-Nepote Update on Wildlife Action Plan and volunteer clean up day
7. Old business
 - a. Update on Middlebush Park
 - b. Middlebush Park Trails Grant
 - c. Status of the Recreation Review and Open Space Assessment Plan & Process
 - d. Update on NJ Audubon walks on open space in 2012
 - e. Update on printing "Things to Do" maps
 - f. Video taping of OSAC meetings
 - g. OSAC April 17th meeting at the Meadow Foundation Van Liew Suydam property, 280 S. Middlebush Rd.
 - h. Other
8. Consent Agenda
 - a. Open Space consultant's work-log
 - b. Historic Preservation consultants' work-log
 - c. Scout project list
9. Announcements, reports from other Committee's
10. 2nd opening of the meeting to the public
11. The Committee may, at any time, enter into Executive Session to discuss matters involving litigation, personnel or real estate matters
12. Adjournment