

Franklin Township Open Space Advisory Committee  
Tuesday, January 17, 2012  
7:00 PM  
Regular Agenda

1. Call to order in accordance with the Sunshine Law provision
2. Introductions/roll call
3. Reorganization: election of Chair, Vice-chair and Secretary
4. Approval of the December 20, 2011 minutes
5. Financial Report
6. 1<sup>st</sup> opening of the meeting to the public
7. Review
  - a. Open Space consultant's work-log
  - b. Historic Preservation consultants' work-log
  - c. Scout project list
8. Old business
  - a. Update on Middlebush Park
  - b. Status of the Recreation Review and Open Space Assessment Process
  - c. NJ Audubon walks on open space in 2012
  - d. Printing "Things to Do" maps
  - e. Other
9. New Business
  - a. \$80,000 matching funds needed for DEP Recreation and Trails grant for paved pathway at Middlebush Park
  - b. October 25, 2011 Resolution #11-438 Authorizing Policy on Use of Electronic Communication in Compliance with the Open Public Meetings Act
  - c. NJ Land Rally is scheduled for Saturday, March 10, 2012 at Brookdale Community College.
  - d. Garden State Preservation Trust Fund -update
  - e. Other
10. 2<sup>nd</sup> opening of the meeting to the public
11. Announcements
12. The Committee may, at any time, enter into Executive Session to discuss matters involving litigation, personnel or real estate matters
13. Adjournment