

Franklin Township Open Space Advisory Committee
Tuesday May 15, 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 April 17, 2012 minutes
4. Financial Report
5. 1st opening of the meeting to the public
6. New Business
 - a. Open Space Nature Walks scheduled for May, June and August
 - b. Scalzone property
 - c. Negri-Nepote volunteer days and trespassing
 - d. Green Acres Franklin Twp. Representative meeting
 - e. Green Acres Representative monitoring Franklin Twp. open space properties
7. Old business
 - a. Update on Middlebush Park
 1. Trail Grant
 - b. Status of the Recreation Review and Open Space Assessment Plan & Process
 1. \$4M Capital Ordinance
 - c. Revised OSTF Projected Budget 2012-2014
 - d. Historic Structures Consultant Report
 1. Kingston School, Roof repair turnkey figure
 - e. Blue Acres language and policy
 - f. 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