

Franklin Township Open Space Advisory Committee
Tuesday, February 19, 2013
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 15, 2013 minutes
4. Financial Report
5. 1st opening of the meeting to the public
6. New Business
 - a. Open Space Plan – update
 - b. Open Space Trust Fund 2013 Budget
 - c. 2013 Summer Help
 - d. Open Space volunteer days
 - e. OSAC Meeting on April 16 will be held at the Van Wickle House
7. Old business
 - a. Update on Middlebush Park Improvements & Trail
 - b. Native grasslands sub committee
 1. PSE&G Negri-Nepote
 - c. Boy Scouts of America
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 – next meeting Tuesday, March 19