

**Franklin Township Open Space Advisory Committee**  
**Tuesday, January 15, 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 November 14, 2012 minutes
4. Financial Report
5. 1st opening of the meeting to the public
6. New Business
  - a. Committee Reorganization
  - b. 2013 Meeting calendar resolution
  - c. Duties & Functions of OSAC
  - d. Open Space Plan – update
  - e. Open Space Trust Fund 2013 Budget
  - f. D&R Canal State representative meeting
7. Old business
  - a. Update on Middlebush Park Improvements & Trail
  - b. Post Hurricane Sandy open space properties update
  - c. Stoothoff Gunther Farmland Plan
  - d. Native grasslands sub committee
    1. PSE&G Negri-Nepote
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, February 19