

**Franklin Township Open Space Advisory Committee**  
**Tuesday, March 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 and February 19, 2013 minutes
4. Financial Report
5. 1st opening of the meeting to the public
6. New Business
  - a. Meeting with NJDEP Somerset County Land Steward for Tulipwood, Dunn, Gunther and Kingston Schoolhouse
  - b. 2D bar codes for Open Space properties
  - c. Sustainable Jersey Wildlife Action Plan
  - d. Bowman's Hill Wildflower Preserve Land Ethics Award for 2014
7. Old business
  - a. OSAC Meeting on Tuesday, April 16 will be held at the Van Wickle House
  - b. Open Space volunteer days
  - c. Open Space Plan – update
  - d. Open Space Trust Fund 2013 Budget
  - e. Update on Middlebush Park Improvements & Trail
  - f. 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, April 16<sup>th</sup> at Van Wickle House 1289 Easton Ave.

**Franklin Township Open Space Advisory Committee**  
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**7:00 PM**  
**Executive Session**

1. Updates on potential and pending real estate land acquisitions/negotiations