

**Franklin Township Open Space Advisory Committee**  
**Tuesday, November 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 October 15, 2013 minutes
4. Financial Report
5. 1st opening of the meeting to the public
6. New Business
  - a. Resolution in support of a 2004 Open Space Ballot question
  - b. 2014 Open Space Committee Meeting schedule
  - c. Committee Holiday Party December 17 6:30pm
  - d. Open Space Consultant Contract 2014
7. Old business
  - a. Hutcheson Memorial Forest deer fence – update
  - b. Historic Signs – update
  - c. Open Space Plan – update
  - d. Update on Middlebush Park Improvements and Trail
  - e. Native grasslands sub committee
    - i. Invasive Management and PSE&G maintenance
  - f. Proposed Colonial Park trail link to Canal Walk
9. Consent Agenda
  - a. Open Space consultant's work-log
10. Announcements, reports from other Committee's
11. 2nd opening of the meeting to the public
12. The Committee may, at any time, enter into Executive Session to discuss matters involving litigation, personnel or real estate matters
13. Adjournment

**Franklin Township Open Space Advisory Committee**  
**Tuesday, November 19, 2013**  
**7:00 PM**  
**Executive Session**

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