

Franklin Township Open Space Advisory Committee
Tuesday, January 20, 2015
8:00 PM
Regular Agenda

1. Call to order in accordance with the Sunshine Law provision
2. Introductions/roll call
3. OSAC Committee Reorganization
4. 2015 OSAC Meeting Date Resolution
5. Approval of the November 18, 2014 minutes
6. Financial Report
7. 1st opening of the meeting to the public
8. New Business
9. 2015 OSAC Goals
 - a. NJ Invasive Strike Team
 - b. NJ Agriculture Day event
 - c. Franklin Twp. Geo Cache Policy
10. Old business
 - a. OSAC request for Recreation information
 - b. OSAC Letter of Support Grant – Building Better Communities Grant
 - c. NJ Audubon Walks 2015 dates
 - d. Canal Rd. Walk and Roll 2015 dates
 - e. Franklin Twp. Hunting Program update
 - f. Kingston School - update
 - g. Hutcheson Memorial Forest fence – update
 - h. Middlebush Park Improvements and Trails - update
 - i. Native grasslands sub-committee
 - i. Management plan for both preserves
11. Consent Agenda
 - a. Open Space consultant's work-log
12. Announcements, reports from other Committee's
13. 2nd opening of the meeting to the public
14. The Committee may, at any time, enter into Executive Session to discuss matters involving litigation, personnel or real estate matters
15. Adjournment

Franklin Township Open Space Advisory Committee
Tuesday, January 20, 2015
7:00 PM
Executive Session

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