

## Franklin Township Open Space Advisory Committee Tuesday, April 21st, 2015 7:00 PM Regular Agenda

- 1. Call to order in accordance with the Sunshine Law provision
- 2. Introductions/roll call
- 3. Approval of the February 18, 2015 minutes
- 4. Financial Report
- 5. 1st opening of the meeting to the public
- 6. New Business
  - a. NJ Water Supply project
  - b. Arbor Day Celebration Saturday, April 25<sup>th</sup> at Negri Nepote
  - c. Franklin Twp. Destination marketing
  - c. NJDEP Trail Grant
  - e. National Trails Day Event, Inman Park Saturday, June 6<sup>th</sup> 9:30am

## 7. Old business

- a. OSAC request for Recreation information update
- b. Catalapa Park review of revised concept plan and Park site visit update
- c. Kingston School update
- d. Hutcheson Memorial Forest fence update
- e. Middlebush Park Trails update
- f. Native grasslands sub-committee update
- g. Deer Survey Update
- h. Hunting Program update
- i. Geo Cache Policy
- 8. Consent Agenda
- a. Open Space consultant's work-log
- 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

## Franklin Township Open Space Advisory Committee Tuesday, April 21st, 2015 7:00 PM Executive Session

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