

Franklin Township Open Space Advisory Committee
Tuesday, February 16, 2010
7:30 PM
Regular Agenda

1. Call to order in accordance with the Sunshine Law provision.
2. Roll call.
3. Approval of the January 19, 2010 minutes.
4. Financial Report.
5. Review of consultant's work log, farmland preservation projects and any new Scout projects.
6. 1st opening of the meeting to the public.
7. Executive session to discuss property negotiations regarding property purchases (if necessary).
8. Old business.
 - a. Review of any updates regarding Middlebush Park.
 - b. Phil Marden Preserve (parking lot, clean-up around pond).
 - c. East Millstone historic signs.
 - d. Scalzone Natural Area signs.
 - e. Other?
9. New Business.
 - a. Request from Meadows Foundation for \$50,393.97 from the "Historic Preservation Trust Fund," (not the open Space Trust Fund) to be used towards the Hageman Barn restorations.
 - b. Deer control.
 - c. Buffering the Memorial Forest railway right-of-way
 - d. 14th Annual Land Conservation Rally on March 20 at Montclair State University
 - e. Other?
10. Reports from any other Township bodies.
11. 2nd opening of the meeting to the public.
12. Adjournment.