

**RE-ORGANIZATION AGENDA  
POINT PLEASANT BOROUGH  
OPEN SPACE ADVISORY COMMITTEE  
MONDAY, JANUARY 26, 2009**

- 1. Call to Order – Pledge of Allegiance to the Flag**
- 2. Statement of Chairperson – This regular meeting of the Open Space Advisory Committee was called to order by the Chairman and is held under the provisions of the Open Public Meetings Act; please be advised that adequate notice of this meeting was provided to the public by posting of this notice in the borough Hall and advertised in two papers.**
- 3. Roll Call**
- 4. Coordination of 2009 Open Space Meeting date(s) and time(s)**
- 5. Update of 2009 Open Space Committee List**
- 6. Committee Reports:**
  - A. Osborn Cemetery**
  - B. Canal Walk Project**
  - C. Budget**
  - D. Dead End Paper Streets**
  - E. Open Space Plan**
- 7. New Business**
- 8. Adjournment**

**FORMAL ACTION MAY BE TAKEN**