

**POINT PLEASANT BOROUGH  
OPEN SPACE ADVISORY COMMITTEE  
AGENDA FOR MONDAY, FEBRUARY 23, 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. Approval of January 26, 2009 Minutes**
- 5. Committee Reports:**
  - A. Osborn Cemetery Project**
    - **Historical Information Kiosk**
    - **Encroachment Notices to Homeowners**
    - **Volunteers & Community Service Help**
  - B. Canal Walk/Canal Park Project**
  - C. Budget Report**
    - **CFO Report 2008 & 2009**
    - **2009 Budget Recommendations**
- 7. New Business**
- 8. Adjournment**

**FORMAL ACTION MAY BE TAKEN**