

**POINT PLEASANT BOROUGH
OPEN SPACE ADVISORY COMMITTEE
AGENDA FOR WEDNESDAY, MARCH 11, 2009**

1. Call to Order – Pledge of Allegiance to the Flag
3. 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 February 23, 2009 Minutes
5. Committee Reports:
 - A. Osborn Cemetery Project
 - Encroachment Notices to Homeowners
 - Copy of complete Survey
 - Volunteers & Community Service Help
 - B. Bennett(s) Cabin
 - Trailer/Dumpster
 - Allocation of \$50k for Project

C. Canal Walk/Canal Park

D. Budget Report

- 2009 Budget Recommendations

6. New Business

7. Adjournment

FORMAL ACTION MAY BE TAKEN