

**POINT PLEASANT BOROUGH
OPEN SPACE ADVISORY COMMITTEE
AGENDA FOR WEDNESDAY, APRIL 8, 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 March 11, 2009 Minutes**
- 5. Committee Reports:**
 - A. Osborn Cemetery Project**
 - Response or Resolution of Encroachments**
 - Copies of complete Survey for Members**
 - Update on fencing for the property**
 - Update on clean up of property by Corrections Volunteers**
 - Notification to First Baptist Church Members of Historical Site.**
 - B. Bennett(s) Cabin**
 - Status of Trailer/Dumpster**
 - Allocation of Funds**
 - List of total Expenditures**
 - Preparation of Architectural Drawings**
 - Update on Roof Rafters**
 - Update on Code Enforcement and/or Permits**
 - Estimated Commencement Date**

- C. Canal Walk/Canal Park**
 - **Update on Funding**
 - **Copy of Open Space Plan and Natural Resources Inventory for all Members**
 - **Letter of Support from Charles Macintosh – Army Corp. of Engineers**
 - **Coordination of meeting between Army Corp and Brownfield Redevelopment, Inc.**
 - **Proposed Starting Point**
 - **Update on Streetscape Plan**
 - **Update on Leased Properties**

- D. Update of Budget Report**
 - **2009 Budget Recommendations**

- E. Copy of complete Ordinance for all Members**

6. New Business

- A. Dead End Streets**
 - **Pictures and outline of proposed streets**
 - **Volunteers & Community Helpers**

- B. Ariba Oil Site**
 - **Copy of Site Investigation Report for all Members regarding site violations**
 - **Update of Permit request from Beach Oil**

7. Adjournment

FORMAL ACTION MAY BE TAKEN