

**POINT PLEASANT BOROUGH
OPEN SPACE ADVISORY COMMITTEE
AGENDA FOR WEDNESDAY, JUNE 10, 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 May 13, 2009 Minutes**
- 5. Committee Reports:**
 - A. Osborn Cemetery Project**
 - Copy of Final Missing Link Proposal**
 - Correspondence to Realtor; re: 3711 Property**
 - Update on Encroachments, First Rights of Possession and Ordinance or Mandate for Enforcement**
 - B. Bennett(s) Cabin**
 - Update on Volunteer Electrical Contractors**
 - Estimate for Chinking and Securing Cabin**
 - Copy of Estimate for Heating & Cooling from Joey Martin**

C. Canal Walk/Canal Park

- **Copy of TRC Slide Show Presentation for Chris Constantino, Environmental Liaison**
- **Copy of original Schematics for Project from Susan Rogers**
- **Letter of Support from Mayor & Council to Army Corp. of Engineers**
- **Estimated Date for Release of Stimulus Funds & Update or Determination of which areas will get funding?**
- **Notification by DOT about repairs to the 88 Bridge**
- **Outline of Scope of Work for Chris Constantino, Environmental Liaison**
- **Information for Proposal to get Funding for Fencing along Canal Walk**

6. New Business

1. Ariba Oil Site

- **Copy of Site Investigation Report for all Members and Update on the Status of the Property**
- **Update from Chris Constantino, Environmental Liaison about the Environmental Issues with the Ariba Oil and Seacoast Properties**

7. Adjournment

FORMAL ACTION MAY BE TAKEN