

**POINT PLEASANT BOROUGH
OPEN SPACE ADVISORY COMMITTEE
AGENDA FOR WEDNESDAY, JULY 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 Chairperson 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 June 10, 2009 Minutes**
- 5. Committee Reports:**
 - A. Osborn Cemetery Project**
 - B. Bennett(s) Cabin**
 - **Update on Volunteer Electrical Contractors**
 - **Jaeger Expense Account**
 - C. Canal Walk/Canal Park**
 - **Letter of Support from Mayor & Council to Army Corp. of Engineers**
 - **Outline of Scope of Work for Chris Constantino, Environmental Liaison**
- 6. New Business**
 - 1. Ariba Oil Site**
 - **Copy of Site Investigation Report for all Members and Update on the Status of the Property.**
 - **Update on repairs needed at Riverfront Park**
- 7. Adjournment**

FORMAL ACTION MAY BE TAKEN