

**AGENDA
POINT PLEASANT BOROUGH
OPEN SPACE ADVISORY COMMITTEE
MONDAY, JUNE 23, 2008**

- 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 April 28, 2008 Minutes of Meeting**

- 5. Committee Reports:**
 - A. Osborn Cemetery**
 - B. Canal Walk Project**
 - C. Budget**
 - D. Dead End Paper Streets**
 - E. Open Space Plan**

- 6. New Business**

- 7. Adjournment**

FORMAL ACTION MAY BE TAKEN