

**POINT PLEASANT BOROUGH
RECREATION COMMITTEE
AGENDA FOR THURSDAY, JULY 9, 2009**

- 1. Call to Order – Pledge of Allegiance to the Flag**
- 2. Statement of Chairperson – This regular meeting of the Pt. Pleasant Recreation Committee is called to order in accordance with the New Jersey 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 Recreation Center, in Borough Hall and advertised in two papers. The Recreation Commission reserves the right to go into Executive Session.**
- 3. Roll Call**
- 4. Approval of June 8, 2009 Minutes**
- 5. Liaison Reports:**
 - **Council**
 - **Board of Education**
 - **Open Space**
 - **Patrol & Access for Parks**
- 6. Committee Reports:**
 - **Programs**
 - **Buildings & Grounds – Signs or Notices for Parks**
- 7. Superintendent Reports:**
 - **DCA List of Expenditures**
 - **Approval for Freeze on Spending**
- 9. Old Business:**
 - **Update on Motion to Remove Dennis Vitkauskis**
 - **List of Potential Alternate Members**
- 11. New Business**
- 12. Adjournment**

FORMAL ACTION MAY BE TAKEN