

April 24, 2014

AGENDA

Regular Meeting of the Hazlet Open Space Advisory Council held at _____ p.m.

Salute to the flag and moment of silent prayer called by _____.

Open Public Meetings Act & Emergency Fire Exits. In Compliance with the "Open Public Meetings Act" of the State of New Jersey, adequate notice of this meeting of the Open Space Advisory Council scheduled for April 24, 2014 was provided in the following manner:

(A) On January 7, 2014 advance written notice of this meeting was posted at:
1766 Union Avenue, Hazlet, New Jersey.

(B) On January 7, 2014 advance written notice of this meeting was forwarded to:
The Asbury Park Press

FIRE EXITS are located in the directions I am indicating:

To my right is an Exit that leads to a hallway and directly to the front and rear of the building, down the staircase and outside.

Farther down at the end of the left and right side of this room are doors which lead directly to the main staircases and elevator to the first floor and out the front door.

If you are alerted for fire, please move in a calm and orderly manner to the nearest exit.

In Case of Fire Do Not Use the Elevator

Thank you

<u>ROLL CALL</u>		<u>PRESENT</u>	<u>ABSENT</u>
Mr. Bucci	(HEC)	_____	_____
Mr. Cullen		_____	_____
Mr. Tyler		_____	_____
Mr. Pekarsky	(REC)	_____	_____
Mr. Pobega	(PB & VC)	_____	_____
Mrs. Eng	(Chairwoman)	_____	_____
Deputy Mayor Belasco	(co-designee)	_____	_____
Mayor DiNardo	(co-designee)	_____	_____
Mr. Pisano	(Alternate 1)	_____	_____

1. Approval of Previous Minutes - March 27, 2014

Offered _____ 2nd _____

<u>ROLL CALL</u>		<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Mr. Bucci	(HEC)	_____	_____	_____
Mr. Cullen		_____	_____	_____
Mr. Tyler		_____	_____	_____
Mr. Pekarsky	(REC)	_____	_____	_____
Mr. Pobega	(PB & VC)	_____	_____	_____

Mrs. Eng	(Chairwoman)	—	—	—
Deputy Mayor Belasco	(co-designee)	—	—	—
Mayor DiNardo	(co-designee)	—	—	—
Mr. Pisano	(Alternate 1)	—	—	—

New Business:

2. **Municipal Public Access Plan**
3. **Monmouth County Planning Board – Unique Areas Study (soon to be renamed Areas of Significant Environmental Quality [ASEQ]) and Natural Features Study**
4. **Marine Seismic Testing Off the Coast of New Jersey – copies of articles distributed**

Updates:

5. **Point Comfort Marina- NJDEP OPRA**
6. **Accounting of the Open Space Trust Fund**
7. **Pflegler- Green Acres reimbursement update**
8. **Waackaack Creek Meadowlands- Motion for Summary Judgment update**
9. **Mahoras Tract- NJDEP Brownfield’s Division update**
10. **Dallas Court- possible revisit with owner**
11. **Recommendation to Township Committee to pass a Resolution supporting Senate Concurrent Resolution No. 84 and Assembly Concurrent Resolution No. 130 for the establishment of a long term dedicated source of state funding – copies of letter distributed.**

Citizen Hearing:

Motion to Adjourn:

Offered _____ 2nd _____ Voice Vote _____

Next Meeting: May 22, 2014 at 8:00 p.m.

Respectfully Submitted,

**Trish Cullen
Administrative Officer**