

February 27, 2014

AGENDA

Organization Meeting of the Hazlet Township 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 Township Open Space Advisory Council scheduled for February 27, 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 which leads to a stairwell that leads directly outside. Further down at the back of the room are two doors that lead to the main entrance/exit at the bottom of the stairs and directly out the front door.

If you are alerted for fire, please move in a calm and orderly manner to the nearest exit. Please do not use the elevator. If you need any assistance, please alert this Council accordingly. Thank you.

ROLL CALL

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)

PRESENT

ABSENT

1. **Approval of Previous Minutes – January 30, 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)	_____	_____	_____

2. **Hazlet Township’s Revitalization Plan- Discussion- Township Attorney**

3. **Point Comfort Marina-
-Score Cards
-Letter of Recommendation for Due Diligences**

4. **Accounting of Trust Fund requested.**

5. **Pflegler- Green Acres reimbursement.**

6. **Waackaack Creek Meadowlands – update on Motion for Summary Judgment.**

7. **Mahoras Tract- update**

Citizen Hearing:

Motion to Adjourn:

Offered _____ 2nd _____ Voice Vote _____

Next Meeting: March 27, 2014 at 8:00 p.m.

Respectfully Submitted,

**Trish Cullen
Administrative Officer**