

March 27, 2014

AGENDA

Regular 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 March 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

PRESENT

ABSENT

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 – February 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)	_____	_____	_____

Updates:

- 2. Hazlet Township’s Revitalization Plan- Discussion- copies distributed**
- 3. Point Comfort Marina- NJDEP**
- 4. Accounting of Trust Fund requested- copy of letter**
- 5. Recommendation to Township Committee for Alternate #2- copy of letter**
- 6. Pflieger- Green Acres reimbursement**
- 7. Waackaack Creek Meadowlands- update on Motion for Summary Judgment**
- 8. Mahoras Tract- NJDEP Brownfield’s Division**
- 9. Dallas Court- possible revisit with owner.**
- 10. NJ Office of Emergency Management- seeks public comment on NJ State Hazard Mitigation Plan- copies**
- 11. Recommendation to Township Committee to pass a Resolution in support of the establishment of a long term dedicated source of state funding- copies of Monmouth County Planning Board’s Resolution distributed.**

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)	_____	_____	_____

Citizen Hearing:

Motion to Adjourn:

Offered _____ 2nd _____ Voice Vote _____

Next Meeting: April 24, 2014 at 8:00 p.m.

Respectfully Submitted,

**Trish Cullen
Administrative Officer**