

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 January 30, 2013, 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.

<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. **Chairwoman Eng's welcoming remarks to all new and returning members. Welcome to Trish Cullen new OSAC Secretary.**

Reminder: Make-up of OSAC, 7 regular members including two representatives from the Township Committee that share one (1) vote. Alternate votes only when regular member absent. All members are entitled to participate in discussion items. Four voting members make up a quorum.

2. **Approval of Previous Minutes – December 26, 2013 (by 2013 present members only)**

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)	_____	_____	_____

3. **Approval of OSAC 2014 meeting dates. All meetings are 4th Thursday of month except for November and December.**

Jan 30th (5th Thurs), Feb 27, March 27, April 24, May 22, June 26, July 24, Aug 28, Sept 25, Oct 23, Nov 24 (Mon), Dec 29 (Mon)

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)	_____	_____	_____

BACKGROUND:

The Open Space Advisory Council (OSAC) was formed on March 20, 2007 by the Hazlet Township Committee in order to make recommendations to the Township Committee on Open Space acquisitions utilizing the Open Space Trust Fund that was established on January 1, 2007 as per voter approval of a referendum passed on the November 7, 2006 election.

OSAC MISSION STATEMENT:

The purpose of the Hazlet Township Open Space Advisory Council is to provide guidance and support to the Township Committee and the Planning Board on issues and matters of acquiring open space for perpetual preservation that are in the best interest of the citizens of the Township of Hazlet. The Council shall create, promote and disseminate information regarding the preservation of open space within the Township of Hazlet which protects the environment and provides natural habitat for wildlife while offering opportunities for public enjoyment through active and passive recreation.

3. Edit of OSAC Mission Statement.

<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)	_____	_____	_____

4. Recommendation to Town Committee for the creation of a second alternate position.

<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)	_____	_____	_____

5. Introduction of Special Advisor to Open Space Advisory Council:

<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)	_____	_____	_____

6. Point Comfort Marina/61 N. Park Ave, Hazlet, NJ

7. Request to Town Committee for an Inception (January 1, 2007) to date (12/31/2012) accounting of trust fund including all interest as outlined in Open Space Trust Fund resolution.

8. Status of Pflugler, clean up of debris per Phase II Environmental Study for reimbursement to trust fund 75% matching funds from Green Acres.

9. Update on 2012 MCOSG?

10. Update of Waackaack Creek Meadowlands

11. Update on Holy Family

12. Update on Mahoras Tract

Citizen Hearing:

Motion to Adjourn:

Offered _____ 2nd _____ Voice Vote _____

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

Respectfully Submitted,

**Trish Cullen
Administrative Officer**