

AGENDA

**Pompton Lakes Open Space Committee
February 10, 2022**

PLEDGE OF ALLEGIANCE:

ROLL CALL:

| Member | Present | Excused |
|--------------------------------------|----------------|----------------|
| Mayor, Mike Serra | | |
| Council President, Jennifer Polidori | | |
| Council President, Maria Kent | | |
| Zoning Board - Jared Luciani | | |
| Shade Tree - Randy Hinton | | |
| Recreation - Karen Murphy | | |
| Flood Advisory Board - Julie Doncoes | | |
| Planning Board - Mike Simone | | |
| District 1 – Jason Lovasi | | |
| District 2 – Michael Fasouletos | | |
| District 3 – Mike Riga | | |
| District 4 – Tim Troast | | |
| District 5 – Lauren Venin | | |
| District 6 – Lloyd Kent | | |
| Secretary – Bernadette Chillemi | | |

APPROVAL OF MINUTES:

January 13, 2022

NEW BUSINESS:

OLD BUSINESS:

Project Timeline
Hershfield – Pacifico Gallo follow up discussion
Vote on 2022 Project

BUDGET:

PUBLIC DISCUSSION:

ADJOURNMENT: