

**AGENDA**

**Pompton Lakes Open Space Committee  
April 14, 2022**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

<b>Member</b>	<b>Present</b>	<b>Excused</b>
Mayor, Mike Serra		
Council President, Jennifer Polidori		
Councilwoman, Maria Kent		
Zoning Board - Jared Luciani		
Shade Tree - Randy Hinton		
Recreation - Karen Murphy		
Environmental Protection Committee – Michael Meeker		
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 – Dawn Zanetti		
District 6 – Lloyd Kent		
Secretary – Bernadette Chillemi		
Alternates:		

**APPROVAL OF MINUTES:**

March 10, 2022

**NEW BUSINESS:**

1. Welcome Dawn Zanetti, District 5 Representative
2. Art Installation Update
3. 5 year Plan – New Projects
  - A. EZ Dock Extension
  - B. Carlough Field

**OLD BUSINESS:**

1. Pacifico-Gallo Park updates
2. Rubber Surfacing
3. Hershfield Park Update
4. Willow Field Letter – Maria Kent to address
5. Borough Calendar Write-Up

**BUDGET:**

**PUBLIC DISCUSSION:**

**ADJOURNMENT:**