

AGENDA

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

PLEDGE OF ALLEGIANCE:

ROLL CALL:

| Member | Present | Excused |
|---|----------------|----------------|
| 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: