

**AGENDA**

**Pompton Lakes Open Space Committee  
April 13, 2023**

**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:**

February 9, 2023

Motion to Approve:

Second:

**BUDGET:** \$466,899<sup>1</sup>

**NEW BUSINESS:**

1. Update to Joe Grill Field
2. Update on Heimell purchase

**OLD BUSINESS/UPDATES:**

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<sup>1</sup> \$18,000 balance as to Willow Field; \$50,000 earmarked for Carlough Field; and \$164,000 earmarked for Hershfield

**PUBLIC DISCUSSION:**

Motion to open meeting to public:

Second:

Motion to close the meeting to public discussion:

Second:

**ADJOURNMENT:**

Motion to adjourn the meeting:

Second: