



**HUDSON COUNTY OPEN SPACE ADVISORY BOARD
DEPARTMENT OF PARKS, ENGINEERING AND PLANNING
DIVISION OF PLANNING
BRENNAN COURT HOUSE
583 NEWARK AVENUE
JERSEY CITY, NEW JERSEY 07306
(201) 217-5137**



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Thomas A. DeGise, County Executive
Abraham Antun, County Administrator
Mariano Vega, Jr., Director

Joseph Liccardo, Chair
Henry Sanchez, Vice Chair
Stephen Marks, PP, AICP, Board Secretary
Heather Carline, Board Member
Jacob DeLemos, III, Board Member
William LaRosa, Board Member
Thomas McCann, Board Member
Patricia Sebron, Board Member
Cassandra Wilday, Board Member
John Baier, Ex-Officio
Jeffrey Dublin, Ex-Officio

MEETING NOTICE

Please take notice that the next regular meeting of the Hudson County Open Space Advisory Board is scheduled for **Wednesday, September 24, 2008 at 12:00 noon** in the Lincoln Park Administration Building (nearest intersection Westside Ave. and Belmont Ave.) located in Lincoln Park, Jersey City, NJ. For questions, comments or additional information please call the Hudson County Division of Planning at (201) 217-5137.

- 1. Meeting Called to Order**
- 2. Open Public Meeting Statement**
- 3. Roll Call and Flag Salute**
- 4. Review and Adoption of Meeting Minutes from: June 25, 2008**
- 5. Information Items:**
 - 5.1 Funding Recommendations by the County Executive**
 - 5.2 Freeholders Resolution Accepting the Recommendations by the County Executive**
- 6. Action Items:**
 - 6.1 Discussion of Revisions to the Open Space, Recreation, and Historic Preservation Trust Fund Program Statement**
- 7. Old Business**
- 8. New Business**
- 9. Adjournment**
- 10. Next Meeting Date: Monthly meeting- October 29, 2008**

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