

November 8, 2021 MEETING

I. ROLL CALL

II. OPEN PUBLIC MEETINGS LAW

- a. Announcement of the Open Public Meetings Act
- b. Public Portion of the Meeting

III. APPROVAL OF MINUTES

- a. September 13, 2021 Meeting Minutes

IV. OLD BUSINESS

- a. Projects
 - i. Update on Highlands Preserve Athletic Field Improvement Project
 - ii. Update on the Rea Avenue Field Improvement Project
 - iii. Update on the John W. Rea House Historic Landscaping Project

V. COMMITTEE REPORTS

- a. Memorial Bench and Tree Program – No Applications Received

VI. TREASURER'S REPORT

- a. Lakeland Bank Accounts:
 - i. 2973 (General Account) - \$855,020.13
 - ii. 2981 (Grants Account) - \$74,824.63
 - iii. 3686 (Raffle Account) - \$6,528.47

VII. NEW BUSINESS

- a. Award of Contract – Hunter Research Inc. for the Morris Canal Cultural Resource Survey

VIII. CORRESPONDENCE

- a. Letter, Grant Award Notice from the NJ Historic Trust for the Morris Canal Cultural Resource Survey

IX. ADJOURNMENT