

**December 13, 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. November 8, 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) - \$841,531.69
  - ii. 2981 (Grants Account) - \$ 74,839.01
  - iii. 3686 (Raffle Account) - \$6,529.57

**VII. NEW BUSINESS**

- a. Program Outline 2022
- b. Award Notification Passaic County Cultural Heritage Council LAP Grant - \$10,000
- c. 2022 Meeting Dates

**VIII. CORRESPONDENCE**

*No correspondence received.*

**IX. ADJOURNMENT**