

**February 14, 2022 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. December 13, 2021 Meeting Minutes

**IV. OLD BUSINESS**

- a. Projects
  - i. Update on the Rea Avenue Field Improvement Project – Change Order 1 Request
  - ii. Update on the John W. Rea House Historic Landscaping Project – Phase II Proposal

**V. COMMITTEE REPORTS**

- a. Memorial Bench and Tree Program – No Applications Received
- b. Fundraising Committee
- c. Passaic County Fair Committee
- d. Programs & Events 2022

**VI. TREASURER'S REPORT**

- a. Lakeland Bank Accounts:
  - i. 2973 (General Account) - \$631,492.74
  - ii. 2981 (Grants Account) - \$ 74,866.03
  - iii. 3686 (Raffle Account) - \$6,531.97
- b. 2022 Budget Proposal

**VII. NEW BUSINESS**

- a. Reorganization of Officers
- b. Authorization to Apply to the NJ Division of Travel & Tourism for Destination Marketing Grant

**VIII. CORRESPONDENCE**

- a. Letter to NJ Historic Trust, Acknowledgment of Grant Reimbursement Package, Friends of Passaic County Parks, Inc.

**IX. ADJOURNMENT**