

June 14, 2021 MEETING

I. ROLL CALL

II. OPEN PUBLIC MEETINGS LAW

- a. Announcement of the Open Public Meetings Act
- b. Public Portion of the Meeting
 - i. Green Acres Public Hearing, Lambert Tower Historic Landscape Restoration Project
 - ii. Green Acres Public Hearing, Rifle Camp Amphitheatre Improvements Project

III. APPROVAL OF MINUTES

- a. May 10, 2021 Meeting Minutes
- b. June 3, 2021 Meeting Minutes

IV. OLD BUSINESS

- a. Events 2021
 - i. Juneteenth – June 19
 - ii. Food Truck Festival – June 26
 - iii. Lambert Classic 8K – Extension thru July 15th
 - iv. Shakespeare in the Park – July/August
 - v. Movies in the Park – July/August
- b. Projects
 - i. Update on Highlands Preserve Athletic Field Improvement Project – Final Payment & Closeout
 - ii. Update on John W. Rea House Historic Landscape Restoration Project – Contract Modification
 - iii. Update on the Goffle Brook Park Rea Avenue Athletic Field Improvements Project

V. COMMITTEE REPORTS

- a. Passaic County Fair Committee
 - i. Fair Applications Update
 - ii. Sponsors Update
- b. Memorial Bench and Tree Program – No Applications Received

VI. TREASURER'S REPORT

- a. Lakeland Bank Accounts:
 - i. 2973 (General Account) - \$163,904.14
 - ii. 2981 (Grants Account) - \$ 22,233.08

VII. NEW BUSINESS

VIII. CORRESPONDENCE

- a. *None*

IX. ADJOURNMENT