

*****SPECIAL MEETING*****

JUNE 3, 2021

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. May 10, 2021

IV. OLD BUSINESS

- a. Green Acres Grant Reallocation Request Update

V. NEW BUSINESS

- a. Project Management Agreement – County of Passaic for the Rea Avenue Field Improvements Project
- b. Award of Contract – Thomas & Sons for the Rea Avenue Field Improvement Project \$710,656.20
- c. Resolution Authorizing an application to the Green Acres Grant Program for the Lambert Tower Historic Landscape Restoration Project

VI. CORRESPONDENCE

- a. *None*

VII. ADJOURNMENT