

AUGUST 10, 2020 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. June 1, 2020 Meeting Minutes

IV. OLD BUSINESS

- a. Update on Highlands Preserve Athletic Field Improvement Project
- b. Update on John W. Rea House Historical Landscape Restoration Project

V. COMMITTEE REPORTS

- a. Fundraising Committee
- b. Passaic County Fair Committee
- c. Memorial Bench and Tree Program

VI. TREASURER'S REPORT

- a. TD Bank Accounts:
 - i. 6043 (General Account) - \$101,396.06
 - ii. 5723 (Green Acres Account) - \$149,297.81
- b. Resolution 20-07 Authorizing Lakeland Bank as Depository
- c. 2019 Audit
- d. NJ Charities Registration

VII. NEW BUSINESS

None

VIII. CORRESPONDENCE

None

IX. ADJOURNMENT