

**DECEMBER 14, 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. November 9, 2020 Meeting Minutes

**IV. OLD BUSINESS**

- a. Update on Highlands Preserve Athletic Field Improvement Project – Change Order No. 1
- 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. Lakeland Bank Accounts:
  - i. 2973 (General Account) - \$81,099.35
  - ii. 5723 (Green Acres Account) - \$917,865.60

**VII. NEW BUSINESS**

- a. Award Notification Passaic County Cultural Heritage Council LAP grant for *Shakespeare in the Park* - \$2,500
- b. Award Notification Passaic County Cultural Heritage Council CHHP grant for interpretive signage - \$2,200

**VIII. CORRESPONDENCE**

*None*

**IX. ADJOURNMENT**