

**JUNE 1, 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. March 9, 2020 Meeting Minutes

**IV. OLD BUSINESS**

- a. Dey Mansion Forge 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) - \$15,124.28
  - ii. 5723 (Green Acres Account) - \$249,297.81

**VII. NEW BUSINESS**

- a. Resolution 20-06 authorizing an award of contract to Thomas & Sons Builders, LLC for the Highlands Preserve Athletic Field Improvement Project
- b. Lambert Castle – Invoice from The Padded Wagon for Moving and Storage

**VIII. CORRESPONDENCE**

*None*

**IX. ADJOURNMENT**

*\* Meeting conducted via WebEx*