

MARCH 9, 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. February 10, 2020 Meeting Minutes

IV. OLD BUSINESS

V. COMMITTEE REPORTS

- a. Fundraising Committee
- b. Passaic County Fair Committee
 - i. 2020 Fair Budget
- c. Memorial Bench and Tree Program

VI. TREASURER'S REPORT

- a. TD Bank Accounts:
 - i. 6043 (General Account) - \$40,083.63
 - ii. 5723 (Green Acres Account) - \$38,604.36

VII. NEW BUSINESS

- a. Resolution 20-03 authorizing an award of contract to Northeast Roof Maintenance for the John W. Rea House Historic Landscape Restoration Project
- b. Resolution 20-04 authorizing an application to the NJ Historic Trust for a Countywide Marketing Plan
- c. Resolution 20-05 authorizing an application to the NJ Division of Tourism and Travel for a Cooperative Marketing Grant

VIII. CORRESPONDENCE

None

IX. ADJOURNMENT