

NOVEMBER 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. October 19, 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 Change Order No. 1

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) \$96,781.84
 - ii. 5723 (Green Acres Account) \$1,121,651.31

VII. NEW BUSINESS

- a. Lakeland Bank Donation
- b. NJ Tourism Industry Association Membership Renewal Destination Marketing Organization

VIII. CORRESPONDENCE

None

IX. ADJOURNMENT