

**OCTOBER 19, 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. August 10, 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. Lakeland Bank Accounts:
  - i. 2973 (General Account) - \$96,781.84
  - ii. 5723 (Green Acres Account) - \$1,121,651.31
- b. Green Acres Electronic Payment Authorization – Highlands Preserve Athletic Field Improvements Project
- c. Green Acres Electronic Payment Authorization – John W. Rea House Historic Landscaping Restoration Project

**VII. NEW BUSINESS**

- a. Reappointment of Kelly Pascrell
- b. Goffle Brook Park Fence Installation Project authorization of payment for fencing material in the amount of twenty-five thousand six hundred fifty-two dollars (\$25,652.00)

**VIII. CORRESPONDENCE**

*None*

**IX. ADJOURNMENT**