

**July 11, 2022 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. June 6, 2022 Meeting Minutes

**IV. OLD BUSINESS**

- a. Projects
  - i. Update on the John W. Rea House Historic Landscaping Project Phase II
  - ii. Update on the Dey Mansion Visitor Center Exhibit Fabrication & Installation Project
  - iii. Update on the Rea Avenue Field Improvements Project
- b. Open Grants
  - i. NJHT Historic Site Management Grant: Vanderhoef House National Register Nomination
  - ii. NJHT Historic Site Management Grant: Morris Canal Cultural Resource Survey
  - iii. Green Acres Grant: John W. Rea Historic Landscaping Restoration
  - iv. Green Acres Grant: Lambert Tower Site Improvements
  - v. Green Acres Grant: Rifle Camp Park Amphitheatre Improvements
  - vi. Passaic County Cultural Heritage Council Arts Re-grant – Morris Canal Arts Project

**V. COMMITTEE REPORTS**

- a. Memorial Bench and Tree Program – Applications (2)
- b. Fundraising
- c. Passaic County Fair - Update
- d. Programs & Events 2022

**VI. TREASURER'S REPORT**

- a. Lakeland Bank Accounts:
  - i. 2973 (General Account) - \$360,571.45
  - ii. 2981 (Grants Account) - \$ 89,076.57
  - iii. 3686 (Raffle Account) - \$6,541.63
- b. 2021 Audit

**VII. NEW BUSINESS**

**VIII. CORRESPONDENCE**

- a. Letter to Richard Cahill, CFO, County of Passaic – Reimbursement to Parks Department
- b. Letter to Richard Cahill, CFO, County of Passaic – Grant Reimbursement Request to FOPCP
- c. Letter to Alpha Graphics for transmittal of Payment – Banner Signs Printing
- d. Letter to Clifton Merchant Magazine for transmittal of Payment – Passaic County Fair Ad

- e. Letter to El Especialito for transmittal of Payment – Food Truck Festival Ad
- f. Letter to Hunter Research for transmittal of Payment No. 5 – Vanderhoef House Nomination
- g. Letter to Willowbrook Mall LLC for transmittal of Payment – Passaic County Fair Ad
- h. Letter to Swank Motion Pictures for transmittal of Payment – Movies in the Park License
- i. Letter to Six Flags for transmittal of Payment – Parks Public Group Trip

***IX.* ADJOURNMENT**