

June 6, 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. March 14, 2022 Meeting Minutes

IV. OLD BUSINESS

- a. Projects
 - i. Update on the John W. Rea House Historic Landscaping Project – *Phase I Closeout & Phase II Proposal & Bid*
 - ii. Update on the Dey Mansion Visitor Center Exhibit Fabrication & Installation Project – *Rejection of Bids*
 - 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 – *Project Management Agreement*
 - v. Green Acres Grant: Rifle Camp Park Amphitheatre Improvements – *Project Management Agreement*
 - vi. Passaic County Cultural Heritage Council Arts Re-grant – Morris Canal Arts Project

V. COMMITTEE REPORTS

- a. Memorial Bench and Tree Program – Application Pending Goffle Brook Park
- b. Fundraising
- c. Passaic County Fair
- d. Programs & Events 2022

VI. TREASURER'S REPORT

- a. Lakeland Bank Accounts:
 - i. 2973 (General Account) - \$395,328.35
 - ii. 2981 (Grants Account) - \$ 20,429.55
 - iii. 3686 (Raffle Account) - \$6,538.13

VII. NEW BUSINESS

- a. Authorization to Apply to the Passaic County Cultural Heritage Council Arts-regrant Program 2023
- b. Authorization to Apply to the Passaic County Cultural Heritage Council History regrant Program 2023

VIII. CORRESPONDENCE

- a. Letter to Thomas & Sons Builders, LLC for transmittal of Payment No. – Highlands Athletic Fields
- b. Letter to Hunter Research for transmittal of Payment No. 2 – Morris Canal Survey
- c. Letter to County of Passaic, State & National Register of Historic Places Notice, Vanderhoef House

IX. ADJOURNMENT