

March 14, 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. February 14, 2022 Meeting Minutes

IV. OLD BUSINESS

- a. Projects
 - i. Update on the John W. Rea House Historic Landscaping Project – Phase II Proposal
 - ii. Update on Highlands Athletic Field Improvement Project – Change Order & Project Closeout
 - iii. Update on the Dey Mansion Visitor Center Exhibit Fabrication & Installation 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: Highlands Athletic Field Improvement
 - iv. Green Acres Grant: John W. Rea Historic Landscaping Restoration
 - v. Green Acres Grant: Lambert Tower Site Improvements – Project Management Agreement
 - vi. Green Acres Grant: Rifle Camp Park Amphitheatre Rehabilitation/Improvements
 - vii. Passaic County Cultural Heritage Council Arts Re-grant: Morris Canal Arts Project

V. COMMITTEE REPORTS

- a. Memorial Bench and Tree Program – Applications Pending
- b. Fundraising Committee – Wine & Cheese Event 2022
- c. Passaic County Fair Committee – Sponsorship Letter
- d. Programs & Events 2022 – Park Program Booklet March – June 2022

VI. TREASURER'S REPORT

- a. Lakeland Bank Accounts:
 - i. 2973 (General Account) - \$316,306.65
 - ii. 2981 (Grants Account) - \$ 74,879.54
 - iii. 3686 (Raffle Account) - \$6,533.15
- b. 2022 Budget Proposal

VII. NEW BUSINESS

- a. Reorganization of Officers
- b. Olmsted 200
- c. Morris Canal Arts District Plan
- d. Website Updates – inclusion of additional templates and apps, Passaic County Fair, Historic Sites, etc.
- e. Authorization to Apply to the NJ Division of Travel & Tourism for Destination Marketing Grant FY23

- f. Authorization to Apply to the NJ Historic Trust for Heritage Corridor Planning

VIII. CORRESPONDENCE

- a. Letter to Thomas & Sons Builders, LLC for transmittal of Payment No. 3

IX. ADJOURNMENT