

September 12, 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. July 11, 2022 Meeting Minutes

IV. OLD BUSINESS

- a. Projects
 - i. John W. Rea House Historic Landscaping Project Phase II – Bid Review & Award Discussion
 - ii. Dey Mansion Visitor Center Exhibit Fabrication & Installation Project
 - a. Bid Review & Award Discussion
 - b. Project Management Agreement
 - iii. See Passaic County Website Project - Updates
- b. Open Grants
 - i. Green Acres Grant: Rifle Camp Park Amphitheatre Improvements – Updates

V. COMMITTEE REPORTS

- a. Memorial Bench and Tree Program - Updates
- b. Fundraising – Postponement of Wine & Cheese Event
- c. Passaic County Fair – Final Report
- d. Programs & Events 2022 – Passaic County Walks, Horticulture Workshops

VI. TREASURER’S REPORT

- a. Lakeland Bank Accounts:
 - i. 2973 (General Account) - \$425,698.77
 - ii. 2981 (Grants Account) - \$89,419.30
 - iii. 3686 (Raffle Account) - \$19,502.16
- b. 2021 Audit - Distribution

VII. NEW BUSINESS

- a. Meeting Schedule

VIII. CORRESPONDENCE

- a. Letters for transmittals of funds, reimbursements, donations letters regarding the County Fair 2022
- b. Letters for transmittals of payments
- c. Letter, Green Acres Grant Highlands Preserve Athletic Fields Final Reimbursement and Close Out Submission

IX. ADJOURNMENT