

February 7, 2023 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. December 12, 2022 Meeting Minutes

IV. OLD BUSINESS

V. COMMITTEE REPORTS

- a. Memorial Bench and Tree Program
- b. Fundraising – Annual Sponsorship Letter 2023
- c. Programs & Events

VI. TREASURER’S REPORT

- a. Lakeland Bank Accounts:
 - i. 2973 (General Account) - \$313,538.03
 - ii. 3686 (Raffle Account) - \$19,737.39
 - iii. 4739 (Memorial Account) - \$7,000.32
 - iv. 4747 (Grants Account) - \$0.00
 - v. 2981 (Green Acres Grants Account) - \$1,224,076.30
- b. Budget 2023

VII. NEW BUSINESS

- a. Green Acres 2023 Grant Authorization – Vreeland House Rehabilitation & Site Improvements at Highland Meadows Park
- b. New Jersey Cultural Trust (NJCT) Capital Historic Preservation Grants Program FY24 Grant Authorization
- c. Golf Course Putting Green Installation – Project Request

VIII. CORRESPONDENCE

None

IX. ADJOURNMENT