

March 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. February 7, 2023 Meeting Minutes

IV. OLD BUSINESS

- a. John W. Rea House Historic Landscape Project – Rebid Package

V. COMMITTEE REPORTS

- a. Memorial Bench and Tree Program - Update
- b. Fundraising – Annual Wine & Cheese Event 2023
- c. Programs & Events –
 - i. Food Truck Festival Agreement
 - ii. Pro-Wrestling Event Agreement

VI. TREASURER’S REPORT

- a. Lakeland Bank Accounts:
 - i. 2973 (General Account) - \$312,375.35
 - ii. 3686 (Raffle Account) - \$19,803.58
 - iii. 4739 (Memorial Account) - \$3,289.80
 - iv. 4747 (Grants Account) - \$13,811.00
 - v. 2981 (Green Acres Grants Account) - \$1,226,922.60
- b. Charity Registration Renewal

VII. NEW BUSINESS

- a. New Jersey Historic Trust (NJHT) – Heritage Tourism Planning Grants Program FY23 Grant Authorization
- b. New Jersey Historic Trust (NJHT) – Municipal, County, and Regional Planning Grants (MCRP) Program FY23 Grant Authorization

VIII. CORRESPONDENCE

None

IX. ADJOURNMENT