

# **July 27, 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. May 2, 2023 Meeting Minutes

## IV. OLD BUSINESS

a. John W. Rea House Landscaping Project Phase II – Award of Contract

## V. COMMITTEE REPORTS

- a. Memorial Bench and Tree Program Update
- b. Passaic County Fair Update
- c. Programs & Events Update

## VI. TREASURER'S REPORT

- a. Lakeland Bank Accounts:
  - i. 2973 (General Account) \$358,065.84
  - ii. 3686 (Raffle Account) \$20,140.87
  - iii. 4739 (Memorial Account) \$8,478.13
  - iv. 4747 (Grants Account) \$7,831.98
  - v. 2981 (Green Acres Grants Account) \$770,915.10

## VII. NEW BUSINESS

# VIII. CORRESPONDENCE

None

## IX. ADJOURNMENT