

**PASSAIC COUNTY OPEN SPACE, FARMLAND AND HISTORIC PRESERVATION  
TRUST FUND ADVISORY COMMITTEE MEETING**

**Thursday, March 22, 2018 - 6:30 PM  
PASSAIC COUNTY PLANNING DEPT. - TOTOWA  
AGENDA**

- **SWEARING IN OF NEW MEMBERS (JP)**
- **ROLL CALL, PUBLIC MEETING NOTICE, FLAG SALUTE**
- **PUBLIC PORTION**
- **REORGANIZATION** – Election of Chair, Vice-Chair and Secretary (per Rules)
- **MINUTES** - November 16, 2017
- **OLD BUSINESS**
  - Rules Committee
- **NEW BUSINESS**
  - a. 2018 Open Space, Farmland and Historic Preservation Trust Fund Grant Applications - **\$1,764,434.79** available in grant funding
    - i. Historic Preservation Applications
    - ii. Park Development Applications
  - b. City Green Dig-In Program Update (\$160,885 provided in 2018 funding);
  - c. Passaic Riverfront Park Project (see attached rendering to include in the agenda packet);
  - d. Ongoing Passaic County Park System and Historic Site Improvement Projects funded by the Open Space, Farmland, and Historic Preservation Trust Fund:
    - i. Court House Annex Rehabilitation Project
    - ii. Dey Mansion Garden Restoration Project
    - iii. Garret Mountain Reservation Deer Fence Project
    - iv. Garret Mountain Phase I Improvement Project
    - v. Goffle Brook Park Athletic Field Improvement Project
    - vi. Highlands Preserve Improvements
      - 1. Athletic Fields
      - 2. Trail Improvements and Pedestrian Bridge Construction
    - vii. Highlands Rail Trail
    - viii. John W. Rea House Rehabilitation Project
    - ix. Preakness Valley Golf Course Improvements
      - 1. Driving Range
      - 2. Renovated Golf Shop
    - x. Weasel Brook Park Phase II Improvement Project
    - xi. Westervelt-Vanderhoef House Rehabilitation Project
  - e. Drafting of By-Laws (see attached example from the Friends of Passaic County Parks, Inc.); and
  - f. Updated Open Space, Farmland, and Historic Preservation Advisory Committee Membership (see attached PDF).
- **COORDINATOR'S REPORT**
  - Status report on unexpended, outstanding grants (attachment)
- **CORRESPONDENCE**
  - December 20, 2017 letter and Press Release from The Land Conservancy of NJ, regarding West Brook Preserve Acquisition (West Milford)