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

## Thursday, May 23, 2019 - 6:30 PM PASSAIC COUNTY PLANNING DEPT. - TOTOWA <u>AGENDA</u>

- ROLL CALL, PUBLIC MEETING NOTICE, FLAG SALUTE
- PUBLIC PORTION
- **MINUTES:** May 9, 2019
- NEW BUSINESS
  - o 2019 Open Space Application Site Visits Presentation
  - o Determine which applicants to invite in for presentations (Wed., June 5 and/or Thurs., June 6)
  - o Historic Preservation Applications Review (Kelly R.)
- OLD BUSINESS
  - o Minutes of public meeting by Tri-Boro Little League (emailed)
  - o Updated funding page submitted by Paterson Habitat for Humanity
- COORDINATOR'S REPORT
  - o Report on unexpended, outstanding grants (attachment)
- CORRESPONDENCE
  - o Invitation to Pompton Lakes National Trails Day, Sat., June 1, 10 a.m. (emailed)
- ADJOURNMENT

cc: Matthew P. Jordan, Deputy County Administrator John D. Pogorelec, Jr., Assistant County Counsel Sandra Lawson, Chair Bernie Vroom, Vice Chair