

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

Thursday, May 9, 2019 - 6:30 PM

PASSAIC COUNTY PLANNING DEPT. - TOTOWA

AGENDA

- **ROLL CALL, PUBLIC MEETING NOTICE, FLAG SALUTE**
- **PUBLIC PORTION**
- **MINUTES** March 28, 2019
- **NEW BUSINESS**
 - Swearing in of new member(s) (J. Pogorelec)
 - Discussion of 2019 PARK DEVELOPMENT Applications and site visit decisions (places and date)
- **OLD BUSINESS**
- **COORDINATOR'S REPORT**
 - Status report on unexpended, outstanding grants (attachment)
- **CORRESPONDENCE** – email from Wayne resident re: one of two applications submitted
- **ADJOURNMENT**

NEXT MEETING: THURSDAY, MAY 23 @ 6:30 P.M.

cc: Matthew P. Jordan, Deputy County Administrator
John D. Pogorelec, Jr., Assistant County Counsel
Michael Lysicatos, Acting Planning Director