

**REVISED AGENDA**  
**OPEN SPACE REVIEW BOARD MEETING**  
**SEPTEMBER 24, 2019 10:00 AM**

1. Call to Order
2. Pledge of Allegiance
3. Statement Pertaining to the Open Public Meetings Act
4. Roll Call
5. Approval of Minutes  
August 27, 2019
6. Chairman's Report
7. Director's Report
8. Financial Statement – Overview of Status of Trust Fund Balance, Expenditures & Potential Project Expenses
9. Correspondence
10. Resolution 6-2019  
Amending Terms of Shared Services Agreement between The County of Cape May and The City of Cape May for War Memorial Park Improvements
11. Resolution 7-2019  
Amending Terms of Shared Services Agreement between The County of Cape May and the Borough of Wildwood Crest for Sunset Lake Shore Stabilization and Recreation Improvement
12. Closed Session
13. Open Session  
Please note that any matter discussed in closed session may be acted upon when the Board reconvenes in open session
14. Public Comment
15. Adjournment

