

AGENDA

OPEN SPACE REVIEW BOARD MEETING

OCTOBER 22, 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
September 24, 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 8-2019
Resolution Amending Terms of Shared Services Agreement Between The County of Cape May and the Borough of Cape May Point with Regard to Park Improvements at Lake Lily
11. Closed Session
12. Open Session
Please note that any matter discussed in closed session may be acted upon when the Board reconvenes in open session
13. Public Comment
14. Adjournment