

AGENDA

OPEN SPACE REVIEW BOARD MEETING

JANUARY 7, 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
November 26, 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 1-2020
Amending Term of Park/Recreation Shared Services Agreement
Between the County of Cape May and the Township of Middle
Middle Township Bike Path Northern Extension
11. Resolution 2-2020
Amending Term of Park/Recreation Shared Services Agreement
Between the County of Cape May and the Township of Dennis
Phase 1 Dennis Township Portion of Countywide Regional Bikeway Phase 1
12. Resolution 3-2020
Amending Term of Park/Recreation Shared Services Agreement
Between the County of Cape May and the Township of Middle
Rio Grande Panther Park
13. Partnership Commitment Discussion
14. Closed Session
15. Open Session
Please note that any matter discussed in closed session may be acted upon when the Board reconvenes in open session
16. Public Comment
17. Adjournment