AGENDA
OPEN SPACE REVIEW BOARD MEETING
JANUARY 25TH, 2022 - 10:00 AM to 12:00 NOON - COMMISSIONERS MEETING ROOM

1. Call to Order
2. Pledge of Allegiance
3. Statement Pertaining to the Open Public Meetings Act
4. Roll Call
5. Approval of Minutes
   December 14th – Open & Closed
6. Chairman’s Report
7. Director’s Report
9. Correspondence
10. Resolution 1- 2022 Amending Shared Service Agreement with Historic Cold Spring Village
11. Resolution 2-2022 Amending Shared Service Agreement with Upper Township
12. Public Comment
13. Closed Session
   Please note that any matter discussed in closed session may be acted upon when the Board reconvenes in open session.
15. Adjournment