



## **AGENDA**

### **OPEN SPACE REVIEW BOARD MEETING**

**JANUARY 25<sup>TH</sup>, 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 14<sup>th</sup> – Open & Closed
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- 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
14. Open Session – Decisions on Pending Applications and Policy Recommendations  
Please note that any matter discussed in closed session may be acted upon when the Board reconvenes in open session.
15. Adjournment