

AGENDA

OPEN SPACE REVIEW BOARD MEETING

January 26, 2021 10:00 AM

Zoom Meeting 881 3516 8261

(ZOOM or 1 646 558 8656)

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 15, 2020
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 1-2021
Resolution Amending the Term and Increasing the Funding of the Park/Recreation Shared Services Agreement Between the County of Cape May and the Township of Upper for a Project Known as "Beesley's Point Park Pedestrian/Bicycle Gateway",
11. Resolution 2-2021
Resolution Amending the Term of the Park/Recreation Shared Services Agreement between The County of Cape May and the Township of Upper for a Project Known As "Sunrise Park"
12. Resolution 3-2021
Resolution Amending the Term of the Park/Recreation Shared Services Agreement between The County of Cape May and the Township of Lower for a Project Known as "Rehabilitation of Judge Nathaniel Foster House."
13. Resolution 4-2021
Resolution Amending the Term of the Historic Preservation Shared Services Agreement between The County of Cape May and The Mid-Atlantic Center for the Arts (MAC) for a Project Known as "Restoration of Cape May Lighthouse Staircase."
14. Resolution 5-2021
Resolution Amending the Term of the Park/Recreation Shared Services Agreement between the County of Cape May and the City of Cape May for a Project Known as "Lafayette Street Park Phase 3."
15. Public Comment
16. Closed Session
17. Open Session
Please note that any matter discussed in closed session may be acted upon when the Board reconvenes in open session.
18. Adjournment