

## **AGENDA**

## **OPEN SPACE REVIEW BOARD MEETING**

## NOVEMBER 22, 2021 - 10:00 AM 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
  August 24, 2021 Open
  August 24, 2021 Closed
  September 28, 2021 Open
  September 28, 2021 Closed
  October 6, 2021 Special Policy Meeting
  October 26, 2021 Open
- 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 9-2021

Amending terms of Shared Services Agreement between City of Cape May - War Memorial Park Wildwood Crest - Sunrise Park Dennis Township - Chestnut Street Park Woodbine - Eco Park Phases 2 & 3 Engineering Department – Hudson Ave. Pocket Park

- 12. Public Comment
- 13. Closed Session
- 14. Open Session

Please note that any matter discussed in closed session may be acted upon when the Board reconvenes in open session.

15. Adjournment