

**AGENDA**  
**OPEN SPACE REVIEW BOARD MEETING**  
**JULY 28, 2020, 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  
February 28, 2020  
June 23,2020
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.. Strassenburgh Offer
11. Letter Alma George
12. Lower Township Aquatic Center
13. Address Naming in Shared Services Agreement
14. Plaque Mock-Up
15. Grant Agreement Language Modification
16. Municipal Partnership Policy Decisions
17. Lafayette Street Fountain
18. Program Updates
19. Public Comment
20. Closed Session
21. Open Session  
Please note that any matter discussed in closed session may be acted upon when the Board reconvenes in open session.
22. Adjournment