

AGENDA

OPEN SPACE REVIEW BOARD MEETING

FEBRUARY 26, 2019 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
January 22, 2019
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. Review Applications
Naval Air Station Wildwood
Hangar # 1 Roof Rehabilitation, Telescopic Door
16 Light Restoration

Historic Cold Spring Village
Preservation of Spicer Leaming House
11. Resolution 1-2019
Amending Terms of Shared Services Agreement Between the County of Cape May
And the City of Cape May
12. Resolution 2-2019
Amending Terms of Shared Services Agreement Between the County of Cape May
And the City of Cape May
13. Old Business
14. Closed Session
15. Deliberation on applications
16. Open Session

Please note that any matter discussed in closed session may be acted upon when the Board reconvenes in open session
17. Public Comment
18. Adjournment