Convene in accordance with New Jersey Open Public Meetings Act N.J.S.A. 10:4-7. This meeting has been advertised in the Trends newspaper and a notice has been posted in the borough hall. A copy of this agenda was sent to the borough clerk.

QUORUM CALL

MINUTES
Copies of the minutes of the January 22, 2019 meeting have been distributed.

CORRESPONDENCE AND PHONE CALLS
1. Grant Funding Opportunity - State of New Jersey
2. Annual Report due by 3/31/19

OLD BUSINESS
1. 2019 Passaic County Open Space Trust Fund - Historic Preservation Grant Application & Workshop (Schuyler-Colfax House/Passaic County Boxing Museum)
2. 2020 – 125 year anniversary of Borough and 1950s video
3. Historic Society
4. Sign locations – Artistic Weaving

NEW BUSINESS
1. Review by-laws
2. Town Calendar Write up (Cecil B. Demille?)
3. Preservation in Practice Workshop at Rutgers