

September 13, 2021 MEETING

I. ROLL CALL

II. OPEN PUBLIC MEETINGS LAW

- a. Announcement of the Open Public Meetings Act
- b. Public Portion of the Meeting

III. APPROVAL OF MINUTES

- a. July 12, 2021 Meeting Minutes

IV. OLD BUSINESS

- a. Events 2021
 - i. Food Truck Festival – September 25th
 - ii. Lambert Classic 8K – Completed
 - iii. Shakespeare in the Park – Completed
 - iv. Movies in the Park – Completed
 - v. Art in the Park – Cancelled
- b. Projects
 - i. Update on Highlands Preserve Athletic Field Improvement Project
 - ii. Update on the Rea Avenue Field Improvement Project
 - iii. Update on the John W. Rea House Historic Landscaping Project

V. COMMITTEE REPORTS

- a. Passaic County Fair Committee – Final Report
- b. Memorial Bench and Tree Program – No Applications Received

VI. TREASURER'S REPORT

- a. Lakeland Bank Accounts:
 - i. 2973 (General Account) - \$278,769.12
 - ii. 2981 (Grants Account) - \$711,963.25
 - iii. 3686 (Raffle Account) - \$6,525.76

VII. NEW BUSINESS

VIII. CORRESPONDENCE

- a. Letter to Rich Cahill, Reimbursements by the Friends of Passaic County Parks, Inc. for costs related to the 2021 Passaic County Fair
- b. Letter to Rich Cahill, Goffle Brook Park Rea Avenue Athletic Field Improvements, Bid C-21-002, Funding Request No. 1
- c. Letter to Sgt. Michael Buttros, Passaic County Fair 2021 National Guard Participation Request
- d. Letter to Rich Cahill, John W. Rea House Historic Landscape Restoration Project Second Reimbursement Request
- e. Letter to Rich Cahill, Cooperative Marketing Grant 2021 Reimbursement Request

- f. Letter to Rich Cahill, Goffle Brook Park Rea Avenue Athletic Field Improvements, Bid C-21-002 Funding Request No. 2

***IX.* ADJOURNMENT**