

Friends of Passaic County Parks, Inc.

FEBRUARY 8, 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. December 14, 2020 Meeting Minutes

IV. OLD BUSINESS

- a. Update on Highlands Preserve Athletic Field Improvement Project
- b. New Jersey Historic Trust Grant – Passaic County Interpretive Plan

V. COMMITTEE REPORTS

- a. Fundraising Committee
- b. Passaic County Fair Committee
- c. Memorial Bench and Tree Program

VI. TREASURER'S REPORT

- a. Lakeland Bank Accounts:
 - i. 2973 (General Account) - \$74,252.49
 - ii. 5723 (Green Acres Account) - \$293,933.18

VII. NEW BUSINESS

- a. Reorganization of Officers, Nomination of Secretary

VIII. CORRESPONDENCE

- a. Letter to Janice Ferriola, Acknowledgment of Donation to the Friends of Passaic County Parks, Inc.
- b. Letter to Laura Mersbach, Acknowledgment of Donation to the Friends of Passaic County Parks, Inc.
- c. Letter to Kathryn and Vincent Piotti, Acknowledgment of Donation to the Friends of Passaic County Parks, Inc.
- d. Inc.
- e. Letter to Caroline Kinsey, Acknowledgment of Donation to the Friends of Passaic County Parks, Inc.
- f. Letter to Gina Pelusi, Acknowledgment of Donation to the Friends of Passaic County Parks, Inc.
- g. Letter to Mary Darling, Acknowledgment of Donation to the Friends of Passaic County Parks, Inc.
- h. Letter to Piotti Family, Acknowledgment of Donation to the Friends of Passaic County Parks, Inc.
- i. Letter to Mr. and Mrs. William Mersbach, Acknowledgment of Donation to the Friends of Passaic County
- j. Parks, Inc.
- k. Letter to Lorraine Addice, Acknowledgment of Donations Received in Memory of Frank Addice
- l. Letter to NJ Department of Environmental

IX. ADJOURNMENT