

Friends of Passaic County Parks, Inc.

MARCH 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. February 8, 2021 Meeting Minutes

IV. OLD BUSINESS

- a. Update on Highlands Preserve Athletic Field Improvement Project

V. COMMITTEE REPORTS

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

VI. TREASURER'S REPORT

- a. Lakeland Bank Accounts:
 - i. 2973 (General Account) - \$74,253.78
 - ii. 5723 (Green Acres Account) - \$293,938.25

VII. NEW BUSINESS

- a. Events 2021
 - i. Shakespeare in the Park
 - ii. Lambert Classic 8K
 - iii. Tuesdays in the Plaza
 - iv. Summer Concert Series
 - v. Movies in the Park
- b. Resolution 21-02 authorizing an application to the NJ Historic Trust for a Heritage Tourism Grant
- c. Resolution 21-03 authorizing an application to the NJ Division of Tourism and Travel for a Cooperative Marketing Grant
- d. Resolution 21-04 authorizing an award of contract to Capital Museum Services for professional services to design the Dey Mansion Washington's Headquarters Visitor Center Exhibition Area

VIII. CORRESPONDENCE

- a. *None*

IX. ADJOURNMENT