

FEBRUARY 10, 2020 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 30, 2019 Meeting Minutes

IV. OLD BUSINESS

V. COMMITTEE REPORTS

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

VI. TREASURER'S REPORT

- a. TD Bank Accounts:
 - i. 6043 (General Account) - \$42,673.58
 - ii. 5723 (Green Acres Account) - \$38,604.36

VII. NEW BUSINESS

- a. Reorganization of Officers, Nomination of Secretary
- b. Resolution 20-01 authorizing an award of contract to Dell-Tech, Inc. for the Dey Mansion Forge Restoration Project
- c. Resolution 20-02 authorizing an award of contract to Hunter Research, Inc. for the 250th Anniversary of the American Revolution
- d. 2020 Passaic County Park System Events

VIII. CORRESPONDENCE

None

IX. ADJOURNMENT