

FRIENDS OF PASSAIC COUNTY PARKS, INC.
February 10, 2020 Meeting

MEETING MINUTES

Members Present:

1. Chairwoman Alice Szepietowski
2. County Administrator Designee: Matthew P. Jordan
3. Director of Parks and Recreation Designee: Greg Moore
4. Director of Cultural and Historic Affairs Designee: Jessica Bush
5. Daryl Walton
6. Andrew Smith

Members Absent:

1. Kelly Pascrell
2. Jamie Dykes
3. Robert Spiotti
4. Freeholder Director John W. Bartlett
5. Vice-Chairman George Silva

A roll call brought the meeting to order at 6:00 PM.

Jordan made the announcement of the Open Public Meetings Act.

A motion was made by Walton and seconded by Jordan to open the public portion of the meeting.

Motion passed unanimously.

Fred Pfiefer, 718 Rifle Camp Road, Woodland Park, spoke during the public portion. He would like to partner with the Friends and County to develop a bird watching programming for handicap individuals at Garret Mountain Reservation, and discussed his efforts to get this started.

A motion was made by Moore and seconded by Smith to close the public portion.

Motion passed unanimously.

Jordan referred Mr. Pfiefer to the County's Recreation Coordinator, and Moore stated he would pass along contact information to discuss this program in more detail.

A motion was made by Jordan and seconded by Walton to approve the minutes of the December 30, 2019 meeting.

Motion passed unanimously, with Bush, Smith, and Szepietowski abstaining.

Under Committee Reports, Jordan discussed a proposal made by Heart of Hannah's Women Center in Paterson to buy memorial trees for families at the center. A request was made to purchase the trees at a reduced rate. Jordan stated that because it was a non-profit, he would like to work with them to make it affordable.

A motion was made by Smith and seconded by Moore authorizing the Treasurer to negotiate a reduced rate for Hannah's Women Center for memorial trees.

Motion passed unanimously.

Under Treasurer's Report, Jordan gave an update on the status of the bank account. Additionally, he stated that the last reimbursement from Green Acres for the Goffle Brook Park Athletic Field Improvement Project is forthcoming, as all required materials were submitted.

A motion was made by Jordan and seconded by Walton nominating Kelly Ruffel as the Secretary of the Board. No other nominations were entertained.

Motion passed unanimously.

Bush briefly described the Dey Mansion Forge Restoration Project and Hunter Research proposal for marketing efforts related to the 250th anniversary of the American Revolution.

A motion was made by Moore and seconded by Smith approving Resolution 20-01 authorizing an award of contract to Dell-Tech, Inc. for the Dey Mansion Forge Restoration Project.

Motion passed unanimously.

A motion was made by Moore and seconded by Smith approving Resolution 20-02 authorizing an award of contract to Hunter Research, Inc. for the 250th Anniversary of the American Revolution.

Motion passed unanimously.

For 2020, two (2) budgets were presented for programming in the Passaic County Park System to be funded by the Friends of Passaic County Parks, Inc.

A motion was made by Moore and seconded by Smith approving a budget of \$5,000 for Shakespeare in the Park.

Motion passed unanimously.

A motion was made by Walton and seconded by Jordan approving the Tuesday's in the Plaza budget of \$3,200.

Motion passed unanimously.

Jordan noted that the Hunter Research, Inc. contract award and Tuesday's in the Plaza budget are both being funded in part by grant funding secured.

A motion was made by Moore and seconded by Jordan to adjourn.

The meeting adjourned at 6:23 PM.

/ s / Matthew P. Jordan
 Secretary, Friends of Passaic County Parks, Inc.