

**FRIENDS OF PASSAIC COUNTY PARKS, INC.**  
**April 8, 2019 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. March 11, 2019 Meeting Minutes
- IV. **OLD BUSINESS**
  - a. Highlands Preserve Athletic Field Improvement Project – Green Acres Grant Program
  - b. John W. Rea House Historic Landscape Restoration Project – Green Acres Grant Program
- V. **COMMITTEE REPORTS**
  - a. Fundraising Committee
  - b. Passaic County Fair Committee
  - c. Memorial Bench and Tree Program
    - i. Garret Mountain Reservation Memorial Bench
    - ii. Memorial Flag Pole at Garret Mountain Reservation
- VI. **TREASURER’S REPORT**
  - a. TD Bank Accounts:
    - i. 6043 (General Account) - \$58,786.24
    - ii. 5723 (Green Acres Account) - \$178,549.59
  - b. 2018 Audit
- VII. **NEW BUSINESS**
  - a. Andrew Smith appointment as Trustee
  - b. Resolution 19-01 authorizing a grant application to the New Jersey Historic Trust for the nomination of the Westervelt-Vanderhoef House to the National and State Register of Historic Places
- VIII. **CORRESPONDENCE**
  - a. *None*
- IX. **ADJOURNMENT**

**\*All meetings now take place at the Dey Mansion, 199 Totowa Road, Wayne, NJ**