

**FRIENDS OF PASSAIC COUNTY PARKS, INC.**  
**August 12, 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. July 8, 2019 Meeting Minutes
- IV. **OLD BUSINESS**
  - a. Horizon Foundation Final Grant Report
  - b. Goffle Brook Park Athletic Field Improvement Project Insurance Claim
  - c. Highlands Preserve Athletic Field Improvements – Letters of Support from Mayors
  - d. Garret Mountain Reservation Deer Fence Project Close-Out Documents
- V. **COMMITTEE REPORTS**
  - a. Fundraising Committee
  - b. Passaic County Fair Committee
    - i. 2019 Sponsors
    - ii. 2019 Vendors
    - iii. 2019 Entertainment Schedule
    - iv. Opening Ceremony
  - c. Memorial Bench and Tree Program
- VI. **TREASURER'S REPORT**
  - a. TD Bank Accounts:
    - i. 6043 (General Account) - \$61,846.89
    - ii. 5723 (Green Acres Account) - \$70,337.19
- VII. **NEW BUSINESS**
  - None*
- VIII. **CORRESPONDENCE**
  - a. July 24, 2019 letter to Bruce Bechtloff on Garret Mountain Reservation Deer Fence Project
  - b. July 26, 2019 letter to Dorothy P. Guzzo on Passaic County Interpretive Plan
- IX. **ADJOURNMENT**

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