

**FRIENDS OF PASSAIC COUNTY PARKS, INC.**  
**December 30, 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. November 18, 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) - \$58,048.83
    - ii. 5723 (Green Acres Account) - \$38,604.36
- VII. **NEW BUSINESS**
  - a. 2020 Meeting Dates
  - b. Project Management Agreement – John W. Rea House Historic Landscape Restoration Project
  - c. Project Management Agreement – Highlands Preserve Athletic Field Improvement Project
  - d. Agreement with Hunter Research for the Preparation of a National Register Nomination for the Westervelt Vanderhoef House
- VIII. **CORRESPONDENCE**
  - None*
- IX. **ADJOURNMENT**