

# Friends of Passaic County Parks, Inc.

## FEBRUARY 11, 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. January 14, 2019 Meeting Minutes

### IV. OLD BUSINESS

- a. Horizon Foundation Grant – General Recreation, Inc. Quote for Fitness Equipment at Camp Hope

### V. COMMITTEE REPORTS

- a. Fundraising Committee
  - i. 2019 Dey Mansion Wine and Cheese Budget
- b. Passaic County Fair Committee
  - i. 2019 Sponsorship Levels
  - ii. 2019 Vendor Fees
  - iii. 2019 Logo
- c. Memorial Bench and Tree Program

### VI. TREASURER'S REPORT

- a. TD Bank Accounts:
  - i. 6043 (General Account) - \$114,266.96
  - ii. 1749 (Grant Account) - \$20,000.00
  - iii. 5723 (Green Acres Account) - \$28,972.69
- b. Transfer of funds to Friends of Dey Mansion, Inc. from Escape Room revenues

### VII. NEW BUSINESS

- a. Appointment of Daryl Walton as a member of the Friends of Passaic County Parks, Inc. Board of Trustees
- b. 2019 Shakespeare in the Park Budget
- c. New Jersey Symphony Orchestra at Goffle Brook Park
- d. 2019 Tuesday's in the Plaza Budget
- e. Passaic County Park System Passport Program

### VIII. CORRESPONDENCE

### IX. ADJOURNMENT

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