

FRIENDS OF PASSAIC COUNTY PARKS, INC.
January 14, 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. December 18, 2018 Meeting Minutes
- IV. **OLD BUSINESS**
 - a. Horizon Foundation Grant
 - b. 2019 Meeting Dates
 - c. 2019 Passaic County Park System Programming
- 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) - \$114,266.96
 - ii. 1749 (50/50 Account) - \$20,000.00
 - iii. 5723 (Green Acres Account) - \$28,972.69
- VII. **NEW BUSINESS**
 - a. Resolution 19-01 authorizing an application to the Green Acres Grant Program for the Highlands Preserve Athletic Field Improvement Project in West Milford, New Jersey
 - b. Resolution 19-02 authorizing an application to the Green Acres Grant Program for the John W. Rea House Historic Landscape Restoration Project
- VIII. **CORRESPONDENCE**
 - a. November 14, 2018 letter from the American Hiking Society
- IX. **ADJOURNMENT**

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