

FRIENDS OF PASSAIC COUNTY PARKS, INC.
July 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. May 13, 2019 Meeting Minutes
- IV. **OLD BUSINESS**
 - a. Horizon Foundation Grant – Fitness Equipment at Camp Hope
- V. **COMMITTEE REPORTS**
 - a. Fundraising Committee
 - b. Passaic County Fair Committee
 - i. 2019 Sponsors
 - ii. 2019 Vendors
 - c. Memorial Bench and Tree Program
 - i. Preakness Valley Golf Course Memorial Tree – July 10th Ceremony
- VI. **TREASURER’S REPORT**
 - a. TD Bank Accounts:
 - i. 6043 (General Account) - \$149,245.60
 - ii. 5723 (Green Acres Account) - \$50,827.76
- VII. **NEW BUSINESS**
 - a. Resolution 19-05 authorizing Change Order No. 1, acceptance of release retainage, and final payment for the Garret Mountain Reservation Deer Fence Project
 - b. Goffle Brook Athletic Field Improvement Project insurance claim and authorization of payment for temporary fence in the amount of twelve thousand seven hundred sixty two dollars and twenty five cents (12,762.25)
 - c. Grant agreement with the Passaic County Cultural and Heritage Council for installation of interpretive historic signage at Goffle Brook Park
 - d. Whole Foods Market 5% Days Program
- VIII. **CORRESPONDENCE**
- IX. **ADJOURNMENT**

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