

FRIENDS OF PASSAIC COUNTY PARKS, INC.
March 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. February 11, 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) - \$64,903.56
 - ii. 1749 (50/50 Account) - **CLOSED**
 - iii. 5723 (Green Acres Account) - \$140,420.19
 - b. 2019 Passaic County Fair Budget
- VII. **NEW BUSINESS**
 - a. February 12, 2019 Meeting Minutes – Green Acres Public Hearing, Highlands Preserve Athletic Field Improvements Project
 - b. February 12, 2019 Meeting Minutes – Green Acres Public Hearing, John W. Rea House Historic Landscape Restoration Project
- VIII. **CORRESPONDENCE**
 - a. February 12, 2019 letter to Friends of Dey Mansion, Inc.
 - b. February 14, 2019 letter to General Recreation
- IX. **ADJOURNMENT**

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