

FRIENDS OF PASSAIC COUNTY PARKS, INC.
March 11, 2019 Meeting

MEETING MINUTES

Members present :

1. County Administrator Designee: Matthew P. Jordan, Esq.
2. Director of Parks and Recreation Designee: Greg Moore
3. Director of Cultural and Historic Affairs Kelly Ruffel
4. Daryl Walton
5. Chairwoman Alice Szepietowski

Members Absent :

1. Freeholder John W. Bartlett
2. Robert Spiotti
3. Jamie Dykes
4. Vice-Chairman George Silva

A roll call brought the meeting to order at 6:01 PM.

The announcement of the Open Public Meetings Act was made by Jordan.

A motion was made by Jordan and seconded by Moore to open the public portion of the meeting.

Motion passed unanimously.

No members of the public were present.

A motion was made by Walton and seconded by Ruffel to close the public portion of the meeting.

Motion passed unanimously.

A motion was made by Jordan and seconded by Moore to approve the February 11, 2019 Meeting Minutes.

Motion passed unanimously, with Walton abstaining.

Under Old Business, Jordan distributed Change Order No.2 in the amount of thirty eight thousand one hundred twenty nine dollars and forty cents (\$38,129.40) for the Goffle Brook Park Athletic Field Improvement Project, that is being funded by the Friends,

County of Passaic, and a Green Acres grant award. Nordan Murphy from the Passaic County Engineering Division called into the meeting to discuss the change order. Murphy informed the Board that the work is necessary to make unforeseen drainage improvements at one (1) of the softball fields, as well expanding the concrete slab for a bleacher.

A motion was made by Jordan and seconded by Moore to approve Change Order No.2 in the amount of thirty eight thousand one hundred twenty nine dollars and forty cents (\$38,129.40) for the Goffle Brook Park Athletic Field Improvement Project.

Motion passed unanimously.

Chairwoman Szepietowski brought up the discussion from last meeting regarding the New Jersey Symphony Orchestra and events in the Passaic County Park System. The Board decided that the NJSO was too expensive, but the Friends would continue to identify other programs and events that can be funded. The 2019 events schedule is now finalized, which includes Shakespeare in the Park, Tuesday's in the Plaza, the Passaic County Fair, Dey Mansion Wine and Cheese Fundraiser, and the Lambert Classic 8K.

Under Committee Reports, Ruffel informed the Board that vendor applications were distributed for the Passaic County Fair. Jordan stated that an application has been processed for a memorial bench at Garret Mountain Reservation and should be finalized by the next Board meeting.

Under the Treasurer's Report, Jordan explained to the Board that the account that was opened for the 50/50's and that was being used as a grant fund is now closed, since the remaining grant funds from the Horizon Foundation has been expended for the fitness equipment at Camp Hope.

A motion was made by Moore and seconded by Walton to approve the 2019 Passaic County Fair Budget.

Motion passed unanimously.

A motion was made by Jordan and seconded by Moore to approve the minutes from the February 12, 2019 Green Acres Public Hearing on the Highlands Preserve Athletic Field Improvements Project grant application.

Motion passed unanimously, with Szepietowski and Walton abstaining.

A motion was made by Jordan and seconded by Moore to approve the minutes from the February 12, 2019 Green Acres Public Hearing on the John W. Rea House Historic Landscape Restoration Project grant application.

Motion passed unanimously, with Szepietowski and Walton abstaining.

Jordan reported to the Board regarding the two (2) letters included under Correspondence, stating that the February 12, 2019 letter to the Friends of Dey Mansion, Inc. represented the excess revenue from the escape room event at the Dey Mansion, that were being held in trust, and the February 14, 2019 letter to General Recreation, Inc. representing payment for the fitness equipment at Camp Hope.

A motion was made by Jordan and seconded by Moore to adjourn.

Motion passed unanimously.

The meeting adjourned at 6:31 PM.

/ s / Matthew P. Jordan, Esq.
 Secretary-Treasurer