

FRIENDS OF PASSAIC COUNTY PARKS, INC.
May 13, 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. April 8, 2019 Meeting Minutes
- IV. **OLD BUSINESS**
 - a. Garret Mountain Reservation Deer Fence Project
 - b. Goffle Brook Park Athletic Field Improvement Project
- V. **COMMITTEE REPORTS**
 - a. Fundraising Committee
 - b. Passaic County Fair Committee
 - i. 2019 Sponsors
 - ii. 2019 Vendors
 - c. Memorial Bench and Tree Program
 - i. Memorial Flag Pole at Garret Mountain Reservation
 - ii. Preakness Valley Golf Course Memorial Tree
- VI. **TREASURER'S REPORT**
 - a. TD Bank Accounts:
 - i. 6043 (General Account) - \$88,085.79
 - ii. 5723 (Green Acres Account) - \$178,549.59
 - b. 2018 Audit
 - c. State of New Jersey, Department of the Treasury, Division of Revenue and Enterprise Services 2019 Annual Report Submission
- VII. **NEW BUSINESS**
 - a. Resolution 19-04 authorizing an application to the New Jersey Department of State for a Destination Marketing Organization for a Passaic County Passport Program
- VIII. **CORRESPONDENCE**
 - a. April 16, 2019 letter to New Jersey Historic Trust – Historic Site Management Grant Application
 - b. April 16, 2019 letter to New Jersey Historic Trust – Capital Level II Grant Application
- IX. **ADJOURNMENT**

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