

FRIENDS OF PASSAIC COUNTY PARKS, INC.
November 18, 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. September 9, 2019 Meeting Minutes
- IV. **OLD BUSINESS**
 - a. New Jersey Historic Trust Grant Award Notification – Westervelt Vanderhoef House
 - b. PCCHC Grant Award Notification – 250th Anniversary of the American Revolution
 - c. PCCHC Grant Award Notification – Tuesday’s in the Plaza
 - d. Green Acres Grant Award Notification – Highlands Preserve Athletic Field Improvement Project
 - e. Green Acres Grant Award Notification – John W. Rea House Historic Landscape Project
- 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) - \$64,093.68
 - ii. 5723 (Green Acres Account) - \$94,976.27
 - b. Dey Mansion Wine and Cheese Event
 - c. Oktoberfest at Weasel Brook Park
 - d. Lambert Classic 8K
- VII. **NEW BUSINESS**
 - a. Resolution No. 19-07 Authorizing Change Order No. 3, Acceptance, Release of Retainage, and Final Payment for the Goffle Brook Athletic Field Improvement Project
 - b. Resolution No. 19-08 Authorizing a Grant Application to the Safe Routes to School National Partnership
- VIII. **CORRESPONDENCE**
 - None*
- IX. **ADJOURNMENT**

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