

FRIENDS OF PASSAIC COUNTY PARKS, INC.
September 9, 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. August 12, 2019 Meeting Minutes
- IV. **OLD BUSINESS**
 - a. New Jersey Historic Trust Grant – Passaic County Interpretive Plan
 - b. Goffle Brook Park Athletic Field Improvements – Insurance Claim
- V. **COMMITTEE REPORTS**
 - a. Fundraising Committee
 - b. Passaic County Fair Committee
 - i. 2019 Budget Report
 - c. Memorial Bench and Tree Program
- VI. **TREASURER’S REPORT**
 - a. TD Bank Accounts:
 - i. 6043 (General Account) - \$58,129.41
 - ii. 5723 (Green Acres Account) - \$70,337.19
- VII. **NEW BUSINESS**
 - a. New Jersey Travel Industry Association Membership Application
 - b. Resolution 19-06 Authorizing an Award of Contract to Farr Forestry Services, LLC for a Forest Secchi Study, Plant Stewardship Index, and Removal of Invasive Species for the Garret Mountain Reservation Deer Fence Project
- VIII. **CORRESPONDENCE**
 - a. August 29, 2019 letter to Richard Cahill for reimbursements to the County of Passaic for costs related to the 2019 Passaic County Fair
- IX. **ADJOURNMENT**

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