

August 8, 2022 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. July 11, 2022 Meeting Minutes

IV. OLD BUSINESS

- a. Projects
 - i. John W. Rea House Historic Landscaping Project Phase II – Bid Review
 - ii. See Passaic County Website - Updates
- b. Open Grants
 - i. NJHT Historic Site Management Grant: Vanderhoef House National Register Nomination – Hearing Postponement
 - ii. Green Acres Grant: Rifle Camp Park Amphitheatre Improvements – Update

V. COMMITTEE REPORTS

- a. Memorial Bench and Tree Program
- b. Fundraising
- c. Passaic County Fair – Update
- d. Programs & Events 2022

VI. TREASURER’S REPORT

- a. Lakeland Bank Accounts:
 - i. 2973 (General Account) - \$450,725.99
 - ii. 2981 (Grants Account) - \$ 89,138.82
 - iii. 3686 (Raffle Account) - \$6,547.80
- b. 2021 Audit - Distribution

VII. NEW BUSINESS

VIII. CORRESPONDENCE

- a. Letter to Richard Cahill, CFO, County of Passaic – Reimbursement to Parks Department
- b. Letter to Alpha Graphics for transmittal of Payment – Printing
- c. Letter to El Especialito for transmittal of Payment – Passaic County Fair Ad
- d. Letter to Jersey Family Fun LLC for transmittal of Payment – Passaic County Fair Ad
- e. Letter to Swank Motion Pictures for transmittal of Payment – Movies in the Park Licenses
- f. Letter to Lokai Rose for transmittal of Payment – Olmsted Picnic
- g. Letter to Tara Farley for transmittal of Payment – Olmsted Picnic

- h. Letter to R&H Catering for transmittal of Payment – Olmsted Picnic
- i. Memorandum to the Passaic County Board of County Commissioners, Friends of Passaic County Parks 2021 Audit
- j. Letter to Clarke Caton Hintz for transmittal of Payment for the John W. Rea House Landscaping Phase I Project
- k. Letter to Glory & Brand for transmittal of Payment for the See Passaic County Website Phase II Project
- l. Letter to Thomas & Sons Builders LLC for transmittal of Payment for the Rea Ave Athletic Field Improvements Project

***IX.* ADJOURNMENT**