

FRIENDS OF PASSAIC COUNTY PARKS, INC.
APRIL 9, 2018 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. March 12, 2018 Meeting
- IV. **OLD BUSINESS**
 - a. Goffle Brook Park Athletic Field Improvement Project – Final Design
 - b. Rifle Camp Park Disc Golf Course
 - c. Lambert Classic 8K
 - d. May 3, 2018 Wine and Cheese Fundraiser at the Lambert Tower
- V. **COMMITTEE REPORTS**
 - a. Fundraising Committee
 - b. Passaic County Fair Committee
 - i. Sponsorships
 - c. Memorial Bench and Tree Program
- VI. **TREASURER’S REPORT**
 - a. TD Bank Accounts:
 - i. 6043 (General Account) - \$63,778.48
 - ii. 1749 (50/50 Account) - \$4,372.60
 - iii. 5723 (Green Acres Account) - \$0.00
 - b. Sussex Bank Account:
 - i. 0214 (180 Day Business CD) - \$100,181.81
- VII. **NEW BUSINESS**
 - a. Passaic County Board of Chosen Freeholders Resolution No. R20180134 authorizing the Restructuring of the Passaic County History & Tourism Board
 - b. Passaic County Board of Chosen Freeholders Resolution No. R20180135 approving the designation of the Friends of Passaic County Parks, Inc. as the Destination Marketing Organization for the County of Passaic
 - c. Resolution 18-05 authorizing a grant application to the New Jersey Historic Trust, Historic Site Management
 - d. Resolution 18-06 authorizing a grant application to the North Face Explore Fund
- VIII. **CORRESPONDENCE**
 - a. None
- IX. **ADJOURNMENT**

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