

**FRIENDS OF PASSAIC COUNTY PARKS, INC.**  
**December 18, 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. November 19, 2018 Meeting Minutes
- IV. **OLD BUSINESS**
  - a. Horizon Foundation Grant
- 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) - \$123,985.45
    - ii. 1749 (50/50 Account) - \$20,000.00
    - iii. 5723 (Green Acres Account) - \$150,345.69
- VII. **NEW BUSINESS**
  - a. Resolution 18-11 Authorizing an Award of Contract to BASH Contracting, Inc. for the Garret Mountain Reservation Deer Fence Project
  - b. Grant Award from the Passaic County Cultural and Heritage Council
  - c. 2019 Meeting Dates
- VIII. **CORRESPONDENCE**
  - a. November 15, 2018 letter from Bruce Bechtloff – Goffle Brook Park Athletic Field Improvements
  - b. November 21, 2018 letter to Bruce Bechtloff – Goffle Brook Park Athletic Field Improvements
  - c. November 21, 2018 letter to Thomas & Sons Builders, LLC – Goffle Brook Park Athletic Field Improvements
  - d. November 21, 2018 letter to Thomas & Sons Builders, LLC – Goffle Brook Park Athletic Field Improvements
  - e. November 27, 2018 letter from Jeffrey Buonforte
  - f. November 27, 2018 letter from Bruce Bechtloff – Goffle Brook Park Athletic Field Improvements
  - g. November 29, 2018 letter to Bruce Bechtloff – Goffle Brook Park Athletic Field Improvements
  - h. November 29, 2018 letter to Richard Cahill – 2018 Oktoberfest Reimbursement
  - i. November 30, 2018 letter to Lt. Paul Statuto – 2017 Parks in the Park Revenues
  - j. December 4, 2018 letter from Bruce Bechtloff – Goffle Brook Park Athletic Field Improvements
  - k. December 10, 2018 letter to The American Legion – Passaic County Fair
  - l. December 13, 2018 letter from the New Jersey Council for the Humanities
- IX. **ADJOURNMENT**

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