

**FRIENDS OF PASSAIC COUNTY PARKS, INC.
FEBRUARY 12, 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. January 8, 2018 Meeting
- IV. **OLD BUSINESS**
 - a. Resolution approving Marquis de Lafayette Public Monument Project at Goffle Brook Park
 - b. 2018 Events
 - c. Lambert Classic 8K
- V. **COMMITTEE REPORTS**
 - a. Fundraising Committee
 - i. 2018 Sponsorship Package
 - b. Passaic County Fair Committee
 - c. Memorial Bench and Tree Program
- VI. **TREASURER'S REPORT**
 - a. TD Bank Accounts:
 - i. 6043 (General Account) - \$164,748.66
 - ii. 1749 (50/50 Account) - \$4,376.00
 - iii. 5723 (Green Acres Account) - \$0.00
 - b. Approval of investment of non-profit assets with Sussex Bank
- VII. **NEW BUSINESS**
- VIII. **CORRESPONDENCE**
- IX. **ADJOURNMENT**

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