

**FRIENDS OF PASSAIC COUNTY PARKS, INC.
JUNE 11, 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. May 14, 2018 Meeting Minutes
- IV. OLD BUSINESS**
 - a. Approval of 2017 audit
 - b. Resolution 18-07 authorizing an award of contract to Thomas & Sons, LLC for the Goffle Brook Park Athletic Field Improvement Project
- 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) - \$88,518.16
 - 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) - \$100,421.15
- VII. NEW BUSINESS**
 - a. Resolution 18-08 authorizing a grant application to the Passaic County Cultural and Heritage Council for the County Historic Partnership Program
 - b. Resolution 18-09 authorizing a grant application to the Passaic County Cultural and Heritage Council Arts Re-Grant Program for Tuesdays in the Plaza
- VIII. CORRESPONDENCE**
 - a. None
- IX. ADJOURNMENT**

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