

**FRIENDS OF PASSAIC COUNTY PARKS, INC.
MARCH 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. February 12, 2018 Meeting
- IV. **OLD BUSINESS**
 - a. Goffle Brook Park Public Monument Project
 - b. Rifle Camp Park Disc Golf Course
 - c. Wine and Cheese Fundraisers
- V. **COMMITTEE REPORTS**
 - a. Fundraising Committee
 - b. Passaic County Fair Committee
 - c. Memorial Bench and Tree Program
 - i. Final Brochure
- VI. **TREASURER'S REPORT**
 - a. TD Bank Accounts:
 - i. 6043 (General Account) - \$64,406.23
 - ii. 1749 (50/50 Account) - \$4,374.60
 - iii. 5723 (Green Acres Account) - \$0.00
 - b. Sussex Bank Account:
 - i. 0214 (180 Day Business CD) - \$100,049.87
- VII. **NEW BUSINESS**
 - a. Resolution 18-04 authorizing application to the IMPACT 100 Garden State Grant for implementation of arts programming at the John W. Rea House, located in Goffle Brook Park
- VIII. **CORRESPONDENCE**
 - a. None
- IX. **ADJOURNMENT**

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