

FRIENDS OF PASSAIC COUNTY PARKS, INC.
May 14, 2018 Meeting

MEETING MINUTES

Members present :

1. County Administrator Designee: Matthew P. Jordan, Esq.
2. Director of Parks and Recreation Designee: Greg Moore
3. Director of Cultural and Historic Affairs Kelly Ruffel
4. Jeffrey Buonforte
5. Chairwoman Alice Szepietowski

Members Absent :

1. Freeholder Director Designee John W. Bartlett, Esq.
2. Jamie Dykes
3. Kelly Pascrell
4. Robert Spiotti
5. Vice-Chairman George Silva

A roll call brought the meeting to order at 6:06 PM.

The announcement of the Open Public Meetings Act was made by Jordan.

A motion was made by Jordan and seconded by Buonforte to open the public portion of the meeting.

Motion passed unanimously.

The following resident spoke on the record during the public portion:

1. Ann Schnakenberg, 268 Washington Avenue, Clifton, NJ spoke on behalf of the Friends of Garret Mountain and Save Rifle Camp Park Coalition, and on other matters related to the Passaic County Park System. Ms. Schnakenberg advocated for more input on park projects from residents and community groups, the need for services for underserved communities, including the elderly and individuals with sensory issues, and the idea of linking the Great Falls National Historical Park with Garret Mountain Reservation.

A motion was made by Jordan and seconded by Buonforte to close the public portion of the meeting.

Motion passed unanimously.

A motion was made by Jordan and seconded by Moore to approve the minutes of the April 9, 2018 meeting.

Jordan informed the Board that bids were being opened for the Goffle Brook Park Athletic Field Improvement Project on June 5, 2018. If a bid is received within the construction budget, an award will be made at the June 11, 2018 meeting of the Board of Trustees. A copy of the plans for the improvement project were reviewed.

A brief discussion ensued about the Lambert Classic 8K - it has been rescheduled for October 21, 2018.

The Board discussed the Passaic County Fair and was updated on new sponsorship donations received since the last meeting.

Jordan gave a Treasurer's Report on the state of the non-profit's finances.

The Board discussed by the 2017 draft audit prepared by Ferraioli, Wielkocz, Cerullo & Cuva, P.A. Board members were instructed to review the audit and provide any comments prior to the next meeting.

The IRS 88790-EO e-filing for exempt organizations was disseminated to the Board and was filed in compliance with applicable laws by the Board's auditor.

The Board discussed correspondence from Bruce Bechtloff of the Green Acres Program and Steven D. Wielkocz.

A motion was made by Jordan and seconded by Moore to adjourn at 6:25 PM.

Motion passed unanimously.