

FRIENDS OF PASSAIC COUNTY PARKS, INC.
November 19, 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. October 15, 2018 Meeting Minutes
- IV. **OLD BUSINESS**
 - a. Goffle Brook Park Athletic Field Improvement Project – Change Order #1
 - b. Lambert Castle 8K Report from Barwick Group
 - c. Garret Mountain Reservation Deer Fence 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) - \$153,077.74
 - ii. 1749 (50/50 Account) - \$20,000.00
 - iii. 5723 (Green Acres Account) - \$264,694.41
 - b. Oktoberfest 2018 Budget Report
 - c. Dey Mansion Wine and Cheese Budget Report
- VII. **NEW BUSINESS**
 - a. Award of Contract to Hunter Research, Inc. for Passaic County Interpretive Plan
 - b. Grant Award from the Passaic County Cultural Heritage Council
- VIII. **CORRESPONDENCE**
 - a. October 10, 2018 letter from the New Jersey Historic Trust
 - b. October 11, 2018 letter from the Passaic County Cultural and Heritage Council
 - c. October 18, 2018 letter to Bruce Bechtloff of Green Acres
 - d. October 25, 2018 letter to Bruce Bechtloff of Green Acres
 - e. October 31, 2018 letter to Passaic County CFO Richard Cahill
 - f. November 9, 2018 letter to Robert Barwick
- IX. **ADJOURNMENT**

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