

FRIENDS OF PASSAIC COUNTY PARKS, INC.
October 15, 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. September 10, 2018 Meeting Minutes
- IV. **OLD BUSINESS**
 - a. Update on Goffle Brook Park Athletic Field Improvement Project
 - b. Lambert Castle 8K – October 21, 2018
 - c. Grant Award from the NJ Historic Trust
 - d. Grant Award from the Passaic County Cultural and Heritage Council
- V. **COMMITTEE REPORTS**
 - a. Fundraising Committee
 - i. Dey Mansion Wine and Cheese Fundraiser
 - b. Passaic County Fair Committee
 - c. Memorial Bench and Tree Program
- VI. **TREASURER’S REPORT**
 - a. TD Bank Accounts:
 - i. 6043 (General Account) - \$162,988.43
 - ii. 1749 (50/50 Account) - \$20,000.00
 - iii. 5723 (Green Acres Account) - \$384,075.01
 - b. Oktoberfest 2018 Budget Report
- VII. **NEW BUSINESS**
 - a. 2019 events in the Passaic County Parks system
- VIII. **CORRESPONDENCE**
 - a. October 15, 2018 letter to Thomas & Sons Builders, LLC
- IX. **ADJOURNMENT**

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