

FRIENDS OF PASSAIC COUNTY PARKS, INC.
September 10, 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. July 9, 2018 Meeting Minutes
- IV. OLD BUSINESS**
 - a. Update on Garret Mountain Reservation Trailhead Project
 - b. Update on Goffle Brook Park Athletic Field Improvement Project
 - c. Update on Garret Mountain Reservation Deer Fence Project
- V. COMMITTEE REPORTS**
 - a. Fundraising Committee
 - i. Dey Mansion Wine and Cheese Fundraiser
 - ii. Live Performance Agreement – Lusine Yegiazaryan
 - b. Passaic County Fair Committee
 - i. 2018 Budget Report
 - c. Memorial Bench and Tree Program
- VI. TREASURER’S REPORT**
 - a. TD Bank Accounts:
 - i. 6043 (General Account) - \$156,382.43
 - ii. 1749 (50/50 Account) - \$20,000.00
 - iii. 5723 (Green Acres Account) - \$474,507.51
 - b. Sussex Bank Account:
 - i. 0214 (180 Day Business CD) - \$0.00 [account closed]
- VII. NEW BUSINESS**
 - a. Resolution 18-10 authorizing a grant application to the New Jersey Council of the Humanities for a planning grant for the John W. Rea House at Goffle Brook Park
 - b. Resolution 18-11 authorizing a grant application to the Levitt Foundation to fund a weekly summer music series in the Passaic County Park System
- VIII. CORRESPONDENCE**
 - a. August 6, 2018 letter to Thomas & Sons Builders, LLC
 - b. August 13, 2018 letter from SB One Bank
 - c. August 29, 2018 letter to Richard Cahill
 - d. August 29, 2018 letter to Thomas & Sons Builders, LLC
 - e. September 5, 2018 letter to Green Acres
- IX. ADJOURNMENT**

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