

**FRIENDS OF PASSAIC COUNTY PARKS, INC.  
JANUARY 8, 2018 MEETING**

- I. **ROLL CALL**
- II. **OPEN PUBLIC MEETINGS LAW**
  - a. Announcement of the Open Public Meetings Act
  - b. Public Portion of the Meeting
  - c. Public Notice of the 2018 Meetings
- III. **APPROVAL OF MINUTES**
  - a. December 7, 2017 Meeting
- IV. **OLD BUSINESS**
  - a. Horizon Foundation Grant Reallocation
  - b. American Hiking Society Membership
  - c. Update on pending grant applications
- V. **COMMITTEE REPORTS**
  - a. Fundraising Committee
    - i. 2018 Sponsorship Package
  - b. Passaic County Fair Committee
  - c. Memorial Bench and Tree Program
- VI. **TREASURER'S REPORT**
  - a. TD Bank Accounts:
    - i. 6043 (General Account) - \$163,722.00
    - ii. 1749 (50/50 Account) - \$4,378.60
  - b. Green Acres Bank Account
- VII. **NEW BUSINESS**
  - a. Resolution 18-01 – Enabling Resolution for the Goffle Brook Athletic Field Improvement Project, Green Acres Grant Program Project #16-17-19
  - b. Resolution 18-02 - Enabling Resolution for the Garret Mountain Reservation Deer Fence Project, Green Acres Grant Program Project #16-17-18
  - c. 2018 Summer Concert Series
  - d. 2018 Movies in the Park
  - e. Lambert Classic 10K Race
- VIII. **CORRESPONDENCE**
- IX. **ADJOURNMENT**

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