

**FRIENDS OF PASSAIC COUNTY PARKS, INC.
DECEMBER 7, 2017 MEETING**

- I. **ROLL CALL**
- II. **APPROVAL OF MINUTES** – October 30, 2017 Meeting
- III. **OLD BUSINESS**
 - a. 2018 Meeting Dates
 - b. Resolution authorizing the rejection of bids for RFP-18-035 and update on Lafayette Monument Project
 - c. Friends of Passaic County Parks, Inc. Banner and Logo
 - d. Update on Passaic County Race Series
 - e. Investor’s Foundation Grant Reallocation
- IV. **COMMITTEE REPORTS**
 - a. Fundraising Committee
 - b. Passaic County Fair Committee
 - c. Memorial Bench and Tree Program
 - i. Marketing Brochure – Approval of design and printing
- V. **TREASURER’S REPORT**
 - a. TD Bank Accounts:
 - i. 6043 (General Account) - \$169,099.71
 - ii. 1749 (50/50 Account) - \$4,380.60
 - b. Paws in the Park Budget Report (Updated)
- VI. **NEW BUSINESS**
 - a. Resolution authorizing a grant application to the National Trails Fund (American Hiking Society)
 - b. Goffle Brook Park Athletic Field Improvement Project Public Input Meeting
- VII. **ADJOURNMENT**

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