

FRIENDS OF PASSAIC COUNTY PARKS, INC.
May 1, 2017 Meeting

MEETING MINUTES

Members present :

1. Freeholder Director Designee John W. Bartlett, Esq.
2. County Administrator Designee: Matthew P. Jordan, Esq.
3. Director of Parks and Recreation Darryl Sparta
4. Director of Cultural and Historic Affairs Kelly Ruffel
5. Kelly Pascrell
6. Chairwoman Alice Szepietowski

Members Absent :

1. Robert Spiotti
2. Jamie Dykes
3. Jeffrey Buonforte
4. Vice Chairman George Silva

A roll call brought the meeting to order at 5:14 PM.

A motion was made by Bartlett and seconded by Jordan to approve the minutes of the March 9, 2017 meeting.

Motion passed unanimously.

A discussion regarding the budget for the 2017 Summer Concert Series took place. A motion was made by Jordan and seconded by Bartlett to approve the budget in the amount of ten thousand three hundred dollars (\$10,300.00).

Motion passed unanimously.

Jordan also indicated that volunteers are needed for the Movies in the Park and Summer Concert Series, and a schedule will be circulated to have Board members at each event.

A discussion ensued by the Board on the Rifle Camp Park Frisbee Disc Golf Course project - a presentation is being given by Jordan to the Passaic County Board of Chosen Freeholders on May 9, 2017.

Jordan gave an update on the fundraising for the Passaic County Fair (\$29,550.00 raised to date), balances of the non-profit's bank accounts, and the 2016 draft audit. Jordan stated that the final audit should be ready for approval at the next meeting of the Board.

A motion was made by Jordan and seconded by Pascrell to reimburse Passaic County in the amount of nine hundred seventy five dollars (\$975.00) for covering required advertisement costs associated with the non-profit's Green Acres Grant Program applications.

Motion passed unanimously.

A motion was made by Pascrell and seconded by Ruffel to approve reimbursement to Patricia Ring in the amount of eighty four dollars and sixty five cents (\$85.64) for the food and beverages provided for the get together of families who own memorial benches at Goffle Brook Park.

Motion passed unanimously.

Jordan included proof of payment and filing as required by non-profits to the State of New Jersey to maintain non-profit exempt status in the meeting's agenda packet.

A motion was made by Bartlett and seconded by Jordan to approve the agreement with Tropical Steel Band for the concert at the Garret Mountain Reservation.

Motion passed unanimously.

Jordan indicated no other booked acts required an agreement.

Jordan updated the Board that the Investors Bank Foundation grant application was successfully submitted.

A motion was made at 5:43 PM by Bartlett and seconded by Jordan to adjourn.

Motion passed unanimously.