

**FRIENDS OF PASSAIC COUNTY PARKS, INC.
OCTOBER 30, 2017 MEETING**

- I. **ROLL CALL**
- II. **APPROVAL OF MINUTES** – September 6, 2017 Meeting
- III. **OLD BUSINESS**
 - a. 2018 Meeting Dates
 - b. Resolution authorizing the rejection of bids for RFP-17-012
 - c. Rifle Camp Park Disc Golf Course Project
 - d. Friends of Passaic County Parks, Inc. Banner and Logo
 - e. RFQ for the commissioning a statue of Marquis de Lafayette at Goffle Brook Park
- IV. **COMMITTEE REPORTS**
 - a. Fundraising Committee
 - i. Dey Mansion Wine and Cheese Fundraiser Budget Report
 - ii. 2018 Events
 - b. Passaic County Fair Committee
 - i. 2018 Passaic County Fair – August 16, 17, 18, and 19
 - c. Memorial Bench and Tree Program
 - i. Marketing Brochure
- V. **TREASURER’S REPORT**
 - a. TD Bank Accounts:
 - i. 6043 (General Account) - \$168,236.84
 - ii. 1749 (50/50 Account) - \$4,384.60
 - b. 2018 Budget
 - c. Movies in the Park Budget Report
 - d. Oktoberfest Budget Report
 - e. Paws in the Park Budget Report
 - f. Reimbursement for Garret Mountain Reservation K9 Memorial Material
 - g. NJOAG Biennial Renewal Application for Raffle License
- VI. **NEW BUSINESS**
 - a. Project Management Agreement with Passaic County – Garret Mountain Reservation Deer Fence
 - b. Project Management Agreement with Passaic County – Goffle Brook Park Athletic Field Improvements
 - c. Resolution authorizing a grant application to the 1772 Foundation
 - d. Agreement with the Barwick Group to for a Passaic County 5K or 10K Race
 - e. 2018 Events
- VII. **ADJOURNMENT**

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