

**FRIENDS OF PASSAIC COUNTY PARKS, INC.
SEPTEMBER 6, 2017 MEETING**

- I. **ROLL CALL**
- II. **APPROVAL OF MINUTES** – August 8, 2017 Meeting
- III. **OLD BUSINESS**
- IV. **COMMITTEE REPORTS**
 - a. Fundraising Committee
 - i. Wine Tasting Fundraiser at the Dey Mansion
 - b. Passaic County Fair Committee
 - i. 2017 Passaic County Fair Budget Report
 - c. Memorial Bench and Tree Program
- V. **TREASURER'S REPORT**
 - a. TD Bank Accounts:
 - i. 6043 (General Account) - \$218,589.80
 - ii. 1749 (50/50 Account) - \$2,259.60
 - b. 2017 Summer Concert Series Budget Report
- VI. **NEW BUSINESS**
 - a. NJ Historic Trust – Discover NJ Historic License Plate Heritage Tourism Grant Application
 - b. NJ Council for the Humanities – Incubation Grant Application
 - c. 1772 Foundation Grant Application
 - d. Historic Monument at Goffle Brook Park
 - e. 2018 Budget
 - f. Meeting Dates for 2017
- VII. **ADJOURNMENT**