

FRIENDS OF PASSAIC COUNTY PARKS
APRIL 18th, 2016 MEETING AGENDA

- I. **ROLL CALL**
- II. **APPROVAL OF MINUTES** – February 29th, 2016 Meeting
- III. **OLD BUSINESS**
 - a. Approval of Bill Opper Submission and approval to execute Contract with respect to marketing materials for the Passaic County Parks System
- IV. **COMMITTEE REPORTS**
 - a. Fundraising Committee
 - b. Passaic County Fair Committee
 - c. Memorial Tree and Bench Program Committee
 - i. Memorial Bench and Plaque for Allen Wayne Mulder in Goffle Brook Park
- V. **TREASURER'S REPORT**
 - a. TD Bank Account Balance: \$66,566.55
 - b. \$15,000 grant from the Passaic County Open Space Trust Fund
 - c. Authorization to open new bank account as required by the New Jersey Office of the Attorney General pursuant to N.J.A.C. 13:47-6.2(b) for 50/50 license
- VI. **PASSAIC COUNTY FAIR**
 - a. 2016 Budget and Sponsorship Update
 - b. Contract retaining NJ Valley Amusements, Inc. (ratify Chairman Jamie Dykes signature of same)
 - c. Authorization for Passaic County Fair Chairman Jamie Dykes to execute contract with International Fireworks Manufacturing Company for fireworks show
 - d. Invoices for Chess Tournament
- VII. **NEW BUSINESS**
 - a. Paws in the Park (Goffle Brook Park)
 - b. Purchase of canopies for Fair and other events in the Passaic County Parks System
- VIII. **ADJOURNMENT**