

**FRIENDS OF PASSAIC COUNTY PARKS  
JANUARY 25<sup>th</sup> MEETING AGENDA**

- I. **ROLL CALL**
- II. **APPROVAL OF MINUTES** – October 5<sup>th</sup>, 2015 Meeting
- III. **REORGANIZATION**
  - a. Freeholder Director Designee to the Board of Trustees
  - b. Nomination of Chairperson
  - c. Nomination of Vice-Chairperson
  - d. Nomination of Secretary
  - e. Nomination of Treasurer
- IV. **COMMITTEES**
  - a. Fundraising Committee
  - b. Passaic County Fair Committee
    - i. Chairman of the 2016 Passaic County Fair
  - c. Memorial Tree and Bench Program Committee
    - i. Rates for memorial tree and bench program
- V. **ADMINISTRATIVE MATTERS**
  - a. Amendment to By-Laws
  - b. 2014 Draft Audit
  - c. 2015 Audit
  - d. 2016 Meeting Dates
- VI. **GRANT APPLICATIONS**
  - a. Horizon Foundation (update)
  - b. Wells Fargo Foundation
  - c. Dr. Scholl Foundation
  - d. Art Place America
- VII. **OLD BUSINESS AND CORRESPONDENCE**
  - a. November 4, 2015 letter to NJ Historic Trust (Rea House Roof Restoration Project)
  - b. November 16, 2015 letter from IRS
  - c. Resignation of Todd Stanley as Treasurer
- VIII. **TREASURER’S REPORT**
  - a. TD Bank Account Balance: \$6,074.25
  - b. Final 2015 Passaic County Fair Income Statement
- IX. **NEW BUSINESS**
  - a. FOPCP section on Passaic County website
  - b. RFP for marketing materials for Passaic County Parks System