

FRIENDS OF PASSAIC COUNTY PARKS, INC.
June 13, 2016 Meeting

MEETING MINUTES

Members present :

1. County Administrator Designee: Matthew P. Jordan, Esq.
2. Director of Parks Designee Jan Northrop
3. Jamie Dykes
4. George Silva
5. Jeffrey Buonforte
6. Freeholder Director Theodore "TJ" Best
7. Vice Chairwoman Alice Szepietowski
8. Chairwoman Meaghan Tuohey, Esq.

Members Absent:

1. Robert Spiotti, Esq.
2. Kelly Pascrell

A roll call brought the meeting to order at 4:02 PM. Trustee Jeffrey Buonforte participated in the meeting telephonically.

A motion was made by Trustee Dykes and seconded by Secretary-Treasurer Jordan to approve the minutes of the May 23, 2016 meeting.

Motion passed with two abstentions from Chairwoman Tuohey and Director Best.

Secretary-Treasurer Jordan discussed topics under Old Business, including the purchase of canopies for the Fair and *Tuesdays in the Plaza* and the close out of the Horizon Foundation grant received to install fitness equipment at the Weasel Brook Park. A press conference is being planned for the fall and all Trustees will be invited to participate. The first draft of the WPA-style posters were distributed, and all were asked to give comments by Friday, June 24, 2016.

In Trustee Pascrell's absence, Secretary-Treasurer Jordan and Trustee Buonforte gave an update on the Fundraising Committee. A golf outing is scheduled for October 12, 2016 at 9:00 AM at the Preakness Valley Golf Club in Wayne. A luncheon will be hosted at the Dey Mansion afterwards. More details to follow from the Fundraising Committee.

Trustees Dykes, Silva, and Vice-Chairwoman Szepietowski gave an update on the Passaic County Fair Committee meeting held prior to the Board of Trustees' meeting. It was decided to sell three raffle tickets for \$5.00 and ten raffle tickets for \$10.00 during the Fair. On Thursday and Sunday there will be one drawing at 9:00 PM, and on Friday and Saturday there will be one drawing directly preceding the fireworks show.

Secretary-Treasurer Jordan gave an update on the finances of the foundation, including new sponsors for the Fair and recent invoices paid.

A motion was made by Trustee Silva and seconded by Vice-Chairwoman Szepietowski to accept the 2015 Audit given out to the Board last week.

The motion passed unanimously.

A motion was made by Trustee Silva and seconded by Secretary-Treasurer Jordan to adjourn the meeting at 4:40 PM.

Motion passed unanimously.

The next meeting is scheduled for July 18, 2016 at 4:00 PM.