

FRIENDS OF PASSAIC COUNTY PARKS, INC.
November 21st, 2016 Meeting

MEETING MINUTES

Members present :

1. Freeholder John W. Bartlett, Esq.
2. County Administrator Designee: Matthew P. Jordan, Esq.
3. George Silva
4. Rob Spiotti
5. Acting Chairwoman Alice Szepietowski

Members Absent :

1. Jeffrey Buonforte
2. Kelly Pascrell
3. Jamie Dykes
4. Deputy Director of Parks Darryl Sparta

A roll call brought the meeting to order at 5:51 PM.

A motion was made by Secretary-Treasurer Jordan and seconded by Trustee Silva to approve the minutes of the October 6, 2016 meeting.

Motion approved, with Freeholder Bartlett abstaining.

Jordan discussed an insurance claim by Johnny Zeppoli stemming from damage incurred to a trailer owned by his company at the 2016 Passaic County Fair. Because the damage cost was not extensive, and the Fair was profitable, it was proposed by Jordan to pay the claim directly instead of the claim being processed through the County's insurance. A motion was made by Jordan and seconded by Spiotti to pay the claim in an amount not to exceed three thousand twenty dollars and seventy two cents (\$3,022.72).

Motion approved, with Freeholder Bartlett abstaining.

Jordan gave an update on the Paws in the Parks Invoices and WPA Poster design project.

2017 fundraising ideas were mentioned including hosting another golf outing, a fall foliage wine and cheese event, a 5K race, and an art show at the Boat House at Garret Mountain.

Jordan gave a financial report, including budget reports from revenues and expenses related to Paws in the Parks and the golf outing. Spiotti made a motion that was seconded by Silva to ratify the two budget reports, and all the payments stated therein.

Motion approved unanimously.

The Board discussed the resignation of Chairwoman Tuohey. It was agreed to reorganize and pick a new Chairperson at the first meeting of the Board in 2017.

Jordan discussed the Horizon Foundation grant and the installation of a Frisbee disc golf course at Rifle Camp Park. Parks Director Darryl Sparta is getting a quote from a vendor which will be presented to the Board for approval.

Trustee Kelly Ruffel is seeking to do a logo contest for the Dey Mansion, with a three hundred dollar (\$300.00) prize for the winner. A motion was made by Jordan and seconded by Silva to authorize the contest and the prize.

Motion approved unanimously.

2017 events were discussed, including the Passaic County Fair and a summer concert series. More details to come at the beginning of next year. The December meeting of the Board was cancelled, and 2017 meeting dates will be established before the end of the year.

A motion to adjourn was made at 6:44 PM by Spiotti and seconded by Jordan.

Motion approved unanimously.