

THE MORRIS COUNTY PARK COMMISSION  
WORKSHOP AGENDA  
TUESDAY, OCTOBER 8, 2019  
TENTATIVE AGENDA

PURSUANT TO N.J.S.A. 10:4-6 et seq., THE MORRIS COUNTY PARK COMMISSION hereby notifies the public that a Park Commission Workshop meeting will be convened at 9:30 a.m. prevailing time on Tuesday, October 8, 2019 at the Cultural Center, 300 Mendham Road, Morristown, New Jersey. The following items are included on the Agenda for the meeting:

8. Call to Order – 885<sup>th</sup> Meeting
9. Reading of Meeting Notice
10. Roll Call
11. Salute to the Flag
12. Approval of Minutes
13. Presentations
  - a. Mr. Brace Krag, President of the Willowood Foundation will be providing a presentation on Foundation activities.
  - b. Mr. John Cecil, Vice President for Stewardship & Mr. Don Donnelly, Project Director-Forester for the New Jersey Audubon Society will be providing a presentation on the status of the Mahlon Dickerson Reservation Forest Assessment and Stewardship Plan
14. Committee Reports
  - G. Finance & Budget Committee
    - b) The Commission will review the request by Billy Casper Golf to extend the current Management Agreement. (**attachment**)
  - H. Promotion and Business Activities Committee
  - I. Cultural & Educational Committee
    - a) Natural Resources Staff will provide a review of the proposed Phase 2 Ash tree removal plans.
  - J. Park Development Committee
  - K. Recreational Trails(Park Maintenance) Committee
    - a) Assistant Deputy Director Lanza will provide an update on the Connect to Walk initiative.
  - L. Legislative Committee
7. Report of Executive Director

In accordance with N.J.S.A. 10:4-6 et seq., the following items will be discussed in closed session from which the public will be excluded, since these items may touch upon material disclosures which may constitute an unwarranted invasion of individual privacy; may affect employee relations; may affect receipt of funds from superior government echelons; the acquisition of other relations in respect to real property; and may affect matters concerning attorney-client privilege.

8. Executive Session
  - A. Land Acquisition Committee
  - B. Personnel & Safety Committee
  - C. Report of Counsel

Continuation of Public Session

- 9. New Business
  - A. Consideration of Executive Session Business
  - B. Consideration of Resolutions
  
- 10. Adjournment



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David D. Helmer  
Executive Director

**THE MORRIS COUNTY PARK COMMISSION  
PARK COMMISSION WORKSHOP MEETING  
OCTOBER 8, 2019**

<b>Resolution No.</b>	<b>Description</b>
No. 145-19	Places the Park Commission in Executive Session pursuant to the pertinent provisions of the Open Public Meetings Act.

DRAFT

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 145-19

**BE IT RESOLVED**, by the Morris County Park Commission on this 8<sup>th</sup> day of October 2019, that:

1. Prior to the conclusion of this regular meeting of the Morris County Park Commission, which regular meeting has been opened to the public, the Morris County Park Commission shall meet in Executive Session, from which the public shall be excluded, to discuss personnel matters, land acquisition, and report of counsel, as permitted pursuant to N.J.S.A. 10:4-12 (5), (6), (7), and (8), the pertinent provisions of the "Open Public Meetings Act."
2. The time when the matters discussed pursuant to paragraph #1 hereof can be disclosed to the public is as soon as practicable after the final resolution of the aforesaid matters.

October 8, 2019

MORRIS COUNTY PARK COMMISSION

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Barbara Shepard  
President

\_\_\_\_\_, I, David D. Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on October 8, 2019 at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.