

THE MORRIS COUNTY PARK COMMISSION
TUESDAY, JULY 9, 2019
WORKSHOP AGENDA
TENTATIVE

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, July 9, 2019 at the Cultural Center, 300 Mendham Road, Morristown, New Jersey. The following items are included on the Agenda for the meeting:

7. Call to Order – 881st Meeting
8. Reading of Meeting Notice
9. Roll Call
10. Salute to the Flag

11. Presentations
 - a. Manager of Park Maintenance Tode will provide a presentation on the Loantaka Brook Reservation-Kitchell Pond Area Shelter Patio Project.
 - b. Horticultural Staff will report on the Morristown High School Vocational Horticultural Therapy Program.
 - c. Manager of Safety & Compliance Rack will report on activities related to the use of herbicides.

12. Committee Reports
 - G. Finance & Budget Committee

 - H. Promotion and Business Activities Committee
 - a) An update on Lake Hopatcong conditions and its effect on activities at Lee's County Park Marina will be reviewed.
 - b) Staff will review the status of the anticipated switchgear replacement project.
 - c) Recreation Supervisor Robertson will provide a review of summer activities at Lewis Morris County Park-Sunrise Lake Beach Club.

 - I. Cultural & Educational Committee
 - a) Assistant Director of Historic Sites Laffey will review the status of various grant applications.
 - b) Staff will report on a potential use of Matilda's Café at The Frelinghuysen Arboretum.
 - c) Staff will report on the status of the Community Forestry Management Plan.

 - J. Park Development Committee

 - K. Recreational Trails(Park Maintenance) Committee
 - a) Tom Edmunds will report on a new hiking program established in cooperation with Canal Society of NJ.
 - b) Director of Park Planning & Development Chaplick will provide a presentation on the opportunity to partner with the Service and Conservation Corps. Thru the NYNJ Trail Conference on recreational trails projects. **(attachment)**

 - L. Legislative Committee

- a) Staff will review the status of Senate Bill No. 2424-Requiring local recreation departments and youth serving organizations to have defibrillators for youth athletic events. (attachment)

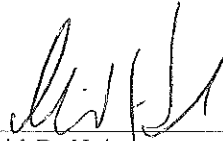
6. Report of Executive Director

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.

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

Continuation of Public Session

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



David D. Helmer
Executive Director

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 105-19

BE IT RESOLVED, by the Morris County Park Commission on this 9th day of July 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.

July 9, 2019

MORRIS COUNTY PARK COMMISSION

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 July 9, 2019 at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.