

THE MORRIS COUNTY PARK COMMISSION
TUESDAY, OCTOBER 13, 2020
WORKSHOP 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 13, 2020 “**Virtually**” at the Cultural Center, 300 Mendham Road, Morristown, New Jersey.

Instructions to connect to the Live Stream

- You may use any web enable browser (computer, tablet, smart phone, etc.)
 1. Go to <https://www.morrisparks.net/live>
 2. Click on “Park Commission Public Meeting – Live”
 3. You will now see and hear the live video;

The following items are included on the Agenda for the meeting:

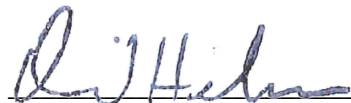
1. Call to Order – 899th Meeting
2. Reading of Meeting Notice
3. Roll Call
4. Report of Executive Director

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.

5. Executive Session
 - A. Personnel Matters

Continuation of Public Session

6. New Business
 - A. Consideration of Executive Session Business
 - B. Consideration of Resolutions
7. Adjournment



David D. Helmer
Executive Director

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 86-20

BE IT RESOLVED, by the Morris County Park Commission on this 13th day of October 2020, 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 13, 2020

MORRIS COUNTY PARK COMMISSION

Stuart Lasser
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 13, 2020 at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.