

THE MORRIS COUNTY PARK COMMISSION  
TUESDAY, JULY 13, 2021  
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 will be convened at **9:30 a.m.** prevailing time on Tuesday, **JULY 13, 2021** at the Cultural Center, 300 Mendham Road, Morristown, New Jersey. The following items are included on the Agenda for the meeting:

1. Call to Order – 910<sup>th</sup> Meeting
2. Reading of Meeting Notice
3. Roll Call
4. Salute to the Flag
5. Finance & Budget Committee
  
6. Promotion & Business Activities Committee
  - A. A request from the New Jersey Softball Cricket League will be reviewed.
  - B. Staff will review a proposal to establish a Junior Instructor Mentorship Program at Mennen Sports Arena.
  - C. A video of Seaton Hackney Stables will be viewed.
  
7. Cultural & Educational Committee
  - A. Kristin Prommel, Acting Assistant Superintendent of Horticulture Maintenance at the Frelinghuysen Arboretum will provide a presentation on the Norway Maple Garden Restoration.
  - B. Information on the virtual horticultural therapy programs being provided to the kids to kids non-profit will be provided.
  
8. Park Development Committee
  
9. Recreational Trails Committee
  - A. Assistant Superintendent of Trails Lutsko will report on:
    - a. the status of the volunteer enrollment for the Adopt-A-Trail Program:
    - b. plans for the first Trail Fun Series to be held at the Tourne County Park in late July:
    - c. tentative plans for an event to celebrate National Public Lands Day on September 25 at the Tourne County Park.
  
10. Natural Resources Management & Park Maintenance Committee
  - a. Superintendent of Natural Resources Management Trump will present the results of the 2021 infrared drone surveys completed by Raritan Valley Community College at Black River Facilities, Pyramid Mountain Natural Historic Area and Tourne County Park.
  - b. Staff will review the proposed schedule for the 2021/22 Deer Management Program.

- c. 2<sup>nd</sup> Assistant Superintendent of Natural Resources Management Jones will report on a recent collaboration with the NJ Division of Fish and Wildlife to band nesting American kestrels at Willowood Arboretum.

11. Legislative Committee

A. The following legislation will be reviewed:

- a. A-368 Establishes time periods for adverse possession of certain property;
- b. A-2401 Responsible Dog Ownership Act;
- c. A-3707 Provides limited liability protection to private campgrounds for certain risks of camping.

12. 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.

13. Executive Session

- A. Personnel Matters
- B. Land Acquisition Committee
- C. Report of Counsel

Continuation of Public Session

14. New Business

- A. Consideration of Executive Session Business
- B. Consideration of Resolutions

15. Adjournment

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David D. Helmer  
Executive Director

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 93-21

**BE IT RESOLVED**, by the Morris County Park Commission on this 13<sup>th</sup> day of July 2021, 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 13, 2021

MORRIS COUNTY PARK COMMISSION

\_\_\_\_\_  
Stuart Lasser  
President

<u>Commissioner</u>	<u>Mover</u>	<u>Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Lasser						
Seabury						
Baron						
Cass-Schmidt						
Cogger						
Gabel						
McCarthy						
Tal						
Vacant						

\_\_\_\_\_, 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 13, 2021, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.