

THE MORRIS COUNTY PARK COMMISSION  
TUESDAY, OCTOBER 12, 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, **OCTOBER 12, 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 – 913<sup>th</sup> Meeting
2. Reading of Meeting Notice
3. Roll Call
4. Salute to the Flag
5. Finance & Budget Committee
  - A. Deputy Executive Director Vitale will provide a review of the Golf Course Management and Operation Services Request For Proposals.
6. Promotion & Business Activities Committee
  - A. Director of Recreation & Visitor Services will review activities related to the Central Park of Morris County Cross Country facilities.
7. Cultural & Educational Committee
8. Park Development Committee
  - A. Director of Park Planning & Development will review the status of the Oak Ridge Lake Dam-Berkshire Valley G.C.
9. Recreational Trails Committee
  - A. Director of Park Maintenance & Natural Resources Management will provide a review of the proposed Bicycling Policy which will replace and update the current Mountain Biking Policy.
10. Natural Resources Management & Park Maintenance Committee
11. Legislative Committee
12. Report of Executive Director
  - A. A report will be provided on the status of the proposed Patriots' Path Disposal located in Hanover Twp.

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. Land Acquisition Committee

- i. A review of the status of land acquisitions related to the Pyramid Mountain Natural Historic Area will be reviewed.
- ii. A review of the status of land acquisitions related to the Waughaw Mountain Greenway

B. Report of Counsel

- i. Park Counsel will review status condemnation notification related to a trail easement required for Patriots' Path.

C. Personnel & Safety Committee

- i. The status of the proposed Park Police transfer to the Morris County Sheriff's Office will be reviewed.
- ii. The P.B.A. Local 264 MOA for 2021 will be reviewed.

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. 115-21

**BE IT RESOLVED**, by the Morris County Park Commission on this 12<sup>th</sup> day of October 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.

October 12, 2021

MORRIS COUNTY PARK COMMISSION

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

<u>Commissioner</u>	<u>Mover</u>	<u>Seconder</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 October 12, 2021 at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.