

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 03-18

WHEREAS, the Morris County Park Commission is required to comply with N.J.S.A. 10:4-6 et seq. the Open Public Meetings Act, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on this 9th day of January 2018 as follows:

1. During the coming year, the regular meetings of the Morris County Park Commission shall be held at 7:30 p.m. prevailing time on the fourth Monday of each month, except in the months of May, August and December, unless otherwise designated herein. There shall be no regularly-scheduled meeting in August, and the December 2018 meeting will begin at 6:00 p.m. Workshop meetings are convened quarterly at 9:30 a.m. on the second Tuesday of the month. The established meeting dates are as follows: January 22, 2018 February 26, 2018, March 26, 2018 April 10, 2018 (Workshop), April 23, 2018, May 21, 2018, June 25, 2018, July 10, 2018 (Workshop), July 23, 2018, September 24, 2018, October 9, 2018 (Workshop), October 22, 2018, November 26, 2018, December 10, 2018 and January 8, 2019 (Workshop), and January 28, 2019.
2. All said, regular and special meetings at which formal action may be taken, will take place at the Morris County Park Commission Headquarters, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey, unless otherwise advertised pursuant to the provisions of N.J.S.A. 10:4-6 et seq.
3. At any of the above-scheduled meetings where an agenda is to be used, said agenda shall be furnished to all persons in attendance at the meeting.
4. All persons are invited to attend all of the meetings here before set forth.
5. The Morris County Park Commission may convene an Executive Session during conference, regular, or special meetings, as allowed by the Open Public Meetings Act, from which Executive Session the public shall be excluded.
6. The Executive Director is directed to prominently post and maintain posted throughout the year upon the bulletin board in the Morris County Park Commission Administration Building at the Park Commission offices,, 300 Mendham Road, Morris Township, New Jersey. In addition, the Executive Director is directed to mail forthwith a certified copy of this Resolution for publication in the designated official newspapers as follows:
 - A. *Daily Record*
 - B. *The Star-Ledger*
7. This Resolution is being adopted in order to comply with N.J.S.A. 10:4-6 et seq., the "Open Public Meetings Act."
8. This Resolution shall take effect immediately.

January 9, 2018

MORRIS COUNTY PARK COMMISSION

Betty Cass-Schmidt
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 January 9, 2018, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.