

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 03- 21

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 12th day of January 2021, as follows:

1. During the 2021 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 August and December. Due to the COVID-19 (“coronavirus”) pandemic, and pursuant to emergency regulations promulgated by the Director of the Division of Local Government Services, (codified as N.J.A.C. 5:39-1.1 through 1.7), the Morris County Park Commission may convene meetings remotely and virtually via the WebEx video conferencing platform on the below listed dates convening at 5:00 p.m. prevailing time. The meeting attendance link and sign in details will be posted on the Morris County Park Commission website www.morrisparks.net prior to each meeting in accordance with Governor Murphy’s Executive Order 103/104, and as per DLGS promulgated emergency regulations, codified at N.J.A.C 5:39-1.1 to 1.7, Local Finance Notice 2020-21 dated September 24, 2020.

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 12, 2021 (9:30 am Workshop)	July 13, 2021 (9:30 am Workshop)
January 25, 2021 (5:00 pm via WebEx)	July 26, 2021
February 22, 2021	August – No meeting
March 22, 2021	September 27, 2021
April 13, 2021 (9:30 am Workshop)	October 12, 2021 (9:30 am Workshop)
April 26, 2021	October 25, 2021
May 24, 2021	November 22, 2021
June 28, 2021	December 13, 2021
	January 11, 2022 (9:30 am Workshop)
	January 24, 2022

2. All said, regular and special meetings at which formal action may be taken will take place at the Morris County Park Commission Headquarters, 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 workshops, 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 Headquarters, 300 Mendham Road, Morris Township, New Jersey, a copy of the agenda and resolutions. 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.

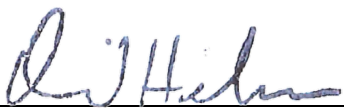
January 12, 2021

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		✓	✓			
Abrantes			✓			
Baron			✓			
Cass-Schmidt	✓		✓			
Cogger			✓			
Kalafer			✓			
McCarthy						✓
Tal			✓			

, 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 12, 2021, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.