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THE MORRIS COUNTY PARK COMMISSION
DISTRIBUTION OF COMMISSION MEETING MINUTES
WORKSHOP
JANUARY 8, 2013

1. President John R. Sette
2. Vice President Betty Cass-Schmidt
3. Commissioner Julie C. Baron
4. Commissioner Stuart Lasser
5. Commissioner Philip T. Santiago
6. Commissioner Judith Schleicher
7. Commissioner Richard Seabury, III
8. Commissioner Barbara Shepard
9. Executive Director David D. Helmer
10. Freeholder Liaison Douglas R. Cabana
11. File – 2

THE MORRIS COUNTY PARK COMMISSION

353 East Hanover Avenue

Morristown, New Jersey

President Sette called to order the seven hundred and eighty-second meeting of the Morris County Park Commission at 9:30 a.m. on Tuesday, January 8, 2013, in the Park Commission Board Room at The Frelinghuysen Arboretum, 353 East Hanover Avenue, Morris Township, New Jersey.

Executive Director Helmer then read the following notice: PURSUANT TO N.J.S.A. 10:4-6 et seq., adequate notice of this meeting held at 9:30 a.m. on the eighth day of January 2013 has been provided by publication in the *Daily Record* and *The Star-Ledger*, by posting of said notice in the Administration Building of the Morris County Park Commission and at the County Courthouse, and by filing a copy of the same with the Morris County Clerk.

ROLL CALL

The following were present:

President John R. Sette	Commissioner Stuart Lasser
Executive Director David D. Helmer	Commissioner Philip T. Santiago
Deputy Executive Director William Hugaboom	Commissioner Judith Schleicher
Assistant Director of Finance Richard Vitale	Commissioner Richard Seabury, III
Park Counsel John Suminski	Commissioner Barbara Shepard

Staff present for a portion of the meeting included Assistant Deputy Director Lanza, Director of Engineering Services Biggs, Director of Recreation Fauci, Director of Park Maintenance Vath, Park Police Chief Wieland, Director of Cultural and Environmental Resources Zafonte, Assistant Director of Historic Sites Laffey, Assistant Director of Engineering Services A. Vitale, Manager of Recreation Biase, Manager of Buildings and Construction Holster, Manager of Horticulture Morse, Golf Course Management Assistant Weinerth, and Park Police Captain Doyle, Lieutenant Thomson, and Sergeant Salafia. Family, friends, and colleagues were present for the Park Police swearing-in ceremony.

SALUTE TO THE FLAG

President Sette led those present in the salute to the flag.

APPROVAL OF MINUTES

Commissioner Schleicher moved to accept the minutes of the December 17, 2012, regular Park Commission meeting. The motion was seconded by Commissioner Shepard and approved by roll call vote.

OATHS OF OFFICE

Park Counsel Suminski administered the Oaths of Office to Park Police Officer Candidates Edward J. Koster, Jr., and James J. Lezak.

2012 NATIONAL NIGHT OUT ACKNOWLEDGEMENTS

Chief Wieland announced that the Morris County Park Commission will be receiving its 6th National Night Out award in the large population category (populations over 300,000).

The following were recognized by the Park Commission and Park Police for their donation of time and creativity for National Night Out:

Vince Formica, videographer, Formica Video in Pompton Lakes, New Jersey.
Sarah Ginder, photographer, Perspective Studios in Kinnelon, New Jersey

FINANCE AND BUDGET COMMITTEE

Vice President Betty Cass-Schmidt, Chairman

Executive Director Helmer reviewed the status of the proposed 2013 Capital Program. The Park Commission's current request is \$825,250.00 for vehicles and equipment, and \$500,000.00 for paving projects.

He announced that as of January 2013, the Park Commission will be making available on its website its regular monthly Park Commission and Workshop meeting agendas as well as the minutes of those meetings, once approved.

Manager of Recreation Biase brought before the Commission several Park Permit Refund Requests being made due to Superstorm Sandy. The Park Commission approved five storm-related refund requests for a total amount of \$3,195.00.

The Commission denied the request for a refund made by Beth Salamon and Tracy Mixon for the cancelation of the rental of the Lodge at Schooley's Mountain County Park on February 2, 2013. This request was not due to storm impacts.

The Park Commission approved the abatement of concession rent for Corporate Café at Flanders Valley Golf Course due to 13 days without electricity due to Superstorm Sandy.

Executive Director Helmer reviewed a number of changes for the proposed 2013 Fee Schedule and added that fees regarding golf would be discussed during the report of the Ad Hoc Golf Committee.

Assistant Director of Finance Vitale reported on the success of the on-line gift card purchases in 2012. In 2011, approximately \$15,000.00 was garnered in gift card sales. This year, \$22,000 in gift card sales was made.

PROMOTION AND BUSINESS ACTIVITIES COMMITTEE

Commissioner Philip T. Santiago, Acting Chairman

The Commission reviewed and approved the Special Event and Benefit Event Permit Applications for the Christopher & Susan Phillips Foundation, The Valerie Fund, and

Northwestern Mutual to hold charity events at Lewis Morris County Park and Central Park of Morris County.

CULTURAL AND EDUCATIONAL COMMITTEE

Commissioner Judith Schleicher, Chairman

Director of Cultural and Environmental Resources Zafonte announced that Superintendent of Environmental Education Gaus received one of the three 2012 Excellences in Environmental Education awards given by the Alliance for New Jersey Environmental Education.

PARK DEVELOPMENT COMMITTEE

Commissioner Barbara Shepard, Chairman

Director of Engineering Services Biggs announced that the parking lot/roadway improvements at The Frelinghuysen Arboretum are essentially complete. There remains a punch list of items to be addressed.

Manager of Buildings and Construction Holster reported on the Main Barn restoration project at Fosterfields Living Historical Farm. Construction of the roof is underway and should be completed within the next two weeks. Framing has been completed and the siding is installed. When the roof is completed, mold remediation will begin on the ground-floor level. The project is expected to be completed by the end of April 2013.

The Cooper Gristmill flume will be reconstructed mostly off site. Manager Holster noted that the new flume will be made of cypress and oak, and will be similar to the original historic flume. The old flume is being donated by the contractor to a non-profit mill in Burlington County.

RECREATIONAL TRAILS AND PARK MAINTENANCE COMMITTEE

Commissioner Julie C. Baron, Chairman

Executive Director Helmer reviewed the recent donation of a recreational trail easement by Joannah C. Wilmerding for Patriots' Path on what is known as Block 107/Lot 46, Mendham Township, along the Mendham Township/Chester Township border, contiguous to Mount Paul Memorial County Park. He also extended his appreciation to Michael Catania of Schiff Nature Preserve who moved this initiative forward to completion.

He reviewed recommendations made by the Morris County Planning Board for the Honeywell Headquarters Renovation Project, Morris Township, and its relationship with the Traction Line Recreation Trail. The Planning Board has requested that Honeywell consider installing a paved walkway connection from the Traction Line through its property.

AD HOC GOLF COMMITTEE

Vice President Betty Cass-Schmidt, Chairman

New consolidated green fees and rate structure similar to the Billy Casper Golf model used at Berkshire Valley Golf Course will streamline and simplify the existing rate structure. The reservation fee will be incorporated into the green fee. All golfers who register before April 30, 2013, will be given a coupon for allowing three non-registered golfers to golf at registered

county golfer rate. A new registration type and marketing campaign for Warren and Sussex residents will also take effect. Marketing tools and new initiatives were also reviewed.

AD HOC DEVELOPMENT COMMITTEE

Commissioner Philip T. Santiago, Chairman

Assistant Deputy Director Lanza reported that The Park Alliance has asked for permission to use the Park Commission's e-blast lists as a means of obtaining support for The Park Alliance's first annual fund drive for general and programmatic support. Branching out into the social media as a means to increase donations was also discussed. The Commission concurred with the use of the e-blast lists as a means to obtain support for The Park Alliance.

REPORT OF THE EXECUTIVE DIRECTOR

Executive Director Helmer reported on the following:

He supplied the Commission with a general review of the Park Commission's anticipated use of Morris County Open Space Preservation Trust Fund and Park Improvement Trust Fund allocations that was provided to the Morris County Department of Planning and Technology. This information was requested as part of the Freeholders annual review of the Trust Fund (Attachment No. 1).

Executive Director Helmer reviewed the potential use of a supplemental work force through the County's Community Work Experience Program. The Commission agreed to pursue the endeavor.

He referred to the 2013 schedule of Committee meetings and Committee assignments. He asked that he be advised of any conflicts.

A letter was received from Picatinny Arsenal informing the Park Commission that it had been testing properties that surround the Arsenal for buried ordinances. He advised that Picatinny reported that no buried ordinances had been found at the test sites at the Mt. Hope Historic County Park.

Relating to concerns of a resident from post Superstorm Sandy, a Morris Township Symor Drive resident sent the Park Commission a formal letter after the storm expressing their concern with what they believe to be potentially harmful trees or decaying trees on Park Commission property leaning towards their property, and the swampiness and standing water in Loantaka Brook Reservation. Manager of Park Maintenance Weisnet did investigate the area of the resident's concern, and was unable to find any hazardous trees that should be removed by the Park Commission, or unusual drainage issues. A portion of the Symor property does show up on the state wetland mapping.

Geoff Knapp of Catskill Ecological continues to update the Park Commission on the PSE&G power line project. He reported that most of the power lines have been taken down and PSE&G has begun to remove towers.

Executive Director Helmer noted that "A Winter's Day on the Farm" at Fosterfields Living Historical Farm is scheduled for Sunday, February 3rd from 12:00 to 4:00 p.m. The "Maple Sugar Festival" is Saturday, March 2nd from 12:00 to 4:00 p.m. at the Great Swamp Outdoor Education Center.

He announced that Freeholder Douglas R. Cabana is now the Park Commission's liaison.

Executive Director Helmer congratulated Commissioner Schleicher and Vice President Cass-Schmidt on their reappointments for another five-year term as a Morris County Park Commission Commissioner. Former Commissioner Helen Wronski's vacancy has still not been filled, and he continues to solicit potential replacements.

The Park Commission Agendas now have to be posted on the Park Commission's website two business days in advance of the Commission meeting and/or Workshop meeting. He noted that the Morris County Freeholder Board places its Agenda on line as a draft or tentative document. The itemized Bill List and Resolutions in their entirety will be placed on the website with the Agenda.

NOMINATING COMMITTEE

Commissioner Julie C. Baron, Chairman

The Nominating Committee met and the following slate of officers to serve for 2013 is recommended for approval at the January 28, 2013, meeting (Attachment No. 2):

President, John R. Sette
Vice President, Betty Cass-Schmidt
Member of the Executive Committee, Barbara Shepard
Secretary, David D. Helmer
Treasurer, Glenn Roe *pursuant to Statute*

Park Counsel Suminski administered the Oath of Office to Commissioner Schleicher, and Vice President Cass-Schmidt will be sworn in at the January 28, 2013, Park Commission meeting (Attachment Nos. 3 & 4).

EXECUTIVE SESSION

Commissioner Shepard moved to adopt Resolution No. 01-13 (Attachment No. 5) placing the Commission meeting into Executive Session pursuant to provisions of N.J.S.A. 10:4-12 (5), (6), (7) and (8), the pertinent provisions of the "Open Public Meetings Act." The motion was seconded by Commissioner Schleicher and unanimously adopted by roll call vote.

PERSONNEL AND SAFETY COMMITTEE

Commissioner Stuart Lasser, Chairman

Staff reviewed the status of the OPEIU32 negotiations.

REPORT OF COUNSEL

Park Counsel reported on the status of the Cherry Weber, Associates (CWA) settlement discussions and requested that Executive Director Helmer contact CWA directly to discuss the matter further.

CONSIDERATION OF EXECUTIVE SESSION

The Commission meeting returned to an open public meeting on the motion of Vice President Cass-Schmidt. The motion was seconded by Commissioner Schleicher and unanimously approved by voice vote. The items discussed in closed session will be printed as part of the minutes.

CONSIDERATION OF RESOLUTIONS

Commissioner Schleicher moved to adopt Resolution No. 02-13 (Attachment No. 6), which includes Resolution No. 03-13 through Resolution No. 06-13 (Attachment No. 7 through No. 10). The motion was seconded by Commissioner Shepard and unanimously approved by roll call vote.

ADJOURNMENT

There being no further business, President Sette adjourned the meeting at 12:30 p.m. on the motion of Commissioner Shepard and was seconded by Commissioner Schleicher and unanimously approved by voice vote.

Respectfully submitted,



David D. Helmer
Executive Director



Valerie Coleman-Moore
Administrative Coordinator



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December 14, 2012

Review of the Morris County Park Commission's use of Morris County Open Space Trust Fund and Park Improvement Trust Fund Allocations

Morris County Park Commission – County Open Space Funds

Currently the Park Commission receives 20% of the annual dollars collected for the Morris County Open Space Trust Fund. The estimated 2012 Open Space Trust Funds dedicated to the Park Commission is \$1,980,000.00. The Park Commission has a balance of \$6,000,000.00 in Morris County Open Space Trust Funds and is eligible to draw down on a \$1,250,000.00 New Jersey Green Acres Program Planning Incentive Grant.

The Park Commission's Open Space Preservation Plan places land acquisition projects in three categories: (1) Targeted Projects, (2) Potential Projects, and (3) Projects to Monitor/Long Range Projects. All potential acquisitions that have been identified are contiguous to existing park land and/or are necessary for greenway preservation and recreational trail development. Total acquisition cost estimates are based on a combination of final appraisals, informal appraisals, owner expectations, and assessed property values.

The Park Commission's Land Acquisition Committee determines a project's category placement by evaluating a number of factors including, protection of environmental and/or cultural resources, expansion of recreational opportunities, potential donations, connectivity of greenways to municipal, state, and federal lands, potential acquisition partners and potential use of Green Acres funds, and potential to buffer existing parkland from development.

The following information provides a summary of the projects in the Preservation Plan categories:

Targeted Projects

- 20 projects comprised of 26 separate Blocks/Lots
- Total of 236.195-acres
- 6 of the projects are actively being discussed with property owners
- Located in 10 different municipalities
- Projects are associated with 11 of the Park Commission's 38 distinct parks/trails/facilities
- Estimated acquisition costs - \$6,800,000.00, not all properties have had appraisals

Potential Projects

- 21 projects comprised of 30 separate Blocks/Lots
- Total of 408.658-acres
- 4 of the projects are actively being discussed with property owners
- Located in 9 different municipalities
- Projects are associated with 7 of the Park Commission's 38 distinct parks/trails/facilities

- Estimated acquisition costs - \$5,601,700.00, not all properties have had appraisals performed and a number of the properties may only be partial acquisitions

Project to Monitor/Long Range

- 14 projects
- Total of 675.89-acres
- Located in 7 different municipalities
- Projects are associated with 8 of the Park Commission's 38 distinct parks/trails/facilities
- No acquisition cost estimates at this time, some properties may only be considered for partial acquisition

Morris County Park Commission – Park Improvement Trust Fund

The Morris County Park Improvement Trust Fund was approved by voter referendum to Preserve the Legacy, Protect the Investment and Provide for the Future of county parkland under the stewardship of the Morris County Park Commission.

The electorate of Morris County overwhelmingly approved a separate Open Space Trust Fund ballot question, County Park Improvement Trust Fund, to be established for the purpose of the development of parks and facilities under the Park Commission's stewardship responsibility on November 3, 1998. Park Improvement Trust Funds are used to fund capital repairs and improvements in County parks with an assessment not to exceed ¼ of one cent per hundred (\$100.00) dollars of total County equalized real property valuation. This additional financial resource was necessary due to the limitations on the Park Commission's annual capital funding.

The projects that the Park Commission proposes for funding are those which other sources of funding can be leveraged and/or those projects that affect critical revenues which defray the Park Commission's reliance on tax revenues. The Park Commission also prioritizes projects that could pose significant future liability as well as providing for safe and accessible facilities while maintaining a significant infrastructure of roadways, parking lots, septic systems, wells, and utilities.

Currently the Park Commission's stewardship responsibility includes 38 distinct parks, recreation areas, historic & cultural facilities, and over 155-miles of recreational trails located on 18,686-acres of parkland and open space, seven facilities designated and listed on the National & State Registers of Historic Sites and one facility is a National Landmark.

Morris County Park Commission		
Summary of Acreage Report-2012		
Recreation and Open Space Inventory		
Managed Land w/ 25+ year Agreements		
Patriots' Path Trail Easements		
Conservation Easements		
	Total Acres	2012 Acquisitions (included in total acres)
Bamboo Brook Outdoor Education Center	670.88	
Berkshire Valley Golf Course	528.55	
Black River Park(Elizabeth D. Kay Environmental Center)	857.81	
Central Park of MC	299.27	
Columbia Trail	100.40	
Cooper Mill	14.00	
Craigmeur Recreation Area	69.55	
Flanders Valley Golf Course	411.43	
Fosterfields Living Historical Farm	213.40	
Frélinghuysen Arboretum	127.48	
Great Swamp Outdoor Education Center	43.60	
Hedden County Park	389.42	
Historic Speedwell	8.22	
James Andrews Memorial County Park	588.89	
Johnathans Woods	555.97	
Lee's County Park Marina	12.82	
Lewis Morris County Park	2,195.80	
Loantaka Brook Reservation	744.38	
Mahlon Dickerson Reservation	3,346.07	
Minnisink Reservation	329.24	
Mount Hope Historical County Park	479.22	
Mount Olive-Old VoTech Property	26.46	
Mount Paul Memorial County Park	285.72	
Old Troy County Park	153.01	
Passaic River County Park	822.59	
Patriots' Path	257.90	
Black Oak (trail easement)		0.71
Willmerding (trail easement)		0.45
Pinch Brook Golf Course	102.23	
Pyramid Mountain Natural Historic Area	1,492.42	
14K Properties		5.00
Schooley's Mountain County Park	791.51	
Gonsky		0.78
Silas Condict County Park	1,508.76	
Timothy		10.00
Sunset Valley Golf Course	168.57	
Tourne County Park	565.56	
Traction Line Recreation Trail	15.10	
Rock GW		1.06
Waughaw Mountain Greenway	234.89	
West Morris Greenway/Hugh Force Park	146.65	
William G. Mennen Sports Arena	15.43	
Willowwood Arboretum	131.00	
Total Stewardship Responsibility (ROSI)	18,704.20	
Total Acres Acquired in 2012		18.00

REPORT OF THE NOMINATING COMMITTEE

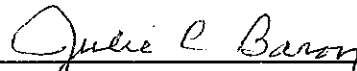
Date: 11/8/2013

The Nominating Committee, consisting of Commissioners Baron, Seabury, and Santiago met on _____, and presents the following slate of officers to serve for 2013, to be considered at the January 28, 2013, meeting:

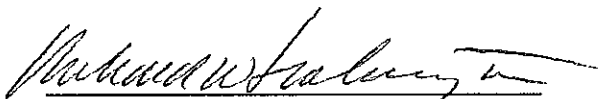
President	John R. Sette
Vice President	Betty Cass-Schmidt
Member of the Executive Committee	Barbara Shepard
Secretary	David D. Helmer
Treasurer	Glenn Roe <i>pursuant to Statute</i>

The Nominating Committee contacted each of the candidates, and each one has indicated willingness to serve in the respective office for which nominated.

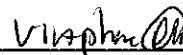
Respectfully submitted,



 Chairman Julie C. Baron, Nominating Committee



 Member, Nominating Committee
 Commissioner Richard Seabury, III



 Member, Nominating Committee
 Commissioner Philip T. Santiago

ATTACHMENT NO. 3

RESOLUTION 41

RESOLVED that BETTY CASS-SCHMIDT and JUDITH SCHLEICHER be and are hereby appointed to serve as members of the Morris County Park Commission for a term of five (5) years to expire on December 31, 2017, without salary.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at the Stated Annual Meeting held January 4, 2013.

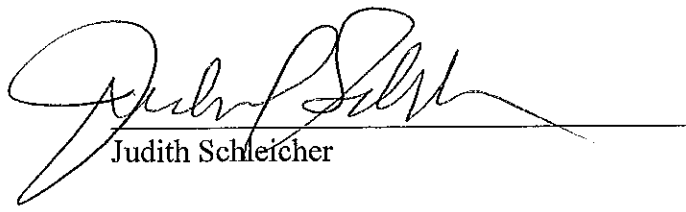
Diane M. Ketchum

Clerk

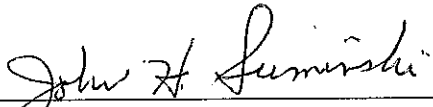
OATH OF OFFICE

STATE OF NEW JERSEY)
) ss.
COUNTY OF MORRIS)

I, JUDITH SCHLEICHER do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of New Jersey; that I will bear true faith and allegiance to the same and to the Governments established in the United States and in this State, under the Authority of the people; and that I will faithfully, impartially and justly perform all the duties of the office of Commissioner of the Morris County Park Commission according to the best of my ability. (So help me God.)


Judith Schleicher

Sworn and subscribed to before me
this 8 day of January, 2013.


John Suminski
An Attorney-at-Law of New Jersey


MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 01-13

BE IT RESOLVED, by the Morris County Park Commission on this 8th day of January, 2013 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.

January 8, 2013

MORRIS COUNTY PARK COMMISSION



John R. Sette
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 8, 2013, at the Park Commission offices, 353 East Hanover Avenue, Morris Township, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 02-13

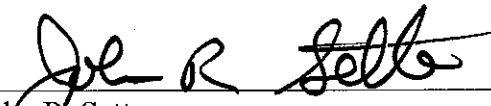
BE IT RESOLVED, by the Morris County Park Commission on this 8th day of January, 2013, that the following resolutions be adopted in the form attached:

Resolution Nos.


Resolution No. 03-13 through Resolution No. 06-13

January 8, 2013

MORRIS COUNTY PARK COMMISSION



John R. Sette
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 8, 2013, at the Park Commission offices, 353 East Hanover Avenue, Morris Township, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 03-13

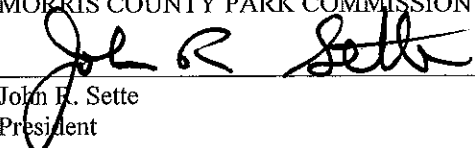
WHEREAS, the Morris County Park Commission is required to comply with N.J.S.A. 10:4-6 et seq. the Open Public Meetings Act, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on this 8th day of January 2013 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 2013 meeting will begin at 6:30 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 28, 2013, February 25, 2013, March 25, 2013, April 9, 2013 (Workshop), April 22, 2013, May 20, 2013, June 24, 2013, July 9, 2013, (Workshop), July 22, 2013, September 23, 2013, October 8, 2013 (Workshop), October 28, 2013, November 25, 2013, December 16, 2013, January 14, 2014 (Workshop), and January 27, 2014.
2. All said, regular and special meetings at which formal action may be taken, will take place at the Morris County Park Commission Administration Building, at The Frelinghuysen Arboretum, 353 East Hanover Avenue, 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 Frelinghuysen Arboretum, a certified copy of this Resolution. 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 8, 2013

MORRIS COUNTY PARK COMMISSION



John R. Sette
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 8, 2013, at the Park Commission offices, 353 East Hanover Avenue, Morris Township, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 04-13

WHEREAS, 40A:4-19 Local Budget Act provides that where any contracts, commitments or payments are to be made prior to the final adoption of the 2013 Budget, temporary appropriations be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty days of 2013, and

WHEREAS, the total appropriations in the 2012 Budget was \$ 29,392,407.97, and

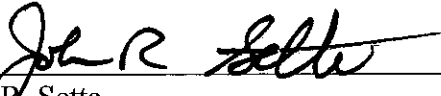
WHEREAS, twenty six and twenty five hundredths of one percent (26.25%) of the total appropriations in the 2012 Budget is \$ 7,715,507.09, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the County Budget Director and the Treasurer for this records, and

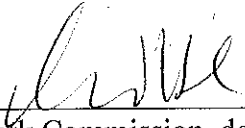
BE IT FURTHER RESOLVED, that the foregoing appropriations shall be inserted in the annual budget for the year 2013 as required by law.

January 8, 2013

MORRIS COUNTY PARK COMMISSION



 John R. Sette
 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 8, 2013, at the Park Commission offices, 353 East Hanover Avenue, Morris Township, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 05-13

WHEREAS, the Morris County Park Commission deems it advisable and in the public interest to recover some costs of operations through the assessment of fees and charges; therefore, it is necessary and in the public interest to establish and adopt a schedule of fees for the use of various facilities, programs, services, and equipment, **NOW THEREFORE**

BE IT RESOLVED, that the Morris County Park Commission on this 8th day of January, 2013 hereby adopts the Year 2013 Schedule of Fees and Charges as annexed hereto and made part hereof, and

BE IT ALSO RESOLVED, that the Year 2013 Schedule of Fees and Charges shall take effect February 1, 2013 unless otherwise noted, and shall remain in force until amended or changed by official action of the Morris County Park Commission, and

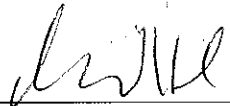
BE IT FURTHER RESOLVED, in accordance with the regulations of the New Jersey Green Acres program that a copy of this schedule of fees be filed with the Program's Administrator.

January 8, 2013

MORRIS COUNTY PARK COMMISSION



John R. Sette
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 8, 2013, at the Park Commission offices, 353 East Hanover Avenue, Morris Township, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 06-13

WHEREAS, the Morris County Park Commission is steward over certain lands in the County of Morris including 38 parks and recreation facilities, over 150 miles of recreational trails and over 18,686 acres of preserved parkland, and

WHEREAS, the Morris County Park Commission has determined that it is advisable and in the public interest to acknowledge those individuals whose volunteer efforts contribute significantly to the park system, and

WHEREAS, it is a very special young man who chooses to dedicate himself to the service of others by putting into practice the noble ideals of the Scout Oath and Scout Law, and

WHEREAS, through their membership in the Boy Scouts of America, young men receive important preparation for future citizenship and leadership positions, and

WHEREAS, the ultimate goal of every Boy Scout is to achieve the rank of Eagle Scout, and

WHEREAS, Michael Thomas Staples is a member of Boy Scouts of America, Troop #49, Black River District, Patriot's Path Council, and a resident of the Township of Jefferson, County of Morris, State of New Jersey, and has earned the distinction of Eagle Scout, and

WHEREAS, one of the major requirements to obtain this honor, is to plan, develop, and carry out an extensive community service project, and

WHEREAS, for his Eagle Scout project, Michael constructed four kiosks for trail heads at Mahlon Dickerson Reservation, located in the Township of Jefferson. Prior to the beginning the project, Michael met with Trail Foreman Nee to determine the sites where the four kiosks would be located, and

WHEREAS, in total, Michael and his volunteers contributed 132 hours of their time construct and install all four kiosks. Hikers and trail users will benefit from the kiosks. Michael's project is indicative of his leadership and commitment to volunteerism, **NOW THEREFORE**

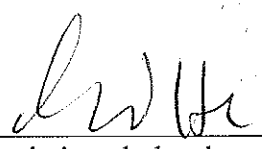
BE IT RESOLVED that the Morris County Park Commission on this 8th day of January, 2013, is aware of the dedication and hard work required in achieving this goal, and commends Michael Thomas Staples for attaining the rank of Eagle Scout, and wishes him well in all of his undertakings.

January 8, 2013

MORRIS COUNTY PARK COMMISSION



John R. Sette
President

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