

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 174 -19

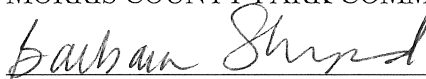
**WHEREAS**, the Morris County Park Commission is required to comply with N.J.S.A. 10:4-6 et seq. the Open Public Meetings Act, **NOW THEREFORE**

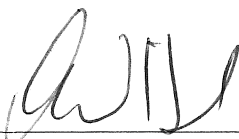
**BE IT RESOLVED**, by the Morris County Park Commission on this 16<sup>th</sup> day of December 2019, as follows:

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 2020 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 27, 2020, February 24, 2020, March 23, 2020 April 14, 2020 (Workshop), April 27, 2020, May 18, 2020, June 22, 2020, July 14, 2020 (Workshop), July 27, 2020, September 28, 2020, October 13, 2020 (Workshop), October 26, 2020, November 23, 2020, December 14, 2020, and January 12, 2021 (Workshop), and January 25, 2021.
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 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 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.

December 16, 2019

MORRIS COUNTY PARK COMMISSION

  
\_\_\_\_\_  
Barbara Shepard  
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 December 16, 2019, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.