

RESOLUTION NO. 25-08

A RESOLUTION APPOINTING AN AD HOC PARK PLAN COMMITTEE

WHEREAS, the Charter of the Town of Millville provides in Section 15(c) that the "The Mayor may appoint such other committees as he or she deems necessary for the proper administration of The Town of Millville or the Council may, by resolution, authorize the Mayor to appoint certain committees which are deemed necessary to carry out the provisions" of the Charter; and

WHEREAS, committees serve the important purpose of engaging Millville's citizens in the vital work of administrating and serving the Town; and

WHEREAS, the Comprehensive Plan forms the framework for the Town's administration and service to the Town; and

WHEREAS, the previous Parks & Recreation Committee has sunsetted as of June 23,2024, which has prompted a need to continue planning for the future growth of Evans Park; and

WHEREAS, the purpose of the Ad Hoc Park Plan Committee will be to serve as advisors to the Town Council and Town Manager on issues related to the park. They are to take initiative in planning for the present and future park and recreation needs of the residence of Millville and surrounding communities;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Town Council of the Town of Millville as follows:

- 1. The mayor is recommending the following members to be appointed to this newly created Park Plan committee, to be known as "the Ad Hoc Park Plan Committee" with the approval of Town Council.
 - a) Mayor Ronald Belinko
 - b) Council Member Robert Wisgirda
 - c) Michael Weiglein
 - d) Pat Plocek; and
 - e) Eric Evans

- 2. The Chairperson shall facilitate said Committee meetings, which shall comply with the Freedom of Information Act. The Chairperson may request assistance from Town staff, via the Town Manager, in accomplishing the Committee's charge herein.
- 3. Said Committee shall review the Comprehensive Plan as well as the Park Concept Plan and make recommendations to add/ enhance Evans Park and shall identify the reasoning for such recommendations.
- 4. Said Committee shall provide written quarterly reports to Town Council.
- 5. This Committee shall sunset on August 1, 2025, unless said sunset is altered by subsequent Resolution of the Mayor and Town Council.
- I, Deborah Sosnoski, Secretary of the Town Council of the Town of Millville, hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Town Council of the Town of Millville at its meeting held on **July 9, 2024**, at which a quorum was present and voting throughout and that the same is still in full force and effect.

DEBORAH SOSNOSKI, SECRETARY