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**BOARD OF CHOSEN FREEHOLDERS  
MORRIS COUNTY, NEW JERSEY**



**RESOLUTION NO.: 45 \***

**ADOPTED:** March 12, 2008

**WHEREAS**, there has been a discussion and review by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey, pursuant to N.J.S.A. 40:12-15.3, et seq., concerning the following Park Improvement Trust Allocations for the year 2008:

- (A) the expenditure of \$700,000.00 for Sunset Valley Golf Course Improvements; and
- (B) the expenditure of \$280,000.00 for Flanders Valley Golf Course Improvements

**WHEREAS**, the Morris County Park Commission has indicated the beneficial purposes of this project to the Board of Chosen Freeholders of the County of Morris in Resolution No. 47-08 adopted on February 25, 2008.

**NOW, THEREFORE, BE IT RESOLVED**, by the affirmative vote of the majority of all members of the Board of Chosen Freeholders of the County of Morris in the State of New Jersey as follows:

1. Pursuant to N.J.S.A. 40:12-15.3, et seq., the County of Morris, sets **Wednesday, April 23, 2008 at 7:30 p.m.** or as soon thereafter as the hearing may be conducted at the Freeholders' Public Meeting Room, Fifth Floor of the Administration and Records Building, Court Street, Morristown, New Jersey or such other place as the Clerk of the Board of Chosen Freeholders of the County of Morris may designate in writing by March 14, 2008 sent to the Morris County Counsel when and where the Board of Chosen Freeholders shall meet for final consideration, of the within resolution and at the time and place where all persons interested therein may appear and be given an opportunity to be heard concerning the following Park Improvement Trust Allocations for the year 2008:

- (A) the expenditure of \$700,000.00 for Sunset Valley Golf Course Improvements; and
- (B) the expenditure of \$280,000.00 for Flanders Valley Golf Course Improvements

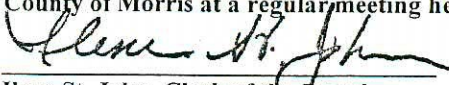
2. The Clerk of the Board of Chosen Freeholders of the County of Morris in the State of New Jersey shall provide an appropriate notice of the hearing, as approved by the Morris County Counsel, to:

- a) the Morris County Clerk,
- b) all of the municipal clerks in the County of Morris, and
- c) the Daily Record to be published verbatim on April 12, 2008.

3. This resolution shall take effect in compliance with the law.

4. This public hearing will take place at: **7:30 p.m. April 23, 2008**  
**Long Hill Township Municipal Bldg.**  
**915 Valley Road**  
**Gillette, N.J. 07933**

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 a regular meeting held on March 12, 2008.

  
 Ilene St. John, Clerk of the Board

**PUBLIC NOTICE**  
**BOARD OF CHOSEN FREEHOLDERS OF MORRIS COUNTY**

Public notice is hereby given that the Board of Chosen Freeholders of the County of Morris will conduct a hearing on Wednesday, April 23, 2008 at 7:30 p.m. at the Township of Long Hill Municipal Building located at 915 Valley Road, Gillette, New Jersey on the following 2008 Park Improvement Trust Fund Projects:

**Project 1 - Sunset Valley Golf Course, Bunkers, Irrigation, Tees & Greens  
Improvements (Phase 2)**

The general description of the proposed project is for the renovation of (holes # 2, 3, 4 & 5) the tees, bunkers, greens and irrigation system for the 34 years old, golf course. The improvements are based upon a Comprehensive Golf Course Enhancement Plan developed in 2005 in conjunction with a course condition evaluation supplied by the USGA Green Section Turf Advisory Service. It is necessary that this project be implemented in a manner so as not to disrupt the average annual projected 43,000 rounds of golf. Work includes the reshaping/relocating of bunkers and mounds to sub-grade elevations, including excavation, providing and compacting fill materials, installation of under drains, including trenching and backfilling; swaling for complete surface drainage; and spreading of bunker sand. Also included in the proposed project is the leveling, enlarging and drainage of tees, which were constructed for an average of 30,000 rounds of golf. Also included in the project is the installation of a new water conservation subsurface irrigation system.

Improvements will be done at Sunset Valley Golf Course a/k/a Tax Block 89, Lots 103, 104, 105, and 106 in the Borough of Kinnelon, County of Morris, New Jersey and Tax Block 156, Lots 19 and 20; Tax Block 416, Lots 1, 3, 4, 9, 16, 17 and 21 and Tax Block 417, Lot 1 in the Township of Pequannock, County of Morris, New Jersey.

Aggregate amount of monies to be utilized for the proposed project under consideration is \$1,004,000.00 in 2008 which will be funded by \$304,000.00 set aside from the 2007 Park Improvement Trust Fund allocation and \$700,000.00 from the 2008 Park Improvement Trust Fund allocation.

The schedule for the proposed improvement project is to award the contract at the June, 23, 2008 Park Commission meeting with anticipated construction to be completed no later than January 31, 2009.

**Project 2 - Flanders Valley Golf Course/Pinch Brook Golf Course, Irrigation System  
Improvements**

Phase 1 plans are to hire a qualified golf course Irrigation System Design Consultant to provide professional design services to establish a cost analysis and design plan to replace/improve/upgrade the irrigation systems at the two golf courses. The plan shall include design layout, electrical plans, hydraulic plans, head layout plans, coverage plans, coverage

analysis plans, water usage analysis, recovery system specifications and fertigation design. The irrigations system will include water conservation based technology to reduce water consumption and improve quality of the turf.

Improvements will be done at Flanders Valley Golf Course a/k/a Tax Block 5900, Lot 2 in the Township of Mount Olive, County of Morris, New Jersey and Tax Block 59, Lots 2, 3 and 5 in the Township of Roxbury, County of Morris, New Jersey.

Improvements will be done at Pinch Brook Golf Course a/k/a Tax Block 201, Lot 2 in the Borough of Florham Park, County of Morris, New Jersey and Tax Block 99, Lots 29.03 and 30.01 in the Township of East Hanover, County of Morris, New Jersey.

Aggregate amount of monies to be utilized for the proposed project under consideration is \$280,000.00 in 2008.

The schedule for the proposed project is to award a Professional Services Contract at the July 28, 2008 Park Commission meeting with an anticipated design/cost analysis plan to be completed by no later than December 31, 2008.

The public may submit written comments to the Board of Chosen Freeholders of the County of Morris on or before April 23, 2008. The name and address of the person designated by the Board of Chosen Freeholders of the County of Morris to receive written comments and to contact for additional information is Thomas A. Markt, Assistant Morris County Administrator, P.O. Box 900, Morristown, New Jersey 07963-0900

Ilene St. John  
Clerk of the Board of Chosen  
Freeholders of Morris County