

THE MORRIS COUNTY PARK COMMISSION
TUESDAY, JULY 10, 2018
WORKSHOP AGENDA
TENTATIVE

PURSUANT TO N.J.S.A. 10:4-6 et seq., THE MORRIS COUNTY PARK COMMISSION hereby notifies the public that a Park Commission Workshop meeting will be convened at 9:30 a.m. prevailing time on Tuesday, July 10, 2018 at the Cultural Center, 300 Mendham Road, Morristown, New Jersey. The following items are included on the Agenda for the meeting:

1. Call to Order –866th Meeting
2. Reading of Meeting Notice
3. Roll Call
4. Salute to the Flag
5. Committee Reports
 - A. Personnel & Safety Committee
 - a) Park Police Chief DiPietro will provide a presentation on the Code Adam Alert Program.
 - B. Finance & Budget Committee
 - a) The Revenue Reports as of May 31, 2018 were provided with pre-meeting packet. **(attachment)**
 - C. Promotion and Business Activities Committee
 - a) Refund Request-Mr. Stillman-Schooley’s Mountain County Park Boathouse **(attachment)**
 - b) Director of Parks & Visitor Services Biase will provide an update on the anticipated GoApe Concession at Lewis Morris County Park.
 - c) Seaton Hackney Stables-2017 Annual Report **(attachment)**
 - D. Cultural and Educational Committee
 - a) Natural Resources Unit
 - i. The Commission will review the Rules & Regulations for the White-tailed Deer Management Plan and evaluate the current process in evaluating and meting infractions to the Rules & Regulations and how hunter appeals are addressed. **(attachments)**
 - E. Park Development Committee
 - a) Manager of Buildings & Construction Gara will review the status of the variance for the Mansion at The Frelinghuysen Arboretum.
 - F. Recreational Trails Committee
 - a) Manager of Park Maintenance Kevin Tode will report on improvements made to the Schooley’s Mountain County Park-Loree Chapel Area.

- b) Director of Park Planning & Development Chaplick will provide a review of the testing of vehicle and pedestrian counters at various locations throughout the park system.

G. Legislative Committee

6. Report of Executive Director

In accordance with N.J.S.A. 10:4-6 et seq., the following items will be discussed in closed session from which the public will be excluded, since these items may touch upon material disclosures which may constitute an unwarranted invasion of individual privacy; may affect employee relations; may affect receipt of funds from superior government echelons; the acquisition of other relations in respect to real property; and may affect matters concerning attorney-client privilege.

- 7. Executive Session
 - A. Land Acquisition Committee
 - B. Personnel & Safety Committee
 - C. Report of Counsel

Continuation of Public Session

- 8. New Business
 - A. Consideration of Executive Session Business
 - B. Consideration of Resolutions (**attachments**)
- 9. Adjournment



David D. Helmer
Executive Director

**THE MORRIS COUNTY PARK COMMISSION
WORKSHOP MEETING
JULY 10, 2018
[TENTATIVE]**

Resolution No.	Description
No. 82-18	Places the Park Commission in Executive Session pursuant to the pertinent provisions of the Open Public Meetings Act.
No. 83-18	Adopts Resolution No. 84-18 through No. 88-18
No. 84-18	Since no bids were received for Contract No. 20-18 titled “Skate Shop Concession at William G. Mennen Sports Arena” on two separate occasions, June 5, 2018 and June 21, 2018 directs staff to obtain quotations from vendors that would provide the service of Skate Shop Concession at William G. Mennen Sports Arena, and that any such contract be negotiated and awarded upon adoption of a resolution by two-thirds affirmative vote of the governing body.
No. 85-18	Awards Contract No. 85-18t titled “Portable Sanitation Units at Various Park Commission Facilities” to Johnny on the Spot, LLC of Old Bridge, New Jersey with a maximum value of \$96,000.00 for up to four years and that the Treasurer and Director of Finance has certified the availability from the appropriate 2018 Park Operating Accounts in the amount of \$24,000.00, contingent upon the availability of funds from the adoption of the 2019, 2020, 2021 and 2022 Operating Budgets respectively.
No. 86-18	Approves Change Order No. 1 for Contract No. 57-18 titled “Snow Attachments and Accessories for Park Commission Vehicles” to West Chester Machinery of Flanders, New Jersey for an additional length Snow Plow of 7.5 feet, and not changing the total contract amount of \$50,000.00.
No. 87-18	Authorizes the Chief of the Park Police DiPietro to proceed with the employment of Mathew J. Rizzo as a candidate for the position of Park Police Officer and for the Morris County Park Commission to sponsor his required certification training at the Morris County Public Safety Training Academy.
No. 88-18	Amends the 2018 Operating Budget to add \$13,200.00 in revenue from the NJ Historic Preservation Trust 2015.

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MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 82-18

BE IT RESOLVED, by the Morris County Park Commission on this 10th day of July 2018, 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.

July 10, 2018

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 July 10, 2018, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.