

THE MORRIS COUNTY PARK COMMISSION
TUESDAY, APRIL 9, 2019
WORKSHOP AGENDA

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, April 9, 2019 at the Cultural Center, 300 Mendham Road, Morristown, New Jersey. The following items are included on the Agenda for the meeting:

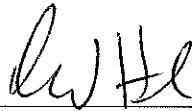
1. Call to Order – 877th Meeting
2. Reading of Meeting Notice
3. Roll Call
4. Salute to the Flag
5. Committee Reports
 - A. Finance & Budget Committee
 - a) Deputy Executive Director Vitale will review the status of the proposed 2019 Operating Budget and Capital Budget.
 - B. Cultural and Educational Committee
 - a) Assistant Deputy Director of Cultural and Environmental Resources Zafonte will provide a presentation to support a recommendation to move forward on design plans for the restoration of Areas C&D (Tennis Court and Orchard) at the Bamboo Brook Outdoor Education Center.
 - b) Ms. Katherine Mitros, President of the Friends of Fosterfields and Cooper Mill will provide a report on the activities of the organization. **(attachment)**
 - c) Ms. Judy Snow, President of the Friends of the Frelinghuysen Arboretum will provide a report on the activities of the organization. **(attachment)**
 - d) Superintendent of Natural Resources Kovacevic will provide a general review of the 2018/2019 White-tailed Deer Management Plan.**(attachment)**
 - C. Ad-Hoc Golf Committee
 - a. Representatives from Billy Casper Golf will report on status of golf course openings for the 2019 season.
 - D. Promotion and Business Activities Committee
 - a. Manager of Marketing & Communications McClellan will introduce the recently completed promotional video for Mennen Sports Arena.
 - E. Recreational Trails/Park Maintenance Committee
 - (a) The Commission will review proposed NJ Legislation that “Regulates operation of low-speed electric bicycles and low-speed electric scooters”. **(attachments)**
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
 - 2) Staff and Park Counsel will provide a review of a private development project that could affect Hedden County Park.
 - C. Report of Counsel

Continuation of Public Session

8. New Business
 - A. Consideration of Executive Session Business
 - B. Consideration of Resolutions
9. Adjournment



David D. Helmer
Executive Director

**THE MORRIS COUNTY PARK COMMISSION
WORKSHOP MEETING
APRIL 9, 2019
[TENTATIVE]**

Resolution No.	Description
No. 65-19	Places the Park Commission in Executive Session pursuant to the pertinent provisions of the Open Public Meetings Act.
No. 66-19	Adopts Resolution No. 67-19 through No. 69-19.
No.67-19	Reclassifies payment to Triangle Communications, LLS from account number 64-216-55-967229-940 to account number 04-216-55-967226-957 which was stated in the Resolution to reclassification as follows from account no. 64-216-55-967227-940 to 64-216-55-967226-957 in the amount of \$1,700.00.
No. 68-19	Authorizes the Morris County Park Commission by way of this Resolution, to use vendors for goods and services without advertising for bids, purchase any goods or services under the Hunterdon County Educational Services commission (HCESC) for the period of April 9, 2019 through December 31, 2019.
No. 69-19	Morris County Park Commission hereby amends the Year 2019 Operating Budget to add the following revenue and appropriation in the amount of \$5,500.00 for the Distracted Driving 2019 Campaign.

DRAFT

MORRIS COUNTY PARK COMMISSION RESOLUTION NO. 65-19

BE IT RESOLVED, by the Morris County Park Commission on this 9th day of April, 2019, 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.

April 9, 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 April 9, 2019 at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

DRAFT

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 66-19

BE IT RESOLVED, by the Morris County Park Commission on this 9th day of April 2019, that the following resolutions be adopted in the form attached:

Resolution Nos.

Resolution No. 67-19 through Resolution No. 69-19

April 9, 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 April 9, 2019 at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

DRAFT

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 67-19

WHEREAS, the Morris County Park Commission, by resolution #29-19 adopted, February 25, 2019, authorized the Deputy Executive Director and Senior Accountant to reclassify the following payment as follows:

<u>CHECK #</u>	<u>DATE</u>	<u>PAYEE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
2645	12/27/2018	Triangle Communi cations, LLC	\$1,700.00	64-216-55-967229-940	64-216-55-967226-957

WHEREAS, said resolution stated an incorrect account number originally charged;

WHEREAS, the corrected reclassification is as follows:

<u>CHECK #</u>	<u>DATE</u>	<u>PAYEE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
2645	12/27/2018	Triangle Communi cations, LLC	\$1,700.00	64-216-55-967227-940	64-216-55-967226-957

NOW, THEREFORE BE IT RESOLVED that the resolution be amended to evidence said correction.

April 9, 2019

MORRIS COUNTY PARK COMMISSION

Barbara Shepard
President

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DRAFT

MORRIS COUNTY PARK COMMISSION RESOLUTION NO. 68-19

WHEREAS, the Local Public Contracts Law 40A:11-4 requires that every contract awarded by the contracting agent for the provision or performance of any goods or services, the cost of which in the aggregate exceeds the bid threshold, shall be awarded only by Resolution of the governing body; and

WHEREAS, the Morris County Park Commission, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7, may by Resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program and Cooperative Pricing Systems for any contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the State of New Jersey (State) and the Hunterdon County Educational Services Commission (HCESC) has awarded contracts to various vendors as lowest responsible, responsive bidders for State, County and Regional Cooperative Pricing contracts; and

WHEREAS, the Morris County Park Commission seeks to use by way of this Resolution, vendors whose goods and services are identified along with their State, (HCESC) and contract numbers **NOW THEREFORE**,

BE IT RESOLVED, that the governing body of the Morris County Park Commission, pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered, or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Director of Finance and the Treasurer; and

BE IT FURTHER RESOLVED that the duration of the contracts between the Morris County Park Commission and the HCESC shall be from April 9, 2019 through December 31, 2019.

April 9, 2019

MORRIS COUNTY PARK COMMISSION

Barbara Shepard
President

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DRAFT

MORRIS COUNTY PARK COMMISSION RESOLUTION NO. 69-19

WHEREAS, N.J.S.A. 40A:4-87 allows the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, the Director of Finance certifies that the Morris County Park Commission has realized or is in receipt of written notification of the private, state or federal monies cited in this resolution, which meets all statutory requirements and will be included in the 2019 budget,
NOW THEREFORE

BE IT RESOLVED that the Morris County Park Commission hereby amends the Year 2019 Operating Budget to add the following revenue and appropriations:

2019 UDrive. UText. UPay. Distracted Driving Mobilization

Revenue: NJ DHTS Distracted Driving 2019 - 60-192-10-DISDRV-888 - \$5,500.00
Appropriation: NJ DHTS Distracted Driving 2019 - 60-201-41-DISDRV-090 - \$5,500.00

Total amendment to the 2019 Operating Budget: \$5,500.00.

April 9, 2019

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