

THE MORRIS COUNTY PARK COMMISSION
SPECIAL MEETING
AUGUST 6, 2019
TENTATIVE

PURSUANT TO N.J.S.A. 10:4-6 et seq., THE MORRIS COUNTY PARK COMMISSION hereby notifies the public that a Special Park Commission meeting will be convened at 10:00 a.m. prevailing time on Tuesday, August 6, 2019 at the Cultural Center, 300 Mendham Road, Morris Township, New Jersey. The following items are included on the Agenda for the meeting:

1. Call to Order – 883rd
2. Reading of Meeting Notice
3. Roll Call
4. Salute to the Flag
5. Reports of Committees
 - a. Park Development Committee
 1. Award of Contract for “Installation of Floating Dock at Lee’s County Park Marina.”
 2. Award of Contract for “Replacement of Loantaka Brook Reservation South Street Area Restroom.”
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

Continuation of Public Session

8. New Business
 - a. Consideration of Resolutions
9. Adjournment



David D. Helmer
Executive Director

**THE MORRIS COUNTY PARK COMMISSION
SPECIAL PARK COMMISSION MEETING
AUGUST 6, 2019**

Resolution No.	Description
No. 118-19	Places the Park Commission in Executive Session pursuant to the pertinent provisions of the Open Public Meetings Act.
No. 119-19	Adopts Resolution No. 120-19 through No. 121-19.
No. 120-19	Authorizes the purchase of a “Prefabricated Restroom Building and Turnkey Installation at Loantaka Brook Reservation” from Public Restroom Co., Minden, Nevada, a National BuyBoard Vendor, for a total amount of \$187,520.00 and a construction contingency amount of \$37,504.00 totaling \$225,024.00 from the Park Improvement Trust Account.
No. 121-19	Awards Contract No. 64-19 titled “Floating Dock Construction at Lee’s County Park Marina” to Brayco, Inc. of Cream Ridge, New Jersey for a base bid amount of \$163,721.00 and accepts Bid Alternate No. 1, Substitution of Composite Decking, for an additional amount of \$12,479.00 and Bid Alternate No. 2, Construction of Four Finger Docks for an additional amount of \$27,836.00 for a total bid amount of \$204,036.00 along with a construction contingency of \$40,807.20 totaling \$244,843.20 from the Park Improvement Trust Account.

DRAFT

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 118-19

BE IT RESOLVED, by the Morris County Park Commission on this 6th day of August 2019, that:

1. Prior to the conclusion of this special meeting of the Morris County Park Commission, which special 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.

August 6, 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 special meeting held on August 6, 2019 at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

DRAFT

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 119-19

BE IT RESOLVED, by the Morris County Park Commission on this day of 6th day of August, 2019, that the following resolutions be adopted in the form attached:

Resolution Nos.

Resolution No. 120-19 through Resolution No. 121-19

August 6, 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 special meeting held on, August 6, 2019 at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

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MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 120-19

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Morris County Park Commission has elected to join the National Purchasing Cooperative (the “Cooperative” operating as “National BuyBoard,” a program created for the benefit of school districts and other governmental entities nationwide; and

WHEREAS, the Morris County Park Commission is authorized to enter into the National Purchasing Cooperative by executing the National Purchasing Cooperative Organizational Interlocal Agreement (which is incorporated herein by reference) pursuant to N.J.S.A. 52:34-62(6)(3); and

WHEREAS, the governing body of the Morris County Park Commission, County of Morris, State of New Jersey has elected to participate in the National Purchasing Cooperative for the provision and performance of goods and services pursuant to N.J.S.A. 40A:11-2(24) via Resolution 103-18, and

WHEREAS, by way of this Resolution, the Morris County Park Commission seeks to use the National BuyBoard Cooperative vendor, Public Restroom Company (Contract #512-16) for the purchase of a Prefabricated Restroom Building and Turnkey Installation of the building at Loantaka Brook Reservation, as outlined in their Proposal Reference #10395-6/26/2018-0, to be funded from the Park Improvement Trust Account 66-216-55-Q04703-940 (Restroom Improvements) in the amount of \$187,520.00, and

WHEREAS, the Director of Planning and Development has recommended that a construction contingency of \$37,504.00 from the Park Improvement Trust Account 66-216-55-Q04703-940 (Restroom Improvements) be established, and

WHEREAS, the Director of Finance and the Treasurer has certified that funding is available in the amount of \$187,520.00 for the purchase of the Prefabricated Restroom Building and Turnkey Installation and \$37,504.00 for the construction contingency totaling \$225,024.00 from the Park Improvement Trust Account as noted above , **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on this 6th day of August, 2019 as follows:

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Page 2 of Resolution No. 120-19

1. Authorizes the purchase of a Prefabricated Restroom Building and Turnkey Installation at Loantaka Brook Reservation property, from Public Restroom Company, a National BuyBoard vendor, as outlined in their Proposal Reference #10395-6/26/2018-0, for the total amount of \$187,520.00, and a construction contingency of \$37,504.00, totaling \$225,024.00
2. That this Resolution shall take effect immediately.

August 6, 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 special meeting held on August 6, 2019, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

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MORRIS COUNTY PARK COMMISSION
RESOLUTION NO.121-19

WHEREAS, the Morris County Park Commission deemed it advisable and in the public interest to receive public bids for Contract No. 64-19, titled “Floating Dock Construction at Lee’s County Park Marina” and

WHEREAS, bids were received on Thursday, July 25, 2019 at 10:00 a.m., prevailing time, in accordance with N.J.S.A. 40A:11-1 et seq. of the Local Public Contracts Law, and

WHEREAS, Park Commission staff and Engineering and Land Planning, the consulting engineer, have reviewed the bid documents submitted by Cypreco Industries, Inc. of Neptune New Jersey, and Brayco, Inc. of Cream Ridge, New Jersey, and found the bid documents to be in order and acceptable, and

WHEREAS, the Director of Planning and Development and consulting engineer recommended the award of this contract to Brayco, Inc. of Cream Ridge, New Jersey, the lowest responsible bidder, for a base bid amount of \$163,721.00 and accepting Bid Alternate No. 1 (Substitution of Composite Decking) with an addition amount of \$12,479.00; and Bid Alternate No. 2 (Construction of Four Finger Docks) with an addition amount of \$27,836.00 to the Base Bid respectively, for a total bid amount of \$204,036.00, to be funded from Park Improvement Trust Account 66-216-55-Q04725-940, and

WHEREAS, the Director of Planning and Development has recommended that a construction contingency of \$40,807.20 from Park Improvement Trust Account 66-216-55-Q04725-940 be established, and

WHEREAS, the Director of Finance and the Treasurer has certified that funding is available in the amount of \$204,036.00 for the contract award and \$40,807.20 for the contingency totaling \$244,843.20 from Park Improvement Trust Account 66-216-55-Q04725-940 and, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on this 6th day of August 2019 as follows:

1. That Contract No. 64-19 titled “Floating Dock Construction at Lee’s County Park Marina,” be awarded to Brayco, Inc. of Cream Ridge, New Jersey, for the total bid amount of \$204,036.00.
2. That this Contract, in the amount of \$204,036.00 be funded from Park Improvement Trust Account 66-216-55-Q04725-940.

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Page 2 of Resolution No. 121-19

3. That a construction contingency of \$40,807.20 from Park Improvement Trust Account 66-216-55-Q04725-940 be established.
4. That this Resolution take effect immediately.

August 6, 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 special meeting held on August 6, 2019, at the Cultural Center, 300 Mendham Road, Morristown, New Jersey.