

THE MORRIS COUNTY PARK COMMISSION
MONDAY, APRIL 27, 2020
TENTATIVE

PURSUANT TO N.J.S.A. 10:4-6 et seq., THE MORRIS COUNTY PARK COMMISSION hereby notifies the public that a regular Park Commission meeting will be convened at 5:00 p.m. prevailing time on Monday, April 27, 2020 “**Virtually**” 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 –893rd Meeting
2. Reading of Meeting Notice
3. Roll Call
4. Approval of Minutes
5. Approval of Bills for Payment
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; may affect the acquisition of other relations in respect to real property; and may affect matters concerning attorney-client privilege.

7. Executive Session
 - a. Report of Counsel

Continuation of Public Session

8. Hearing of Citizens (Citizens can provide comment by sending an e-mail in advance of or at the time of the meeting to publicmeeting@morrisparks.net).

Instructions to connect to the Live Stream

1. You may use any web enable browser (computer, tablet, smart phone, etc.)
2. Go to <https://www.morrisparks.net/live>
3. Click on “Park Commission Public Meeting – Live”
4. You will now see and hear the live video; comments may be provided by email, publicmeeting@morrisparks.net.

9. New Business
 - a. Consideration of Executive Session Business
 - b. Consideration of Resolutions

10. Adjournment



David D. Helmer
Executive Director

MORRIS COUNTY PARK COMMISSION

Meeting Date:
April 27, 2020

BE IT HEREBY RESOLVED that the bills shown on the Summary below and appended pages were authorized for payment by resolution at a meeting of the Morris County Park Commission held on April 27, 2020.

SUMMARY

Park Operating Fund:

Bill List Expenditures:	\$	537,804.91
Prepaid Expenditures:		1,087,518.46
Items Included Above:		
[Payroll Including FICA/Medicare - 04/03/20 - 449,585.60]		
[Payroll Including FICA/Medicare - 04/17/20 - 636,853.88]		

Park Capital Accounts:

Bill List Expenditures:	27,474.01
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Park Improvement Trust Accounts:

Bill List Expenditures:	101,636.28
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Park Trust Accounts:

Bill List Expenditures:	750.00
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Grant Fund Accounts:

Bill List Expenditures:	10,757.13
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Park Police Special Law Enforcement Accounts:

Bill List Expenditures:	-
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Dedicated Trust Accounts:

Bill List Expenditures:	-
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TOTAL	<u><u>1,765,940.79</u></u>
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County Capital Bill List Expenditures Request:

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CERTIFICATION

I do solemnly declare and certify that the bills listed here are correct to the best of my knowledge or on the certification made thereon by duly authorized and responsible officials of the Morris County Park Commission.

CERTIFICATION OF AVAILABILITY OF FUNDS

I, David D. Helmer, Executive – Director of the Morris County Park Commission, hereby certify that funds are available for the payment of the Summary total of \$1,765,940.79 listed above for the month of April.



 David D. Helmer, Executive - Director
 Morris County Park Commission

4-27-2020

 Date




 Richard Vitale, Deputy Executive Director
 Morris County Park Commission

4-27-2020

 Date

COMMISSIONERS' APPROVAL



 Stuart Lasser
 President

 Betty Cass-Schmidt
 Chairman, Finance Committee

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
97501	12713 - A T & T	PO 47769 Utilities - 4/1/20 To 4/21/20 Access inpu	12.45	12.45
97502	18624 - A.M. LEONARD INC.	PO 47718 FA hoophouse supplies	10.11	10.11
97503	20751 - ADAMS EVIDENCE GRADE TECHNOLOGY INC	PO 47639 dvds, sleeves, evidence tower	2,840.96	2,840.96
97504	18657 - AGWAY MORRISTOWN	PO 47634 hay bales	109.90	109.90
97505	23540 - ALHEIDT, RICH	PO 47754 Refund - Recreation	205.00	205.00
97506	18666 - ALHFAM/ASSOC FOR LIVING HISTORY,	PO 47740 2020 Membership renewal	60.00	60.00
97507	20949 - ALL QUALITY FENCE CO	PO 47557 SVGC - Vinyl fencing & gates	1,288.20	1,288.20
97508	12884 - ALLEN PAPER & SUPPLY CO	PO 47608 Tissues, stirrers & disinfectant cleaner	98.78	
		PO 47699 dog waste bags	650.00	748.78
97509	23061 - ALLIED OIL	PO 47767 Utilities - 4/1/20 To 4/21/20 Access inpu	2,069.22	2,069.22
97510	18685 - AMERIGAS - CHESTER	PO 47768 Utilities - 4/1/20 To 4/21/20 Access inpu	2,249.38	2,249.38
97511	18713 - ATKINS & NESTER PLUMBING & HEATING,	PO 47674 "Plumbing Services"	4,800.44	
		PO 47674 "Plumbing Services"	4,462.81	
		PO 47763 Various Plumbing	11,304.40	
		PO 47763 Various Plumbing	1,994.19	22,561.84
97512	22284 - ATLANTIC HEALTH SYSTEMS	PO 47755 Refund - Recreation	1,324.00	1,324.00
97513	11713 - ATLANTIC TRAINING CENTER	PO 47635 BLS healthcare provider class cards	50.00	50.00
97514	21146 - BERKSHIRE GOLF MANAGEMENT, LLC	PO 47791 2020 April Funding Request	400,000.00	400,000.00
97515	13562 - BUTLER, BOROUGH OF	PO 47770 Utilities - 4/1/20 To 4/21/20 Access inpu	245.64	245.64
97516	5295 - CABLEVISION	PO 47701 TV Service - BVGC	114.54	114.54
97517	5295 - CABLEVISION	PO 47720 TV Service - Mennen Sports Arena	164.84	164.84
97518	21600 - CABLEVISION LIGHTPATH, INC.	PO 47705 Internet Service - Acct. 53408 - April 2	1,408.72	1,408.72
97519	21600 - CABLEVISION LIGHTPATH, INC.	PO 47706 Internet - Account # 53446	2,269.90	2,269.90
97520	21600 - CABLEVISION LIGHTPATH, INC.	PO 47707 Phone Services April 2020	3,639.46	3,639.46
97521	23532 - CAFETEROS	PO 47744 Refund - Recreation	144.00	144.00
97522	21048 - CENTRAL POLY-BAG CORP.	PO 47698 trash can liners	2,560.00	2,560.00
97523	9991 - CENTURYLINK	PO 47772 Utilities - 4/1/20 To 4/21/20 Access inpu	390.57	390.57
97524	23401 - CHAMPION ENERGY SERVICES, LLC	PO 47773 Utilities - 4/1/20 To 4/21/20 Access inpu	20,055.87	20,055.87
97525	23132 - CLEAN MATS	PO 47742 mat services 4/15	100.00	100.00
97526	12043 - COMCAST	PO 47702 Internet Service - Lewis Morris Park	137.74	137.74
97527	12043 - COMCAST	PO 47703 Internet Service - Cooper Mill	149.57	149.57
97528	22261 - COUNTRY FEED & GRAIN, LLC	PO 47669 Livestock Feed	528.99	
		PO 47692 Animal Feed and Care Supplies	406.95	
		PO 47697 Park Police Cat & kitten Expenses	386.49	1,322.43
97529	22944 - DeCICCO, JESSICA	PO 47748 Refund - Visitor Services	658.00	658.00
97530	22362 - DELTA DENTAL of NEW JERSEY, INC.	PO 47722 Dental Premiums - Group ID # 09480-06012	447.90	447.90
97531	22362 - DELTA DENTAL of NEW JERSEY, INC.	PO 47723 Dental Premiums - Group ID # 09480-00002	930.90	930.90
97532	21867 - DIRECT ENERGY BUSINESS	PO 47774 Utilities - 4/1/20 To 4/21/20 Access inpu	12,245.79	12,245.79
97533	21434 - EASTERN CONCRETE MATERIALS, INC	PO 47599 QP for MDR Cross County Track	1,361.76	1,361.76
97534	7057 - EUROFINS QC, INC	PO 47728 BVGC Wastewater - Lab Sampling	290.00	290.00
97535	23539 - FAMULARO, TABATHA	PO 47753 Refund - Visitor Services	866.25	866.25
97536	19031 - FARLEY, DIANE	PO 47679 March 2020 Invoice - BB/WW-Tubbs House C	230.00	230.00
97537	22357 - FLAGSHIP DENTAL PLANS	PO 47704 Dental Premium - Group ID # 1298	633.60	633.60
97538	23545 - FOUNDATION FOR MORRISTOWN MEDICAL CENTER	PO 47787 Refund - Recreation	448.00	448.00
97539	10639 - GENERATIONS SERVICES INC.	PO 47764 Various electrical	5,421.02	5,421.02
97540	21000 - GILL ASSOCIATES IDENTIFICATION SYST	PO 47603 Prox Keyfobs for Park Police Offices	482.00	482.00
97541	23472 - GOLF RANGE NETTING, INC.	PO 47708 Netting replacement Berkshire Valley Gol	43,050.00	43,050.00
97542	23038 - GZA GEOENVIRONMENTAL TECHNOLOGIES	PO 47729 GZA Invoice For Regional O&M Manuals	4,700.00	4,700.00
97543	23463 - HARMONY TREE CARE, LLC	PO 47566 Ash Tree Removal Contract	11,250.00	11,250.00
97544	6708 - HERITAGE LANDSCAPES	PO 47678 Plans and Specs for Bamboo Brook Gardens	9,160.00	9,160.00
97545	22164 - HINDELONG, RACINE	PO 47752 Refund - Visitor Services	560.00	560.00
97546	23535 - HOLMQUIST REAL ESTATE GROUP	PO 47747 Refund - Recreation	275.00	275.00
97547	23533 - HONE, GRAHAM	PO 47745 Refund - Recreation	342.00	342.00
97548	21630 - HUDSON VALLEY DOOR AND HARDWARE	PO 47683 Hedden-storerroom locls	633.00	633.00
97549	21613 - INTERSTATE WASTE SERVICES	PO 47766 Construction Debris - Sites & Gardens (F	765.57	
		PO 47775 Utilities - 4/1/20 To 4/21/20 Access inpu	5,413.23	6,178.80
97550	9911 - IRRIGATION CONSULTING, INC.	PO 47709 Data collection / Design	1,409.50	1,409.50
97551	14976 - JERSEY CENTRAL POWER & LIGHT	PO 47776 Utilities - 4/1/20 To 4/21/20 Access inpu	285.73	285.73
97552	23537 - KEYES, MARGIE	PO 47750 Refund - Recreation	180.00	180.00
97553	22929 - KEYSTONE PRECISION INSTRUMENTS	PO 47508 Battery for Trimble - Plant Records	195.00	195.00
97554	23547 - KILGORE, HELEN	PO 47789 Refund - Visitor Services	998.00	998.00
97555	22984 - KILTS FARMS LLC	PO 47696 Cutting Hay & Shaving Bag	4,440.00	4,440.00

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
97556	23546 - KIRSCH, LAURA	PO 47788 Refund - Visitor Services	110.00	110.00
97557	5067 - LOWE'S CREDIT	PO 47684 Chains and Hardware to Close Entrances a	119.08	
		PO 47689 maintenance supplies	309.06	428.14
97558	23538 - MANAHAN, ERIN	PO 47751 Refund - Recreation	205.00	205.00
97559	23548 - MASI, LISA M.	PO 47790 Refund - Visitor Services	3,000.00	3,000.00
97560	23529 - McQUILLAN, JENNIFER	PO 47759 Refund - Horticulture	100.00	100.00
97561	23305 - MID ATLANTIC HORTICULTURAL	PO 47325 MidAtlantic Horticulture Therapy Members	75.00	75.00
97562	3802 - MONTAGUE TOOL & SUPPLY	PO 47630 Hedden-new compressor for new CNC machin	1,988.00	1,988.00
97563	8900 - MONTVILLE TWP WATER & SEWER	PO 47777 Utilities - 41/20 To 4/21/20 Access inpu	23.25	23.25
97564	15472 - MORRIS COUNTY PARK COMMISSION	PO 47663 Jan - March 2020 GOS salary reimbursemen	10,697.13	10,697.13
97565	23544 - MORRIS EDUCATIONAL CENTER	PO 47762 FULL PAGE PLAYBILL ADVERTISEMENT	750.00	750.00
97566	16321 - MORRISTOWN LUMBER & SUPPLY CO, LLC	PO 47668 Polyurethane for Mill grain chutes	17.38	17.38
97567	16377 - MOUNT ARLINGTON, BORO OF	PO 47731 PROPERTY TAXES - 2ND QUARTER 2020	5,639.56	5,639.56
97568	16377 - MOUNT ARLINGTON, BORO OF	PO 47771 Utilities - 41/20 To 4/21/20 Access inpu	2,010.46	2,010.46
97569	19501 - MSC INDUSTRIAL SUPPLY CO. INC.	PO 47700 gojo dispensers	339.75	339.75
97570	19523 - N.J. NATURAL GAS COMPANY	PO 47779 Utilities - 41/20 To 4/21/20 Access inpu	3,587.20	3,587.20
97571	23495 - NATIONWIDE TRUCK REPAIR CENTER, INC.	PO 47765 Vermeer E-295 chipper repair	4,242.54	4,242.54
97572	23300 - NEW JERSEY AIDS SERVICES	PO 47785 Refund - Recreation	300.00	300.00
97573	19563 - NEW JERSEY-AMERICAN WATER CO.	PO 47778 Utilities - 41/20 To 4/21/20 Access inpu	173.51	173.51
97574	23266 - NJ PEST	PO 47724 Rat Control HEC	1,200.00	1,200.00
97575	23531 - NORTH JERSEY SOCCER LEAGUE	PO 47743 Refund - Recreation	288.00	288.00
97576	16803 - OFFICE BUSINESS SYSTEMS INC	PO 47741 Renewal of Service Contract for FTR Syst	810.00	810.00
97577	21229 - OFFICE CONCEPTS GROUP, INC.	PO 47607 Hand Sanitizer	64.98	
		PO 47611 Banker's boxes	90.16	
		PO 47716 bathroom tissue	134.70	
		PO 47717 air purifiers	614.10	903.94
97578	23530 - ONIGMAN, SHANA	PO 47760 Refund - Historic Sites	460.00	460.00
97579	9761 - PARK SEEDS	PO 47725 Seeds for Branching Out! HEC	39.75	
		PO 47726 Onions for Branching Out! HEC	164.78	204.53
97580	19662 - PEQUANNOCK TOWNSHIP WATER DEPT	PO 47780 Utilities - 41/20 To 4/21/20 Access inpu	111.55	111.55
97581	23541 - PERRY, CATHERINE	PO 47756 Refund - Visitor Services	588.94	588.94
97582	23534 - PLAST USO	PO 47746 Refund - Recreation	204.00	204.00
97583	17692 - R.P. SMITH & SON, INC.	PO 47632 Bamboo Brook-portland cement,concrete sa	97.00	97.00
97584	23543 - RANDOLPH TWP. BOARD OF EDUCATION	PO 47758 Refund - Horticulture	750.00	750.00
97585	22654 - RUNNING 'S' EQUINE VETERINARY SERVI	PO 47691 Hobbes Vaccination	297.50	297.50
97586	17468 - S M C M U A	PO 47781 Utilities - 41/20 To 4/21/20 Access inpu	9,485.01	9,485.01
97587	17621 - SHEAFFER SUPPLY	PO 47610 Hedden-gates-cut-off wheel,dremel bit/FA	61.41	
		PO 47610 Hedden-gates-cut-off wheel,dremel bit/FA	22.93	84.34
97588	22364 - SOLITUDE LAKE MANAGEMENT. LLC	PO 47670 Invasive Species Management Services Con	4,160.00	4,160.00
97589	20370 - STAPLES ADVANTAGE	PO 47714 Covid - 19	778.38	778.38
97590	23388 - STATE TOXICOLOGY LABORATORY	PO 47612 Random Drug Testing for Park Police	180.00	180.00
97591	17874 - STORR TRACTOR CO.	PO 47719 Belt for FA mower	21.59	21.59
97592	22435 - SUPERHERO EVENTS LLC	PO 47786 Refund - Recreation	813.70	813.70
97593	23536 - TAFFIN, TIMOTHY	PO 47749 Refund - Recreation	180.00	180.00
97594	20660 - THE FA BARTLETT TREE EXPERT COMPANY	PO 47721 IPM at FA/WW/BB as per contract Q#936 -	1,320.00	1,320.00
97595	21390 - THE TRAFFIC SAFETY STORE	PO 47693 Park Police Cones	2,098.98	
		PO 47694 Barrier tape, Chain & Cones	1,827.63	3,926.61
97596	19328 - TONY LANDI HORSE COBBLER	PO 47695 PP Horses shoes	1,995.00	1,995.00
97597	20462 - TREE KING, INC.	PO 47664 Tree Removals at Columbia Trail bridge s	2,470.00	
		PO 47727 Hazard Tree Removal and Pruning	2,450.00	4,920.00
97598	12333 - TRIMBOLI & PRUSINOWSKI	PO 47761 Legal Services - Special Counsel	1,512.00	1,512.00
97599	23542 - VANGUARD MEDICAL GROUP	PO 47757 Refund - Visitor Services	250.00	250.00
97600	1286 - VERIZON	PO 47782 Utilities - 41/20 To 4/21/20 Access inpu	727.86	727.86
97601	12186 - VERIZON	PO 47783 Utilities - 41/20 To 4/21/20 Access inpu	219.98	219.98
97602	22978 - VERIZON CONNECT NWF INC.	PO 47715 Monthly service - February 2020	183.55	183.55
97603	1348 - VERIZON WIRELESS	PO 47784 Utilities - 41/20 To 4/21/20 Access inpu	1,906.55	1,906.55
97604	23185 - WEINER LAW GROUP LLP	PO 47736 Legal Services - Special Counsel	4,776.00	4,776.00
	TOTAL			650,948.32

Total to be paid from Fund 60 Operating	537,804.91
Total to be paid from Fund 62 Grant	10,757.13
Total to be paid from Fund 66 Park Improvement Trust	101,636.28

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
Total to be paid from Fund 68 Park Trust		750.00		

		650,948.32		

Checks Previously Disbursed

2020041701	MCPC PAYROLL ACCOUNT	Payroll 8	636,853.88	4/17/2020
2020040301	MCPC PAYROLL ACCOUNT	Payroll 7	449,585.60	4/03/2020
2020042001	AMEX CORPORATE PURCHASING CARD	PO# 47733 March Statement	1,078.98	4/20/2020

			1,087,518.46	

Totals by fund	Previous Checks/Voids	Current Payments	Total
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Fund 60 Operating	1,087,518.46	537,804.91	1,625,323.37
Fund 62 Grant		10,757.13	10,757.13
Fund 66 Park Improvement Trust		101,636.28	101,636.28
Fund 68 Park Trust		750.00	750.00
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BILLS LIST TOTALS	1,087,518.46	650,948.32	1,738,466.78
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**List of Bills - (6410101020643888) PARK CAPITAL
Park Capital**

Check#	Vendor	Description	Payment	Check Total
2717	20528 - CHRISTOPHER P STATILE PA	PO 215990 "Knox Hill Culvert" - Design & Engineeri	7,750.00	7,750.00
2718	14795 - FRENCH & PARRELLO ASSOCIATES	PO 216252 Greystone Parking Lot Eval & Paving Cons	497.50	
		PO 216529 DOE Meadow Road - Phase II	7,945.70	8,443.20
2719	785 - TRIANGLE COMMUNICATIONS LLC	PO 203059 MCPC - Park Police Equipment Item#26 on	11,280.81	11,280.81

	TOTAL			27,474.01
Total to be paid from Fund 64 Park Capital		27,474.01		
		=====		
		27,474.01		

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 50-20

BE IT RESOLVED, by the Morris County Park Commission on this 27th day of April 2020, 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 27, 2020

MORRIS COUNTY PARK COMMISSION

Stuart Lasser
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 27, 2020, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS OCUNTY PARK COMMISSION
RESOLUTION NO. 51-20

WHEREAS, Beti Bauer has served as the interim Treasurer of the Morris County Park Commission due to the resignation of Joseph Kovalcik, and

WHEREAS, Anders Hasseler has been appointed Treasurer of the County of Morris and by virtue of that appointment pursuant to N.J.S.A. 40:37-95.4 also serves as Park Commission Treasurer, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on this 27th day of April, 2020 as follows:

1. That the appointment of Anders Hasseler as Treasurer of the Morris County Park Commission pursuant to N.J.S.A. 40:37-95.4 is acknowledged.

April 27, 2020

MORRIS COUNTY PARK COMMISSION

Stuart Lasser
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 27, 2020, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.