

THE MORRIS COUNTY PARK COMMISSION
MONDAY, MAY 18, 2020

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, May 18, 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 –894th 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

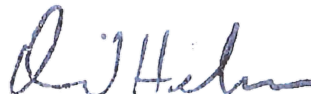
8. Hearing of Citizens (Citizens can provide comment by sending an e-mail in advance of or at the time of the meeting to publicmeeting@morrissparks.net).

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.morrissparks.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@morrissparks.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:

May 18, 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 May 18, 2020.

SUMMARY

Park Operating Fund:

Bill List Expenditures:	\$ 1,162,661.71
Prepaid Expenditures:	945,663.44
Items Included Above:	
[Payroll Including FICA/Medicare - 05/1/20 - \$423,606.23]	

Park Capital Accounts:

Bill List Expenditures:	76,684.20
Prepaid Expenditures:	-

Park Improvement Trust Accounts:

Bill List Expenditures:	203,426.24
Prepaid Expenditures:	9,239.25

Park Trust Accounts:

Bill List Expenditures:	25,510.00
Prepaid Expenditures:	-

Grant Fund Accounts:

Bill List Expenditures:	6,232.94
Prepaid Expenditures:	-

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>2,429,417.78</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

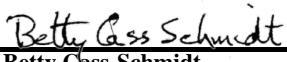
I, David D. Helmer, Executive – Director of the Morris County Park Commission, hereby certify that funds are available for the payment of the Summary total of \$2,429,417.78 listed above for the month of May.

	5-18-2020
David D. Helmer, Executive - Director	Date
Morris County Park Commission	

	5-18-2020
Richard Vitale, Deputy Executive Director	Date
Morris County Park Commission	

COMMISSIONERS' APPROVAL


 Stuart Lasser
 President


 Betty Cass-Schmidt
 Chairman, Finance Committee

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
97618	20793 - ACORN EMBRYO	PO 46733 Ram Hoof Treatment, Hobbes tooth abscess	194.79	
		PO 46802 Foot trim and aintibiotic for Shropshire	171.15	
		PO 47009 Vet Visit - Treat Mastitis and Hoofrot o	210.74	576.68
97619	18657 - AGWAY MORRISTOWN	PO 48043 Potting soil and Onions for planting	55.18	55.18
97620	23549 - ALL HANDS FIRE EQUIPMENT, LLC	PO 47792 (1) Case of (6) Bottles of Hand Sanitize	119.99	119.99
97621	23571 - ALL JERSEY SOFTBALL	PO 48055 Refund - Recreation	145.28	145.28
97622	12884 - ALLEN PAPER & SUPPLY CO	PO 47532 Trash bags	19.75	
		PO 47798 Sanitary Supplies	3,725.90	3,745.65
97623	23061 - ALLIED OIL	PO 48005 Utilities - 5/1/20 To 5/8/20 Access Inpu	4,322.72	4,322.72
97624	18685 - AMERIGAS - CHESTER	PO 48006 Utilities - 5/1/20 To 5/8/20 Access Inpu	3,710.19	3,710.19
97625	12461 - ASSOCIATED WATER CONDITIONERS	PO 47983 Water tratment & chemicals Cooing Towers	748.00	748.00
97626	18713 - ATKINS & NESTER PLUMBING & HEATING,	PO 47805 Installation of new water lines to garde	10,698.00	10,698.00
97627	21146 - BERKSHIRE GOLF MANAGEMENT, LLC	PO 47801 2020 May Funding Request	500,000.00	500,000.00
97628	21129 - BILLY CASPER GOLF, LLC	PO 46971 Management Fee - Year 4	23,346.00	23,346.00
97629	22948 - BOTANICAL SOFTWARE LTD.	PO 47672 Iris BG Annual Support and Maintenance	1,590.00	1,590.00
97630	23569 - BOY SCOUT TROOP #8 CHATHAM	PO 48028 Refund - Reservations	70.00	70.00
97631	22422 - BRIGHT WHITE PAPER	PO 47965 A frame Easyboards	554.90	554.90
97632	22195 - BRUNAN WELDING LLC	PO 47971 rink 1 welding repair	175.00	175.00
97633	5295 - CABLEVISION	PO 47809 TV Service - PBGC	117.37	117.37
97634	5295 - CABLEVISION	PO 47810 TV Service - SVGC	103.13	103.13
97635	5295 - CABLEVISION	PO 47958 TV Service - BVGC	114.54	114.54
97636	22056 - CASTLE PRINTING COMPANY	PO 47556 Folding frames	360.00	360.00
97637	4598 - CDW GOVERNMENT INC.	PO 47690 Webex call meeting - 4/14/20 To 4/13/21	1,797.00	
		PO 47812 Cisco Smartnet for all firewalls	12,743.00	14,540.00
97638	9991 - CENTURYLINK	PO 48007 Utilities - 5/1/20 To 5/8/20 Access Inpu	388.06	388.06
97639	22398 - CIGNA HEALTH & LIFE INSURANCE COMPA	PO 48042 CIGNA Health Insurance - May2020	452,675.10	452,675.10
97640	23560 - COLLEGE OF SAINT ELIZABETH	PO 47830 Refund - Mennen Sports Arena	3,250.00	3,250.00
97641	12043 - COMCAST	PO 47959 Internet Service - Lewis Morris Park	129.61	129.61
97642	12043 - COMCAST	PO 47960 Internet Service - Cooper Mill	149.57	149.57
97643	20444 - CONNOLLY & HICKEY HISTORICAL ARCHIT	PO 47676 Plans and Specs for Speedwell Waterwheel	2,440.00	
		PO 47676 Plans and Specs for Speedwell Waterwheel	970.00	3,410.00
97644	23559 - CONTE, SALVATORE	PO 47829 Refund - Mennen Sports Arena	5,335.00	5,335.00
97645	21475 - CONTOUR SEATS INC.	PO 47969 Rink 1 seating replacement - 142 seats	12,496.00	12,496.00
97646	20835 - COOPER ELECTRIC SUPPLY CO.	PO 47799 Arena lamps	83.82	83.82
97647	21282 - CORBY ASSOCIATES, INC.	PO 47984 Contract 63-19 Payment #4 - FINAL	19,429.00	19,429.00
97648	22261 - COUNTRY FEED & GRAIN, LLC	PO 48046 Animal Feed and Shavings	387.00	387.00
97649	14123 - DAILY RECORD	PO 47737 Legal Ad - April 27, 2020 Meeting change	36.98	36.98
97650	23565 - DEBBIE TURI ANTIQUES LLC	PO 48027 Refund - Mennen Sports Arena	650.00	650.00
97651	14221 - DELL COMPUTER LP	PO 47256 Microsoft Software Assurance Renewal Yea	31,255.13	31,255.13
97652	14221 - DELL COMPUTER LP	PO 47390 Drum for HEC printer	37.99	37.99
97653	14221 - DELL COMPUTER LP	PO 47652 Extend warranty for Jeff XPS	234.19	234.19
97654	18923 - DELSEA PEST CONTROL	PO 47147 Annual Renewal - Cooper Mill	361.00	361.00
97655	23147 - DEMCO, INC.	PO 47596 Book covers and tape for library - HEC	91.57	91.57
97656	20776 - DIPIETRO, GABE	PO 47808 Hand Sanitizers & Wipes	578.80	
		PO 47976 hand whipes	157.50	
		PO 48051 Sanitary Wipes for Office	120.00	856.30
97657	14393 - DOVER WATER COMMISSIONERS	PO 48008 Utilities - 5/1/20 To 5/8/20 Access Inpu	270.53	270.53
97658	23527 - EA MEDICAL, LLC	PO 48031 Portable Air/Surface UV Lighting System	8,910.00	8,910.00
97659	23390 - EBP SUPPLY SOLUTIONS, INC.	PO 47970 Sanitary supplies	101.38	101.38
97660	22905 - ENGINEERING & LAND PLANNING ASSOCIA	PO 48020 Phasing Plan Assessment	427.50	
		PO 48021 FA Trail Maintenance Plan - draft	910.00	1,337.50
97661	14577 - ESSEX LOCKSMITHS	PO 47985 Arena door repair	432.50	432.50
97662	23550 - FAULKNER, MELISSA	PO 47814 Refund - Visitor Services	2,500.00	2,500.00
97663	14668 - FEDEX	PO 47594 Architectual Bids	36.71	36.71
97664	21618 - FIRE AND SECURITY TECHNOLOGIES	PO 47671 Alarm Repairs	1,263.00	1,263.00
97665	14763 - FORESTRY SUPPLIERS INC	PO 47977 Safety Equipment	211.75	211.75
97666	23294 - FRANKLYN, DENISE	PO 47813 Refund - Visitor Services	373.25	373.25
97667	20918 - FREDCO LANDSCAPING LLC	PO 47944 Solid tine aeration - Sunset and Flander	16,180.00	16,180.00
97668	23459 - FRENCH & PARRELLO ASSOC., PA	PO 47561 Professional Services - DOe Meadow Road	14,809.95	14,809.95
97669	10467 - FRIENDS OF HISTORIC SPEEDWELL	PO 47535 Ladder for Mill	99.65	
		PO 47961 Circular Saw Blades, Watering Nipples fo	106.96	206.61
97670	21658 - GANN LAW BOOKS, INC.	PO 47345 Subscription Renewal Gann Law Book NJ ti	205.00	205.00

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
97671	22205 - GARDEN STATE COMIC FEST	PO 48025 Refund - Mennen Sports Arena	2,200.00	2,200.00
97672	19077 - GARDEN STATE LABORATORIES INC.	PO 47972 March Drinking Water sampling	620.00	620.00
97673	8761 - GAUS-MYERS, JENNIFER	PO 47823 Refund - Horticulture	190.00	190.00
97674	10639 - GENERATIONS SERVICES INC.	PO 47713 Various Electric	1,544.10	1,544.10
97675	23264 - GET OUT GET HEALTHY INC.	PO 48056 Refund - Recreation	11,048.00	11,048.00
97676	12149 - GM FENCE	PO 47597 Fencing	206.69	
		PO 47598 Windscreen	384.00	590.69
97677	23554 - GORYEB CHILDRENS' HOSPITAL	PO 47817 Refund - Reservations	180.00	180.00
97678	14983 - GRAINGER	PO 47987 Refrigeration oil	403.76	
		PO 47989 Maintenance inventory	666.30	1,070.06
97679	19557 - GRAVO TECH Inc	PO 47185 Engraver Part	41.15	41.15
97680	8383 - GRIFFIN GREENHOUSE SUPPLIES	PO 48040 Propagation Supplies for Willowood	496.45	496.45
97681	23562 - HANSEN, RENEE	PO 47957 Refund - Horticulture	190.00	190.00
97682	22856 - HERC RENTALS	PO 47439 Equipment rental	75.00	75.00
97683	6708 - HERITAGE LANDSCAPES	PO 48048 Bamboo Brook Phase IV Garden plans, 50%	17,940.00	17,940.00
97684	22741 - HMR ARCHITECTS, P.A.	PO 47739 Architectural Services - Willows Porches	1,360.68	1,360.68
97685	23533 - HONE, GRAHAM	PO 48030 Refund - Recreation	90.00	90.00
97686	5689 - HORSEMANS OUTLET	PO 47975 items for Park Police Horse, Apache	95.07	95.07
97687	23406 - IMAGE PERMANENCE INSTITUTE	PO 47686 "Fosterfield Renovations on Res#141-19"	5,262.94	5,262.94
97688	22954 - IMPERIAL DADE	PO 47797 Sanitary Supplies [COVID 19]	667.60	
		PO 47981 Sanitary supplies COVID-19	548.70	1,216.30
97689	21613 - INTERSTATE WASTE SERVICES	PO 48009 Utilities - 5/1/20 To 5/8/20 Access Inpu	3,265.13	3,265.13
97690	23556 - IVERSON, DEBORAH	PO 47827 Refund - Visitor Services	250.00	250.00
97691	14976 - JERSEY CENTRAL POWER & LIGHT	PO 48010 Utilities - 5/1/20 To 5/8/20 Access Inpu	21,357.90	21,357.90
97692	21814 - JOHNNY ON THE SPOT, LLC	PO 47468 Restroom rentals	1,748.42	
		PO 47536 Portable restrooms - Res. 85-18	200.64	1,949.06
97693	21814 - JOHNNY ON THE SPOT, LLC	PO 47536 Portable restrooms - Res. 85-18	1,902.71	1,902.71
97694	23551 - KIDDIE SOCCER	PO 47816 Refund - Recreation	64.00	64.00
97695	23567 - KINNELON SOCCER CLUB	PO 48023 Refund - Reservations	180.00	180.00
97696	23566 - KOMBLUH, SAMANTHA	PO 48024 Refund - Visitor Services	726.00	726.00
97697	19318 - KUIKEN BROTHERS CO. INC.	PO 47680 Frel. Arb. white pine lumber	48.12	48.12
97698	857 - LEVITT'S LLC	PO 47963 Deer spray and pre-emergent weed control	434.00	434.00
97699	23254 - LONG VALLEY CHRISTIAN NURSERY SCHOO	PO 47825 Refund - Visitor Services	922.00	922.00
97700	5067 - LOWE'S CREDIT	PO 47633 Fosterfields-screws,lumber>window foam/H	246.26	
		PO 47633 Fosterfields-screws,lumber>window foam/H	37.67	
		PO 47681 Hedden-cordlesshammer drill/Schooley's-r	164.06	
		PO 47682 Lewis Morris-plywood,2X8's,tarpapernails	501.09	
		PO 47685 Hedden-air comp. parts/Tracy house-sawsa	110.66	
		PO 47988 Buquets for Antibacterial Wipes, Refill	91.72	
		PO 48054 Cleaning Supplies, Enforcement Supplies	179.99	1,331.45
97701	23552 - MORRIS AREA FREEWHEELERS FOUNDATION	PO 47819 Refund - Recreation	325.00	325.00
97702	23494 - MORRIS COUNTY HISTORICAL SOCIETY	PO 47221 Grant Match - Powder Mill project site	12,183.78	12,183.78
97703	19501 - MSC INDUSTRIAL SUPPLY CO. INC.	PO 47735 Safety Equipment	327.00	
		PO 48002 Maintenance inventory	163.47	
		PO 48004 Maintenance inventory COVID-19	665.22	1,155.69
97704	19523 - N.J. NATURAL GAS COMPANY	PO 48012 Utilities - 5/1/20 To 5/8/20 Access Inpu	1,204.60	1,204.60
97705	19563 - NEW JERSEY-AMERICAN WATER CO.	PO 48011 Utilities - 5/1/20 To 5/8/20 Access Inpu	166.89	166.89
97706	23316 - NJ INTERSCHOLASTIC CYCLING LEAGUE	PO 47818 Refund - Recreation	1,198.00	1,198.00
97707	23558 - NJ REGION ANTIQUE AUTOMOBILE	PO 47828 Refund - Mennen Sports Arena	120.00	120.00
97708	21829 - NORTHEAST JANITORIAL SUPPLY INC	PO 47978 Sanitary supplies [COVID 19]	2,635.05	
		PO 47979 Sanitary supplies [COVID-19]	1,489.00	
		PO 47980 Sanitary sprayer	70.94	
		PO 47997 sanitary supplies	373.50	4,568.49
97709	21229 - OFFICE CONCEPTS GROUP, INC.	PO 47638 meeting supplies	251.23	
		PO 47962 Rubbing Alcohol and Disinfecting Wipes	130.35	
		PO 47964 Sanitary supplies	33.98	
		PO 47974 binders	130.80	
		PO 47982 Sanitary supplies - COVID-19	1,437.40	
		PO 47990 Office supplies	179.44	
		PO 47991 Office supplies	90.16	
		PO 47992 Office supplies	395.46	2,648.82
97710	21229 - OFFICE CONCEPTS GROUP, INC.	PO 47993 Supply for Cultural Center	282.96	
		PO 47994 Supply for Cultural Center	312.11	

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
		PO 47995 Office supplies	1,520.70	
		PO 47996 Office supplies	11.78	2,127.55
97711	22135 - OFFICE OF NATURAL LANDS MANAGEMENT	PO 47710 Natural Heritage Report - Schooley's Mou	70.00	70.00
97712	20481 - OLYMPIC GLOVE & SAFETY CO. INC.	PO 47734 Safety Equipment	856.29	856.29
97713	16830 - ORANGE CARPET & WOOD GALLERY	PO 47444 New Flooring in Visitor's Center lower 1	4,695.00	4,695.00
97714	19630 - P S E & G CO.	PO 48013 Utilities - 5/1/20 To 5/8/20 Access Inpu	8,380.11	8,380.11
97715	19663 - PERFORMANCE TRAILERS INC.	PO 48033 equipment repair	60.00	60.00
97716	23570 - PORZIO, BROMBERG & NEWMAN LAW FIRM	PO 48029 Refund - Reservations	1,253.80	1,253.80
97717	17117 - POWER PLACE INC	PO 48039 equipment repair	386.35	386.35
97718	5789 - POWERCO INC.	PO 48038 equipment repair	940.84	940.84
97719	22537 - QUALITY ROOF CLEANING LLC	PO 48044 Mennen Roofing	11,774.82	11,774.82
97720	19723 - R.M.R. ELEVATOR COMPANY INC	PO 47711 April Elevator Maintenance	1,179.00	1,179.00
97721	21688 - RAMAS CLIMATE & REFRIGERATION, LLC	PO 48049 Refridgeration Trailers	2,803.67	
		PO 48050 Various HVAC	4,626.25	7,429.92
97722	23543 - RANDOLPH TWP. BOARD OF EDUCATION	PO 47956 Refund - Historic Sites	500.00	500.00
97723	22950 - REDICARE LLC	PO 48045 First Aid Supplies	14.44	14.44
97724	19758 - RESURFIX INC.	PO 48003 Zamboni maintenance	480.80	480.80
97725	23557 - RISPOLI, ELISA	PO 47826 Refund - Visitor Services	454.00	454.00
97726	22536 - ROCKAWAY AUTO RESOURCES, LLC	PO 48036 equipment repair	254.38	
		PO 48037 equipment repair	250.96	505.34
97727	21158 - RUTGERS, THE STATE UNIVERSITY	PO 47531 Certified/Trained Fertilizer Applicator	160.00	160.00
97728	17468 - S M C M U A	PO 48014 Utilities - 5/1/20 To 5/8/20 Access Inpu	4,696.55	4,696.55
97729	23564 - SCHARAGA, BRANDON	PO 48026 Refund - Mennen Sports Arena	1,050.00	1,050.00
97730	17621 - SHEAFFER SUPPLY	PO 47800 Small tools	72.46	72.46
97731	9740 - SILVERMAN, TODD	PO 48001 Locks for Ramps at Lee's Marina	38.32	38.32
97732	22550 - SITEONE LANDSCAPE SUPPLY, LLC	PO 48000 Soil Tests Spoils of SRL	238.56	238.56
97733	22364 - SOLITUDE LAKE MANAGEMENT. LLC	PO 47732 Invasive Plant Management Contract	6,980.00	
		PO 47955 Invasive Plant Management Services Contr	1,134.56	
		PO 48019 Lake Consulting Services - April Lake Mo	2,583.35	10,697.91
97734	22155 - SOUND SOLUTIONS ENTERTAINMENT & DJ	PO 47803 Friday night public session DJ	2,475.00	2,475.00
97735	23473 - TECHNO CNC SYSTEMS, LLC	PO 48047 CNC Machine for B&C Unit	62,500.00	62,500.00
97736	21088 - TENNANT SALES AND SERVICE COMPANY	PO 47986 Scrubber repair	250.48	250.48
97737	23553 - THE ACADEMY FOR MATHEMATICS	PO 47815 Refund - Reservations	300.00	300.00
97738	23568 - TICKNOR, MARGIE	PO 48022 Refund - Reservations	67.50	67.50
97739	122 - TILCON, NY	PO 47666 MDR RV campground - Quarry Process	583.99	
		PO 47667 MDR RV campground - 2.5" stone	630.47	1,214.46
97740	20861 - TIOGA SOLAR MORRIS COUNTY 1, LLC	PO 48015 Utilities - 5/1/20 To 5/8/20 Access Inpu	10,917.55	10,917.55
97741	19328 - TONY LANDI HORSE COBBLER	PO 47677 Hobbes Horseshoeing	190.00	190.00
97742	21918 - TRI STATE/ACE KNIFE GRINDING	PO 47999 Zamboni knife sharpening	875.00	875.00
97743	23561 - TRINITY HIGHWAY PRODUCTS, LLC	PO 48032 Cones and Barriers	15,010.00	15,010.00
97744	22260 - ULINE	PO 47441 Evidence bags and boxes for service bars	284.90	284.90
97745	1286 - VERIZON	PO 48016 Utilities - 5/1/20 To 5/8/20 Access Inpu	491.18	491.18
97746	12186 - VERIZON	PO 48017 Utilities - 5/1/20 To 5/8/20 Access Inpu	219.98	219.98
97747	1348 - VERIZON WIRELESS	PO 48018 Utilities - 5/1/20 To 5/8/20 Access Inpu	1,423.57	1,423.57
97748	23555 - WALL, ELISABETH	PO 47824 Refund - Horticulture	150.00	150.00

	TOTAL			1,397,830.89
	Total to be paid from Fund 60 Operating	1,162,661.71		
	Total to be paid from Fund 62 Grant	6,232.94		
	Total to be paid from Fund 66 Park Improvement Trust	203,426.24		
	Total to be paid from Fund 68 Park Trust	25,510.00		

		1,397,830.89		

Checks Previously Disbursed

2020051401	COUNTY OF MORRIS		4th Vehicle/ Diesel Expenses	17,795.48	5/14/2020
2020051101	MCPC Sales Tax	PO# 47967	Sales Tax Collected/Due - April 20	2.79	5/11/2020
2020050101	MCPC PAYROLL ACCOUNT		Payroll 9	423,606.23	5/01/2020
20200504	AMEX CORPORATE PURCHASING CARD	PO# 47821	April Statement	672.00	5/04/2020

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
20200504	AMEX CORPORATE PURCHASING CARD	PO# 47820 April Statement	3,388.79 5/04/2020	
97617	XTREME GRAPHIX, LLC	PO# 47796 Graphics for Ford Interceptor	885.00 4/28/2020	
97616	THOMPSON MATERIALS	PO# 47631 Frel Arb- rebar for branching out	125.25 4/28/2020	
97615	THE TRAFFIC SAFETY STORE	PO# 47795	477.17 4/28/2020	
97614	OFFICE CONCEPTS GROUP, INC.	PO# 47793	56.90 4/28/2020	
97613	NJ STATE LEAGUE OF	PO# 47516 Job Advertisement - QPA	115.00 4/28/2020	
97612	MARQUEZ PRINTING SERVICES LLC	PO# 47794	900.00 4/28/2020	
97611	HOUSER ENGINEERING LLC	PO# 47806 BVGC WW System O&M - Feb. 2020	1,395.00 4/28/2020	
97610	GARDEN STATE HIGHWAY PROD. INC	PO# 47651 Park Closure Signs, Cones, Barrica	7,462.80 4/28/2020	
97608	CLEAN MATS	PO# 47637 mat services 3/15	100.00 4/28/2020	
97607	CIGNA HEALTH & LIFE INSURANCE COMPA	PO# 47802 CIGNA Health Insurance - April 202	472,923.08 4/28/2020	
97606	BILLY CASPER GOLF, LLC	PO# 46971 Management Fee - Year 4	23,346.00 4/28/2020	
97605	A PLUS STRIPING INC	PO# 47804 Parking lot striping at Pinch Broo	1,651.20 4/28/2020	

954,902.69

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 60 Operating	945,663.44	1,162,661.71	2,108,325.15
Fund 62 Grant		6,232.94	6,232.94
Fund 66 Park Improvement Trust	9,239.25	203,426.24	212,665.49
Fund 68 Park Trust		25,510.00	25,510.00
BILLS LIST TOTALS	954,902.69	1,397,830.89	2,352,733.58

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**List of Bills - (6410101020643888) PARK CAPITAL
Park Capital**

Check#	Vendor	Description	Payment	Check Total
2720	23983 - BEYER FORD	PO 203058 MCPC - Park Police Equipment Item#25 on	32,447.95	32,447.95
2721	28362 - MODERN GROUP, LTD.	PO 210241 MCPC Capital Equipment - Berkshire Valle	44,236.25	44,236.25
TOTAL				76,684.20

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
64-101-01-020643-888	PARK CAPITAL			0.00	76,684.20
64-216-55-967231-888	Replace Vehicles & Equipment-MC ParkComm			76,684.20	
TOTALS FOR	Park Capital	0.00	0.00	76,684.20	76,684.20

Total to be paid from Fund 64 Park Capital

76,684.20
=====
76,684.20

**THE MORRIS COUNTY PARK COMMISSION
REGULAR MEETING
MAY 18, 2020
Summary**

Resolution No.	Description
No. 52-20	Places the Park Commission in Executive Session pursuant to the pertinent provisions of the Open Public Meetings Act.
No. 53-20	Adopts Resolution No. 54-20 through No. 55-20.
No. 54-20	Rescinds the resolution approved on April 27, 2020 No, 51-20 appointing Anders Hasseler as Treasurer of the Morris County Park Commission, and appoints Beti Bauer as the interim Treasurer of the Morris County Park Commission.
No. 55-20	Award of a professional services agreement between the Park Commission and McElroy, Deutsch, Mulvaney, & Carpenter LLP, for legal services (Monthly retainer fee of \$4,080.00, an hourly rate of \$189.00, and an hourly litigation rate of \$215.00 for additional legal services performed by a Senior Partner) for the period commencing May 1, 2020 through April 30, 2021.
No. 56-20	Funding application through the New Jersey Historic Trust grant program in the amount of 115,000.00 with a match from the Park Improvement Trust account, titled "Historic Speedwell Improvements" in the amount of \$46,000.00 for the Restoration of The Waterwheel/Wheelhouse.
No. 57-20	Change Order #1 adding a contract line item No. 31 for the estimated amount of \$30,524.00 under contract No. 65-19, titled "Rehabilitation of Trails at the Frelinghuysen Arboretum" that was awarded to Earthworks, Inc., of Farmingdale, New Jersey by Resolution No. 143-19.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 52-20

BE IT RESOLVED, by the Morris County Park Commission on this 18th day of May 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.

May 18, 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 May 18, 2020, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 53-20

BE IT RESOLVED, by the Morris County Park Commission on this 18th day of May, 2020, that the following resolutions be adopted in the form attached:

Resolution Nos.

Resolution No. 54-20 through Resolution No. 57-20

May 18, 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 May 18, 2020 at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 54-20

WHEREAS, the Treasurer of the County of Morris is by virtue of that appointment pursuant to N.J.S.A. 40:37-95.4 also serves as Park Commission Treasurer, and

WHEREAS, Resolution 51-20 which was approved on April 27, 2020 to appoint Anders Hassler as the Park Commission Treasurer, must be rescinded due to the formal appointment has not taken place yet at the County of Morris, and

WHEREAS, Beti Bauer shall continue to serve as the interim Treasurer of the Morris County Park Commission, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on this 18th day of May, 2020 as follows:

1. That the appointment of Anders Hassler as Treasurer of the Morris County Park Commission pursuant by way of Resolution 51-20 on April 27, 2020 be rescinded.
2. That Beti Bauer shall continue to serve as the interim Treasurer of the Morris County Park Commission.

May 18, 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 May 18, 2020 at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 55-20

WHEREAS, the Morris County Park Commission has determined that there is a need for the retention of General Counsel as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4, *et seq.*, and

WHEREAS, the Deputy Executive Director has determined and certified in writing that the value of the project will exceed \$17,500.00, and

WHEREAS, John Suminski, Esq. of the firm of McElroy, Deutsch, Mulvaney, & Carpenter LLP, of Morristown, New Jersey, has submitted a proposal dated April 6, 2020 to provide this service for a monthly retainer of \$4,080.00 an hourly rate of \$189.00, and an hourly litigation rate of \$215.00, and

WHEREAS, McElroy, Deutsch, Mulvaney, & Carpenter LLP, Morristown, New Jersey has completed and submitted a Business Entity Disclosure Certification which certifies that McElroy, Deutsch, Mulvaney, & Carpenter LLP, has not made any reportable contributions to a municipal or County of Morris or candidate committee or political committee in the previous one year, and that the contract will prohibit McElroy, Deutsch, Mulvaney, & Carpenter LLP, of Morristown from making any reportable contributions through the term of the contract, and

WHEREAS, the Director of Finance and Treasurer have certified the availability of funds within the Operating Budget in accordance with N.J.A.C. 5:30-5.4, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on this 18th day of May 2020, as follows:

1. That the professional services contract solicited through a non-fair and open process pursuant to the provisions of N.J.S.A. 19:44A-20.4, *et seq.*, and N.J.S.A. 40A-11-1 *et seq.*, without formal competitive bidding, be and hereby awarded to McElroy, Deutsch, Mulvaney, & Carpenter LLP, of Morristown, New Jersey, as General Counsel for the period commencing on May 1, 2020 to April 30, 2021.
2. That all the terms and conditions of the Professional Services Agreement between the Park Commission and McElroy, Deutsch, Mulvaney, & Carpenter LLP, consist of a monthly retainer fee of \$4,080.00, an hourly rate of \$189.00, and an hourly litigation rate of \$215.00 for additional legal services performed by a Senior Partner.
3. That notice of this contract award be published in the *Daily Record* and the *Star Ledger* within ten (10) days of adoption of this Resolution.
4. That this resolution take effect immediately.

May 18, 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 May 18, 2020 at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO 56-20

WHEREAS, the Morris County Park Commission has determined that it is advisable and in the public interest to restore The Waterwheel/Wheelhouse at Historic Speedwell, located in Morristown, New Jersey, and

WHEREAS, the Morris County Park Commission will be applying for funding through the New Jersey Historic Trust grant program for an amount of \$115,000.00 for the Restoration of The Waterwheel/Wheelhouse, and

WHEREAS, funding is available from the Park Improvement Trust account 66-216-55-Q06755-940, titled "Historic Speedwell Improvements" in the amount of \$46,000.00, as matching upon the award of \$115,000.00 from the Preserve New Jersey Historic Preservation Fund Capital Level 1 Grant funded by the New Jersey Historic Trust,

NOW THEREFORE BE IT RESOLVED, by the governing body of the Morris County Park Commission that the Morris County Park Commission shall submit an application for such a grant in accordance with all pertinent terms, conditions and requirements which may be established for such an application and further, shall accept, and agree to comply with and fulfill, each of the understandings and assurances contained in said application, and

BE IT FURTHER RESOLVED, that the President, Executive Director, and Treasurer of the Morris County Park Commission are hereby authorized and directed to provide any and all information which may be required in order to obtain such grant, and

BE IT FURTHER RESOLVED, that in the event that the New Jersey Historic Trust determines to offer the Morris County Park Commission a Preserve New Jersey Historic Preservation Fund Capital Level 1 Grant pursuant to its application, the President, Executive Director, and Treasurer of the Morris County Park Commission are hereby authorized and directed to execute a grant agreement with the New Jersey Historic Trust on behalf of the Morris County Park Commission for the amount of the grant.

May 18, 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 May 18, 2020 at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 57-20

WHEREAS, Contract No. 65-19, titled "Rehabilitation of Trails at the Frelinghuysen Arboretum" was awarded to Earthworks, Inc., of Farmingdale, New Jersey by Resolution No. 143-19 in the amount of \$537,348.00 with a construction contingency fund of \$107,470.00, and

WHEREAS, the design engineer Engineering & Land Planning of High Bridge, NJ recommends the use of additional aggregate material types to be used if and where directed for the successful implementation of the project, and

WHEREAS, the Manager of Engineering Services recommends Change Order #1 for the addition of an additional contract item to be utilized if and where directed by the Engineer as follows,

Contract Item #	Description	Unit Rate	Estimated Quantity	Estimated Cost
31	1 ½" Quarry Stone	\$104.00/ton	293.5 tons	\$30,524.00

WHEREAS, the Director of Finance and the Treasurer has certified the availability of funds in Park Improvement Trust Account No. 66-216-55-Q04743-940 in the amount of \$403,001.00 and Park Capital Paving Account No. 64-216-55-967230-940 in the amount of \$241,817.60 for a total amount of \$644,818.60, including contingency, **NOW THEREFORE**

BE IT RESOLVED by the Morris County Park Commission on this 18th day of May 2020, as follows:

1. That additional contract line items No. 31 be added to Contract No. 65-19 as Change Order #1 as follows:

Contract Item #	Description	Unit Rate	Estimated Quantity	Estimated Cost
31	1 ½" Quarry Stone	\$104.00/ton	293.5 tons	\$30,524.00

2. This Resolution shall take effect immediately.

May 18, 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 May 18, 2020, at the Park Commission Offices, 300 Mendham Road, Morristown, New Jersey.