

THE MORRIS COUNTY PARK COMMISSION
TUESDAY, JULY 14, 2020
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, July 14, 2020 “**Virtually**” at the Cultural Center, 300 Mendham Road, Morristown, New Jersey.

Instructions to connect to the Live Stream

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

The following items are included on the Agenda for the meeting:

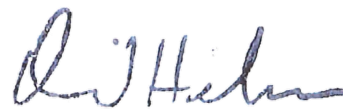
1. Call to Order – 896th Meeting
2. Reading of Meeting Notice
3. Roll Call
4. Report of Executive Director

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.

5. Executive Session
 - A. Personnel Matters

Continuation of Public Session

6. New Business
 - A. Consideration of Executive Session Business
 - B. Consideration of Resolutions
7. Adjournment



David D. Helmer
Executive Director

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 67-20

BE IT RESOLVED, by the Morris County Park Commission on this 14th day of July 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.

July 14, 2020

MORRIS COUNTY PARK COMMISSION

Richard Seabury, III
Vice-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 14, 2020, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 68-20

BE IT RESOLVED, by the Morris County Park Commission on this 14th day of July, 2020, that the following resolutions be adopted in the form attached:

Resolution Nos.

Resolution No. 69-20 through Resolution No. 71-20

July 14, 2020

MORRIS COUNTY PARK COMMISSION

Richard Seabury, III
Vice-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 14, 2020 at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 70-20

WHEREAS, the Manager of Safety & Compliance was directed by the Executive Director to solicit “COVID19 Sanitization Services for 15 Public Restrooms”, as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A20.4; and the Deputy Executive Director has determined and certified in writing that the total value of their services will exceed \$17,500.00 during a period of 12 consecutive months, and

WHEREAS, the anticipated term of this contract is for 40 days from the execution of the contract, and

WHEREAS, Western Pest Services of Randolph, New Jersey has submitted a quote indicating they will provide services for the “COVID19 Sanitization Services for 15 Public Restrooms”, as specified in the scope of work, in the amount of \$35,250.00, and

WHEREAS, Western Pest Services of Randolph, New Jersey has completed and submitted a Business Entity Disclosure Certification which certifies that Mendham Garden Center has not made any reportable contributions to a political candidate or committee in the Park Commission of the County of Morris in the previous one year, and that the contract will prohibit the Western Pest Services of Randolph, New Jersey 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 Restroom Improvements – 66-216-55-Q04703-940, \$30,000.00 and Park Utility System Improvements – 66-216-55-Q04718-940, \$5,250.00 for a total amount of \$35,250.00 in accordance with N.J.A.C. 5:30-5.4, **NOW THEREFORE**

BE IT RESOLVED that the Morris County Parks Commission authorizes the Purchasing Agent to enter into a contract with Western Pest Services of Randolph, New Jersey as described herein.

July 14, 2020

MORRIS COUNTY PARK COMMISSION

Richard Seabury, III
Vice-President

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MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 71-20

WHEREAS, the Morris County Park Commission deemed it advisable and in the public interest to advertise and receive proposals for RFP No. 104-16 titled “Golf Course Management and Operation Services for Berkshire Valley, Flanders Valley, Pinch Brook and Sunset Valley Golf Courses,” and

WHEREAS, the Morris County Park Commission awarded the contract for RFP No. 104-16 titled “Golf Course Management and Operation Services for Berkshire Valley, Flanders Valley, Pinch Brook and Sunset Valley Golf Courses” to Billy Casper Golf, LLC on October 24, 2016 by way of Resolution 106-16, and

WHEREAS, the Morris County Park Commission was notified that Billy Casper Golf, LLC has ended its partnership with the family of Billy Casper and will now be known as Antares Golf, LLC. The structure, management, and FEIN & tax registrations shall remain the same, **NOW THEREFORE**

BE IT RESOLVED that the Morris County Parks Commission recognizes that RFP No. 104-16 titled “Golf Course Management and Operation Services for Berkshire Valley, Flanders Valley, Pinch Brook and Sunset Valley Golf Courses” shall continue to be managed by Antares Golf, LLC formerly known as Billy Casper Golf, LLC.

July 14, 2020

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Vice-President

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