

THE MORRIS COUNTY PARK COMMISSION  
MONDAY, NOVEMBER 23, 2020  
TENTATIVE 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 meeting will be convened at **5:00 p.m.** prevailing time on Monday, November 23, 2020 “**Virtually**” via **WebEx**. The following items are included on the Agenda for the meeting:

1. Call to Order – 901<sup>st</sup> Meeting
2. Reading of Meeting Notice
3. Roll Call
4. Approval of Minutes
6. Approval of Bills for Payment [Attachment]
7. Report of Committees
  - a. Finance and Budget Committee
  - b. Park Development Committee
  - c. Cultural and Educational Committee
  - d. Promotion and Business Committee
  - e. Recreational Trails/Park Maintenance Committee
8. Report of Executive Director
9. Hearing of Citizens - This meeting is being held via WebEx. The public is invited to attend by following the link below or by calling in to the phone number listed below the link. Everyone should be muted until the Commission President opens up the public comment portion of the meeting.

**WebEx attendee link:**

<https://signin.webex.com/join>

**Phone Number:** 1-408-418-9388

**Event number/Access Code:** 132 011 9934

**Meeting password:** MCPC2020

In the event that there are technical difficulties with WebEx and either meeting is not able to be held via WebEx, the meeting will be held via teleconference call, and the public is invited to attend by calling:

Phone Number: 1-866-305-0232

Guest Passcode: 702075

10. New Business
  - A. Consideration of Resolutions

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.
11. Executive Session
  - A. Personnel Matters
  - B. Report of Counsel
12. Consideration of Executive Session Business
13. Adjournment

David D. Helmer  
Executive Director

MORRIS COUNTY PARK COMMISSION

Meeting Date:

November 23, 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 November 23, 2020.

SUMMARY

**Park Operating Fund:**

|   |    |            |
|---|----|------------|
| Bill List Expenditures:                                   | \$ | 877,972.64 |
| Prepaid Expenditures:                                     | \$ | 775,043.12 |
| Items Included Above:                                     |    |            |
| [Payroll Including FICA/Medicare - 10/30/20 - 363,144.05] |    |            |
| [Payroll Including FICA/Medicare - 11/13/20 - 346,102.35] |    |            |

**Park Capital Accounts:**

|                         |  |           |
|-------------------------|--|-----------|
| Bill List Expenditures: |  | 65,540.55 |
| Prepaid Expenditures:   |  | -         |

**Park Improvement Trust Accounts:**

|                         |  |           |
|-------------------------|--|-----------|
| Bill List Expenditures: |  | 53,717.14 |
| Prepaid Expenditures:   |  | 72,488.43 |

**Park Trust Accounts:**

|                         |  |        |
|-------------------------|--|--------|
| Bill List Expenditures: |  | 68.00  |
| Prepaid Expenditures:   |  | 384.68 |

**Grant Fund Accounts:**

|                         |  |           |
|-------------------------|--|-----------|
| Bill List Expenditures: |  | 30,652.84 |
| Prepaid Expenditures:   |  | 30,984.72 |

**Park Police Special Law Enforcement Accounts:**

|                         |  |   |
|-------------------------|--|---|
| Bill List Expenditures: |  | - |
| Prepaid Expenditures:   |  | - |

**Dedicated Trust Accounts:**

|                         |  |   |
|-------------------------|--|---|
| Bill List Expenditures: |  | - |
|-------------------------|--|---|

**TOTAL** **1,906,852.12**

**County Capital Bill List Expenditures Request:** -

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 \$1,906,852.12 listed above for the month of November.

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

\_\_\_\_\_  
Date

\_\_\_\_\_  
Richard Vitale, Deputy Executive Director  
Morris County Park Commission

\_\_\_\_\_  
Date

COMMISSIONERS' APPROVAL

\_\_\_\_\_  
Stuart Lasser  
President

\_\_\_\_\_  
Betty Cass-Schmidt  
Chairman, Finance Committee

## List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

| Check# | Vendor                                      | Description                                       | Payment    | Check Total |
|--------|---|---|------------|-------------|
| 99206  | 20908 - A PARTY CENTER                      | PO 49675 End caps & mid-section replacement of te | 3,939.00   | 3,939.00    |
| 99207  | 12713 - A T & T                             | PO 49792 Utilities - 11/2/20 To 11/12/20 Access I | 5.54       | 5.54        |
| 99208  | 22375 - ABC SUPPLY CO - MBA #737            | PO 49483 Schooley's replacement windows           | 3,890.16   | 3,890.16    |
| 99209  | 18657 - AGWAY MORRISTOWN                    | PO 49558 Corn                                     | 43.96      |             |
|        |   | PO 49581 Pumpkins for Horticulture Therapy HEC    | 33.83      |             |
|        |   | PO 49646 Pumpkins for Hort. Therapy and scavenger | 264.55     |             |
|        |   | PO 49700 Pumpkins for Hort therapy HEC            | 39.80      |             |
|        |   | PO 49751 Barn Cat Food                            | 33.99      |             |
|        |   | PO 49753 Rose garden supplies                     | 30.98      | 447.11      |
| 99210  | 12884 - ALLEN PAPER & SUPPLY CO             | PO 49580 Cultural Center - Sanitary supplies      | 322.16     | 322.16      |
| 99211  | 23061 - ALLIED OIL                          | PO 49790 Utilities - 11/2/20 To 11/12/20 Access I | 11,741.81  | 11,741.81   |
| 99212  | 22390 - AMAZON.COM                          | PO 49784 Boat dock fender bumper                  | 72.00      |             |
|        |   | PO 49785 X-Sensel0-Year Battery                   | 75.98      | 147.98      |
| 99213  | 18685 - AMERIGAS - CHESTER                  | PO 49791 Utilities - 11/2/20 To 11/12/20 Access I | 4,308.16   | 4,308.16    |
| 99214  | 23709 - ANTARES GOLF, LLC                   | PO 48843 Management Fee - Year 4 CAF#46971        | 46,692.00  | 46,692.00   |
| 99215  | 20446 - APPROVED AUTO ELECTRIC              | PO 49742 Equipment repair                         | 33.80      | 33.80       |
| 99216  | 18713 - ATKINS & NESTER PLUMBING & HEATING, | PO 49588 Plumbing Services                        | 1,807.32   |             |
|        |   | PO 49665 Plumbing Services                        | 1,748.18   |             |
|        |   | PO 49717 Plumbing Services                        | 2,849.26   |             |
|        |   | PO 49717 Plumbing Services                        | 5,995.30   | 12,400.06   |
| 99217  | 11713 - ATLANTIC TRAINING CENTER            | PO 49608 CPR certification cards for Park Police  | 120.00     | 120.00      |
| 99218  | 22927 - AXON ENTERPRISE, INC.               | PO 49592 Taser training - Kranz and Parrillo      | 990.00     | 990.00      |
| 99219  | 22708 - B.W. FURLONG & ASSOCIATES           | PO 49542 Vet services Park Police horses Ed & Roa | 192.60     | 192.60      |
| 99220  | 13237 - BARCO PRODUCTS COMPANY              | PO 49642 Mennen Snack Bar Tables                  | 9,721.60   | 9,721.60    |
| 99221  | 23810 - BECKER, LESLIE                      | PO 49827 Refund - Recreation                      | 54.00      | 54.00       |
| 99222  | 21146 - BERKSHIRE GOLF MANAGEMENT, LLC      | PO 49860 2020 - November Funding Request          | 250,000.00 | 250,000.00  |
| 99223  | 13562 - BUTLER, BOROUGH OF                  | PO 49793 Utilities - 11/2/20 To 11/12/20 Access I | 180.04     | 180.04      |
| 99224  | 5295 - CABLEVISION                          | PO 49686 TV Service - PBGC                        | 117.36     | 117.36      |
| 99225  | 5295 - CABLEVISION                          | PO 49808 TV Service - BVGC                        | 114.53     | 114.53      |
| 99226  | 5295 - CABLEVISION                          | PO 49809 TV Service - Mennen Sports Arena         | 164.82     | 164.82      |
| 99227  | 22056 - CASTLE PRINTING COMPANY             | PO 49579 Hunt Sign Stickers                       | 68.00      | 68.00       |
| 99228  | 4598 - CDW GOVERNMENT INC.                  | PO 49689 Hard drive for NVR at Lee's              | 106.12     | 106.12      |
| 99229  | 9991 - CENTURYLINK                          | PO 49794 Utilities - 11/2/20 To 11/12/20 Access I | 392.62     | 392.62      |
| 99230  | 22975 - CHEETHAM, ZINNIA                    | PO 49775 Reimbursement for Blackburn tyme plants  | 22.60      | 22.60       |
| 99231  | 22398 - CIGNA HEALTH & LIFE INSURANCE COMPA | PO 49859 CIGNA Health Insurance - November 2020   | 441,360.63 | 441,360.63  |
| 99232  | 12043 - COMCAST                             | PO 49810 Internet Service - Lewis Morris Park     | 129.61     | 129.61      |
| 99233  | 12043 - COMCAST                             | PO 49811 Internet Service - Cooper Mill           | 149.57     | 149.57      |
| 99234  | 14123 - DAILY RECORD                        | PO 49776 CONTRACT EXTENSION NOTICE                | 18.06      |             |
|        |   | PO 49826 LEGAL NOTICE - RFP1104-20                | 38.70      | 56.76       |
| 99235  | 21867 - DIRECT ENERGY BUSINESS              | PO 49795 Utilities - 11/2/20 To 11/16/20 Access I | 13,092.94  | 13,092.94   |
| 99236  | 23390 - EBP SUPPLY SOLUTIONS, INC.          | PO 49837 Cleaner Disinfectant                     | 2,684.61   | 2,684.61    |
| 99237  | 22905 - ENGINEERING & LAND PLANNING ASSOCIA | PO 49585 Advancing preliminary plans              | 417.50     | 417.50      |
| 99238  | 7057 - EUROFINS QC, INC                     | PO 49641 BVGC Wastewater - Lab Sampling           | 290.00     | 290.00      |
| 99239  | 23434 - FRIENDLY TERRITORY, LLC             | PO 49568 Forest Bathing Guide HEC                 | 90.00      | 90.00       |
| 99240  | 10467 - FRIENDS OF HISTORIC SPEEDWELL       | PO 49640 Reimbursement for Farm Facebook boost 9/ | 200.00     |             |
|        |   | PO 49754 Heat Lamps for Winter Lamb births and We | 215.15     | 415.15      |
| 99241  | 19077 - GARDEN STATE LABORATORIES INC.      | PO 49672 GSL September 2020 Drinking Water Testin | 360.00     |             |
|        |   | PO 49673 GSL August 2020 Drinking Water Testing   | 420.00     | 780.00      |
| 99242  | 19092 - GENERAL PLUMBING SUPPLY             | PO 49679 Plumbing repair                          | 94.30      | 94.30       |
| 99243  | 10639 - GENERATIONS SERVICES INC.           | PO 49664 Electrical Services                      | 4,735.81   |             |
|        |   | PO 49759 Electrical Services                      | 2,089.74   |             |
|        |   | PO 49759 Electrical Services                      | 4,054.25   | 10,879.80   |
| 99244  | 804 - GRAY SUPPLY CORP                      | PO 49559 Scissor lift rental                      | 480.00     | 480.00      |
| 99245  | 8383 - GRIFFIN GREENHOUSE SUPPLIES          | PO 49632 Willowood Hoop House Plastic             | 536.66     | 536.66      |
| 99246  | 5323 - HOFFMANS SUPPLY INC                  | PO 49648 Straw for Branching Out/Sprouts Garden B | 13.49      |             |
|        |   | PO 49699 Paint for Stars for December Scavenger H | 16.57      | 30.06       |
| 99247  | 23760 - INDEPENDENCE ELEVATOR COMPANY LLC   | PO 49589 October Elevator Maintenance             | 950.00     | 950.00      |
| 99248  | 21613 - INTERSTATE WASTE SERVICES           | PO 49796 Utilities - 11/2/20 To 11/12/20 Access I | 6,517.63   | 6,517.63    |
| 99249  | 22946 - JEFFERSON RECYCLING LLP             | PO 49728 Hedden-pallets for recycling             | 90.00      | 90.00       |
| 99250  | 14976 - JERSEY CENTRAL POWER & LIGHT        | PO 49797 Utilities - 11/2/20 To 11/16/20 Access I | 25,593.38  | 25,593.38   |
| 99251  | 19318 - KUIKEN BROTHERS CO. INC.            | PO 49650 Hedden-4X6 PT/Hedden-2X8 doug fir,1X4 ce | 342.00     |             |
|        |   | PO 49729 Willowood-cedar shingles/Tracy-pine lum  | 92.43      |             |

## List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

| Check# | Vendor                                       | Description                                       | Payment   | Check Total      |
|--------|--|---|-----------|------------------|
|        |  | PO 49729 Willowood-cedar shingles/Tracy-pine lum  | 119.82    | <b>554.25</b>    |
| 99252  | 15709 - LAWREN SUPPLY CO OF                  | PO 49596 Tychem suits, hand sanitizers, handyclea | 1,006.00  | <b>1,006.00</b>  |
| 99253  | 5067 - LOWE'S CREDIT                         | PO 49774 Pesticide and Small Tools for WW/BB      | 63.55     |                  |
|        |  | PO 49838 West Side Maintenance                    | 88.43     | <b>151.98</b>    |
| 99254  | 15895 - M.C. FARMS INC                       | PO 49701 Candles and Picks for Girls Scouts HEC   | 227.85    |                  |
|        |  | PO 49746 Air Plants for Plant of the Month Club H | 38.50     | <b>266.35</b>    |
| 99255  | 15957 - MAGLOCLEN                            | PO 49541 Membership Dues                          | 400.00    | <b>400.00</b>    |
| 99256  | 23808 - MATKOWSKI, MICHAEL                   | PO 49814 Refund - Mennen Sports Arena             | 131.25    | <b>131.25</b>    |
| 99257  | 16079 - McELROY,DEUTSCH,MULVANEY&CARPENTER   | PO 49780 Legal Services - October                 | 8,882.34  | <b>8,882.34</b>  |
| 99258  | 3802 - MONTAGUE TOOL & SUPPLY                | PO 49601 Hedden-router bits for CNC machine       | 77.39     | <b>77.39</b>     |
| 99259  | 8900 - MONTVILLE TWP WATER & SEWER           | PO 49798 Utilities - 11/2/20 To 11/12/20 Access I | 9.30      | <b>9.30</b>      |
| 99260  | 12819 - MORRIS COUNTY M.U.A                  | PO 49799 Utilities - 11/2/20 To 11/12/20 Access I | 373.64    | <b>373.64</b>    |
| 99261  | 16321 - MORRISTOWN LUMBER & SUPPLY CO, LLC   | PO 49594 Wire cutters, spray paint, sharpening st | 75.14     |                  |
|        |  | PO 49645 Hardware for Farm gates and fences       | 110.42    |                  |
|        |  | PO 49725 Hedden-marking paint                     | 18.27     |                  |
|        |  | PO 49726 Tracy House-Gazebo-1X10 red oak          | 70.93     | <b>274.76</b>    |
| 99262  | 19494 - MORRISTOWN, TOWN OF                  | PO 49828 Utilities - 11/2/20 To 11/16/20 Access I | 6,351.24  | <b>6,351.24</b>  |
| 99263  | 19501 - MSC INDUSTRIAL SUPPLY CO. INC.       | PO 49547 Maintenance supplies                     | 30.46     |                  |
|        |  | PO 49597 Disposable Masks                         | 490.00    |                  |
|        |  | PO 49598 Trash tongs                              | 108.78    |                  |
|        |  | PO 49674 Hedden-Batteries, rags, gloves           | 105.47    |                  |
|        |  | PO 49680 Safety vests & earmuffs                  | 344.56    |                  |
|        |  | PO 49721 Safety Equipment                         | 48.30     | <b>1,127.57</b>  |
| 99264  | 12681 - MUSCO SPORTS LIGHTING LLC            | PO 49707 2020-2021 Control Link Service fees      | 450.00    | <b>450.00</b>    |
| 99265  | 19523 - N.J. NATURAL GAS COMPANY             | PO 49801 Utilities - 11/2/20 To 11/12/20 Access I | 1,722.14  | <b>1,722.14</b>  |
| 99266  | 8296 - NAPA AUTO PARTS- CHESTER              | PO 49715 Belts for WW Hoop House Fans and Windshe | 69.07     | <b>69.07</b>     |
| 99267  | 19563 - NEW JERSEY-AMERICAN WATER CO.        | PO 49800 Utilities - 11/2/20 To 11/12/20 Access I | 168.19    | <b>168.19</b>    |
| 99268  | 23146 - NJ ADVANCE MEDIA                     | PO 49787 Contract Extension Notice                | 55.80     | <b>55.80</b>     |
| 99269  | 23266 - NJ PEST                              | PO 49569 Rodent control HEC                       | 75.00     | <b>75.00</b>     |
| 99270  | 6102 - NJ SOCIETY OF MUNICIPAL ENGINEERS     | PO 49666 2021 NJ Society of Municipal Engineers - | 110.00    |                  |
|        |  | PO 49668 2021 NJ Society of Municipal Engineers-W | 110.00    | <b>220.00</b>    |
| 99271  | 23458 - NORTHWEST JERSEY ATHLETIC CONFERENCE | PO 49688 Refund - Recreation                      | 250.00    | <b>250.00</b>    |
| 99272  | 23307 - NV5, INC.                            | PO 49836 Great Morristown Greenway Preliminary En | 30,452.84 | <b>30,452.84</b> |
| 99273  | 21229 - OFFICE CONCEPTS GROUP, INC.          | PO 49501 Binders and dividers                     | 112.00    |                  |
|        |  | PO 49509 Calendars HEC                            | 21.71     |                  |
|        |  | PO 49593 Hand soap                                | 35.04     |                  |
|        |  | PO 49609 Candy for community policing             | 59.16     |                  |
|        |  | PO 49662 2021 Calendar Order                      | 162.43    |                  |
|        |  | PO 49669 Rubber Gloves and batteries HEC          | 60.44     |                  |
|        |  | PO 49677 Air filters and sanitizer refills        | 146.99    | <b>597.77</b>    |
| 99274  | 19630 - P S E & G CO.                        | PO 49802 Utilities - 11/2/20 To 11/12/20 Access I | 2,878.79  | <b>2,878.79</b>  |
| 99275  | 23806 - PETRILLO, LAURA                      | PO 49812 Refund - Mennen Sports Arena             | 258.00    | <b>258.00</b>    |
| 99276  | 22651 - PETROCY, CASEY                       | PO 49817 Shadow box for Chief Spring Park Police  | 117.28    | <b>117.28</b>    |
| 99277  | 19677 - PINELANDS NURSERY INC                | PO 49557 Native plants                            | 534.50    | <b>534.50</b>    |
| 99278  | 17117 - POWER PLACE INC                      | PO 49497 Backpack blower and blower starter assem | 431.05    |                  |
|        |  | PO 49544 North Maintenance                        | 45.88     |                  |
|        |  | PO 49657 West Side Maintenance                    | 115.79    | <b>592.72</b>    |
| 99279  | 21728 - PRAXAIR DISTRIBUTION, INC            | PO 49739 Welding supplies                         | 150.04    | <b>150.04</b>    |
| 99280  | 21131 - R & J CONTROL INC                    | PO 49555 CC Generator Monitoring                  | 330.00    | <b>330.00</b>    |
| 99281  | 23776 - RAGO, ALLISON                        | PO 49816 Refund - Horticulture                    | 250.00    | <b>250.00</b>    |
| 99282  | 21688 - RAMAS CLIMATE & REFRIGERATION, LLC   | PO 49719 HVAC Services Repirs and Installations   | 2,489.18  | <b>2,489.18</b>  |
| 99283  | 22247 - READY REFRESH BY NESTLE              | PO 49781 Lease - Account # 0434655874 - 8/15/20 - | 343.04    |                  |
|        |  | PO 49782 Lease - Account # 0434655874 - 9/15/20 - | 533.54    | <b>876.58</b>    |
| 99284  | 22950 - REDICARE LLC                         | PO 49556 First Aid Supplies                       | 21.30     |                  |
|        |  | PO 49611 First Aid Supplies                       | 23.84     | <b>45.14</b>     |
| 99285  | 22654 - RUNNING 'S' EQUINE VETERINARY SERVI  | PO 49506 Hobbes Vaccinations                      | 193.50    | <b>193.50</b>    |
| 99286  | 19799 - RUTGERS, THE STATE UNIVERSITY OF NJ  | PO 49566 Plant Diagnostic Lab Fee                 | 50.00     | <b>50.00</b>     |
| 99287  | 17468 - S M C M U A                          | PO 49803 Utilities - 11/2/20 To 11/12/20 Access I | 7,687.65  | <b>7,687.65</b>  |
| 99288  | 17475 - SACKS PAINT & WALLPAPER INC          | PO 49756 Trail Blazing Supplies                   | 246.91    | <b>246.91</b>    |
| 99289  | 1825 - SERVICE TIRE TRUCK CENTERS            | PO 49736 Equipment repair                         | 575.78    | <b>575.78</b>    |
| 99290  | 17621 - SHEAFFER SUPPLY                      | PO 49549 Maintenance supplies                     | 20.00     |                  |
|        |  | PO 49635 Nuts/ Bolts for Non-Farm Bldgs, Speedwel | 29.83     |                  |
|        |  | PO 49692 Fuses                                    | 14.95     |                  |

**List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT**

| Check# | Vendor                                      | Description                                       | Payment  | Check Total     |
|--------|---|---|----------|-----------------|
|        |   | PO 49738 Equipment repair                         | 103.15   | <b>167.93</b>   |
| 99291  | 17636 - SHERWIN-WILLIAMS                    | PO 49727 FA - Porch paint                         | 139.67   |                 |
|        |   | PO 49730 Cooper Mill-paint for apartment          | 195.76   | <b>335.43</b>   |
| 99292  | 22384 - SIGNS AND SAFETY DEVICES,LLC        | PO 49470 LBR South Street Accessible Signage      | 355.25   | <b>355.25</b>   |
| 99293  | 23807 - SINGH, RAMNIK                       | PO 49813 Refund - Mennen Sports Arena             | 213.75   | <b>213.75</b>   |
| 99294  | 22364 - SOLITUDE LAKE MANAGEMENT. LLC       | PO 49743 Invasive Plant Management Services Contr | 1,910.50 | <b>1,910.50</b> |
| 99295  | 22003 - SUPREME SECURITY SYSTEMS INC.       | PO 49752 Yearly Maintenance Support               | 2,416.68 | <b>2,416.68</b> |
| 99296  | 20660 - THE FA BARTLETT TREE EXPERT COMPANY | PO 49633 IPM at FA/WW/BB as per Contract Q#936 -  | 1,320.00 |                 |
|        |   | PO 49634 IPM at FA/WW/BB as per Contract #936 - V | 1,320.00 |                 |
|        |   | PO 49713 IPM at WW/BB/FA - Visit #15              | 1,320.00 |                 |
|        |   | PO 49714 IPM WW/BB/FA - Visit #14                 | 1,320.00 | <b>5,280.00</b> |
| 99297  | 20861 - TIOGA SOLAR MORRIS COUNTY 1, LLC    | PO 49804 Utilities - 11/2/20 To 11/12/20 Access I | 9,107.99 | <b>9,107.99</b> |
| 99298  | 19328 - TONY LANDI HORSE COBBLER            | PO 49583 Shoes for Hobbes                         | 190.00   |                 |
|        |   | PO 49656 Horse shoes for PP horses                | 890.00   | <b>1,080.00</b> |
| 99299  | 20462 - TREE KING, INC.                     | PO 49638 Vegetative waste dumpster                | 600.00   |                 |
|        |   | PO 49658 Tree remval & EAB Program                | 7,810.00 |                 |
|        |   | PO 49659 Tree removal                             | 1,240.00 | <b>9,650.00</b> |
| 99300  | 21918 - TRI STATE/ACE KNIFE GRINDING        | PO 49550 Zamboni knife sharpening                 | 40.00    | <b>40.00</b>    |
| 99301  | 23809 - VALERA, KAROL                       | PO 49815 Refund - Recreation                      | 297.00   | <b>297.00</b>   |
| 99302  | 12240 - VEERY, ROBERT A.                    | PO 49771 Investigating Police Misconduct          | 300.00   | <b>300.00</b>   |
| 99303  | 1286 - VERIZON                              | PO 49805 Utilities - 11/2/20 To 11/12/20 Access I | 1,017.85 | <b>1,017.85</b> |
| 99304  | 12186 - VERIZON                             | PO 49806 Utilities - 11/2/20 To 11/12/20 Access I | 219.98   | <b>219.98</b>   |
| 99305  | 1348 - VERIZON WIRELESS                     | PO 49807 Utilities - 11/2/20 To 11/12/20 Access I | 1,482.36 | <b>1,482.36</b> |
| 99306  | 5346 - W.B. MASON CO INC                    | PO 49513 Copy paper                               | 26.77    | <b>26.77</b>    |
| 99307  | 18435 - WEST CHESTER MACHINERY & SUPPLY     | PO 49745 Equipment repair                         | 1,035.51 | <b>1,035.51</b> |
| 99308  | 22367 - WILD RIDGE PLANTS, LLC              | PO 49696 2020 Floristic Inventory & Assessment -  | 5,720.00 | <b>5,720.00</b> |

TOTAL

**962,410.62**

|  |                   |
|--|-------------------|
| Total to be paid from Fund 60 Operating              | <b>877,972.64</b> |
| Total to be paid from Fund 62 Grant                  | <b>30,652.84</b>  |
| Total to be paid from Fund 66 Park Improvement Trust | <b>53,717.14</b>  |
| Total to be paid from Fund 68 Park Trust             | <b>68.00</b>      |
|  | <b>962,410.62</b> |

**Checks Previously Disbursed**

|            |                                    |  |            |            |
|------------|------------------------------------|--|------------|------------|
| 2020111301 | MCPC PAYROLL ACCOUNT               | Payroll 23                                   | 346,102.35 | 11/13/2020 |
| 99205      | ZIEGLER, PATRICIA                  | Skate Pro - PPE 11/5/2020                    | 1,580.00   | 11/09/2020 |
| 99204      | WEITZMAN, MARC                     | Skate Pro - PPE 11/5/2020                    | 1,032.00   | 11/09/2020 |
| 99203      | WARD-MAZZOLLA, SARA                | Skate Pro - PPE 11/5/2020                    | 66.80      | 11/09/2020 |
| 99202      | WAN, CHRISTOPHER A.                | Skate Pro - PPE 11/5/2020                    | 1,740.00   | 11/09/2020 |
| 99201      | W.B. MASON CO INC                  | PO# 49587 Copy paper                         | 53.54      | 11/09/2020 |
| 99200      | VILLAGE SUPER MARKETS              | PO# 49584 Cooking supplies for Cook the Book | 32.73      | 11/09/2020 |
| 99199      | VELISCHEK, RANDOLPH J.             | Skate Pro - PPE 11/5/2020                    | 684.00     | 11/09/2020 |
| 99198      | VANDERHOFF, HEIDI                  | Skate Pro - PPE 11/5/2020                    | 60.00      | 11/09/2020 |
| 99197      | TRIF, WHITNEY                      | Skate Pro - PPE 11/5/2020                    | 41.76      | 11/09/2020 |
| 99196      | STARBUCK, JOJO                     | Skate Pro - PPE 11/5/2020                    | 176.00     | 11/09/2020 |
| 99195      | SOLITUDE LAKE MANAGEMENT. LLC      | Multiple:                                    | 1,074.20   | 11/09/2020 |
| 99194      | SLE ICE SKATE COACH, INC.          | Skate Pro - PPE 11/5/2020                    | 465.89     | 11/09/2020 |
| 99193      | Sanotech 360 LLC                   | PO# 48065 Electrolastic Application Systems  | 29,714.93  | 11/09/2020 |
| 99192      | RAMAS CLIMATE & REFRIGERATION, LLC | PO# 49663 HVAC Services Repirs and Installat | 1,762.50   | 11/09/2020 |
| 99191      | PORTER LEE CORPORATION             | PO# 49606 Replacement battery                | 46.47      | 11/09/2020 |
| 99190      | PLANTAMURA, STEPHANIE              | Skate Pro - PPE 11/5/2020                    | 76.80      | 11/09/2020 |
| 99189      | PESKIN, CARY ANNE                  | Skate Pro - PPE 11/5/2020                    | 229.68     | 11/09/2020 |
| 99188      | O'CONNOR-TOWILL, COLLEEN           | Skate Pro - PPE 11/5/2020                    | 2,431.35   | 11/09/2020 |
| 99187      | NJ ADVANCE MEDIA                   | PO# 49757 Legal Ad - October 13, 2020 Worksh | 179.80     | 11/09/2020 |
| 99186      | MONTGOMERY, GWEN                   | PO# 49747 Cellophane bags for Hort. Therapy  | 12.80      | 11/09/2020 |
| 99185      | MC GOWAN LLC                       | PO# 49667 Bamboo Brook Drinking Water Compli | 530.00     | 11/09/2020 |

## List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

| Check#     | Vendor                              | Description                                  | Payment               | Check Total |
|------------|-------------------------------------|--|-----------------------|-------------|
| 99184      | LOWE'S CREDIT                       | Multiple:                                    | 2,109.33 11/09/2020   |             |
| 99183      | LAPATKA, JULIE                      | Skate Pro - PPE 11/5/2020                    | 438.48 11/09/2020     |             |
| 99182      | KRINSKY, STACIE                     | Skate Pro - PPE 11/5/2020                    | 1,128.00 11/09/2020   |             |
| 99181      | KOZE, TAYLOR B                      | Skate Pro - PPE 11/5/2020                    | 2,427.30 11/09/2020   |             |
| 99180      | KOZE, DREW R                        | Skate Pro - PPE 11/5/2020                    | 336.00 11/09/2020     |             |
| 99179      | KISCH, BOGERT                       | Skate Pro - PPE 11/5/2020                    | 76.00 11/09/2020      |             |
| 99178      | KERR, SINEAD                        | Skate Pro - PPE 11/5/2020                    | 144.00 11/09/2020     |             |
| 99177      | JONES, STEVEN T.                    | Skate Pro - PPE 11/5/2020                    | 80.00 11/09/2020      |             |
| 99176      | J&C ICE TECHNOLOGIES INC.           | PO# 49561 Zamboni parts                      | 102.50 11/09/2020     |             |
| 99175      | HELMER, NIKKI                       | Skate Pro - PPE 11/5/2020                    | 1,153.62 11/09/2020   |             |
| 99174      | HARPER, JACK R.                     | Skate Pro - PPE 11/5/2020                    | 234.90 11/09/2020     |             |
| 99173      | HARPER, HOLLY                       | Skate Pro - PPE 11/5/2020                    | 2,506.91 11/09/2020   |             |
| 99172      | ENGINEERING & LAND PLANNING ASSOCIA | PO# 49758 Preliminary Site Assessment for FA | 3,750.00 11/09/2020   |             |
| 99171      | DOYLE-SCALIA, MEAGAN                | Skate Pro - PPE 11/5/2020                    | 576.00 11/09/2020     |             |
| 99170      | DAILY RECORD                        | PO# 49755 Legal Ad - Commission Meeting chan | 67.94 11/09/2020      |             |
| 99169      | COVINGTON, TIMOTHY JOSEPH           | Skate Pro - PPE 11/5/2020                    | 60.00 11/09/2020      |             |
| 99168      | CHILTON, HOWARD                     | Skate Pro - PPE 11/5/2020                    | 296.00 11/09/2020     |             |
| 99167      | BIRD, KATHLEEN                      | Skate Pro - PPE 11/5/2020                    | 1,626.90 11/09/2020   |             |
| 99166      | BICKENBACH, NICOLE R                | Skate Pro - PPE 11/5/2020                    | 820.00 11/09/2020     |             |
| 99165      | BH HOCKEY, LLC                      | Skate Pro - PPE 11/5/2020                    | 144.00 11/09/2020     |             |
| 99164      | ASK SPORTS, LLC                     | Skate Pro - PPE 11/5/2020                    | 1,586.88 11/09/2020   |             |
| 99163      | AAA FACILITY SOLUTIONS, LLC         | Multiple:                                    | 4,149.81 11/09/2020   |             |
| 2020110501 | AMEX CORPORATE PURCHASING CARD      | PO# 49512 AMEX P-Card Statement - October 20 | 859.69 11/05/2020     |             |
| 2020102902 | MCPC PAYROLL ACCOUNT                | 2020 - 3rd Quarter SUI                       | 4,151.94 10/29/2020   |             |
| 2020102901 | MCPC PAYROLL ACCOUNT                | Payroll 22                                   | 363,144.05 10/29/2020 |             |
| 99162      | ZIEGLER, PATRICIA                   | Skate Pro - PPE 10/22/20                     | 1,760.40 10/28/2020   |             |
| 99161      | WEITZMAN, MARC                      | Skate Pro - PPE 10/22/20                     | 1,400.00 10/28/2020   |             |
| 99160      | WARD-MAZZOLLA, SARA                 | Skate Pro - PPE 10/22/20                     | 140.00 10/28/2020     |             |
| 99159      | WAN, CHRISTOPHER A.                 | Skate Pro - PPE 10/22/20                     | 1,600.00 10/28/2020   |             |
| 99158      | VELISCHEK, RANDOLPH J.              | Skate Pro - PPE 10/22/20                     | 288.00 10/28/2020     |             |
| 99157      | VANDERHOFF, HEIDI                   | Skate Pro - PPE 10/22/20                     | 200.00 10/28/2020     |             |
| 99156      | UNIVERSAL SUPPLY GROUP              | PO# 49548 HVAC maintenance                   | 84.12 10/28/2020      |             |
| 99155      | TRIMBOLI & PRUSINOWSKI              | PO# 49567 Legal Services - Special Counsel   | 72.00 10/28/2020      |             |
| 99154      | TRIF, WHITNEY                       | Skate Pro - PPE 10/22/20                     | 41.76 10/28/2020      |             |
| 99153      | TRI-STATE RENTALS, INC.             | PO# 49223 Hardware                           | 67.80 10/28/2020      |             |
| 99152      | TREASURER-STATE OF NEW JERSEY       | PO# 49687 Pesticide License Renewals - 2020/ | 940.00 10/28/2020     |             |
| 99151      | TRAFFIC PLAN                        | PO# 49514 Traffic Signs                      | 360.00 10/28/2020     |             |
| 99150      | TILCON, NY                          | PO# 49691 3/4" QP Stone                      | 525.92 10/28/2020     |             |
| 99149      | SNOWS GLASS & MIRROR CO.            | PO# 49489 Main entrance door repair - CC     | 595.00 10/28/2020     |             |
| 99148      | SLE ICE SKATE COACH, INC.           | Skate Pro - PPE 10/22/20                     | 798.66 10/28/2020     |             |
| 99147      | SCHAIBLE, JUDITH                    | PO# 49631 Pesticide Licence fee              | 82.10 10/28/2020      |             |
| 99146      | SCADIFI, MARCY                      | PO# 49711 Refund - Visitor Services          | 500.00 10/28/2020     |             |
| 99145      | ROCKAWAY AUTO RESOURCES, LLC        | PO# 49630 Equipment repair                   | 1,070.85 10/28/2020   |             |
| 99144      | PUSKAS, GREG                        | PO# 49676 CDL Reimbursement                  | 18.00 10/28/2020      |             |
| 99143      | PLANTAMURA, STEPHANIE               | Skate Pro - PPE 10/22/20                     | 153.60 10/28/2020     |             |
| 99142      | PESKIN, CARY ANNE                   | Skate Pro - PPE 10/22/20                     | 292.32 10/28/2020     |             |
| 99141      | PERRY, JENNIFER                     | Skate Pro - PPE 10/22/20                     | 165.30 10/28/2020     |             |
| 99140      | O'NEILL, JEFFREY                    | PO# 49710 Reservations - Refund              | 144.00 10/28/2020     |             |
| 99139      | O'CONNOR-TOWILL, COLLEEN            | Skate Pro - PPE 10/22/20                     | 2,090.70 10/28/2020   |             |
| 99138      | NRPA                                | PO# 49685 2020 NRPA Annual Conference - Virt | 295.00 10/28/2020     |             |
| 99137      | NJ ADVANCE MEDIA                    | PO# 49706 BID NOTICE Contract No. 73-20      | 167.40 10/28/2020     |             |
| 99136      | MONTGOMERY, GWEN                    | PO# 49647 Wooden stars for December Scavenge | 71.21 10/28/2020      |             |
| 99135      | LOWE'S CREDIT                       | Multiple:                                    | 68.05 10/28/2020      |             |
| 99134      | LAPATKA, JULIE                      | Skate Pro - PPE 10/22/20                     | 529.83 10/28/2020     |             |
| 99133      | KRINSKY, STACIE                     | Skate Pro - PPE 10/22/20                     | 888.00 10/28/2020     |             |
| 99132      | KOZE, TAYLOR B                      | Skate Pro - PPE 10/22/20                     | 1,853.10 10/28/2020   |             |
| 99131      | KOZE, DREW R                        | Skate Pro - PPE 10/22/20                     | 498.00 10/28/2020     |             |
| 99130      | KERR, SINEAD                        | Skate Pro - PPE 10/22/20                     | 192.00 10/28/2020     |             |
| 99129      | JONES, STEVEN T.                    | Skate Pro - PPE 10/22/20                     | 160.00 10/28/2020     |             |
| 99128      | IMAGE PERMANENCE INSTITUTE          | PO# 49695 Environmental Assessment Plan Serv | 1,200.00 10/28/2020   |             |
| 99127      | HOUSER ENGINEERING LLC              | PO# 49639 BVGC WW System O&M - Sept 2020     | 1,395.00 10/28/2020   |             |
| 99126      | HERITAGE LANDSCAPES, LLC            | PO# 49637 Bamboo Brook Phase IV Garden plans | 30,984.72 10/28/2020  |             |
| 99125      | HELMER, NIKKI                       | Skate Pro - PPE 10/22/20                     | 1,397.66 10/28/2020   |             |

**List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT**

| Check# | Vendor                                | Description                                  | Payment              | Check Total |
|--------|---------------------------------------|--|----------------------|-------------|
| 99124  | HARPER, JACK R.                       | Skate Pro - PPE 10/22/20                     | 78.30 10/28/2020     |             |
| 99123  | HARPER, HOLLY                         | Skate Pro - PPE 10/22/20                     | 2,484.72 10/28/2020  |             |
| 99122  | GENERATIONS SERVICES INC.             | PO# 49554 Electrical Services                | 11,722.55 10/28/2020 |             |
| 99121  | GENERAL PLUMBING SUPPLY               | PO# 49546 Plumbing parts                     | 481.22 10/28/2020    |             |
| 99120  | GAUS-MYERS, JENNIFER                  | Multiple:                                    | 88.71 10/28/2020     |             |
| 99119  | FRENCH & PARRELLO ASSOC., PA          | PO# 49475 FPA Invoice - GSOEC Boardwalk Desi | 7,134.00 10/28/2020  |             |
| 99118  | FILIPOWSKI, JUSTIN                    | PO# 49643 Lamb Milk and Rubber Mats for stal | 247.95 10/28/2020    |             |
| 99117  | FIGHTING CHILDREN'S CANCER FOUNDATION | PO# 49709 Refund - Recreation                | 250.00 10/28/2020    |             |
| 99116  | FAHEY, ANN                            | PO# 49697 Birds and Birdhouses for Hort. The | 332.67 10/28/2020    |             |
| 99115  | ENGINEERING & LAND PLANNING ASSOCIA   | PO# 49653 HAB Grant Preparation              | 6,621.25 10/28/2020  |             |
| 99114  | DREVITCH'S HOCKEY TECHNIQUES, LLC     | Skate Pro - PPE 10/22/20                     | 144.00 10/28/2020    |             |
| 99113  | DOYLE-SCALIA, MEAGAN                  | Skate Pro - PPE 10/22/20                     | 800.00 10/28/2020    |             |
| 99112  | DELL COMPUTER LP                      | PO# 49425 Printer drum for C.Villar          | 47.49 10/28/2020     |             |
| 99111  | DAILY RECORD                          | PO# 49698 BID NOTICE Contract No.73-20       | 54.61 10/28/2020     |             |
| 99110  | COVINGTON, TIMOTHY JOSEPH             | Skate Pro - PPE 10/22/20                     | 60.00 10/28/2020     |             |
| 99109  | CHILTON, HOWARD                       | Skate Pro - PPE 10/22/20                     | 296.00 10/28/2020    |             |
| 99108  | CHEETHAM, ZINNIA                      | PO# 49703 Reimbursement for Virtual Plant Re | 24.68 10/28/2020     |             |
| 99107  | CHANG, WALLACE                        | PO# 49670 Wallace Chang - 2020 NJ PE License | 80.00 10/28/2020     |             |
| 99106  | CDW GOVERNMENT INC.                   | PO# 49539 Backup tape cases                  | 37.40 10/28/2020     |             |
| 99105  | CABLEVISION                           | PO# 49708 TV Service - SVGC                  | 103.12 10/28/2020    |             |
| 99104  | BRUNAN WELDING LLC                    | PO# 49560 HVAC drain plug repair             | 275.00 10/28/2020    |             |
| 99103  | BIRD, KATHLEEN                        | Skate Pro - PPE 10/22/20                     | 717.75 10/28/2020    |             |
| 99102  | BICKENBACH, NICOLE R                  | Skate Pro - PPE 10/22/20                     | 840.00 10/28/2020    |             |
| 99101  | ATKINS & NESTER PLUMBING & HEATING,   | PO# 49651 Central Park - Sink Hole Storm Lin | 2,269.58 10/28/2020  |             |
| 99100  | ASSOCIATED WATER CONDITIONERS         | PO# 49562 Water treatment & chemicals        | 1,122.00 10/28/2020  |             |
| 99099  | ASK SPORTS, LLC                       | Skate Pro - PPE 10/22/20                     | 1,983.60 10/28/2020  |             |
| 99098  | ACME DOOR SERVICE CORPORATION         | PO# 49683 Repair ice rink rolling steel door | 7,450.00 10/28/2020  |             |

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878,900.95

| Totals by fund                 | Previous Checks/Voids | Current Payments  | Total               |
|--------------------------------|-----------------------|-------------------|---------------------|
| Fund 60 Operating              | 775,043.12            | 877,972.64        | <b>1,653,015.76</b> |
| Fund 62 Grant                  | 30,984.72             | 30,652.84         | <b>61,637.56</b>    |
| Fund 66 Park Improvement Trust | 72,488.43             | 53,717.14         | <b>126,205.57</b>   |
| Fund 68 Park Trust             | 384.68                | 68.00             | <b>452.68</b>       |
| <b>BILLS LIST TOTALS</b>       | <b>878,900.95</b>     | <b>962,410.62</b> | <b>1,841,311.57</b> |

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

| Check#                                     | Vendor                               | Description  | Payment   | Check Total      |
|--|--------------------------------------|--|-----------|------------------|
| 2743                                       | 14221 - DELL MARKETING L.P.          | PO 226594 Computer Monitors                        | 2,482.80  | <b>2,482.80</b>  |
| 2744                                       | 14795 - FRENCH & PARRELLO ASSOCIATES | PO 226477 P.S. Central Park Gravel Lot             | 2,873.50  |                  |
|  |                                      | PO 226478 P.S. Loantaka Gravel Lot                 | 296.00    | <b>3,169.50</b>  |
| 2745                                       | 25265 - ROUTE 23 AUTOMALL LLC        | PO 206848 MCPC Capital Equipment for Historic Site | 29,607.00 | <b>29,607.00</b> |
| 2746                                       | 17874 - STORR TRACTOR CO.            | PO 224800 Horticulture Maintenance - Tractor       | 30,281.25 | <b>30,281.25</b> |
|  |                                      |  |           | -----            |
|  | TOTAL                                |  |           | <b>65,540.55</b> |
| Total to be paid from Fund 64 Park Capital |                                      | 65,540.55  |           |                  |
|  |                                      | =====  |           |                  |
|  |                                      | 65,540.55  |           |                  |



**THE MORRIS COUNTY PARK COMMISSION  
REGULAR MEETING – NOVEMBER 23, 2020  
Summary**

| <b>Resolution No.</b> | <b>Description</b>  |
|-----------------------|---|
| No. 93-20             | Adopts Resolution No. 94-20 through No. 99-20.  |
| No. 94-20             | Authorizes to amend the Year 2020 Operating Budget to add revenue and appropriations for six grants.  |
| No. 95-20             | Authorizes the submission of a grant application through the NJDOT under the Transportation Set-Aside Program titled “Intersection Improvements at Trail Crossings”.  |
| No. 96-20             | Authorizes the “Dwelling Maintenance Assessments and Conditions of Occupancy for Employee Dwelling Units” increase of 1.4% effective January 1, 2021.   |
| No. 97-20             | Authorizes the rejection of bids received exceeding the construction cost estimates under Contract No. 73-20 titled “Onsite Sewerage Disposal System Alteration at the Berkshire Valley Golf Course”, and to revise the contract documents and issue a re-bid.  |
| No. 98-20             | Authorizes to amend the Year 2020 Schedule of Fees and Charges as adopted by resolution No. 176-19.   |
| No. 99-20             | Adopts standard protocols and procedures as per the DLGS emergency regulations, codified at <u>N.J.A.C. 5:39-1.1 to -1.7</u> (the “DLGS Regulations”), which establish standard protocols for remote public meetings held by local government entities during a Governor-declared public health emergency, state of emergency or state of local disaster emergency, including minimum procedures to be followed to provide reasonable notice and to allow public input. |
| No. 100-20            | Authorizes the transfer of the security responsibilities of the Morris County Park Police to the Morris County Sheriff’s Office pursuant to <i>N.J.S.A. 40:37-11.6(b) and (c)</i> .   |
| No. 101-20            | Places the Park Commission in Executive Session pursuant to the pertinent provisions of the Open Public Meetings Act.   |

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 93-20

**BE IT RESOLVED**, by the Morris County Park Commission on this 23<sup>rd</sup> day of November 2020, that the following resolutions be adopted in the form attached:

Resolution Nos.

Resolution No. 94-20 through Resolution No. 99-20

November 23, 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 November 23, 2020 at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 94-20

**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 2020 budget,  
**NOW THEREFORE**

**BE IT RESOLVED** that the Morris County Park Commission hereby amends the Year 2020 Operating Budget to add the following revenue and appropriations:

Revenue/Appropriation Account:

- Morris County Historic Preservation Trust Fund Grant 2020 – Historic Speedwell Waterwheel - 60-192-10-MCHPTF-888/60-201-41-MCHPTF-090 - \$ 311,329.00
- New Jersey Historic Trust Grant 2019 – Bamboo Brook - 60-192-10-NJHSTR-888/60-201-41-NJHSTR-090 - \$50,000.00 (Grant No. 2019.0078, Merchiston Farm)
- New Jersey Historic Trust Grant – 2019 – Mt. Hope - 60-192-10-NJHSTR-888/60-201-41-NJHSTR-090 - \$23,738.00 (Grant No. 2019.0018, Mount Hope Miner’s Church)
- New Jersey Historic Trust Grant – 2019 – Estey House - 60-192-10-NJHSTR-888/60-201-41-NJHSTR-090 - \$23,625.00 (Grant No. 2019.0029, Speedwell Village Historic District)
- New Jersey Historic Trust Grant 2020 – Waterwheel- 60-192-10-NJHSTR-888/60-201-41-NJHSTR-090 - \$115,000.00 (Grant No. 2020.1078, The Speedwell Village &/or Factory)
- New Jersey Historical Commission 2021 General Operating Support Grant - 60-192-10-HISGOS-888/60-201-41-HISGOS-090 - \$85,786.00

Total amendment to the 2020 Operating Budget: \$ 609,478.00

November 23, 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 November 23, 2020, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 95-20

**WHEREAS**, the Morris County Park Commission is applying for funding from the NJDOT Transportation Alternatives Set-Aside Program for the project titled *Intersection Improvements at Trail Crossings*, which will implement Intersection Improvements at twenty-one (21) select locations where trails intersect a roadway; and

**WHEREAS**, the trails include four (4) regional systems under the jurisdiction of the Morris County Park Commission including; Columbia Trail, Pyramid Mountain Natural Historic Area, Patriots' Path, and Traction Line Recreational Trail, where they cross either County or Local level roadways in eight (8) different municipalities throughout Morris County; and

**WHEREAS**, the Intersection Improvements will enhance and improve safety, operations, and access for both pedestrians and cyclists using the trail as well as motorists on the roadway; and

**WHEREAS**, maintenance of the trail related improvements, once constructed, will be assumed by Morris County Park Commission, and maintenance of road improvements will be assumed by entities having jurisdiction over the roadway, being either the County or Local municipality;

**NOW, THEREFORE**

**BE IT RESOLVED**, by the Morris County Park Commission as follows:

1. That it hereby supports the submission of a grant application for the *Transportation Alternatives Set-Aside Program* within the State of New Jersey Department of Transportation;
2. That is authorizes the Executive Director to execute any and all documents necessary and related to the submission of said grant application or grant agreement;
3. That this Resolution be effective immediately.

November 23, 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 November 23, 2020, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 96-20

**WHEREAS**, the Morris County Park Commission established and approved the Policy for “Dwelling Maintenance Assessments and Conditions of Occupancy for Employee Dwelling Units” at their regularly scheduled December 18, 1989 Commission meeting as provided through the adoption of Resolution No. 213-89, and

**WHEREAS**, the Morris County Park Commission amended the “Dwelling Maintenance Assessments and Conditions of Occupancy for Employee Dwelling Units” Policy to include an increase in the Basic Monthly Room rates effective January 1, 1991, and annually thereafter with payroll deductions of all actual utility costs per Resolution Nos. 144-90, 170-91, 151-92, 163-93, 183-94, 173-95, 186-96, 272-97, 206-98, 202-99, 198-00, 190-01, 180-02, 172-03, 190-04, 159-05, 181-06, 183-07, 171-08, 153-09, 169-10, 153-11, No. 129-12, No. 168-13, No. 124-14, No. 137-15, No. 111-16, No. 148-17, No. 138-18, No. 160-19, 96-20, and

**WHEREAS**, staff has reviewed the monthly maintenance assessments in accordance with the adopted formula and recommends an increase in the Basic Monthly Room rates effective January 1, 2021, equal to the percentage increase in the “All Items” Index for the NY-Northeastern NJ Area of the Consumer Index for All Urban Consumers as of August 2020 reflecting a 1.4% increase, and

**WHEREAS**, staff recommends that employees continue to pay all actual utility costs either directly, or indirectly, through bi-weekly payroll deductions based upon projections of costs, with a year-end adjustment to reflect the total actual expenses, **NOW THEREFORE**

**BE IT RESOLVED**, that the “Dwelling Maintenance Assessments and Conditions of Occupancy for Employee Dwelling Units” be increased by 1.4% effective January 1, 2021, and shall remain in force until amended or changed by action of this Commission.

November 23, 2020

MORRIS COUNTY PARK COMMISSION

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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 November 23, 2020, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

THE MORRIS COUNTY PARK COMMISSION  
 MAINTENANCE BASIS FOR ESTABLISHING  
 EMPLOYEE DWELLING RATES

A complete physical inventory and classification has been made of all living quarters furnished by the Morris County Park Commission.

A. Definition of Building Grades

I. New houses, apartments, and rooms or older houses, apartments, and rooms in excellent states of repair.

II. Older houses, apartments, and rooms in good states of repair, which may only require minor corrective maintenance.

III. Older houses, apartments, and rooms in satisfactory states of repair, which need minor repairs in some areas and perhaps require major repairs in one area.

IV. Older houses, apartments, and rooms in unsatisfactory states of repair, which require major corrective maintenance and replacement in several areas.

B. Basic Room Rates

The basic monthly room rates used in the final determination of the value of a living unit, which is heated and lighted and includes sanitary facilities, are as follows for 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, and 2021

|           | <u>2013</u> | <u>2014</u> | <u>2015</u> | <u>2016</u> | <u>2017</u> | <u>2018</u> | <u>2019</u> | <u>2020</u> | <u>2021</u> |
|-----------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|
| Grade I   | 155.00      | 158.00      | 160.00      | 160.16      | 162.00      | 165.00      | 169.00      | 172.00      | 174.00      |
| Grade II  | 137.00      | 139.00      | 141.00      | 141.14      | 143.00      | 146.00      | 149.00      | 152.00      | 154.00      |
| Grade III | 117.00      | 119.00      | 121.00      | 121.12      | 122.50      | 125.00      | 128.00      | 130.00      | 132.00      |
| Grade IV  | 97.00       | 99.00       | 100.00      | 100.10      | 110.01      | 112.00      | 114.00      | 116.00      | 118.00      |

C. Multi-Room Units

The rates for suites, apartments, and houses are built up as follow:

|                          |                         |
|--------------------------|-------------------------|
| Kitchen                  | 100% of basic room rate |
| First room               | 100% of basic room rate |
| Second room, add         | 75% of basic room rate  |
| Third room and over, add | 50% per room            |

Bathroom

Compute the first bathroom at 50% of the basic room rate and 25% of the basic room rate for a second bathroom. No charge for 3 or more.

Other

Compute 25% of basic room rate for kitchenette, garage, laundry room, and screened or enclosed porch of a good useable size.

This schedule is exemplified as follows:

Suites (no kitchen/kitchenette)

Apartment or House

|                      |          |                      |          |
|----------------------|----------|----------------------|----------|
| First room           | 100%     | First room           | 100%     |
| Second room          | 75%      | Kitchen              | 100%     |
|                      |          | Next room            | 75%      |
| Third room, and over | 50% each | Third room, and over | 50% each |
| First bathroom       | 50%      | First bathroom       | 50%      |
| Second bathroom      | 25%      | Second bathroom      | 25%      |
| Other                | 25%      | Other                | 25%      |

D. Utilities

Refuse removal and utilities are payable by the tenant where applicable. Electric service and gas and/or fuel may be payable by the tenants directly or included in their monthly maintenance/assessment as required.

E. Shared Quarters

Rates for shared quarters with other employees shall be adjusted as follow: For all units shared by two or more employees, the rate shall be 100% of the total monthly charge divided by the number of employees so sharing.

F. Maintenance/Assessment Responsibility

No reduction in maintenance/assessment shall be allowed for any absence.

Any employee not receiving a paycheck, who is on an approved leave of absence, and pays maintenance/assessment through payroll deductions, must make direct payments to the Morris County Park Commission by the first of each month, in accordance with the current lease, until payroll deduction is resumed.

**PP 1:6.01**

**MORRIS COUNTY PARK COMMISSION  
CONDITIONS OF OCCUPANCY AND MAINTENANCE BASIS FOR  
ESTABLISHING RATES FOREMPOYEE-OCCUPIED DWELLINGS**

Adopted by the Commission, December 18, 1989  
By Resolution No. 213-89

Amended by the Commission November 23, 2009  
By Resolution No. 153-09

Amended by the Commission, October 22, 1990  
144-90

Amended by the Commission November 22, 2010  
By Resolution No. 169-10

Amended by the Commission, October 28, 1991  
By Resolution No. 170-91

Amended by the Commission November 28, 2011  
By Resolution No. 153-11

Amended by the Commission, October 26, 1992  
By Resolution No. 151-92

Amended by the Commission November 26, 2012  
By Resolution No. 129-12

Amended by the Commission, October 25, 1993  
By Resolution No. 163-93

Amended by the Commission November 25, 2013  
By Resolution No. 168-13

Amended by the Commission, November 28, 1994  
By Resolution No. 183-94

Amended by the Commission November 24, 2014  
By Resolution No. 124-14

Amended by the Commission, November 27, 1995  
By Resolution No. 173-95

Amended by the Commission November 23, 2015  
By Resolution No. 137-15

Amended by the Commission, November 25, 1996  
By Resolution No. 186-96

Amended by the Commission November 28, 2016  
By Resolution No. 111-16

Amended by the Commission, November 24, 1997  
By Resolution No. 272-97

Amended by the Commission November 27, 2017  
By Resolution No. 148-17

Amended by the Commission, November 23, 1998  
By Resolution No. 206-98

Amended by the Commission November 26, 2018  
By Resolution No. 138-18

Amended by the Commission November 22, 1999  
By Resolution No. 202-99

Amended by the Commission November 25, 2019  
By Resolution No. 160-19

Amended by the Commission November 27, 2000  
By Resolution No. 198-00

Amended by the Commission November 23, 2020  
By Resolution No. 96-20

Amended by the Commission November 26, 2001  
By Resolution No. 190-01

Amended by the Commission November 25, 2002  
By Resolution No. 180-02

Amended by the Commission November 24, 2003  
By Resolution No. 172-03

Amended by the Commission November 22, 2004  
By Resolution No. 190-04

Amended by the Commission November 28, 2005  
By Resolution No. 159-05

Amended by the Commission November 27, 2006  
By Resolution No. 181-06

Amended by the Commission November 26, 2007  
By Resolution No. 183-07

Amended by the Commission November 24, 2008  
By Resolution No. 171-08



MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 97-20

**WHEREAS**, the Morris County Park Commission has deemed it advisable and in the public interest to publicly advertise and receive bids for Contract No. 73-20 titled, “Onsite Sewerage Disposal System Alteration at the Berkshire Valley Golf Course”, and

**WHEREAS**, two bids were received on Tuesday, November 10, 2020 at 10:00 a.m. prevailing time in conformance with N.J.S.A. 40A:11-1 et seq., the Local Public Contract Law, and

**WHEREAS**, the lowest bid substantially exceeds the construction cost estimate for the project; and

**WHEREAS**, the Park Commission has decided to revise the contract documents and re-bid, **NOW THEREFORE**

**BE IT RESOLVED** by the Morris County Park Commission on this 23<sup>rd</sup> day of November 2020, as follows:

1. That all bids for Contract No. 73-20 titled “Onsite Sewerage Disposal System Alteration at the Berkshire Valley Golf Course,” are hereby rejected.
2. That staff are hereby directed to revise the contract documents and issue a new bid in accordance with N.J.S.A. 40A:11-13.2 et seq., the Local Public Contracts Law.
3. That this Resolution take effect immediately.

November 23, 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 November 23, 2020 at the Cultural Center, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 98-20

**WHEREAS**, the Morris County Park Commission deems it advisable and in the public interest to recover some costs of operations through the assessment of fees and charges; therefore, it is necessary and in the public interest to establish and adopt a schedule of fees for the use of various facilities, programs, services, and equipment, and

**WHEREAS**, the Morris County Park Commission had adopted Resolution No. 176-19 on December 16, 2019 to establish the 2020 Fee Schedule, and

**WHEREAS**, the Morris County Park Commission had adopted Resolution No. 65-20 on June 22, 2020 to amend the 2020 Fee Schedule, and

**WHEREAS**, there is a need to amend the 2020 Fee Schedule, **NOW THEREFORE**

**BE IT RESOLVED**, that the Morris County Park Commission on this 23<sup>rd</sup> day of November, 2020 hereby amends the Year 2020 Schedule of Fees and Charges as annexed hereto and made part hereof, and

**BE IT ALSO RESOLVED**, that the Year 2020 Schedule of Fees and Charges shall be effective immediately upon adoption of this resolution unless otherwise noted, and shall remain in force until amended or changed by official action of the Morris County Park Commission, and

**BE IT FURTHER RESOLVED**, in accordance with the regulations of the New Jersey Green Acres program that a copy of this Schedule of Fees be filed with the Program's Administrator.

November 23, 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 November 23, 2020 at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

## **Amendment to Mennen Fee Schedule during COVID-19 Pandemic**

No Coupons or discounts at this time.

General Session (90 minutes)

Weekday      \$10.00

Weekend      \$15.00

Learn To Skate (LTS) Group Classes during COVID-19

5 week – 30 minute group class w/ 20 minute practice session \$100.00 (\$20.00 per week)

5 week Aspire program – 60 minute group class – \$125.00 (\$25.00 per week)

Booster Lessons - \$80.00 per hour (maximum of 5 per skater - MUST be current LTS Participant)

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 99-20

**WHEREAS**, on March 9, 2020, Governor Murphy issued Executive Order 103 declaring a state of emergency as a result of the coronavirus disease 2019 (“COVID-19”) pandemic; and

**WHEREAS**, on March 16, 2020, Governor Murphy issued Executive Order 104, which announced aggressive social distancing measures as a result of the COVID-19 pandemic, which included encouraging employees to tele-work if feasible and limiting large social gatherings and in-person meetings such as those conducted by local government entities; and

**WHEREAS**, local and county government entities, such as the Morris County Park Commission (the “Commission”), have continued to conduct public meetings during the COVID-19 pandemic remotely so as to continue the effective administration of government and to enable the general public to continue to participate in government decision making without unduly compromising public health, safety, and welfare; and

**WHEREAS**, the New Jersey Department of Community Affairs, Division of Local Government Services (“DLGS”) issued remote meeting guidance in March 2020 to provide a list of possible solutions available for local government entities to host remote meetings in compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6 to -21 (“OPMA”); and

**WHEREAS**, DLGS has promulgated emergency regulations, codified at N.J.A.C. 5:39-1.1 to -1.7 (the “DLGS Regulations”), which establish standard protocols for remote public meetings held by local government entities during a Governor-declared public health emergency, state of emergency or state of local disaster emergency, including minimum procedures to be followed to provide reasonable notice and to allow public input; and

**WHEREAS**, on September 24, 2020, DLGS issued Local Finance Notice 2020-21, expanding on the DLGS Regulations; and

**WHEREAS**, to allow the Commission to continue to conduct public business, and to allow the public to attend Commission meetings remotely, consistent with and in compliance with Executive Order 104, the OPMA, and the DLGS Regulations, the Commission wishes to establish standard protocols for remote public meetings as set forth in this Resolution; and

**WHEREAS**, the Commission has decided to adopt the following standard protocols and procedures for conducting remote public meetings, including minimum procedures to be followed to provide reasonable notice and to allow public input. **NOW, THEREFORE,**

**BE IT RESOLVED BY THE MORRIS COUNTY PARK COMMISSION that:**

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The following procedures and requirements are hereby adopted for the Commission’s remote meetings:
  - (a) The Commission’s public notice of each meeting conducted remotely shall contain the dial-in conference number and/or web address and all other information (e.g., meeting ID, password) necessary for members of the public to participate in and access the meeting remotely. The Commission presently uses Cisco Webex (“Webex”) video conferencing to conduct its remote public meetings, which accommodates at least 50 public participants in addition to those required to conduct the meeting. Members of the public wishing to comment during the public portion of meetings or during a public hearing may press the “Raise Hand” button on Webex or dial \*3 to raise their hand. A representative of the Commission (“Facilitator”) will keep members of the

public muted, except when they are selected to speak during the public portion of the meeting or during any public hearing.

(b) Members of the public may submit written comments in advance of a meeting, which will be read during the public portion of the meeting. Written public comments submitted prior to the meeting must identify the name and address of the commenter. No anonymous comments will be accepted. Written comments may be submitted via e-mail with the subject line "Public Comment" to [PublicMeeting@MorrisParks.net](mailto:PublicMeeting@MorrisParks.net) or by mail addressed to: David D. Helmer, Executive Director, Morris County Park Commission, P.O. Box 1295, Morristown, NJ 07962-1295. All comments must be received by 3:00 p.m. the day of the meeting.

(c) Public comments submitted prior to the meeting shall be read aloud by an authorized representative of the Commission during the public meeting in a matter audible to all meeting participants. Written comments received prior to the meeting will be read after all those members of the public attending the meeting wishing to provide comment have had the opportunity to do so. The same time limit of five (5) minutes shall apply to each of the public comments received prior to the meeting. Each written comment shall be read from the beginning, until the time limit is reached. If duplicative written comments are received, the name of each commenter will be noted for the record, and the contents may be summarized.

(d) The Commission will not accept comments made through the Webex "chat" feature during remote public meetings.

(e) The agenda for the meeting will be available on the Morris County Park Commission website [www.morrisparks.net](http://www.morrisparks.net) prior to the meeting.

(f) If any meeting includes a public hearing all material that will be considered by the Commission at the public hearing shall be posted on the Commission's website in a conspicuous location or as otherwise required by law.

(g) Immediately after calling the meeting to order, the designated meeting Facilitator shall ensure that the Webex link and dial-in number are working. If the Webex link or dial-in number are not working, and cannot be returned to working order in a reasonable period of time, the meeting shall be adjourned to another time.

(h) The Director shall announce at the beginning of the remote public meeting the procedures and requirements for making public comment. The Director will also explain that members of the public are muted until the meeting is opened for public comment.

(i) In the event the meeting is being recorded, the Director will advise the public at the beginning of the meeting.

(j) If any member of the public is attending remotely, he/she will be provided an opportunity to provide public comment of no greater than five (5) minutes (unless an alternative time limit is stated at the beginning of the public comment portion of the meeting at the sole discretion of the Committee President) in duration during the public comment portion of the meeting during the time in the meeting set forth on the agenda (this applies equally to written public comments submitted via email or through the mail). The designated meeting Facilitator will ask whether any member of the public has a comment. Members of the public wishing to comment during the public portion of meetings or during a public hearing may press the "Raise Hand" button on Webex or dial \*3 to raise their hand. The Facilitator will recognize members of the public by name; dial-in callers will receive an announcement that their phone has been unmuted. Commenters must state their name and address for the record. At the conclusion of the comments, the commenter will be muted by the Facilitator. Once all members of the public who wish to make comment have

been heard and all written comments have been read, any Commission member or the Director may address any comments made.

(k) If any member of the public is attending remotely, and a closed session is called by the Commission as permitted by the OPMA, a separate call-in number or other electronic means of limiting remote participation shall be available so only the Commission and other persons needed for the closed session may participate. The Director shall clearly state at what point in the agenda the closed session will occur, the reasons for the closed session, the projected length of the closed session, whether formal action will be taken on any matter after the closed session, and that the public will not be able to hear the Commission or provide comment during the closed session. The Commission shall return to the public meeting following closed session to adjourn the meeting or take other action as necessary.

(l) Any member of the public who is attending remotely must participate in the meeting with appropriate decorum and act in a civil manner. Disruptive behavior will not be tolerated. The Commission reserves the right to exclude those members of the public who display conduct or make comments that are disruptive, which includes but is not limited to sustained inappropriate behaviors such as, shouting, interruption, or the use of profanity. Members of the public engaged in such conduct will receive a warning, and if the conduct continues, the person will be muted and his or her comments deemed concluded. If time permits, and after all other members have been given the opportunity to make comment and all comments submitted in writing before the meeting have been read, the disruptive speaker shall be given the opportunity to continue to comment and be permitted to utilize the unused five (5) minutes of time originally allotted to him or her. Should the commenter remain disruptive, he or she shall be placed on mute or in the discretion of the Director, removed from video and/or removed altogether from the meeting.

(m) Members of the public may also be immediately, and without warning, muted, removed from video and/or removed from the meeting altogether for conduct or comments that are harassing, demeaning, threatening, and/or offensive to any person's race, gender, color, age, national origin, religion, sexual orientation, gender identity or expression, and disability (list is representative, not exclusive).

(n) The Commission, in its discretion, may change the technology for conducting remote public meetings from Webex web conferencing to an alternate acceptable form of audio/video-conferencing technology, which accommodates at least 50 public participants in addition to those required to conduct the meeting.

3. Any prior ordinance or resolution controlling the decorum of the Commission's meetings continue to be in effect unless directly contradictory to the provisions in this Resolution.
4. A copy of this Resolution shall be posted on the Morris County Park Commission website.

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be entered into the permanent records of the Commission.

November 23, 2020

MORRIS COUNTY PARK COMMISSION

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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 November 23, 2020 at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 100-20

**WHEREAS**, the Morris County Park Commission has historically established, maintained and operated a police force, known as the Morris County Park Commission Park Police, pursuant to *N.J.S.A. 40:37-95.40* since 1962; and

**WHEREAS**, the Morris County Park Commission has determined that due to significant financial constraints both short-term and long-term it is necessary to consider transferring the responsibility of park security to the Morris County Sheriff's Office. This action can be taken under *N.J.S.A. 40:37-11.6*, and

**WHEREAS**, the Morris County Sheriff has been authorized to provide security for county parks under the jurisdiction of the Morris County Park Commission, and has expressed a willingness to enter into a Memorandum of Understanding and an Interlocal Services Agreement to provide such security for those county parks, at the expense of the Morris County Sheriff's Office; and

**WHEREAS**, pursuant to *N.J.S.A. 40:37-11.6(b)* and (c), when a county park police force is abolished and a county sheriff has been authorized to provide security for county parks, all Park Police Officers employed at the time of abolition shall receive, by operation of law, immediate appointment as Sheriff's Officers, acquire all Civil Service rights and benefits applicable to Sheriff's Officers, receive the compensation and other monetary benefits corresponding to their ranks in the Sheriff's Office, and retain all seniority rights, tenure and retirement system rights that they had enjoyed as Park Police Officers; and

**WHEREAS**, the delegation to the Morris County Sheriff of the responsibility for providing security for county parks will result in reduced costs for the Park Commission while maintaining the proper level of park security, and will provide employment protection for those Park Police Officers who served the Morris County Park Commission with loyalty and dedication, **NOW THEREFORE**

**BE IT RESOLVED** by the Morris County Park Commission on the 23rd day of November 2020 as follows:

1. That the park security responsibilities of the Morris County Park Police, originally established by the Morris County Park Commission pursuant to *N.J.S.A. 40:37-95.40*, shall hereby be transferred to the Morris County Sheriff's Office pursuant to *N.J.S.A. 40:37-11.6(b)* and (c).
2. That the effective date of the transfer of park security responsibilities and appointment of Morris County Park Police Officers as Morris County Sheriff's Officers shall be the date upon which the Memorandum of Understanding and Interlocal Services Agreement between the Morris County Board of Chosen Freeholders, Morris County Park Commission and Morris County Sheriff's Office will become effective.
3. That this Resolution take effect immediately.

November 23, 2020

MORRIS COUNTY PARK COMMISSION

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Stuart Lasser  
President

\_\_\_\_\_ I, David 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 November 23, 2020, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 101-20

**BE IT RESOLVED**, by the Morris County Park Commission on this 23<sup>rd</sup> day of November 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.

November 23, 2020

MORRIS COUNTY PARK COMMISSION

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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 November 23, 2020 at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.