

THE MORRIS COUNTY PARK COMMISSION
MONDAY, FEBRUARY 22, 2021
TENTATIVE

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, February 22, 2021 “**Virtually**” via **WebEx**. The following items are included on the Agenda for the meeting:

1. Call to Order – 905th
2. Reading of Meeting Notice
3. Roll Call
4. Approval of Minutes - *January 25, 2021*
5. Approval of Bills for Payment
6. Reports of Committees
 - a. Finance and Budget Committee
 - b. Cultural and Educational Committee
 - c. Promotion & Business Committee
 - d. Recreational Trails Committee
7. Report of Executive Director
8. 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: 132 278 9904

Meeting password: MCPC2021

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

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.

9. Executive Session
 - A. Report of Personnel and Safety Committee
 - B. Land Acquisition Committee
 - C. Report of Counsel

Continuation of Public Session

10. New Business
 - A. Consideration of Executive Session Business
 - B. Consideration of Resolutions
11. Adjournment

David D. Helmer
Executive Director

MORRIS COUNTY PARK COMMISSION

**Meeting Date:
February 22, 2021**

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 February 22, 2021.

SUMMARY

Park Operating (Fund 60) :	
Bill List Expenditures:	996,494.33
Prepaid Expenditures:	1,011,144.51
Park Grant (Fund 62):	
Bill List Expenditures:	432.00
Prepaid Expenditures:	737.06
Park Capital (Fund 64):	
Bill List Expenditures:	249,890.47
Prepaid Expenditures:	-
Park Improvement Trust (Fund 66):	
Bill List Expenditures:	108,039.63
Prepaid Expenditures:	67,522.59
Park Trust (Fund 68):	
Bill List Expenditures:	3,000.00
Prepaid Expenditures:	5,100.00
Park Police Special Law Enforcement (Fund 72):	
Bill List Expenditures:	-
Prepaid Expenditures:	-
Dedicated Trust (Fund 74):	
Bill List Expenditures:	-
Prepaid Expenditures:	-
TOTAL	
	2,442,360.59
County Capital (Fund 02) - Submitted Expenditures:	
	-

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 \$2,442,360.59 listed above for the month of February.

**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
100038	12713 - A T & T	PO 50642 Utilities - 2/1/21 To 2/16/21 Access Inp	5.84	5.84
100039	23391 - AAA FACILITY SOLUTIONS, LLC	PO 50432 Cleaning Services for January 2021	2,250.00	2,250.00
100040	22375 - ABC SUPPLY CO - MBA #737	PO 50385 Bamboo Brook Barn repair	51.40	
		PO 50502 Wood Shakes	55.11	106.51
100041	23447 - ALL COUNTY CHEM-DRY	PO 50426 Carpet cleaning for the Auditorium HEC	490.00	490.00
100042	23270 - ALL SERVICE CONTRACTORS EQUIPMENT	PO 50497 Chipper rental for Loantaka	434.50	434.50
100043	12884 - ALLEN PAPER & SUPPLY CO	PO 50305 Cultural Center - Sanitary supplies	269.24	269.24
100044	23271 - ALLIANCE COMMERCIAL	PO 50558 Pest Control	125.00	125.00
100045	23061 - ALLIED OIL	PO 50640 Utilities - 2/1/21 To 2/16/21 Access Inp	14,847.94	14,847.94
100046	18685 - AMERIGAS - CHESTER	PO 50641 Utilities - 2/1/21 To 2/16/21 Access Inp	14,911.88	14,911.88
100047	23709 - ANTARES GOLF, LLC	PO 50634 GS, F&B, Prepays & BC Sales Tax - Januar	6,004.21	6,004.21
100048	23709 - ANTARES GOLF, LLC	PO 50638 Golf Management Fee - January & February	47,624.00	47,624.00
100049	18713 - ATKINS & NESTER PLUMBING & HEATING,	PO 50377 "\Plumbing Services	10,696.92	
		PO 50587 Plumbing Services	4,766.84	15,463.76
100050	20669 - ATLANTIC TOMORROWS OFFICE	PO 50433 4Q20 Charges for Copies - Contract 65078	594.85	594.85
100051	22708 - B.W. FURLONG & ASSOCIATES	PO 50472 Vet Services for Park Police Horses	2,074.50	2,074.50
100052	21146 - BERKSHIRE GOLF MANAGEMENT, LLC	PO 50635 Operating Budget Funding	300,000.00	300,000.00
100053	13562 - BUTLER, BOROUGH OF	PO 50643 Utilities - 2/1/21 To 2/16/21 Access Inp	359.45	359.45
100054	5295 - CABLEVISION	PO 50628 TV Service - Mennen Sports Arena	164.82	164.82
100055	4598 - CDW GOVERNMENT INC.	PO 50318 Paper roll adapters for wide format prin	17.28	
		PO 50431 Blue tooth	73.50	
		PO 50453 SS hard drive for stock	462.34	
		PO 50541 APC Battery Backups	720.10	
		PO 50562 Web Cameras for stock	725.50	1,998.72
100056	9991 - CENTURYLINK	PO 50644 Utilities - 2/1/21 To 2/16/21 Access Inp	397.22	397.22
100057	22398 - CIGNA HEALTH & LIFE INSURANCE COMPA	PO 50633 Health Insurance - February 2021	441,676.03	441,676.03
100058	23132 - CLEAN MATS	PO 50423 Mat services for Park Police lower level	100.00	100.00
100059	20444 - CONNOLLY & HICKEY HISTORICAL ARCHIT	PO 50397 Lee's Marina Pavilion Rehab Prel. Engine	12,900.00	12,900.00
100060	22261 - COUNTRY FEED & GRAIN, LLC	PO 50372 Animal Feed and Shavings	469.25	
		PO 50492 Animal Feed and Shavings	344.50	813.75
100061	14031 - COUNTY CONCRETE CORP.	PO 50435 Stone dust	91.37	91.37
100062	14123 - DAILY RECORD	PO 50570 Legal Notices - Publish dates 1/30, 2/5,	116.53	116.53
100063	14268 - DENVILLE, TOWNSHIP OF	PO 50657 Utilities - 2/1/21 To 2/16/21 Access Inp	206.94	206.94
100064	21340 - DIRECT ENERGY	PO 50645 Utilities - 2/1/21 To 2/16/21 Access Inp	3,754.90	3,754.90
100065	21867 - DIRECT ENERGY BUSINESS	PO 50646 Utilities - 2/1/21 To 2/16/21 Access Inp	15,901.85	15,901.85
100066	14379 - DOVER BRAKE & CLUTCH CO INC	PO 50437 Equipment repair	112.14	
		PO 50543 Equipment repair	96.66	208.80
100067	14393 - DOVER WATER COMMISSIONERS	PO 50647 Utilities - 2/1/21 To 2/16/21 Access Inp	256.77	256.77
100068	21434 - EASTERN CONCRETE MATERIALS, INC	PO 50371 Lime QP	480.61	480.61
100069	23446 - EMPIRE DESIGN & INSIGNIA, LLC	PO 50533 Challenger coins	531.00	531.00
100070	22905 - ENGINEERING & LAND PLANNING ASSOCIA	PO 50447 FA Meadow Restoration Design	6,086.35	
		PO 50625 FA Trail Repair Plan Design	3,282.50	9,368.85
100071	23816 - EUROFINS QC, LLC	PO 50191 BVGC Wastewater - Lab Sampling	280.00	
		PO 50313 BVGC Wastewater - Lab Sampling - Dec. 20	280.00	560.00
100072	21618 - FIRE AND SECURITY TECHNOLOGIES	PO 50309 Alarm Repairs	5,137.00	
		PO 50648 Utilities - 2/1/21 To 2/16/21 Access Inp	360.00	5,497.00
100073	14763 - FORESTRY SUPPLIERS INC	PO 50308 Safety Equipment	101.58	
		PO 50375 Saw & Rogue hoe	119.16	220.74
100074	23459 - FRENCH & PARRELLO ASSOC., PA	PO 50434 Structural design of walkways - GSOE - T	3,098.00	3,098.00
100075	10467 - FRIENDS OF HISTORIC SPEEDWELL	PO 50493 Compressor oil, Socket drive, Hydraulic	132.14	132.14
100076	23805 - G&L TRANSCRIPTION OF NJ	PO 50347 Transcription services for staff meeting	248.04	
		PO 50461 Transcription services	580.32	828.36
100077	19077 - GARDEN STATE LABORATORIES INC.	PO 50444 NJDEP Special Request for Source water P	600.00	600.00
100078	22602 - GENERAL RECREATION, INC.	PO 50494 Turf Supplies - Goal anchors, nets	1,881.20	1,881.20
100079	21990 - GENERAL SALES ADMINISTRATION, INC.	PO 50599 Repair to vehicle 173	411.00	
		PO 50607 Repairs to PP vehicles 172 and 181	186.00	597.00
100080	10639 - GENERATIONS SERVICES INC.	PO 50378 Electrical Services	482.25	
		PO 50378 Electrical Services	762.18	
		PO 50505 Electrical Services	1,269.75	
		PO 50505 Electrical Services	1,125.58	
		PO 50559 Electrical Services	2,106.75	
		PO 50559 Electrical Services	1,752.94	7,499.45

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Check#	Vendor	Description	Payment	Check Total
100081	21715 - GUARDIAN TRACKING, LLC	PO 50325 Annual Subscription - Guardian Tracking	1,464.00	1,464.00
100082	23038 - GZA GEOENVIRONMENTAL TECHNOLOGIES	PO 50617 2020 Dam Inspection Services	7,650.00	7,650.00
100083	23197 - HOME DEPOT U.S.A., INC.	PO 50257 Carport for Mahlon Dickerson	1,443.00	1,443.00
100084	22649 - HOUSER ENGINEERING LLC	PO 50631 BVGC WW System O&M - Jan 2021	1,395.00	1,395.00
100085	21630 - HUDSON VALLEY DOOR AND HARDWARE	PO 50510 Locksets & Cores for Stock	1,262.52	1,262.52
100086	23760 - INDEPENDENCE ELEVATOR COMPANY LLC	PO 50504 January Elevator Maintenance	950.00	950.00
100087	21613 - INTERSTATE WASTE SERVICES	PO 50649 Utilities - 2/1/21 To 2/16/21 Access Inp	4,727.01	4,727.01
100088	14976 - JERSEY CENTRAL POWER & LIGHT	PO 50650 Utilities - 2/1/21 To 2/16/21 Access Inp	27,030.25	27,030.25
100089	22499 - KEYPORT ARMY AND NAVY	PO 50511 Uniforms	620.90	620.90
100090	22984 - KILTS FARMS LLC	PO 50507 Hay Delivery	750.00	750.00
100091	19318 - KUIKEN BROTHERS CO. INC.	PO 50387 Bamboo repairs	56.77	
		PO 50401 Building Materials	83.50	
		PO 50401 Building Materials	765.13	
		PO 50509 Building Materials	22.00	
		PO 50512 Building materials	206.63	
		PO 50553 Building Materials	122.94	1,256.97
100092	23032 - LUBENET, LLC	PO 50439 Oil and Lubricants	828.00	828.00
100093	23209 - MAJOR POLICE SUPPLY	PO 50294 Repairs to PP vehicle 173	411.00	411.00
100094	23166 - MC GOWAN LLC	PO 50440 Bamboo Brook Drinking Water Compliance 1	480.00	480.00
100095	11767 - MIDDLE VALLEY FARMS	PO 50491 Hay for Animals	1,332.50	1,332.50
100096	3802 - MONTAGUE TOOL & SUPPLY	PO 50388 Hand tools	792.29	792.29
100097	21011 - MORRIS BRICK COMPANY	PO 50479 Mulch for FA spring gardens	203.40	203.40
100098	12819 - MORRIS COUNTY M.U.A	PO 50651 Utilities - 2/1/21 To 2/16/21 Access Inp	848.15	848.15
100099	2144 - MORRIS COUNTY POLICE CHIEF'S ASSOC.	PO 50542 Membership in County Organization for Ch	300.00	300.00
100100	16321 - MORRISTOWN LUMBER & SUPPLY CO, LLC	PO 50283 FA - 2X4 Doug Fir	288.74	
		PO 50394 Materials to fix Mt. Hope Church	109.65	
		PO 50396 Wood and screws for Animal Enclosures	222.54	
		PO 50514 New Railing/Posts on Bridge - Bldg. Mat.	66.44	
		PO 50514 New Railing/Posts on Bridge - Bldg. Mat.	226.30	
		PO 50551 Building Materials	116.05	1,029.72
100101	19501 - MSC INDUSTRIAL SUPPLY CO. INC.	PO 50307 Safety Equipment	157.90	
		PO 50480 Lava soap for FA shop	24.18	
		PO 50515 Safety Equipment	46.28	
		PO 50516 Saftey Equipment	59.08	
		PO 50521 Safety Equipment - Disposable masks	300.00	
		PO 50522 Safety Equipment	457.66	
		PO 50534 Safety Equipment	23.14	1,068.24
100102	19523 - N.J. NATURAL GAS COMPANY	PO 50653 Utilities - 2/1/21 To 2/16/21 Access Inp	7,123.20	7,123.20
100103	5739 - NATIONAL ASSOC. OF TOWN WATCH	PO 50315 2021 Membership for Chief Dipietro	35.00	35.00
100104	23495 - NATIONWIDE TRUCK REPAIR CENTER, INC.	PO 50398 Equipment repair	942.22	942.22
100105	19563 - NEW JERSEY-AMERICAN WATER CO.	PO 50652 Utilities - 2/1/21 To 2/16/21 Access Inp	131.84	131.84
100106	23146 - NJ ADVANCE MEDIA	PO 50630 2021 Award Nisivoccia Co. LLC/Meadow Res	238.70	238.70
100107	23266 - NJ PEST	PO 50508 Rat control HEC	75.00	75.00
100108	21229 - OFFICE CONCEPTS GROUP, INC.	PO 50276 Office Supplies	10.92	
		PO 50310 Office Supplies	261.60	
		PO 50314 Recorder and cards, paper towels, desk p	150.66	
		PO 50400 File Folders	17.56	
		PO 50462 Paper towels, plates, creamers	72.12	
		PO 50518 Office Supplies for Horticulture Sites -	300.20	813.06
100109	21736 - OnCELL SYSTEMS, INC.	PO 50425 Cell phone tours for FA, BB and WW	3,000.00	3,000.00
100110	19630 - P S E & G CO.	PO 50654 Utilities - 2/1/21 To 2/16/21 Access Inp	10,241.56	10,241.56
100111	16899 - PARK UNION LUMBER COMPANY LLC	PO 50390 Building Materials	45.03	
		PO 50456 Concrete mix	23.94	
		PO 50457 Picnic table lumber	731.13	
		PO 50532 Propane for worksite heaters	89.97	
		PO 50552 Sonotube	682.65	1,572.72
100112	20437 - PASTPERFECT SOFTWARE, INC.	PO 50373 PastPerfect Software Renewal - 12/28/202	432.00	432.00
100113	17117 - POWER PLACE INC	PO 50436 Equipment repair	235.87	
		PO 50441 Weights for WW/BB Tractor	214.68	
		PO 50442 Equipment repiar	45.11	
		PO 50455 Chainsaw parts	30.58	
		PO 50476 Files for blades	12.87	
		PO 50481 String trimmer parts	52.47	

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
100114	5789 - POWERCO INC.	PO 50546 Equipment repair	1,931.08	2,522.66
		PO 50384 Equipment repair	3,602.58	
		PO 50427 Machine Service	1,778.37	5,380.95
100115	21131 - R & J CONTROL INC	PO 50379 CC Generator Monitoring	330.00	330.00
100116	21688 - RAMAS CLIMATE & REFRIGERATION, LLC	PO 50380 HVAC Services Repairs and Installations	1,251.87	
		PO 50557 HVAC Services - HEC Actuator replacement	1,552.78	2,804.65
100117	23830 - RECONYX, INC.	PO 50355 Hyperfire series cable box	313.32	313.32
100118	22950 - REDICARE LLC	PO 50321 First Aid Supplies	33.10	
		PO 50322 First Aid Supplies	147.53	180.63
100119	12034 - RICCIARDI BROTHERS INC.	PO 50391 Bamboo Brook repairs	47.99	
		PO 50530 Paint/Primer	125.97	
		PO 50550 Paint	91.98	265.94
100120	22536 - ROCKAWAY AUTO RESOURCES, LLC	PO 50458 Maintenance supplies	40.43	
		PO 50459 Maintenance parts	65.19	
		PO 50544 Equipment repair	690.09	
		PO 50545 Equipment repair	1,356.58	2,152.29
100121	23841 - RUTGERS, THE STATE UNIV. OF NJ	PO 50131 Soil Tests for Willowood and Bamboo Bro	110.00	110.00
100122	17468 - S M C M U A	PO 50655 Utilities - 2/1/21 To 2/16/21 Access Inp	6,090.17	6,090.17
100123	1825 - SERVICE TIRE TRUCK CENTERS	PO 50547 Equipment repair	927.56	927.56
100124	17621 - SHEAFFER SUPPLY	PO 50402 Shop Tools / Bamboo Bldg. Material	335.88	
		PO 50454 Maintenance supplies	128.56	464.44
100125	17636 - SHERWIN-WILLIAMS	PO 50392 Painting Supplies	216.44	
		PO 50428 Paint/Supplies	148.12	364.56
100126	23626 - STEVE FELDMAN DESIGN, LLC	PO 50374 Exhibits, Project invoice 3	15,865.00	15,865.00
100127	17874 - STORR TRACTOR CO.	PO 50637 Equipment repair	2,004.77	
		PO 50639 Equipment repair	38.66	2,043.43
100128	8720 - SYNATEK	PO 50341 Topdressing sand - FV drill and fill pro	4,125.00	4,125.00
100129	18067 - T J'S SPORTWIDE TROPHY	PO 50337 Plaque for office of Park Police Chiefs	735.00	735.00
100130	20411 - TEXPAK INC	PO 50399 Taggit pro upgrade	495.00	495.00
100131	23063 - THE RODGERS GROUP, LLC	PO 50335 Accreditation policy maintenance and upd	5,508.00	5,508.00
100132	20861 - TIOGA SOLAR MORRIS COUNTY 1, LLC	PO 50656 Utilities - 2/1/21 To 2/16/21 Access Inp	6,570.49	6,570.49
100133	20462 - TREE KING, INC.	PO 50306 Tree removal ash trees and black birch	1,885.00	
		PO 50346 Loantaka Tree Removal	7,190.00	
		PO 50448 Ash Tree Removal	6,630.00	
		PO 50474 Tree removal and pruning at Frelinghuysen	8,270.00	
		PO 50475 FA vegetative waste dumpster	600.00	
		PO 50498 Tree Removal - one ash & non-ash at Tour	3,960.00	
		PO 50499 Tree Removal (non ash) at Pyramid & Sila	3,000.00	
		PO 50517 Stump grinding service - Sunset Valley	5,950.00	37,485.00
100134	21918 - TRI STATE/ACE KNIFE GRINDING	PO 50105 Knife sharpening	40.00	40.00
100135	23741 - UNITED SITE SERVICES	PO 50382 PORTABLE RESTROOMS RES. 85-18	1,647.83	
		PO 50383 PORTABLE RESTROOM RES. 85-18	274.60	1,922.43
100136	23741 - UNITED SITE SERVICES	PO 50383 PORTABLE RESTROOM RES. 85-18	469.24	469.24
100137	12052 - US FIGURE SKATING	PO 50496 National Skating Month - Deluxe Kit	65.00	65.00
100138	20042 - V.E. RALPH & SON, INC.	PO 50571 Narcan nasal spray	1,425.00	1,425.00
100139	1286 - VERIZON	PO 50658 Utilities - 2/1/21 To 2/16/21 Access Inp	1,266.65	1,266.65
100140	12186 - VERIZON	PO 50659 Utilities - 2/1/21 To 2/16/21 Access Inp	219.98	219.98
100141	1348 - VERIZON WIRELESS	PO 50660 Utilities - 2/1/21 To 2/16/21 Access Inp	1,933.01	1,933.01
100142	21786 - VILLAGE SUPER MARKETS	PO 50364 Flowers for Private Virtual Arranging pr	20.97	
		PO 50506 Broom and Q-tips HEC	43.55	64.52
100143	18435 - WEST CHESTER MACHINERY & SUPPLY	PO 50549 Equipment repair	1,134.06	1,134.06
100144	22367 - WILD RIDGE PLANTS, LLC	PO 50500 Schooley's Mountain Floristic Survey	8,800.00	8,800.00
TOTAL				1,107,965.96

Total to be paid from Fund 60 Operating	996,494.33
Total to be paid from Fund 62 Grant	432.00
Total to be paid from Fund 66 Park Improvement Trust	108,039.63
Total to be paid from Fund 68 Park Trust	3,000.00
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	1,107,965.96

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
Checks Previously Disbursed				
100037	ZIEGLER, PATRICIA	Skate Pro - PPE 2/11/21	786.80	2/16/2021
100036	YOUNGER, MIRA	Skate Pro - PPE 2/11/21	424.13	2/16/2021
100035	YANG, ZHUO	PO# 50626 Refund - Mennen Sports Arena	131.25	2/16/2021
100034	WEST CHESTER MACHINERY & SUPPLY	PO# 50343 Equipment repair	905.90	2/16/2021
100033	WEITZMAN, MARC	Skate Pro - PPE 2/11/21	736.00	2/16/2021
100032	WARD-MAZZOLLA, SARA	Skate Pro - PPE 2/11/21	340.00	2/16/2021
100031	WAN, CHRISTOPHER A.	Skate Pro - PPE 2/11/21	1,440.00	2/16/2021
100030	W.B. MASON CO INC	PO# 50295 Paper	26.77	2/16/2021
100029	VISUAL COMPUTER SOLUTIONS, INC.	PO# 50311 SaaS Renewal Services - February 2	2,755.00	2/16/2021
100028	VELISCHEK, RANDOLPH J.	Skate Pro - PPE 2/11/21	576.00	2/16/2021
100027	VANDERHOFF, HEIDI	Skate Pro - PPE 2/11/21	480.00	2/16/2021
100026	ULINE	PO# 50292 Trash bags	251.84	2/16/2021
100025	THERUVATH, SHAMSHEER	PO# 50579 Refund - Mennen Sports Arena	249.50	2/16/2021
100024	STAUDT, PAUL	PO# 50577 Refund - Mennen Sports Arena	112.50	2/16/2021
100023	STARBUCK, JOJO	Skate Pro - PPE 2/11/21	88.00	2/16/2021
100022	SLE ICE SKATE COACH, INC.	Skate Pro - PPE 2/11/21	532.44	2/16/2021
100021	SILECKY SPORTS LLC	Skate Pro - PPE 2/11/21	96.00	2/16/2021
100020	SHAH, SAURIN	PO# 50362 Refund - Mennen Sports Arena	112.50	2/16/2021
100019	SCHMITT, MELINDA	PO# 50597 Animal Care	435.00	2/16/2021
100018	SCALI, JESSICA	PO# 50575 Refund - Mennen Sports Arena	249.50	2/16/2021
100017	RUTGERS, THE STATE UNIVERSITY	PO# 50594 Certified/Trained Fertilizer Appli	160.00	2/16/2021
100016	RODRIGUEZ, LENNIS	PO# 50573 Refund - Mennen Sports Arena	112.50	2/16/2021
100015	RICCA, AIMEE J	Skate Pro - PPE 2/11/21	72.00	2/16/2021
100014	PROFESSIONAL GOVERNMENT EDUCATORS	PO# 50582 Seminar Registration - R. Vitale	90.00	2/16/2021
100013	PAJAPATI, ARCHANA	PO# 50576 Refund - Mennen Sports Arena	214.00	2/16/2021
100012	PLANTAMURA, STEPHANIE	Skate Pro - PPE 2/11/21	76.80	2/16/2021
100011	PESKIN, CARY ANNE	Skate Pro - PPE 2/11/21	525.36	2/16/2021
100010	PERRY, JENNIFER	Skate Pro - PPE 2/11/21	509.70	2/16/2021
100009	OFFICE CONCEPTS GROUP, INC.	Multiple:	797.63	2/16/2021
100008	O'ROURKE, KAITLIN	Skate Pro - PPE 2/11/21	222.60	2/16/2021
100007	O'CONNOR-TOWILL, COLLEEN	Skate Pro - PPE 2/11/21	2,272.95	2/16/2021
100006	NJ STATE LEAGUE OF	PO# 50560 Seminar Registration - R. Vitale	75.00	2/16/2021
100005	NJ ST ASSOC CHIEFS OF POLICE	PO# 50569 OPRA Zoom Class - 2/5 & 2/12/21 -	299.00	2/16/2021
100004	NAPA AUTO PARTS- CHESTER	Multiple:	128.26	2/16/2021
100003	MORRISTOWN LUMBER & SUPPLY CO, LLC	PO# 50389 Willowood/Hedden repairs	107.02	2/16/2021
100002	MONTGOMERY, GWEN	PO# 50616 Program supplies for Girl Scouts,	121.54	2/16/2021
100001	MERRYWEATHER, ALINA	PO# 50572 Refund - Outdoor Education (G.S.O.)	60.00	2/16/2021
100000	LOWE'S CREDIT	Multiple:	468.66	2/16/2021
99999	LAWLESS, LYNNE	PO# 50574 Refund - Mennen Sports Arena	249.50	2/16/2021
99998	LAPATKA, JULIE	Skate Pro - PPE 2/11/21	467.94	2/16/2021
99997	LAMINATING & BINDING SOLUTIONS INC.	PO# 50146 Cold Roll Laminator and Rolls - 12	1,391.16	2/16/2021
99996	KRINSKY, STACIE	Skate Pro - PPE 2/11/21	416.00	2/16/2021
99995	KOZE, TAYLOR B	Skate Pro - PPE 2/11/21	640.20	2/16/2021
99994	KOZE, DREW R	Skate Pro - PPE 2/11/21	168.00	2/16/2021
99993	KISCH, BOGERT	Skate Pro - PPE 2/11/21	76.00	2/16/2021
99992	KERR, SINEAD	Skate Pro - PPE 2/11/21	600.00	2/16/2021
99991	JONES, STEVEN T.	Skate Pro - PPE 2/11/21	80.00	2/16/2021
99990	JAY KAY SEAMLESS GUTTER SUPPLY, INC	PO# 50386 LBR Bathroom Repair	253.44	2/16/2021
99989	HOUSER ENGINEERING LLC	Multiple:	3,018.00	2/16/2021
99988	HELMER, NIKKI	Skate Pro - PPE 2/11/21	2,346.39	2/16/2021
99987	HARPER, JACK R.	Skate Pro - PPE 2/11/21	66.00	2/16/2021
99986	HARPER, HOLLY	Skate Pro - PPE 2/11/21	2,085.39	2/16/2021
99985	HANSEN-JAIN, MARGARET	PO# 50578 Refund - Mennen Sports Arena	131.25	2/16/2021
99984	GRAINGER	PO# 50253 US flags	160.00	2/16/2021
99983	GAUS-MYERS, JENNIFER	PO# 50556 Animal Care	28.69	2/16/2021
99982	FUN EXPRESS	PO# 50280 Air dry clay for Hort therapy HEC	96.15	2/16/2021
99981	FOSTER, KENNETH J	Skate Pro - PPE 2/11/21	104.00	2/16/2021
99980	FBI-LEEDA INC.	Multiple:	1,390.00	2/16/2021
99979	FAUCI, REYNOLD	PO# 50561 Medicare B Reimbursement - Decembe	433.80	2/16/2021
99978	DOYLE-SCALIA, MEAGAN	Skate Pro - PPE 2/11/21	144.00	2/16/2021

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
99977	DELTA DENTAL of NEW JERSEY, INC.	PO# 50602 Dental Premiums - Group ID # 09480	1,651.28 2/16/2021	
99976	DELTA DENTAL of NEW JERSEY, INC.	PO# 50601 Dental Premiums - Group ID # 09480	886.80 2/16/2021	
99975	DELTA DENTAL INSURANCE CO	PO# 50600 Delta Care USA - Acct. No. FL-7867	5,211.39 2/16/2021	
99974	DAILY RECORD	PO# 50277 Legal Ad's - JAN 12th Workshop, JA	91.16 2/16/2021	
99973	COMCAST	PO# 50581 Internet Service - Cooper Mill	149.57 2/16/2021	
99972	COMCAST	PO# 50580 Internet Service - Lewis Morris Pa	129.61 2/16/2021	
99971	CHILTON, HOWARD	Skate Pro - PPE 2/11/21	368.80 2/16/2021	
99970	CABLEVISION LIGHTPATH, INC.	PO# 50586 Internet - Account # 53446	2,494.99 2/16/2021	
99969	CABLEVISION LIGHTPATH, INC.	PO# 50585 Phone Services - February 2021	3,683.90 2/16/2021	
99968	CABLEVISION LIGHTPATH, INC.	PO# 50584 Internet Service - Acct. 53408 -	1,408.72 2/16/2021	
99967	CABLEVISION	PO# 50583 TV Service - BVGC	114.53 2/16/2021	
99966	BLUETARP FINANCIAL	PO# 50367 Transfer Tank 19-4	1,159.35 2/16/2021	
99965	BIRD, KATHLEEN	Skate Pro - PPE 2/11/21	478.50 2/16/2021	
99964	BICKENBACH, NICOLE R	Skate Pro - PPE 2/11/21	1,000.00 2/16/2021	
99963	ANATUM GEOMOBILE SOLUTIONS, LLC	PO# 50422 Antenna Cable & Handheld Mounting	390.00 2/16/2021	
99962	ALBANITO, KIRSTEN	Skate Pro - PPE 2/11/21	191.20 2/16/2021	
99961	ZIEGLER, PATRICIA	Skate Pro - PPE 1/28/21	360.00 2/03/2021	
99960	WEST CHESTER MACHINERY & SUPPLY	PO# 50465 Slide in Salter	5,100.00 2/03/2021	
99959	WEITZMAN, MARC	Skate Pro - PPE 1/28/21	1,024.00 2/03/2021	
99958	WARD-MAZZOLLA, SARA	Skate Pro - PPE 1/28/21	140.00 2/03/2021	
99957	WAN, CHRISTOPHER A.	Skate Pro - PPE 1/28/21	2,080.00 2/03/2021	
99956	VELISCHEK, RANDOLPH J.	Skate Pro - PPE 1/28/21	432.00 2/03/2021	
99955	VANDERHOFF, HEIDI	Skate Pro - PPE 1/28/21	60.00 2/03/2021	
99954	TONY LANDI HORSE COBBLER	Multiple:	1,350.00 2/03/2021	
99953	TODE, KEVIN	PO# 50503 NJ Chapter dues & ISA Professional	180.00 2/03/2021	
99952	SUTHERLAND, MARK	PO# 50477 Block Ice for Program 1-15-21	15.00 2/03/2021	
99951	STEVENSON, WILLIAM	PO# 50484 Refund - Recreation	80.64 2/03/2021	
99950	STARBUCK, JOJO	Skate Pro - PPE 1/28/21	88.00 2/03/2021	
99949	SPECIALTY GRAPHICS LLC	PO# 50540 Uniforms	2,592.40 2/03/2021	
99948	SLE ICE SKATE COACH, INC.	Skate Pro - PPE 1/28/21	680.34 2/03/2021	
99947	ROCHESTER INSTITUTE OF TECHNOLOGY	Multiple:	1,200.00 2/03/2021	
99946	QUEST ORTHOPEDICS LLC	PO# 50525 Carestart Covid-19 tests	600.00 2/03/2021	
99945	POWER PLACE INC	PO# 49849 Equipment repair	112.36 2/03/2021	
99944	PONCE, BELLA	PO# 50523 Refund - Visitor Services	496.50 2/03/2021	
99943	PLANTAMURA, STEPHANIE	Skate Pro - PPE 1/28/21	153.60 2/03/2021	
99942	PESKIN, CARY ANNE	Skate Pro - PPE 1/28/21	751.68 2/03/2021	
99941	PERRY, JENNIFER	Skate Pro - PPE 1/28/21	313.20 2/03/2021	
99940	O'ROURKE, KAITLIN	Skate Pro - PPE 1/28/21	208.80 2/03/2021	
99939	O'CONNOR-TOWILL, COLLEEN	Skate Pro - PPE 1/28/21	2,306.70 2/03/2021	
99938	NORTH JERSEY BOBCAT, INC.	PO# 50489 Rear Glass Installation on Bobcat	285.70 2/03/2021	
99937	NJRPA	PO# 50519 Registration for Denise Lanza, for	150.00 2/03/2021	
99936	NJ STATE LEAGUE OF	Multiple:	190.00 2/03/2021	
99935	NJ ST ASSOC CHIEFS OF POLICE	PO# 50524 OPRA Zoom Class - 2/5 & 2/12/21 -	598.00 2/03/2021	
99934	NJ PEST	PO# 50376 Groundhog trapping at SMP	450.00 2/03/2021	
99933	NJ ADVANCE MEDIA	PO# 50527 Legal Ad - 2021 Commission Meeting	267.26 2/03/2021	
99932	MSC INDUSTRIAL SUPPLY CO. INC.	PO# 50084 Safety Equipment	161.80 2/03/2021	
99931	MONTVILLE TWP WATER & SEWER	PO# 50539 Utilities - 1/16/21 To 1/29/21 Acc	9.30 2/03/2021	
99930	MONTGOMERY, GWEN	PO# 50478 Seed for Branching Out and Scherer	31.13 2/03/2021	
99929	McELROY,DEUTSCH,MULVANEY&CARPENTER	PO# 50488 Legal Services - December 2020	12,062.71 2/03/2021	
99928	LOWE'S CREDIT	Multiple:	1,651.19 2/03/2021	
99927	LORCO PETROLEUM SERVICES	PO# 50443 Used oil removal	125.00 2/03/2021	
99926	LAPATKA, JULIE	Skate Pro - PPE 1/28/21	365.40 2/03/2021	
99925	KRINSKY, STACIE	Skate Pro - PPE 1/28/21	704.00 2/03/2021	
99924	KOZE, TAYLOR B	Skate Pro - PPE 1/28/21	704.70 2/03/2021	
99923	KOZE, DREW R	Skate Pro - PPE 1/28/21	72.00 2/03/2021	
99922	KISCH, BOGERT	Skate Pro - PPE 1/28/21	76.00 2/03/2021	
99921	KERR, SINEAD	Skate Pro - PPE 1/28/21	624.00 2/03/2021	
99920	JONES, STEVEN T.	Skate Pro - PPE 1/28/21	60.00 2/03/2021	
99919	JERSEY CENTRAL POWER & LIGHT	PO# 50538 Utilities - 1/16/21 To 1/29/21 Acc	47,614.24 2/03/2021	
99918	INSTITUTE FOR PROFESSIONAL	PO# 50466 Seminar Registrations - R. Vitale	250.00 2/03/2021	
99917	IACP	PO# 50312 2021 Renewal International Associa	190.00 2/03/2021	
99916	HELMER, NIKKI	Skate Pro - PPE 1/28/21	2,292.45 2/03/2021	
99915	HARPER, JACK R.	Skate Pro - PPE 1/28/21	78.30 2/03/2021	

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
99914	HARPER, HOLLY	Skate Pro - PPE 1/28/21	2,773.13 2/03/2021	
99913	HANOVER SEWERAGE AUTHORITY	PO# 50537 Utilities - 1/16/21 To 1/29/21 Acc	1,724.16 2/03/2021	
99912	GCSA NJ	PO# 50445 Renewal for Association Dues for M	225.00 2/03/2021	
99911	FIRE AND SECURITY TECHNOLOGIES	PO# 50490 Install/Program Additional Ceiling	725.00 2/03/2021	
99910	FILIPOWSKI, JUSTIN	PO# 50482 Supplies to fix water buffalo	26.38 2/03/2021	
99909	ENGINEERING & LAND PLANNING ASSOCIA	PO# 50340 FA Meadow Improvement Project	360.00 2/03/2021	
99908	DYNAMIC BALANCING CORPORATION	PO# 50526 Vibration analysis screw compresso	700.00 2/03/2021	
99907	DOYLE-SCALIA, MEAGAN	Skate Pro - PPE 1/28/21	360.00 2/03/2021	
99906	DE LAGE LANDEN FINANCIAL SERVICE	PO# 50469 Contract 25379803 - Park Police	1,270.00 2/03/2021	
99905	COUNTRY FEED & GRAIN, LLC	Multiple:	777.99 2/03/2021	
99904	CHILTON, HOWARD	Skate Pro - PPE 1/28/21	325.60 2/03/2021	
99903	CABLEVISION	PO# 50501 TV Service - SVGC	103.12 2/03/2021	
99902	CABLEVISION	PO# 50483 TV Service - PBGC	117.36 2/03/2021	
99901	BIRD, KATHLEEN	Skate Pro - PPE 1/28/21	1,435.50 2/03/2021	
99900	BICKENBACH, NICOLE R	Skate Pro - PPE 1/28/21	1,240.00 2/03/2021	
99899	ANTARES GOLF, LLC	PO# 50285 GS, F&B, Prepays & BC Sales Tax -	44,082.23 2/03/2021	
99898	AMAZON.COM	PO# 50535 Tomsenn Surface Pro	49.99 2/03/2021	
99897	ALBANITO, KIRSTEN	Skate Pro - PPE 1/28/21	73.60 2/03/2021	
99896	AAA FACILITY SOLUTIONS, LLC	PO# 50083 Cleaning Services for December 202	2,250.00 2/03/2021	
99895	A.B. DESIGNS CONTRACTING CO	PO# 47908 "Interior Upgrades and Change of U	65,866.00 2/03/2021	
20210205	MCPC PAYROLL ACCOUNT	Payroll 03	418,508.63 2/05/2021	
2021012801	MCPC PAYROLL ACCOUNT	2020 - 4th Quarter SUI	4,049.09 1/28/2021	
2021012201	MCPC PAYROLL ACCOUNT	Multiple:	397,325.12 1/22/2021	

			1,084,504.16	

Totals by fund	Previous Checks/Voids	Current Payments	Total

Fund 60 Operating	1,011,144.51	996,494.33	2,007,638.84
Fund 62 Grant	737.06	432.00	1,169.06
Fund 66 Park Improvement Trust	67,522.59	108,039.63	175,562.22
Fund 68 Park Trust	5,100.00	3,000.00	8,100.00

BILLS LIST TOTALS	1,084,504.16	1,107,965.96	2,192,470.12
			=====

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

Check#	Vendor	Description	Payment	Check Total
2754	23983 - BEYER FORD	PO 224805 Park Police -Pickup	31,933.05	31,933.05
2755	20528 - CHRISTOPHER P STATILE PA	PO 231755 P/S - Fosterfields Knox Hill Culvert	1,550.00	1,550.00
2756	31654 - CROSSROADS PAVEMENT MAINTENANCE LLC	PO 230828 Pavement/Catch Basin Work at FA, BB, WW	30,196.37	30,196.37
2757	11808 - DITSCHMAN/FLEMINGTON FORD	PO 224774 Park Commission Vehicles	127,309.00	
		PO 224804 Natural Resources Management - Pickup	25,618.25	152,927.25
2758	14795 - FRENCH & PARRELLO ASSOCIATES	PO 230829 PS - Greystone Gravel Lot Analysis	1,818.99	
		PO 231754 P/S - Greystone Gravel Lot	572.50	2,391.49
2759	17117 - POWER PLACE INC	PO 224797 Horticulture Maintenance - Gator	15,258.15	
		PO 224798 Horticulture Maintenance - Gator	15,634.16	30,892.31

	TOTAL			249,890.47
Total to be paid from Fund 64 Park Capital		249,890.47		
		=====		
		249,890.47		

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 19-21

BE IT RESOLVED, by the Morris County Park Commission on this 22nd day of February 2021, 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.

February 22, 2021

MORRIS COUNTY PARK COMMISSION

Stuart Lasser
President

<u>Commissioner</u>	<u>Mover</u>	<u>Seconder</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Lasser						
Seabury						
Abrantes						
Baron						
Cass-Schmidt						
Cogger						
Kalafer						
McCarthy						
Tal						

_____, 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 February 22, 2021, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 20-21

BE IT RESOLVED, by the Morris County Park Commission on this 22nd day of February 2021, that the following resolutions be adopted in the form attached:

Resolution Nos.

Resolution No. 21-21 through Resolution No. 28-21

February 22, 2021

MORRIS COUNTY PARK COMMISSION

Stuart Lasser
President

<u>Commissioner</u>	<u>Mover</u>	<u>Seconder</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Lasser						
Seabury						
Abrantes						
Baron						
Cass-Schmidt						
Cogger						
Kalafer						
McCarthy						
Tal						

_____, 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 February 22, 2021, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 21-21

WHEREAS, the Morris County Park Commission awarded Contract No. 16-19 titled “Janitorial Services” by Resolution No. 135-19 dated September 23, 2019 to the lowest responsible bidder, AAA Facility Solutions, LLC, of River Edge, New Jersey for an initial term of two years (2) commencing on October 1, 2019 through September 30, 2021, with the option to renew this contract for two (2) additional one-year periods;

WHEREAS, the Morris County Park Commission wishes to amend the contract to include cleaning services on Monday’s and Thursday’s for the Park Police Offices located at the Park Commission Cultural Center Headquarters for a monthly fee of \$400.00, as agreed to under the same general specifications under Lot 1 in the contact No. 16-19 agreement as attached herto, **NOW THEREFORE**

BE IT RESOLVED by the Morris County Park Commission on this 22nd day of February 2021 as follows:

1. That Contract No. 16-19 is hereby amended as noted above.
2. That this Resolution takes effect immediately.

February 22, 2021

MORRIS COUNTY PARK COMMISSION

Stuart Lasser
President

<u>Commissioner</u>	<u>Mover</u>	<u>Seconder</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Lasser						
Seabury						
Abrantes						
Baron						
Cass-Schmidt						
Cogger						
Kalafer						
McCarthy						
Tal						

_____, 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 February 22, 2021, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

CONTRACT AMENDMENT

Contract No. 16-19 amended as authorized by Resolution No. 21-21 dated February 22, 2021 to include cleaning services with the same general specifications noted below for the Park Police Offices two days a week (Monday & Thursday) commencing on February 11, 2021 for a monthly fee of \$400.00.

CONTRACT NO. 16-19 JANITORIAL SERVICES

GENERAL SPECIFICATIONS

LOT 1: Administration Building
Cultural Center
300 Mendham Road
Morris Township, New Jersey

1. The Contractor shall furnish all labor, materials, supplies, equipment, and supervision in compliance with local, state and federal regulations in addition to insurance necessary to carry out the Janitorial Services on a five (5) day per week basis as specified and agreed.
2. The Contractor agrees if any equipment or other items are damaged while performing the Janitorial Services in the Administrative Office Building, they will be replaced or repaired at the bidder's expense to the satisfaction of the Park Commission or its designated representative whose decision shall be final.
3. The Contractor agrees to perform the Janitorial Services in a manner satisfactory to the Park Commission or its designated representative whose decision shall be final.
4. The Park Commission shall furnish electricity, heat, hot and cold water, and storage space for equipment, materials and supplies. The Park Commission shall not be responsible for any damage or loss of the contractor's equipment, materials or supplies. The Park Commission will supply all paper products, waste basket liners, plastic trash bags and hand soap.
5. Beginning October 1, 2019, the daily, weekly and monthly services are to be performed not earlier than 5:00 p.m. or later than 10:00 p.m., Mondays, Tuesdays, Wednesdays, Thursdays and Fridays, or at other times as directed by the Park Commission, unless alternate schedules are established.
6. The Contractor shall perform the following Janitorial Services utilizing the Contractor's equipment and cleaning supplies.

DAILY (FIVE DAYS PER WEEK)

- A. Carpeted Areas to include Offices on the 1st, 2nd and 3rd floor, Lobby, Stairs (3 sets), Hallways, Auditorium, excluding Park Police Areas.
 1. Vacuum all rugs, including edges and corners.
 2. Empty trash and recycling, then place in designated area.
 3. Replace trash liners as needed (supplied by Park Commission).
 4. Dust flat surfaces, furniture, file cabinets, educational exhibits, chairs, tables and desks when available.
 5. Clean all glass/Plexiglas surfaces of displays and windows in doors to inside/outside areas.
 6. Remove spider webs from any part of the buildings: corners, displays, ceiling, etc.
 7. Vacuum front entry way
 8. Maintain janitor's closets and storage in a neat, orderly condition.

GENERAL SPECIFICATION – CONT'D

(Lot 1 continued)

- B. Restrooms (Entire Building)
 - 1. Empty trash and place in designated area.
 - 2. Clean and disinfect sinks, toilets, urinals, door knob and handrails
 - 3. Sweep and wash with disinfectant all floors.
 - 4. Clean all smudges from mirrors and glass surfaces.
 - 5. Clean and polish all enamel surfaces and stainless steel fixtures.
 - 6. Replace all paper products and soaps as needed (supplied by Park Commission).
 - 7. Wipe all flat surfaces such as partitions, molding, picture frames and stairs.
- C. Kitchens/Lunch Area on 1st and 3rd Floor
 - 1. Empty trash and recycling and place in designated area.
 - 2. Wipe clean table tops, counters and chairs.
 - 3. Clean and disinfect sink area.
 - 4. Sweep and damp mop floor.
 - 5. Replace paper towels and dish soap as needed (supplied by the Park Commission)

WEEKLY

- A. Dust all horizontal and miscellaneous vertical surfaces of all office furniture, equipment, heating units, file cabinets, chairs, tables, railings, and window sills.
- B. Clean all glass (inside and out) on side entry doors.
- C. Damp wipe all surfaces of all desks, counter tops, tables, chairs, fixtures and glass tops that are clear and accessible.
- D. Empty exterior ashtrays and trash receptacles by entrances.

MONTHLY

- A. High dust doors, moldings and light fixtures.
- B. Clean, polish and disinfect all bright-work, enameled surfaces, stainless steel fixtures.
- C. Spot treat stains on carpeting. (Extra carpeting and floor cleaning to be scheduled in advance at rates to be determined by the Contractor and the Park Commission).

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 22-21

WHEREAS, the Morris County Park Commission is in need of Professional Civil Engineering Services performed by qualified consultants on an as-needed basis, and

WHEREAS, the Morris County Park Commission issued and publicly advertised Request for Proposal (RFP) #202-18, on November 26, 2018, and

WHEREAS, the Morris County Park Commission adopted Resolution No. 22-19 at its January 28, 2019 meeting awarding professional civil engineering services, solicited as fair and open pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq. and without formal competitive bidding, pursuant to the provisions of N.J.S.A. 40A:11-1 et seq., to three engineering firms, Engineering and Land Planning (E&LP), Inc., of High Bridge, New Jersey, Greenman-Pedersen, Inc., (assigned from the firm Keller and Kirkpatrick, Inc.), of Morris Plains, New Jersey and French and Parrello Associates of Wall, New Jersey.

WHEREAS, according to N.J.S.A. 40:37-95.13(g), this contract is eligible for a contract period of not more than five years, and

WHEREAS, the Morris County Park Commission adopted Resolution No. 17-20 at its January 27, 2020 meeting awarding the first extension of a one-year term;

WHEREAS, the Park Commission and each of the three civil engineering firms are mutually agreeable to extend their respective Professional Services Agreement for a second one-year period in an amount not to exceed \$300,000.00 for term of the contract, based on an estimate of similar services previously provided, in conformance with N.J.A. C 5:30-5.4(a)2 and Local Finance Notice (LFN) 2017-10, and

WHEREAS, the contract renewal will be subject to the terms and conditions and rate schedule as stated in their respective proposals and incorporated in the Professional Services Agreement, and

WHEREAS, the Director of Finance and the Treasurer have certified the availability of funds in various operating accounts, Park Improvement Trust Accounts, Park Capital and County Capital, and, **NOW THEREFORE**

BE IT RESOLVED by the Morris County Park Commission on this 22nd day of February 2021 as follows:

1. That the Professional Services Agreements awarded to Engineering and Land Planning (E&LP), Inc., of High Bridge, New Jersey; Greenman-Pedersen, Inc., of Morris Plains, New Jersey; and French and Parrello Associates of Wall, New Jersey each be extended for a second one-year term.

2. The term of this contract is for one year beginning on the date of execution of the Professional Services Agreement and is subject to two (2) additional one-year renewals at the sole discretion of the Park Commission and subject to the availability and appropriation of funds to meet the obligation of the renewal terms.
3. That this Resolution takes effect immediately.

February 22, 2021

MORRIS COUNTY PARK COMMISSION

Stuart Lasser
President

<u>Commissioner</u>	<u>Mover</u>	<u>Seconder</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Lasser						
Seabury						
Abrantes						
Baron						
Cass-Schmidt						
Cogger						
Kalafer						
McCarthy						
Tal						

_____, 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 February 22, 2021, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 23-21

WHEREAS, the Local Public Contracts Law 40A:11-4 requires that every contract awarded by the contracting agent for the provision or performance of any goods or services, the cost of which in the aggregate exceeds the bid thresholds, shall be awarded only by resolution of the governing body; and

WHEREAS, the Morris County Park Commission, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7, may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program and Cooperative Pricing Systems for any contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the State of New Jersey (State) and/or the Morris County Cooperative Pricing Council (MCCPC) and/or the Somerset County Cooperative (SOCCP) and/or the Educational Services Commission of New Jersey (ESCNJ) and/or the Hunterdon County Educational Services Commission (HCESC) and/or the Bergen County Cooperative Contract (#CK04-Bergen) and/or the Cranford Police Cooperative Pricing System (CPCPS) and/or Sourcewell Contract have awarded contracts to various vendors as lowest responsible, responsive bidders for State, County and Regional Cooperative Pricing contracts; and

WHEREAS, as Phase 5 of the Morris County Park Commission's Emerald Ash Borer Response Program, 572 ash trees adjacent to parking lots, structures and recreation areas in Loantaka Brook Reservation, Pyramid Mountain Natural Historic Area, Tourne County Park, Silas County Park, Schooley's Mountain County Park, Lewis Morris County Park and Mahlon Dickerson Reservation have been prioritized for removal between late 2020 and early 2021; and

WHEREAS, by way of this resolution the Morris County Park Commission seeks to use for following State Contract and Cooperative Purchasing:

1. **Tree King, Landing, New Jersey in the maximum amount not to exceed \$206,980.00, whose goods and services are identified along with their Morris County Cooperative Pricing Council (MCCPC) Contract #18: Tree Removal, Trimming & Stump Grinding Services, to be funded by the Park Improvement Trust Account 66-216-55-Q11759-940, Park System Facility & Grounds Improvements.**

WHEREAS, the Director of Finance and the Treasurer have certified the availability of funds in Park Improvement Trust Account listed above, **NOW THEREFORE**

BE IT RESOLVED by the Morris County Park Commission on this 22nd day of February, 2021 as follows:

1. That staff is authorized to make these purchases.
2. That this Resolution takes effect immediately.

February 22, 2021

MORRIS COUNTY PARK COMMISSION

Stuart Lasser
President

<u>Commissioner</u>	<u>Mover</u>	<u>Seconder</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Lasser						
Seabury						
Abrantes						
Baron						
Cass-Schmidt						
Cogger						
Kalafer						
McCarthy						
Tal						

_____, 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 February 22, 2021, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 24-21

WHEREAS, the Morris County Park Commission has deemed it in advisable and in the public interest to publicly advertise and receive bids for Contract No. 01-18 titled “Floristic Inventory and Assessment of Various Park Commission Locations,” and

WHEREAS, bids were received on Wednesday, February 21, 2018, 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, Park Commission staff has reviewed the bid documents submitted by Rutgers University of New Brunswick, New Jersey and Wild Ridge Plants LLC of Alpha, New Jersey and found them to be in order and acceptable, and

WHEREAS, Park Commission staff has determined that the lowest responsive and responsible bidder to be Wild Ridge Plants LLC of Alpha, New Jersey and

WHEREAS, the total value of the contract was \$103,730.00 and shall be allocated by park specified below over the four (4) years, and

<u>Budget Year</u>	<u>Park Location</u>	<u>Amount</u>
2018	Johnathan’s Woods	\$21,780.00
2019	Loantaka Brook Reservation	\$24,090.00
2020	Schooley’s Mountain County Park	\$26,400.00
2021	Silas Condict County Park	\$31,460.00

WHEREAS, the Director of Finance and the Treasurer have certified the availability of funds totaling \$31,460.00 to be funded by Park Improvement Trust Account 66-216-55-Q05752-940, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on this 22nd day of February 2021, as follows:

1. That Contract No. 01-18 titled “Floristic Inventory and Assessment of Various Park Commission Locations,” be extended to Wild Ridge Plants LLC of Alpha, New Jersey in the amount of \$31,460.00 for work authorized by Contract No. 01-18 to be performed at Silas Condict County Park for the year 2021.
2. That this Resolution takes effect immediately.

February 22, 2021

MORRIS COUNTY PARK COMMISSION

Stuart Lasser
President

<u>Commissioner</u>	<u>Mover</u>	<u>Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Lasser						
Seabury						
Abrantes						
Baron						
Cass-Schmidt						
Cogger						
Kalafer						
McCarthy						
Tal						

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MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 25-21

WHEREAS, the Morris County Park Commission deemed it advisable and in the public interest to advertise and receive bids for Contract No. 3-19 titled “Landscape and Restoration Plants Specifications – Catalog Sales” and

WHEREAS, the cost of said services in the aggregate may exceed the formal bidding threshold established by the State of New Jersey pursuant to N.J.S.A. 40A:11-1 et seq., the Local Public Contracts Law, and

WHEREAS, Contract No. 3-19 was awarded to Plant Detectives, Inc., of Chester, New Jersey, Wild Ridge Plants, LLC, of Alpha, New Jersey and Pinelands Nursery, Inc., of Columbus, New Jersey in accordance with the bid specifications, and was adopted by Resolution No. 102-18, and

WHEREAS, the contract was effective January 1, 2019 through December 31, 2019 subject to an additional two (2) one-year additional renewals term at the same terms and conditions until such time as the work is rebid, and

WHEREAS, the contract was extended for its first one-year renewal period from January 1, 2020 through December 31, 2020 by Resolution 15-20, **NOW THEREFORE**

BE IT RESOLVED by the Morris County Park Commission on this 22nd day of February 2021 as follows:

1. That Contract No. 3-19, titled “Landscape and Restoration Plants Specifications – Catalog Sales” awarded to Plant Detectives, Inc., of Chester, New Jersey, Wild Ridge Plants, LLC, of Alpha, New Jersey, and Pinelands Nursery, Inc., of Columbus, New Jersey, be extended for a (1) one-year period, beginning January 1, 2021 through December 31, 2021, at the same terms and conditions.
2. That this Resolution takes effect immediately.

February 22, 2021

MORRIS COUNTY PARK COMMISSION

Stuart Lasser
President

<u>Commissioner</u>	<u>Mover</u>	<u>Seconder</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Lasser						
Seabury						
Abrantes						
Baron						
Cass-Schmidt						
Cogger						
Kalafer						
McCarthy						
Tal						

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MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 26-21

WHEREAS, the Morris County Park Commission deemed it advisable and in the public interest to advertise and receive bids for Contract No. 30-20 titled “Turf Mowing and Routine Landscaping at Various Commission Facilities,” and

WHEREAS, public bids were received on Wednesday, January 8, 2020, at 10:00 a.m. prevailing time, in conformance with N.J.S.A. 40A:11-1 et seq., the Local Public Contracts Law, and

WHEREAS, Park Commission staff reviewed the bid documents submitted by LTI, Inc. of Montville, New Jersey, and Tunstead Landscape Services of Whippany, New Jersey, and,

WHEREAS, Contract 30-20 was awarded to LTI, Inc. of Montville, New Jersey for the Lots 1, 2, 3A, 3B, 3C, 4, 5, 6, 7 and Alternate C for the amount of \$68,560.00 and to Tunstead Landscaping of Whippany, New Jersey for the Alternate B for the amount of \$3,200.00, in accordance with the bid specifications and was adopted by Resolution 24-20, and

WHEREAS, the contract was effective March 1, 2020 through and including February 28, 2021 subject to an additional two (2) one-year renewals, the cost of which will be based on the Implicit Price Deflator for State and Local Government Purchases, published by the United States Department of Commerce, Bureau of Economic Analysis N.J.S.A. 40A:11-2(38) and 11-15, at the sole discretion of the Park Commission and subject to the certification of the availability and appropriation of funds to meet the obligation for the renewal term, in an amount not to exceed \$73,167.93; **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on this 22nd day of February 2021 as follows:

1. That Contract No. 30-20 titled “Turf Mowing and Routine Landscaping at Various Park Commission Facilities” awarded to LTI, Inc. of Montville, New Jersey and Tunstead Landscaping of Whippany, New Jersey, be extended for a (1) one-year period, beginning March 1, 2021 through February 28, 2022, in an amount not to exceed \$73,167.93.
2. That this Resolution takes effect immediately.

February 22, 2021

MORRIS COUNTY PARK COMMISSION

Stuart Lasser
President

<u>Commissioner</u>	<u>Mover</u>	<u>Seconder</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Lasser						
Seabury						
Abrantes						
Baron						
Cass-Schmidt						
Cogger						
Kalafer						
McCarthy						
Tal						

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MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 27-21

WHEREAS, the Morris County Park Commission deemed it advisable and in the public interest to advertise and receive bids for Contract No. 7-19 titled "Seasonal Turf Fertilization at Various Locations," and

WHEREAS, public bids were received on Wednesday, October 30, 2019, at 10:00 a.m. prevailing time, in conformance with N.J.S.A. 40A:11-1 et seq., the Local Public Contracts Law, and

WHEREAS, Park Commission staff reviewed the bid documents submitted by TruGreen, LLP., of Randolph, New Jersey, Natural Green Lawn Care of Bridgewater, New Jersey, Perennial Services of Hawthorne, New Jersey and Tree-Tech, Inc., of Mount Freedom, New Jersey, and,

WHEREAS, Contract 7-19 was awarded to TruGreen, LLP., of Randolph, New Jersey, in accordance with the bid specifications and was adopted by Resolution 162-19, and

WHEREAS, the contract was effective March 1, 2020 through and including February 28, 2021 subject to an additional 12-month renewal term at the same rates and at the same terms and conditions, at the sole discretion of the Park Commission and subject to the certification of the availability and appropriation of funds to meet the obligation for the renewal term, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on this 22nd day of February 2021 as follows:

1. That Contract No. 7-19 titled "Seasonal Turf Fertilization at Various Locations" awarded to TruGreen, LLP, of Randolph, New Jersey, be extended for a 12-month period, beginning March 1, 2021 through February 28, 2022, in an amount not to exceed \$25,000.00.
2. That this Resolution takes effect immediately.

February 22, 2021

MORRIS COUNTY PARK COMMISSION

Stuart Lasser
President

<u>Commissioner</u>	<u>Mover</u>	<u>Seconder</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Lasser						
Seabury						
Abrantes						
Baron						
Cass-Schmidt						
Cogger						
Kalafer						
McCarthy						
Tal						

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MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 28-21

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 2021 budget,
NOW THEREFORE

BE IT RESOLVED that the Morris County Park Commission hereby amends the Year 2021 Operating Budget to add the following revenue and appropriations:

Revenue/Appropriation Account:

- New Jersey Body Armor Grant – 60-192-10-BODARM-888/60-201-41-BODARM-090 - \$2,341.48 (FY 2020 Body Armor)

Total amendment to the 2021 Operating Budget: \$752,000.00

February 22, 2021

MORRIS COUNTY PARK COMMISSION

Stuart Lasser
President

<u>Commissioner</u>	<u>Mover</u>	<u>Seconder</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Lasser						
Seabury						
Abrantes						
Baron						
Cass-Schmidt						
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McCarthy						
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