

THE MORRIS COUNTY PARK COMMISSION  
MONDAY, MARCH 22, 2021  
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, March 22, 2021 **“Virtually”** via **WebEx**. The following items are included on the Agenda for the meeting:

1. Call to Order – 906<sup>th</sup>
2. Reading of Meeting Notice
3. Roll Call
4. Approval of Minutes – *February 22, 2021*
5. Approval of Bills for Payment
6. Reports of Committees
  - a. Finance and Budget Committee
  - b. Park Development Committee
  - c. Natural Resources and Park Maintenance 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:** 132 432 3362

**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. 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:  
March 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 March 22, 2021.

**SUMMARY**

<b>Park Operating (Fund 60) :</b>	
Bill List Expenditures:	2,810,117.25
Prepaid Expenditures:	1,340,961.48
<b>Park Grant (Fund 62):</b>	
Bill List Expenditures:	1,785.78
Prepaid Expenditures:	75.10
<b>Park Capital (Fund 64):</b>	
Bill List Expenditures:	118,001.05
Prepaid Expenditures:	-
<b>Park Improvement Trust (Fund 66):</b>	
Bill List Expenditures:	84,813.09
Prepaid Expenditures:	1,744.07
<b>Park Trust (Fund 68):</b>	
Bill List Expenditures:	-
Prepaid Expenditures:	-
<b>Park Police Special Law Enforcement (Fund 72):</b>	
Bill List Expenditures:	-
Prepaid Expenditures:	-
<b>Dedicated Trust (Fund 74):</b>	
Bill List Expenditures:	-
Prepaid Expenditures:	-
<b>TOTAL</b>	<b><u><u>4,357,497.82</u></u></b>
<b>County Capital (Fund 02) - Submitted Expenditures:</b>	2,260.30

**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 \$4,357,497.82 listed above for the month of March.

\_\_\_\_\_  
**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
100266	12713 - A T & T	PO 50890 Utilities - 3/1/21 To 3/15/21 Access Inp	5.51	5.51
100267	23391 - AAA FACILITY SOLUTIONS, LLC	PO 50741 Cleaning Services for February 2021	2,480.95	2,480.95
100268	22375 - ABC SUPPLY CO - MBA #737	PO 50718 Aluminum Trim Coil	111.28	111.28
100269	12884 - ALLEN PAPER & SUPPLY CO	PO 50724 Cultural Center - Sanitary supplies	190.13	190.13
100270	23061 - ALLIED OIL	PO 50888 Utilities - 3/1/21 To 3/15/21 Access Inp	12,495.25	12,495.25
100271	22390 - AMAZON.COM	PO 50887 Office Supplies	39.03	39.03
100272	18685 - AMERIGAS - CHESTER	PO 50889 Utilities - 3/1/21 To 3/15/21 Access Inp	15,163.50	15,163.50
100273	23709 - ANTARES GOLF, LLC	PO 50880 Golf Management Fee - March	23,812.00	23,812.00
100274	23709 - ANTARES GOLF, LLC	PO 50912 Golf Pro Shop, Sales Tax, F&B - February	33.60	33.60
100275	12461 - ASSOCIATED WATER CONDITIONERS	PO 50761 Water treatment chemicals & testing	748.00	748.00
100276	18713 - ATKINS & NESTER PLUMBING & HEATING,	PO 50684 Plumbing Services	1,850.62	
		PO 50790 Plumbing Services	4,115.99	5,966.61
100277	21146 - BERKSHIRE GOLF MANAGEMENT, LLC	PO 50881 Operating Budget Funding	300,000.00	300,000.00
100278	19299 - BIASE, KRISTIN	PO 50886 Change Fund - 2021	50.00	50.00
100279	13562 - BUTLER, BOROUGH OF	PO 50891 Utilities - 3/1/21 To 3/15/21 Access Inp	365.10	365.10
100280	5295 - CABLEVISION	PO 50882 TV Service - Mennen Sports Arena	149.32	149.32
100281	9991 - CENTURYLINK	PO 50894 Utilities - 3/1/21 To 3/15/21 Access Inp	395.06	395.06
100282	22398 - CIGNA HEALTH & LIFE INSURANCE COMPA	PO 50879 Health Insurance - March 2021	439,425.37	439,425.37
100283	23132 - CLEAN MATS	PO 50734 Mat services for Park Police lower level	100.00	
		PO 50745 Services for MCPD lower level	100.00	200.00
100284	22261 - COUNTRY FEED & GRAIN, LLC	PO 50801 Animal Feed	361.97	361.97
100285	14031 - COUNTY CONCRETE CORP.	PO 50772 Clean Stone/ Material bags	180.00	
		PO 50778 Concrete blanket	110.00	290.00
100286	18886 - COUNTY OF MORRIS	PO 50877 PFRS - 2021 Pension Bill	649,843.00	649,843.00
100287	18886 - COUNTY OF MORRIS	PO 50878 PERS - 2021 Pension Bill	1,198,924.42	1,198,924.42
100288	21340 - DIRECT ENERGY	PO 50895 Utilities - 3/1/21 To 3/15/21 Access Inp	7,347.87	7,347.87
100289	21867 - DIRECT ENERGY BUSINESS	PO 50896 Utilities - 3/1/21 To 3/15/21 Access Inp	17,457.01	17,457.01
100290	14451 - EAST HANOVER, TWP OF	PO 50904 Utilities - 3/1/21 To 3/15/21 Access Inp	166.40	166.40
100291	22905 - ENGINEERING & LAND PLANNING ASSOCIA	PO 50679 Frelinghuysen Meadow Restoration Project	4,728.00	4,728.00
100292	23816 - EUROFINIS QC, LLC	PO 50668 BVGC Wastewater - Lab Sampling - Jan. 20	290.00	290.00
100293	21618 - FIRE AND SECURITY TECHNOLOGIES	PO 50589 Alarm Repairs	130.00	
		PO 50726 Alarm Repairs	1,225.00	1,355.00
100294	19050 - FLORHAM PARK SEWERAGE AUTHORIT	PO 50897 Utilities - 3/1/21 To 3/15/21 Access Inp	497.00	497.00
100295	19051 - FLORHAM PARK, BOROUGH OF	PO 50892 Utilities - 3/1/21 To 3/15/21 Access Inp	311.60	311.60
100296	10467 - FRIENDS OF HISTORIC SPEEDWELL	PO 50624 Seminar Registration Melanie Bump and Ka	140.00	
		PO 50687 Work Gloves, cable clips for lower barn,	58.63	
		PO 50720 Buckets for Water Transfer on Farm	39.77	
		PO 50797 Grease Fittings and Program Supplies	66.06	304.46
100297	23731 - FULLY PROMOTED	PO 50629 Masks	350.00	350.00
100298	21931 - FUN EXPRESS	PO 50674 Felt and Googly Eyes for Hort therapy HE	28.73	28.73
100299	14857 - GARDEN STATE HIGHWAY PROD. INC	PO 50678 Snow and Ice Signs	1,515.00	1,515.00
100300	8761 - GAUS-MYERS, JENNIFER	PO 50868 Animal Care	36.49	
		PO 50869 Program Supplies	63.00	99.49
100301	19092 - GENERAL PLUMBING SUPPLY	PO 50708 Plumbing parts	23.08	23.08
100302	10639 - GENERATIONS SERVICES INC.	PO 50590 Electrical Services	1,418.89	
		PO 50590 Electrical Services	1,682.00	
		PO 50680 Electrical Services	209.00	
		PO 50791 Electrical Services	128.50	3,438.39
100303	14983 - GRAINGER	PO 50711 Arena salt spreader	280.24	
		PO 50712 Equipment maintenance inventory	524.80	805.04
100304	15081 - HANOVER SEWERAGE AUTHORITY	PO 50898 Utilities - 3/1/21 To 3/15/21 Access Inp	1,724.16	1,724.16
100305	23469 - HOFFMAN SERVICES INC.	PO 50810 Lift inspection	450.00	450.00
100306	21630 - HUDSON VALLEY DOOR AND HARDWARE	PO 50812 Locksets	311.00	311.00
100307	23760 - INDEPENDENCE ELEVATOR COMPANY LLC	PO 50681 February Elevator Maintenance	950.00	
		PO 50792 Elevator service and maintenance	950.00	1,900.00
100308	21613 - INTERSTATE WASTE SERVICES	PO 50899 Utilities - 3/1/21 To 3/15/21 Access Inp	3,932.63	3,932.63
100309	14976 - JERSEY CENTRAL POWER & LIGHT	PO 50910 Utilities - 3/1/21 To 3/15/21 Access Inp	44,883.64	44,883.64
100310	21400 - JOHNNY D'S GLASS CO.	PO 50717 New tempered glass for main office with	1,375.00	1,375.00
100311	20732 - JOHNSTONE SUPPLY	PO 50768 HVAC inventory	27.34	27.34
100312	19318 - KUKEN BROTHERS CO. INC.	PO 50757 Bldg. Mat.	670.22	
		PO 50832 Bldg.Mat./Tools/Millwork	964.99	1,635.21
100313	15709 - LAWREN SUPPLY CO OF	PO 50764 Batteries and handcuffs	305.10	

## List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
		PO 50765 Masks	470.68	
		PO 50784 Rifle case	134.98	<b>910.76</b>
100314	857 - LEVITT'S LLC	PO 50689 Calcium chloride	666.60	
		PO 50723 Calcium chloride pellets	115.00	
		PO 50752 FA shop supplies	57.90	<b>839.50</b>
100315	19355 - LEVITTS PLANT FOOD SUPPLY	PO 50796 Potting Soil for Willowood	1,386.60	<b>1,386.60</b>
100316	16158 - M G L PRINTING SOLUTIONS	PO 50773 Vouchers for Finance Department	432.00	<b>432.00</b>
100317	23465 - MC FIRE PROTECTION, INC.	PO 50715 Fire sprinkler system repair	431.57	<b>431.57</b>
100318	23166 - MC GOWAN LLC	PO 50808 Bamboo Brook Drinking Water Compliance 2	480.00	<b>480.00</b>
100319	11767 - MIDDLE VALLEY FARMS	PO 50728 Hay and Shavings	1,025.00	<b>1,025.00</b>
100320	3802 - MONTAGUE TOOL & SUPPLY	PO 50696 Steel Cutter	53.60	<b>53.60</b>
100321	15472 - MORRIS COUNTY PARK COMMISSION	PO 50825 GOS Wages reimbursement - Sean Bruseo	1,645.78	<b>1,645.78</b>
100322	16312 - MORRIS, TOWNSHIP OF	PO 50905 Utilities - 3/1/21 To 3/15/21 Access Inp	4,256.31	<b>4,256.31</b>
100323	16321 - MORRISTOWN LUMBER & SUPPLY CO, LLC	PO 50694 Lumber for door repairs	110.40	
		PO 50697 Bldg. Mat.	1,012.16	
		PO 50747 Bench cleaning supplies	25.99	
		PO 50758 Bldg. Mat. /Formica/Tools	96.06	
		PO 50758 Bldg. Mat. /Formica/Tools	803.67	
		PO 50780 Hardware	50.98	
		PO 50799 Lumber for Screens and Sills at Farnhous	64.97	
		PO 50830 Tool	199.99	<b>2,364.22</b>
100324	16377 - MOUNT ARLINGTON, BORO OF	PO 50893 Utilities - 3/1/21 To 3/15/21 Access Inp	4,939.80	<b>4,939.80</b>
100325	19501 - MSC INDUSTRIAL SUPPLY CO. INC.	PO 50774 Safety Equipment	455.40	
		PO 50776 Safety Equipment	115.70	<b>571.10</b>
100326	19523 - N.J. NATURAL GAS COMPANY	PO 50911 Utilities - 3/1/21 To 3/15/21 Access Inp	6,945.93	<b>6,945.93</b>
100327	19563 - NEW JERSEY-AMERICAN WATER CO.	PO 50900 Utilities - 3/1/21 To 3/15/21 Access Inp	124.44	<b>124.44</b>
100328	23146 - NJ ADVANCE MEDIA	PO 50871 Legal Notice Contract #22-21 publish dat	86.80	<b>86.80</b>
100329	23266 - NJ PEST	PO 50685 Rodent Control HEC	75.00	<b>75.00</b>
100330	16660 - NJ ST ASSOC CHIEFS OF POLICE	PO 50463 2021 Membership dues - Chief DiPietro	275.00	<b>275.00</b>
100331	21828 - NORTH JERSEY BOBCAT, INC.	PO 50588 South Side Maintenance	2,240.00	<b>2,240.00</b>
100332	21229 - OFFICE CONCEPTS GROUP, INC.	PO 50464 Office Supplies	103.26	
		PO 50554 Office Supplies for Horticulture Dept.	76.37	
		PO 50567 Mennen Office Supplies	52.48	
		PO 50632 Pompoms and post its for Hort therapy HE	30.44	
		PO 50746 Paper for Girl Scout class HEC	32.22	
		PO 50785 Post its, fax toner, frames, and file ja	244.25	<b>539.02</b>
100333	19630 - P S E & G CO.	PO 50901 Utilities - 3/1/21 To 3/15/21 Access Inp	11,957.58	<b>11,957.58</b>
100334	16899 - PARK UNION LUMBER COMPANY LLC	PO 50698 Millwork	978.00	
		PO 50759 Tools/ Propane	136.73	<b>1,114.73</b>
100335	21155 - PORTER LEE CORPORATION	PO 50729 Barcode labels & ribbons for printers	550.29	<b>550.29</b>
100336	17117 - POWER PLACE INC	PO 50615 Equipment repair	309.01	
		PO 50762 Snow blower maintenance	18.76	
		PO 50781 Chainsaw parts	137.95	<b>465.72</b>
100337	5789 - POWERCO INC.	PO 50798 Mirror for Kubota	69.10	<b>69.10</b>
100338	21728 - PRAXAIR DISTRIBUTION, INC	PO 50793 Cylinder rental	158.90	
		PO 50826 Cylinder rental	158.90	<b>317.80</b>
100339	21131 - R & J CONTROL INC	PO 50591 CC Generator maintenance	832.96	
		PO 50682 CC generator monitoring	330.00	<b>1,162.96</b>
100340	22950 - REDICARE LLC	PO 50618 First Aid Supplies	286.17	
		PO 50702 First Aid Supplies	9.38	<b>295.55</b>
100341	20910 - RICOH USA, INC.	PO 50485 Copier rental - 3rd Floor Admin office -	1,206.00	
		PO 50486 Savin C3500 Color Copiers (2) - April-De	4,482.00	<b>5,688.00</b>
100342	22536 - ROCKAWAY AUTO RESOURCES, LLC	PO 50716 Zamboni maintenance	143.40	
		PO 50823 Equipment repair	244.35	
		PO 50835 Maintenance/equipment parts	93.34	<b>481.09</b>
100343	11508 - RUTGERS STATE UNIVERSITY	PO 50691 North Jersey Ornamental Symposium 2021 -	50.00	<b>50.00</b>
100344	17468 - S M C M U A	PO 50902 Utilities - 3/1/21 To 3/15/21 Access Inp	4,247.63	<b>4,247.63</b>
100345	1825 - SERVICE TIRE TRUCK CENTERS	PO 50610 Equipment repair	1,935.04	<b>1,935.04</b>
100346	17621 - SHEAFFER SUPPLY	PO 50548 Equipment repair	11.34	
		PO 50609 Equipment recovery	291.84	
		PO 50664 Maintenance tools	44.93	
		PO 50699 Drill Bit/Cutting Oil/ Chisel Set	67.43	
		PO 50699 Drill Bit/Cutting Oil/ Chisel Set	136.28	

**List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT**

Check#	Vendor	Description	Payment	Check Total
		PO 50743 Recovery tow straps	266.80	
		PO 50779 Traffic cones	197.55	
		PO 50802 Nuts and bolts for brush hog wheels	14.83	<b>1,031.00</b>
100347	17621 - SHEAFFER SUPPLY	PO 50831 Drill Bit/Caulk	32.35	<b>32.35</b>
100348	4237 - STAR	PO 50763 2021 Facility Membership	275.00	<b>275.00</b>
100349	23850 - STREET COP TRAINING LLC	PO 50735 Becoming the title 9 Expert - Alford	149.00	<b>149.00</b>
100350	23063 - THE RODGERS GROUP, LLC	PO 50673 Subscription for On-line In-Service Trai	5,376.00	<b>5,376.00</b>
100351	20861 - TIOGA SOLAR MORRIS COUNTY 1, LLC	PO 50903 Utilities - 3/1/21 To 3/15/21 Access Inp	1,550.59	<b>1,550.59</b>
100352	19328 - TONY LANDI HORSE COBBLER	PO 50688 Shoeing Hobbes	190.00	<b>190.00</b>
100353	20462 - TREE KING, INC.	PO 50592 Tree removal and understory clearing Fla	28,290.00	
		PO 50593 Ash Tree Removal - Silas Conduct	9,320.00	
		PO 50603 Ash Tree Removal - Schooley's Mtn.	32,260.00	<b>69,870.00</b>
100354	21918 - TRI STATE/ACE KNIFE GRINDING	PO 50706 Knife sharpening	40.00	
		PO 50707 Knife Sharpening	410.00	<b>450.00</b>
100355	22490 - TRI-STATE RENTALS, INC.	PO 50596 Blades, nuts, bolts, washers for brush h	153.70	
		PO 50800 Light for Kubota	61.60	<b>215.30</b>
100356	22844 - TURN OUT UNIFORMS, INC.	PO 50470 Boots - Officer David Brown	129.99	
		PO 50661 Boots - Det. Sgt. Huffert	139.99	
		PO 50804 Polos, logos, misc badge/buttons	189.97	<b>459.95</b>
100357	22260 - ULINE	PO 50663 Pallet truck/hand truck/utility ladder	951.30	
		PO 50744 Pet safe ice melt	691.26	<b>1,642.56</b>
100358	14707 - UNITED REFRIGERATION INC	PO 50714 Refrigeration maintenance parts	356.90	<b>356.90</b>
100359	14711 - UNIVERSAL ELECTRIC MOTOR SERV	PO 50756 DH rooftop unit motor maintenance	858.00	<b>858.00</b>
100360	20034 - UNIVERSAL SUPPLY GROUP	PO 50713 Heating replacement pump	2,257.50	
		PO 50740 Galvaanized Vent Pipe	74.28	<b>2,331.78</b>
100361	1286 - VERIZON	PO 50906 Utilities - 3/1/21 To 3/15/21 Access Inp	764.08	<b>764.08</b>
100362	12186 - VERIZON	PO 50907 Utilities - 3/1/21 To 3/15/21 Access Inp	219.98	<b>219.98</b>
100363	22978 - VERIZON CONNECT NWF INC.	PO 50860 GPS services for park police - February	174.90	<b>174.90</b>
100364	1348 - VERIZON WIRELESS	PO 50908 Utilities - 3/1/21 To 3/15/21 Access Inp	1,933.34	<b>1,933.34</b>
100365	21786 - VILLAGE SUPER MARKETS	PO 50669 Flowers for Design class HEC	44.97	<b>44.97</b>
100366	5346 - W.B. MASON CO INC	PO 50528 CC Office paper order	250.37	
		PO 50529 2021 Tax forms	175.56	
		PO 50608 Copy paper	26.77	<b>452.70</b>
100367	20080 - WASHINGTON TOWNSHIP M.U.A.	PO 50909 Utilities - 3/1/21 To 3/15/21 Access Inp	949.14	<b>949.14</b>
100368	18435 - WEST CHESTER MACHINERY & SUPPLY	PO 50614 Equipment repair	1,268.00	
		PO 50806 Equipment repair	2,156.51	<b>3,424.51</b>
TOTAL				<b>2,896,716.12</b>

Total to be paid from Fund 60 Operating	2,810,117.25
Total to be paid from Fund 62 Grant	1,785.78
Total to be paid from Fund 66 Park Improvement Trust	84,813.09
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	<b>2,896,716.12</b>

**Checks Previously Disbursed**

2021031601	MCPC PAYROLL ACCOUNT		Payroll 06	409,529.79	3/19/2021
100265	ZIEGLER, PATRICIA		Skate Pro - PPE 3/11/21	1,960.00	3/12/2021
100264	ZIEBART RHINO LINING	PO# 50622	Bed Liner - Truck 20-38	600.00	3/12/2021
100263	WEITZMAN, MARC		Skate Pro - PPE 3/11/21	1,192.00	3/12/2021
100262	WARD-MAZZOLLA, SARA		Skate Pro - PPE 3/11/21	820.00	3/12/2021
100261	WAN, CHRISTOPHER A.		Skate Pro - PPE 3/11/21	2,340.00	3/12/2021
100260	VELISCHEK, RANDOLPH J.		Skate Pro - PPE 3/11/21	432.00	3/12/2021
100259	VANDERHOFF, HEIDI		Skate Pro - PPE 3/11/21	1,480.00	3/12/2021
100258	TURN OUT UNIFORMS, INC.	PO# 50783	Boots - Mekita	99.99	3/12/2021
100257	TREASURER - STATE OF NEW JERSEY	PO# 50789	Water Allocation Permit - Sunset V	3,945.00	3/12/2021
100256	TREASURER - STATE OF NEW JERSEY	PO# 50788	Water Allocation - Flanders Valley	2,935.00	3/12/2021
100255	TREASURER - STATE OF NEW JERSEY	PO# 50787	Water Allocation - Pinch Brook Gol	3,945.00	3/12/2021
100254	TREASURER - STATE OF NEW JERSEY	PO# 50786	Water Allocation- Berkshire Valle	11,210.00	3/12/2021

## List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
100253	STATE TOXICOLOGY LABORATORY	PO# 50811 Random Drug Testing for Park Polic	225.00 3/12/2021	
100252	SMITH MOTOR CO.,INC.	PO# 50612 Truck repair	73.34 3/12/2021	
100251	SLE ICE SKATE COACH, INC.	Skate Pro - PPE 3/11/21	695.13 3/12/2021	
100250	SHERWIN-WILLIAMS	Multiple:	435.93 3/12/2021	
100249	SATO, YUKO	PO# 50854 Refund - Mennen Sports Arena	51.25 3/12/2021	
100248	RICCIARDI BROTHERS INC.	PO# 50813 FA-white paint	45.99 3/12/2021	
100247	RICCA, AIMEE J	Skate Pro - PPE 3/11/21	72.00 3/12/2021	
100246	READY REFRESH BY NESTLE	Multiple:	1,195.31 3/12/2021	
100245	RANDOLPH TOWNSHIP	PO# 50866 Utilities - 2/17/21 To 2/28/21 Acc	164.49 3/12/2021	
100244	RAMAS CLIMATE & REFRIGERATION, LLC	PO# 50683 HVAC Service	543.57 3/12/2021	
100243	QUINCY COMPRESSOR LLC	PO# 50705 Compressor belts	66.00 3/12/2021	
100242	POWERCO INC.	PO# 50613 Equipment repair	152.71 3/12/2021	
100241	PLANTAMURA, STEPHANIE	Skate Pro - PPE 3/11/21	76.80 3/12/2021	
100240	PESKIN, CARY ANNE	Skate Pro - PPE 3/11/21	1,112.24 3/12/2021	
100239	PERRY, JENNIFER	Skate Pro - PPE 3/11/21	2,094.60 3/12/2021	
100238	O'ROURKE, KAITLIN	Skate Pro - PPE 3/11/21	424.20 3/12/2021	
100237	O'CONNOR-TOWILL, COLLEEN	Skate Pro - PPE 3/11/21	2,214.75 3/12/2021	
100236	NJ ADVANCE MEDIA	PO# 50736 Legal Notice RFP 100-21 publish da	74.40 3/12/2021	
100235	MSC INDUSTRIAL SUPPLY CO. INC.	PO# 50690 N95 masks - COVID-19	199.70 3/12/2021	
100234	MCSSIHL	PO# 50842 HOCKEY GAMES - ADMISSIONS - FEBRUA	5,628.00 3/12/2021	
100233	MCLEROY,DEUTSCH,MULVANEY&CARPENTER	PO# 50824 Legal Services - February 2021	6,179.64 3/12/2021	
100232	LOWE'S CREDIT	Multiple:	1,351.04 3/12/2021	
100231	LENNON, NANCY	PO# 50855 Refund - Mennen Sports Arena	214.00 3/12/2021	
100230	LAPATKA, JULIE	Skate Pro - PPE 3/11/21	651.02 3/12/2021	
100229	KRINSKY, STACIE	Skate Pro - PPE 3/11/21	864.00 3/12/2021	
100228	KOZE, TAYLOR B	Skate Pro - PPE 3/11/21	1,880.70 3/12/2021	
100227	KOZE, DREW R	Skate Pro - PPE 3/11/21	216.00 3/12/2021	
100226	KOVACH, EMILY	PO# 50850 Refund - Visitor Services	250.00 3/12/2021	
100225	KERR, SINEAD	Skate Pro - PPE 3/11/21	192.00 3/12/2021	
100224	KATINSKY, BILL	PO# 50676 Refund - Mennen Sports Arena	112.50 3/12/2021	
100223	JONES, STEVEN T.	Skate Pro - PPE 3/11/21	40.00 3/12/2021	
100222	HUSHION, LAURA	Skate Pro - PPE 3/11/21	132.00 3/12/2021	
100221	HOFFMANS SUPPLY INC	PO# 50666 Anti-Hydro for concrete	17.99 3/12/2021	
100220	HELMER, NIKKI	Skate Pro - PPE 3/11/21	2,548.23 3/12/2021	
100219	HATFIELD, JESSICA	Skate Pro - PPE 3/11/21	66.00 3/12/2021	
100218	HARPER, HOLLY	Skate Pro - PPE 3/11/21	3,150.27 3/12/2021	
100217	FOSTER, KENNETH J	Skate Pro - PPE 3/11/21	572.00 3/12/2021	
100216	FIRE AND SECURITY TECHNOLOGIES	PO# 50865 Utilities - 2/17/21 To 2/28/21 Acc	1,260.00 3/12/2021	
100215	DOYLE-SCALIA, MEAGAN	Skate Pro - PPE 3/11/21	192.00 3/12/2021	
100214	DOMENECH, NILDA	PO# 50851 Refund - Reservations	144.00 3/12/2021	
100213	DIRECT ENERGY	PO# 50864 Utilities - 2/17/21 To 2/28/21 Acc	2,920.97 3/12/2021	
100212	DAILY RECORD	PO# 50782 Legal Notice Contract #22-21 publi	33.54 3/12/2021	
100211	COMCAST	PO# 50844 Internet Service - Cooper Mill	149.57 3/12/2021	
100210	COMCAST	PO# 50843 Internet Service - Lewis Morris Pa	129.61 3/12/2021	
100209	CHILTON, HOWARD	Skate Pro - PPE 3/11/21	177.60 3/12/2021	
100208	CE NORTHEAST	PO# 50132 HVAC control board	309.64 3/12/2021	
100207	CABLEVISION LIGHTPATH, INC.	PO# 50849 Internet Service - Acct. 53408 -	1,408.72 3/12/2021	
100206	CABLEVISION LIGHTPATH, INC.	PO# 50848 Phone Services - March 2021	3,683.90 3/12/2021	
100205	CABLEVISION LIGHTPATH, INC.	PO# 50847 Internet - Account # 53446	2,494.99 3/12/2021	
100204	CABLEVISION	PO# 50846 TV Service - BVGC	114.53 3/12/2021	
100203	CABLEVISION	PO# 50845 TV Service - SVGC	103.12 3/12/2021	
100202	CABLEVISION	PO# 50677 TV Service - PBGC	117.36 3/12/2021	
100201	BIRD, KATHLEEN	Skate Pro - PPE 3/11/21	669.90 3/12/2021	
100200	BICKENBACH, NICOLE R	Skate Pro - PPE 3/11/21	780.00 3/12/2021	
100199	BIASE, KRISTIN	PO# 50872 Change Fund - 2021	200.00 3/12/2021	
100198	BERNS, NANCY	PO# 50853 Refund - Mennen Sports Arena	131.25 3/12/2021	
100197	BALUT, EDWARD	PO# 50852 Refund - Lee's Park Marina	250.00 3/12/2021	
100196	ATLANTIC TOMORROWS OFFICE	Multiple:	2,967.20 3/12/2021	
100195	AMAZON.COM	Multiple:	1,004.37 3/12/2021	
100194	ALBANITO, KIRSTEN	Skate Pro - PPE 3/11/21	368.14 3/12/2021	
2021030501	MCPC PAYROLL ACCOUNT	Payroll 05	398,565.45 3/05/2021	
100193	ZIEGLER, PATRICIA	Skate Pros - PPE 2/25/2021	1,920.00 3/01/2021	
100192	YOUNGER, MIRA	Skate Pros - PPE 2/25/2021	270.70 3/01/2021	

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
100191	WEITZMAN, MARC	Skate Pros - PPE 2/25/2021	816.00 3/01/2021	
100190	WARD-MAZZOLLA, SARA	Skate Pros - PPE 2/25/2021	60.00 3/01/2021	
100189	WAN, CHRISTOPHER A.	Skate Pros - PPE 2/25/2021	1,920.00 3/01/2021	
100188	VERIZON CONNECT NWF INC.	PO# 50662 GPS services for park police Janua	174.90 3/01/2021	
100187	VELISCHEK, RANDOLPH J.	Skate Pros - PPE 2/25/2021	288.00 3/01/2021	
100186	UNITED SITE SERVICES	PO# 50739 Portable Restrooms Res. 85-18	537.67 3/01/2021	
100185	UNITED SITE SERVICES	Multiple:	2,143.82 3/01/2021	
100184	SUTHERLAND, MARK	PO# 50719 Children's Farm Books for Programs	75.10 3/01/2021	
100183	STARBUCK, JOJO	Skate Pros - PPE 2/25/2021	176.00 3/01/2021	
100182	SNOWS GLASS & MIRROR CO.	PO# 50520 Clear Glass for Directories	70.00 3/01/2021	
100181	SLE ICE SKATE COACH, INC.	Skate Pros - PPE 2/25/2021	539.84 3/01/2021	
100180	SILECKY SPORTS LLC	Skate Pros - PPE 2/25/2021	96.00 3/01/2021	
100179	SCHAIBLE, JUDITH	PO# 50753 North Jersey Ornamental Horticultu	75.00 3/01/2021	
100178	RICCA, AIMEE J	Skate Pros - PPE 2/25/2021	36.00 3/01/2021	
100177	PRAXAIR DISTRIBUTION, INC	PO# 50623 Tank renral and welding supplies	603.69 3/01/2021	
100176	PLANTAMURA, STEPHANIE	Skate Pros - PPE 2/25/2021	76.80 3/01/2021	
100175	PESKIN, CARY ANNE	Skate Pros - PPE 2/25/2021	504.48 3/01/2021	
100174	PERRY, JENNIFER	Skate Pros - PPE 2/25/2021	706.20 3/01/2021	
100173	OLYMPIC GLOVE & SAFETY CO. INC.	PO# 50636 Nitrile gloves	245.75 3/01/2021	
100172	O'ROURKE, KAITLIN	Skate Pros - PPE 2/25/2021	306.00 3/01/2021	
100171	O'CONNOR-TOWILL, COLLEEN	Skate Pros - PPE 2/25/2021	2,198.70 3/01/2021	
100170	NACPRO	PO# 50627 2021 Membership Dues NACPRO	240.00 3/01/2021	
100169	McELROY,DEUTSCH,MULVANEY&CARPENTER	PO# 50670 Legal Services - January 2021	5,585.10 3/01/2021	
100168	LOWE'S CREDIT	Multiple:	236.84 3/01/2021	
100167	LOWE'S CREDIT	Multiple:	2,053.78 3/01/2021	
100166	LAPATKA, JULIE	Skate Pros - PPE 2/25/2021	340.05 3/01/2021	
100165	KRINSKY, STACIE	Skate Pros - PPE 2/25/2021	576.00 3/01/2021	
100164	KOZE, DREW R	Skate Pros - PPE 2/25/2021	180.00 3/01/2021	
100163	KERR, SINEAD	Skate Pros - PPE 2/25/2021	384.00 3/01/2021	
100162	JONES, STEVEN T.	Skate Pros - PPE 2/25/2021	80.00 3/01/2021	
100161	HUSHION, LAURA	Skate Pros - PPE 2/25/2021	198.00 3/01/2021	
100160	HELMER, NIKKI	Skate Pros - PPE 2/25/2021	2,462.54 3/01/2021	
100159	HARPER, HOLLY	Skate Pros - PPE 2/25/2021	1,693.46 3/01/2021	
100158	GAUS-MYERS, JENNIFER	PO# 50693 Animal Care	27.85 3/01/2021	
100157	FOSTER, KENNETH J	Skate Pros - PPE 2/25/2021	312.00 3/01/2021	
100156	FLAGSHIP DENTAL PLANS	PO# 50748 Dental Premium - Group ID # 1298	3,202.20 3/01/2021	
100155	FILIPOWSKI, JUSTIN	Multiple:	63.22 3/01/2021	
100154	E-Mist	PO# 50334 Parts	50.12 3/01/2021	
100153	DOYLE-SCALIA, MEAGAN	Skate Pros - PPE 2/25/2021	192.00 3/01/2021	
100152	DIPIETRO, GABE	PO# 50733 Reimbursement for external drives	511.76 3/01/2021	
100151	DELTA DENTAL of NEW JERSEY, INC.	PO# 50750 Dental Premiums - Group ID # 09480	443.40 3/01/2021	
100150	DELTA DENTAL of NEW JERSEY, INC.	PO# 50749 Dental Premiums - Group ID # 09480	762.72 3/01/2021	
100149	CHILTON, HOWARD	Skate Pros - PPE 2/25/2021	266.40 3/01/2021	
100148	BIRD, KATHLEEN	Skate Pros - PPE 2/25/2021	1,291.95 3/01/2021	
100147	BICKENBACH, NICOLE R	Skate Pros - PPE 2/25/2021	960.00 3/01/2021	
100146	ALESSANDRA, MICHAEL	PO# 50721 Replacement nozzle for water buffa	15.57 3/01/2021	
100145	ALBANITO, KIRSTEN	Skate Pros - PPE 2/25/2021	288.10 3/01/2021	
2021022501	AMEX CORPORATE PURCHASING CARD	PO# 50742 AMEX - January Statement	403.96 2/25/2021	
2021021901	MCPC PAYROLL ACCOUNT	Payroll 04	413,471.54 2/19/2021	
			-----	
			1,342,780.65	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 60 Operating	1,340,961.48	2,810,117.25	<b>4,151,078.73</b>
Fund 62 Grant	75.10	1,785.78	<b>1,860.88</b>
Fund 66 Park Improvement Trust	1,744.07	84,813.09	<b>86,557.16</b>
<b>BILLS LIST TOTALS</b>			<b>1,342,780.65</b>
		<b>2,896,716.12</b>	<b>4,239,496.77</b>
			=====

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

Check#	Vendor	Description	Payment	Check Total
2760	13 - COUNTY OF MORRIS	PO 232265 Bond Expenses	74.15	<b>74.15</b>
2761	2918 - EZ GO DIVISION OF TEXTRON	PO 224786 Flanders Valley Golf Course - Cushman Ha	8,715.80	<b>8,715.80</b>
2762	14795 - FRENCH & PARRELLO ASSOCIATES	PO 232681 P/S - Greystone Secondary Driveway Acces	670.00	<b>670.00</b>
2763	25265 - ROUTE 23 AUTOMALL LLC	PO 206861 MCPC - Parks & Visitor Services Item#3 o	53,691.00	<b>53,691.00</b>
2764	25265 - ROUTE 23 AUTOMALL LLC	PO 224792 Historic Sites - Explorer	29,500.00	<b>29,500.00</b>
2765	27924 - SPECTRUM COMMUNICATIONS	PO 232267 MCPC - Emergency Lighting for Vehicles	1,250.10	<b>1,250.10</b>
2766	18435 - WEST CHESTER MACHINERY AND	PO 232266 Park Maintenance - Snow Plows	24,100.00	<b>24,100.00</b>
TOTAL				<b>118,001.05</b>
Total to be paid from Fund 64 Park Capital		118,001.05		
		=====		
		118,001.05		



**MORRIS COUNTY PARK COMMISSION**  
**LIST OF BILLS - COUNTY CAPITAL (FUND 04)**

**Monday, March 22, 2021**

<b>Vendor</b>	<b>Description</b>	<b>Payment</b>	<b>Check Total</b>
30137 - GZA Geoenvironmental Technologies, Inc.	PO 230827 Hedden Park - Dam Inspection & Evaluation of possible deregulation	2,260.30	2,260.30
	<b>Total</b>		<b>2,260.30</b>
<b>Total to be requested from Fund 04 County Capital</b>		<b>2,260.30</b>	

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 29-21

**BE IT RESOLVED**, by the Morris County Park Commission on this 22<sup>nd</sup> day of March 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.

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

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 30-21

**BE IT RESOLVED**, by the Morris County Park Commission on this 22<sup>nd</sup> day of March 2021, that the following resolutions be adopted in the form attached:

Resolution Nos.

Resolution No. 31-21 through Resolution No. 44-21

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

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 31-21

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

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

**WHEREAS**, Newmark, Knight, Frank, & Advisory Holdings, LLC. of Whippany, New Jersey shall provide project proposals on a as needed basis, and

**WHEREAS**, Newmark, Knight, Frank, & Advisory Holdings, LLC., has completed and submitted a Business Entity Disclosure Certification which certifies that Newmark, Knight, Frank, & Advisory Holdings, LLC., has not made any reportable contributions to a candidate or political committee in the County of Morris in the previous one year, and that the contract will prohibit Newmark, Knight, Frank, & Advisory Holdings, LLC., from making any reportable contributions through the term of the contract, and

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

**BE IT RESOLVED** by the Morris County Park Commission on this 22<sup>nd</sup> day of March 2021 as follows:

1. That the professional services contract solicited through a non-fair and open contract pursuant to the N.J.S.A. 19:44A-20.4, et seq., and without formal competitive bidding, pursuant to provisions of N.J.S.A. 40A:11-1 et seq. be and hereby awarded to Newmark, Knight, Frank, & Advisory Holdings, LLC., of Whippany, New Jersey, as an Appraiser.
2. That all the terms and conditions of the Professional Services Agreement between the Park Commission and Newmark, Knight, Frank, & Advisory Holdings, LLC., be awarded for projects needed on an as needed basis.
3. That notice of this contract award to Newmark, Knight, Frank, & Advisory Holdings, LLC., of Whippany, New Jersey be published in the *Daily Record*, and the *Star Ledger* within ten (10) days of adoption of the Resolution.
4. That this Resolution take effect immediately.

March 22, 2021

MORRIS COUNTY PARK COMMISSION

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

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 32-21

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

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

**WHEREAS**, Kennon Surveying Services, Inc. of Warren, New Jersey shall provide project proposals on a as needed basis, and

**WHEREAS**, Kennon Surveying Services, Inc., has completed and submitted a Business Entity Disclosure Certification which certifies that Kennon Surveying Services, Inc., has not made any reportable contributions to a candidate or political committee in the County of Morris in the previous one year, and that the contract will prohibit Kennon Surveying Services, Inc., from making any reportable contributions through the term of the contract, and

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

**BE IT RESOLVED** by the Morris County Park Commission on this 22<sup>nd</sup> day of March 2021 as follows:

1. That the professional services contract solicited through a non-fair and open contract pursuant to the N.J.S.A. 19:44A-20.4, et seq., and without formal competitive bidding, pursuant to provisions of N.J.S.A. 40A:11-1 et seq. be and hereby awarded to Kennon Surveying Services, Inc., of Warren, New Jersey, as a Land Surveyor.
2. That all the terms and conditions of the Professional Services Agreement between the Park Commission and Kennon Surveying Services, Inc., be awarded for projects needed on an as needed basis.
3. That notice of this contract award to Kennon Surveying Services, Inc., of Warren, New Jersey be published in the *Daily Record*, and the *Star Ledger* within ten (10) days of adoption of the Resolution.
4. That this Resolution take effect immediately.

March 22, 2021

MORRIS COUNTY PARK COMMISSION

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

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 33-21

**WHEREAS**, under and pursuant to the Act of the State of New Jersey entitled “An Act Concerning County Parks, Playgrounds and Recreation Places and Supplementing Chapter thirty-seven of Title 40 of the Revised Statutes” approved May 3, 1946, as amended and submitted to and approved by voters of Morris County at the general election held therein November, 1955, constituting Chapter 276 of the Pamphlet Laws of 1946, as amended (designated as N.J.S.A. 40:37-95.1 to N.J.S.A. 40:37-95.25) particularly by the Act of the Legislature of the State of New Jersey, constituting Chapter 336 of the Pamphlet Laws of 1950 (designated as N.J.S.A. 40:37-95.9 to N.J.S.A. 40:37-95.10), and by the Act of the Legislature of said State (designated at N.J.S.A. 40:37-95-10 (e) to N.J.S.A. 40:37-95.10 (h) constituting Chapter 148 of the Pamphlet Laws of 1970, and by an Act of the Legislature entitled “A Supplement to An Act Concerning County Parks, Playgrounds and Recreation Places and supplementing Chapter 37 of the Revised Statutes,” approved May 3, 1946 (P.L. 1946, c. 276) constituting Chapter 121 of the Pamphlet Laws of 1978 (now designated as N.J.S.A. 40:37-95.10 (j) to N.J.S.A. 40:37-95.10 (m) submitted to and approved by the voters of Morris County at the general election held therein November 1989, the County of Morris is authorized to issue bonds or other obligations of the County to provide funds for land and improvements by the Morris County Park Commission to an amount not exceeding the aggregate sum of \$25,000,000.00 outstanding at any time, less the amount of any funds on hand applicable to the payment of the principal of such outstanding bonds or obligations; and

**WHEREAS**, the total amount of bonds or other obligations of Morris County heretofore issued or authorized to provide funds for lands and improvements by the Morris County Park Commission and not previously retired is \$6,637,342.54, and

**WHEREAS**, the County of Morris requested that all County agencies prepare and submit a detailed Six Year Capital Program Budget for 2021 to 2026, and

**WHEREAS**, the Morris County Park Commission has identified the need for Capital funds during the six year period for the Morris County Park Commission, and

**WHEREAS**, the Commission prioritized the projects for the Park Commission and scheduled them accordingly, with \$1,298,000.00 required for Park Capital Projects in 2021, and

**WHEREAS**, during the preparation of the 2021 Operating Budget, the Morris County Park Commission identified funding requirements of \$997,000.00 for the purchase of vehicles and equipment, including but not limited to dump trucks with plows, a police four-wheel drive vehicle, tractors, grounds mowers, golf course turf equipment, utility vehicles and computer equipment, and



**WHEREAS**, during the preparation of the 2021 Operating Budget, the Morris County Park Commission identified funding requirements of \$301,000.00 for the resurfacing and improvement of Park System roadways, parking areas, and paved trails, and

**WHEREAS**, the Park Commission deems it appropriate and in the public interest to request funding for vehicles & equipment and improvements to roadways, parking areas, and paved trails for the 2021 season and overall betterment of the countywide Park System, **NOW THEREFORE**

**BE IT RESOLVED**, that the Park Commission requests that the Board of County Commissioners allocate \$997,000.00 in the 2021 Capital Budget for the purchase of vehicles and equipment for Park System operations, and \$301,000.00 for Park Capital Projects, **NOW THEREFORE**

**BE IT FURTHER RESOLVED**, that the Board of County Commissioners is requested to provide Park Capital Funds in the amount of \$997,000.00 and \$301,000.00 for the purposes set forth above in an appropriate Capital Ordinance.

March 22, 2021

MORRIS COUNTY PARK COMMISSION

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

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 34-21

**WHEREAS**, the Morris County Park Commission deems it appropriate and in the public interest to establish policies to guide the effective operation of its facilities and programs, **NOW THEREFORE**

**BE IT RESOLVED**, by the Morris County Park Commission on this 22<sup>nd</sup> day of March 2021 that the appended policy titled, “Regulations and Responsibilities Governing Affiliate and Organizational Memberships in the Friends of the Frelinghuysen Arboretum Policy” is presented in the form attached effective immediately on a prospective basis.

March 22, 2021

MORRIS COUNTY PARK COMMISSION

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

<u>Commissioner</u>	<u>Mover</u>	<u>Secunder</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 March 22, 2021, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION

Policy and Procedure

<b>Subject:</b>  <b>Regulations and Responsibilities  Governing Affiliate and Organizational  Memberships in the  Friends of the Frelinghuysen Arboretum</b>	Effective Date: March 22, 2021	Approval: Res. No. 34-21
	Revised Date:	Approval: Res. No.
	Revised Date:	Approval:
	Revised Date:	Approval:

**Purpose:**

To establish Morris County Park Commission requirements and regulations for organizations holding or applying for Affiliate/Organizational membership in the Friends of the Frelinghuysen Arboretum and to coordinate those requirements and regulations with the Executive Committee of the Friends of the Frelinghuysen Arboretum in establishing the benefit privileges and responsibilities for Affiliate/Organizational memberships.

**Policy:**

Nonprofit groups organized for the purpose of promoting interests related to the mission statement of the Friends of the Frelinghuysen Arboretum may apply for Affiliate/Organizational membership in the Friends of the Frelinghuysen Arboretum such as:

- Horticulture
- Botany
- Environmental Science or Studies
- Landscape Design or History

Organizational Members:

1. Organizational members of the Friends of the Frelinghuysen Arboretum may reserve the use of the facilities at the Haggerty Education Center or other horticultural park facilities as designated in the MCPC fee schedule at no cost for two (2) meetings OR two (2) special events per year for 4 hours each.
2. This privilege cannot be transferred to any other group.

Affiliate Members:

1. Affiliate members of the Friends of the Frelinghuysen Arboretum may reserve space as available in the Haggerty Education Center or other horticultural park facilities as designated by their membership level and up to 12 times per year for 4 hours each time.

2. This privilege cannot be transferred to any other group.
3. The dates and times of these meetings are to be submitted in writing and received by the Superintendent of Horticultural Education or a designee's office by January 31<sup>st</sup> for the current year. No reservations will be taken beyond the current year.
4. If the monthly meeting space privilege is exercised, the organization must open at least 50% of their meetings to the public. The meeting subject must be related to the Friends' mission statement and must be approved each year in advance by the Superintendent of Horticultural Education.
5. Affiliates must submit in writing their intent to produce an educational exhibit, show, or garden-related event that is open to the public. Dates for events are due one year in advance. The subject must be related to the Friends' mission statement and must be approved each year in advance by the Superintendent of Horticultural Education. The proposal is due mid-January of the year preceding the event. There will be no facility use fee during this event.
6. Affiliate members of the Friends of the Frelinghuysen Arboretum may arrange for one free horticultural site tour per year.

## General

All Affiliate/Organizational member-meeting times must comply with stated hours of operation. If a meeting extends beyond stated hours of normal operation, a fee as designated by the current fee schedule of the Morris County Park Commission will be incurred. This payment is due at least fourteen (14) days prior to the meeting date.

All additional meetings of the Affiliate/Organizational members or its executive board requires payment of the rental fee set by the Morris County Park Commission in its current Fee Schedule for the space used. This payment is due at least fourteen (14) days prior to the meeting date.

Affiliate/Organizational members must submit in writing their intent to adhere to the facility use policies developed by the Morris County Park Commission.

Affiliate/Organizational members must provide contact information for two (2) individuals from that group with each membership renewal.

All Affiliate/Organizational members must comply with all County of Morris insurance requirements.

The Friends of the Frelinghuysen Arboretum or the Morris County Park Commission reserve the right to revoke the Affiliate/Organizational membership status of a group failing to comply with the requirements specified for this classification.

Groups holding Affiliate/Organizational status in the Friends of the Frelinghuysen Arboretum shall not discriminate on the basis of disability in the conduct of the meetings, programs, exhibits, lectures, or other activities conducted on the grounds of the Frelinghuysen Arboretum.

Proof of the Affiliate/Organization's, or its national sponsor's, nonprofit status must be established by submitting a copy of the Affiliate/Organization's 501 (c) (3) tax-exempt Internal Revenue Service letter to the Superintendent of Horticulture's office where it will be kept on file.

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 35-21

**WHEREAS**, the Morris County Park Commission is steward over certain lands in the County of Morris including 38 parks and recreation facilities, over 235 miles of recreational trails and over 20,838 acres of preserved parkland, and

**WHEREAS**, the Morris County Park Commission has determined that it is advisable and in the public interest to acknowledge those individuals whose volunteer efforts contribute significantly to the park system, and

**WHEREAS**, it is a very special young person who chooses to dedicate themselves to the service of others by putting into practice the noble ideals of the Scout Oath and Scout Law, and

**WHEREAS**, through their membership in the Boy Scouts of America, young person's receive important preparation for future citizenship and leadership positions, and

**WHEREAS**, the ultimate goal of every Boy Scout is to achieve the rank of Eagle Scout, and

**WHEREAS**, Anli Liu is a member of Boy Scouts of America, Unit 173, Fishawack District, Patriots' Path Council, and a resident of Montville Township, County of Morris, State of New Jersey, and has earned the distinction of Eagle Scout, and

**WHEREAS**, one of the major requirements to obtain this honor, is to plan, develop, and carry out an extensive community service project, and

**WHEREAS**, for his Eagle Scout project, Anli and his volunteers built, and installed three American Kestrel Nest Boxes mounted on 10' wooden posts, to provide nesting habitat for this threatened species of Falcon within Lewis Morris County Park; Tourne County Park; and Central Park of Morris County, and

**WHEREAS**, in total, Anli and his volunteers contributed six (6) hours in the field and additional hours off site to build and install these nesting boxes. This project is indicative of his leadership and commitment to volunteerism, **NOW THEREFORE**

**BE IT RESOLVED** that the Morris County Park Commission on this day 22<sup>nd</sup> day of March, 2021, is aware of the dedication and hard work required in achieving this goal, commends Anli for attaining the rank of Eagle Scout, and wishes him well in all his undertakings.

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

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 36- 21

**WHEREAS**, the Morris County Park Commission is steward over certain lands in the County of Morris including 38 parks and recreation facilities, over 235 miles of recreational trails and over 20,383 acres of preserved parkland, and

**WHEREAS**, the Morris County Park Commission has determined that it is advisable and in the public interest to acknowledge those individuals whose volunteer efforts contribute significantly to the park system, and

**WHEREAS**, it is a very special young person who chooses to dedicate themselves to the service of others by putting into practice the noble ideals of the Scout Oath and Scout Law, and

**WHEREAS**, through their membership in the Boy Scouts of America, young person's receive important preparation for future citizenship and leadership positions, and

**WHEREAS**, the ultimate goal of every Boy Scout is to achieve the rank of Eagle Scout, and

**WHEREAS**, Morgan Lomax is a member of Boy Scouts of America, Troop 19 of Short Hills, County of Morris, State of New Jersey, and has earned the distinction of Eagle Scout, and

**WHEREAS**, one of the major requirements to obtain this honor, is to plan, develop, and carry out an extensive community service project, and

**WHEREAS**, for her Eagle Scout project, Morgan and her volunteers built, and installed two bat boxes mounted back-to-back on a wooden post, near a small pond to provide roosting habitat for bats at the Great Swamp Outdoor Education Center (GSOEC), located in Chatham Township, and

**WHEREAS**, in total, Morgan and her volunteers contributed twenty-seven (27) hours in the field and additional hours off site to build and install these bat boxes. The project is indicative of her leadership and commitment to volunteerism, **NOW THEREFORE**

**BE IT RESOLVED** that the Morris County Park Commission on this day 22<sup>nd</sup> day of March, 2021, is aware of the dedication and hard work required in achieving this goal, commends Morgan Lomax for attaining the rank of Eagle Scout, and wishes her well in all her undertakings.

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

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 37-21

**WHEREAS**, the Morris County Park Commission is steward over certain lands in the County of Morris including 38 parks and recreation facilities, over 235 miles of recreational trails and over 20,383 acres of preserved parkland, and

**WHEREAS**, the Morris County Park Commission has determined that it is advisable and in the public interest to acknowledge those individuals whose volunteer efforts contribute significantly to the park system, and

**WHEREAS**, it is a very special young person who chooses to dedicate themselves to the service of others by putting into practice the noble ideals of the Scout Oath and Scout Law, and

**WHEREAS**, through their membership in the Boy Scouts of America, young person's receive important preparation for future citizenship and leadership positions, and

**WHEREAS**, the ultimate goal of every Boy Scout is to achieve the rank of Eagle Scout, and

**WHEREAS**, Jacob Thomas Prescott is a member of Boy Scouts of America, Unit 277, Patriots' Path Council, and a resident of the Borough of Kinnelon, County of Morris, State of New Jersey, and has earned the distinction of Eagle Scout, and

**WHEREAS**, one of the major requirements to obtain this honor, is to plan, develop, and carry out an extensive community service project, and

**WHEREAS**, for his Eagle Scout project, Jacob and his volunteers built, and installed four boot brush stations (including two with attached informational kiosks) at each end of the Red and White trail loops located within Silas Condict County Park, Borough of Kinnelon, and

**WHEREAS**, in total, Jacob and his volunteers contributed thirty-four (34) hours in the field and additional hours off site to build and install these boot brush stations. These boot brush stations and informational kiosks project is indicative of his leadership and commitment to volunteerism,  
**NOW THEREFORE**

**BE IT RESOLVED** that the Morris County Park Commission on this day 22<sup>nd</sup> day of March, 2021, is aware of the dedication and hard work required in achieving this goal, commends Jacob Thomas Prescott for attaining the rank of Eagle Scout, and wishes him well in all his undertakings.

March 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						
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\_\_\_\_\_, 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 March 22, 2021, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 38-21

**WHEREAS**, the Morris County Park Commission is steward over certain lands in the County of Morris including 38 parks and recreation facilities, over 235 miles of recreational trails and over 20,383 acres of preserved parkland, and

**WHEREAS**, the Morris County Park Commission has determined that it is advisable and in the public interest to acknowledge those individuals whose volunteer efforts contribute significantly to the park system, and

**WHEREAS**, it is a very special young person who chooses to dedicate themselves to the service of others by putting into practice the noble ideals of the Scout Oath and Scout Law, and

**WHEREAS**, through their membership in the Boy Scouts of America, young person's receive important preparation for future citizenship and leadership positions, and

**WHEREAS**, the ultimate goal of every Boy Scout is to achieve the rank of Eagle Scout, and

**WHEREAS**, Matthew Sinchi is a member of Boy Scouts of America, Unit 173, Fishawack District, Patriots' Path Council, and a resident of the County of Morris, State of New Jersey, and has earned the distinction of Eagle Scout, and

**WHEREAS**, one of the major requirements to obtain this honor, is to plan, develop, and carry out an extensive community service project, and

**WHEREAS**, for his Eagle Scout Riparian Restoration project Matthew coordinated volunteers in clearing of invasive plant species around pond; planted native species with tree tubes/deer fencing for protection, and installed two wood duck nest boxes within Old Troy County Park, Township of Parsippany-Troy Hills, and

**WHEREAS**, in total, Matthew and his volunteers contributed seventy (70) hours in the field and additional hours off site to the Riparian Restoration project. This project is indicative of his leadership and commitment to volunteerism, **NOW THEREFORE**

**BE IT RESOLVED** that the Morris County Park Commission on this day 22<sup>nd</sup> day of March, 2021, is aware of the dedication and hard work required in achieving this goal, commends Jacob Thomas Prescott for attaining the rank of Eagle Scout, and wishes him well in all his undertakings.

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

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 39-21

**WHEREAS**, the New Jersey Department of Environmental Protection, Green Acres Program (“State”), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition, development, and stewardship of lands for outdoor recreation and conservation purposes, and

**WHEREAS**, the Morris County Park Commission desires to further the public interest by obtaining a grant in the amount of \$198,715.00 from the State to fund the following projects:

**Trail Improvements and Meadow Restoration**  
**Green Acres Project No. 1400-19-039**

**NOW THEREFORE, BE IT RESOLVED** that the Morris County Park Commission resolves that David D. Helmer, or the successor to the office of Executive Director, is hereby authorized to:

- a) Make application for such a grant,
- b) Provide additional application information and furnish such documents as may be required, and
- c) Act as the authorized correspondent of the above named applicant.

**WHEREAS**, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award, and

**WHEREAS**, the applicant is willing to use the State’s funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project, **NOW THEREFORE**

**BE IT FURTHER RESOLVED**, by the Morris County Park Commission that:

1. That the Executive Director of the Morris County Park Commission is hereby authorized to execute an agreement and any amendment thereto with the State known as Trail Improvements and Meadow Restoration;
2. That the applicant has its matching share of the project, if a match is required, in the amount of \$250,625.00;
3. That in the event the State’s funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project;
4. That the applicant agrees to comply with all applicable federal, state, and local laws, rules and regulations in its performance of the project; and
5. That this Resolution take effect immediately.

March 22, 2021

MORRIS COUNTY PARK COMMISSION

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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						
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Abrantes						
Baron						
Cass-Schmidt						
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\_\_\_\_\_, 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 March 22, 2021, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 40-21

**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 Green Acres Grant – 60-192-10-NJGAPG-888/60-201-41-NJGAPG-090 - \$198,715.00 (Project 1400-19-039 – Trail Improvements & Meadow Restoration)
- Friends of Frelinghuysen Arboretum Horticulture Maintenance Support Grant - 60-192-10-FRIEFA-888/60-201-41-FRIEFA-090 - \$7,000.00
- The Willowood Foundation Horticulture Maintenance Support Grant - 60-192-10-WILLOW-888/60-201-41-WILLOW-090 - \$7,000.00

Total amendment to the 2021 Operating Budget: \$212,715.00

March 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						
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McCarthy						
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\_\_\_\_\_, 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 March 22, 2021, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

THE MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 41-21

**WHEREAS**, the Morris County Park Commission has deemed it advisable and in the public interest to receive bids for Contract No. 74-21, titled “Meadow Restoration at the Frelinghuysen Arboretum” and

**WHEREAS**, bids were received on Wednesday, March 9, 2021, 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**, as Park Commission staff and has reviewed a bid document submitted by SumCo Eco-Contracting, LLC., 2 Centennial Drive, Suite 4D, Peabody, MA 01960; the sole bidder, and found it to be in order and acceptable, and

**WHEREAS**, as Park Commission staff determine that the lowest responsive and responsible bidder to be SumCo Eco-Contracting, LLC., and

**WHEREAS**, this contract be awarded by this Resolution to SumCo Eco-Contracting, LLC., 2 Centennial Drive, Suite 4D, Peabody, MA 01960 under Contract No. 74-21, titled “Meadow Restoration at the Frelinghuysen Arboretum” in the amount of \$246,263.05 and

**WHEREAS**, a construction contingency of 15% or \$36,969.46 shall be established for the project, and

**WHEREAS** the Director of Finance and the Treasurer have certified the availability of funds in Park Grant Fund, 62-213-GA9039-392, \$198,715.00, Park Improvement Trust Account 66-216-55-Q09743-940, \$47,548.05 for a total contract amount of \$246,263.05 & the contingency shall be funded by 66-216-55-Q04743-940 in the amount of \$36,969.46, **NOW THEREFORE**

**BE IT RESOLVED** by the Morris County Park Commission on this 22<sup>nd</sup> day of March 2021, as follows:

1. That Contract No. 74-21, titled “Meadow Restoration at the Frelinghuysen Arboretum” be and hereby is awarded to the sole bidder, SumCo Eco-Contracting, LLC., 2 Centennial Drive, Suite 4D, Peabody, MA 01960.
2. Funding for the contract, \$246,263.05 and the 15% contingency, \$36,939.46 for a total of \$283,202.51 be encumbered as specified above in the certification of availability of funds.
3. That this Resolution be effective immediately.

March 22, 2021

MORRIS COUNTY PARK COMMISSION

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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						
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Cass-Schmidt						
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McCarthy						
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\_\_\_\_\_, 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 March 22, 2021, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

THE MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 42-21

**WHEREAS**, the Morris County Park Commission has a need for the retention of Professional Legal Services as Special Labor Counsel, and this Request for Proposal #100-21 shall be for the term of twelve (12) consecutive months beginning April 1, 2021 to March 31, 2022 and

**WHEREAS**, funds are available for these purposes, and requests for proposals were publicly advertised and received on Wednesday March 10, 2021 and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contract for “Professional Services” without competitive bids must be publicly advertised, and

**WHEREAS** the Director of Finance and the Treasurer have certified the availability of funds in Park Operating Fund, 60-201-80-ADM105-617 on an as needed basis, **NOW THEREFORE**

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

- A. The President, Treasurer and Executive Director are hereby authorized and directed to execute agreements awarded through a fair and open request for proposal process based on responses secured on Wednesday March 10, 2021 for:

Special Counsel for Labor Relations to the Commission at the rate of \$140.00 per hour, with:

1. Eric M. Bernstein & Associates, LLC of Warren, New Jersey,

Special Counsel for Labor Relations to the Commission at the rate of \$155.00 per hour, with:

1. O'Donnell, McCoy & Buerle, LLC of Morristown, New Jersey
2. Apruzzese, McDermott, Mastro & Murphy, P.C. of Warren, New Jersey
3. Fernandez Garcia, LLC of Morristown, New Jersey
4. Weiner Law Group LLP of Morristown, New Jersey
5. Kaufman, Semeraro & Leibman, LLP of Fort Lee & Parsippany, New Jersey

- B. These contracts are awarded without competitive bidding as a “Professional Service” in a fair and open basis under the provisions of the Local Public Contracts Law because:

1. Legal services of Counsel are considered a “Professional Service” having been awarded in a fair and open process under the provisions of Local Public Contracts Law and each of the attorneys serving as Special Counsel have demonstrated the qualifications for appointment as Special Counsel furthermore it is anticipated that the appointment of any one individual Counsel may exceed \$17,500.00 in 2021 therefore, each firm has submitted all the necessary documents for compliance with the Local Public Contracts Law including a current Business Entity Disclosure Certification pursuant to N.J.S.A. 19:44 A-20.4 et seq.

- 2. This Resolution shall take effect immediately.

March 22, 2021

MORRIS COUNTY PARK COMMISSION

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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						
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McCarthy						
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\_\_\_\_\_, 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 March 22, 2021, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

THE MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 43-21

**WHEREAS**, 40A:4-19 Local Budget Law provides that where any contracts, commitments or payments are to be made prior to the final adoption of the 2021 Budget, temporary appropriations be made for the purpose and amounts required in the manner and time therein provided; and

**WHEREAS**, Resolution 05-21 dated January 12, 2021 established the 2021 Temporary Budget in the amount of \$8,350,613.25, and

**WHEREAS**, there is a need to amend and extend the temporary budget until the final 2021 Budget has been adopted, and

**WHEREAS**, the Deputy Executive Director shall amend the temporary budget by an additional \$1,417,170.00 for a total temporary budget of \$9,767,783.25 **NOW THEREFORE**

**BE IT RESOLVED**, by the Morris County Park Commission that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Treasurer for this record, and

**BE IT FURTHER RESOLVED**, that the foregoing appropriations shall be inserted in the annual budget for the year 2021 as required by law.

March 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						
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Cass-Schmidt						
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McCarthy						
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\_\_\_\_\_, 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 March 22, 2021, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

THE MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 44-21

**WHEREAS**, the Morris County Park Commission requires the services of a licensed HVAC refrigeration technician to maintain the facilities under its jurisdiction, and

**WHEREAS**, the cost for these 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**, bids for the publicly advertised Contract No. 22-21, titled “HVAC/Refrigeration Service, Repairs and Installation for all Park Commission Locations” were received on Tuesday, March 16, 2021, 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**, the Park Commission staff has reviewed the bid documents submitted by Ramas Climate and Refrigeration, LLC of Hanover, New Jersey, Unitemp, Inc. of Somerset, New Jersey, McCloskey Mechanical Contractors, Inc. of Blackwood, New Jersey and found them to be in order and acceptable, and

**WHEREAS**, as the Director of Finance and Treasurer has certified the availability of funds in the amount of \$50,000.00, contingent upon approval of the 2021 Operating Budget, with additional funding for parks related projects allocated to Park Improvement Trust and Capital Accounts, **NOW THEREFORE**,

**BE IT RESOLVED** by the Morris County Park Commission on this 22<sup>nd</sup> day of March 2021, as follows:

1. That Contract No. 22-21, titled “HVAC/Refrigeration Service, Repairs and Installation for all Park Commission Locations” be awarded to Ramas Climate and Refrigeration, LLC of Hanover, New Jersey the lowest responsive and responsible bidder, at the hourly rate of \$85.00, Monday through Friday, 8:00 a.m. to 5:00 p.m., and at an hourly rate of \$112.00, Monday through Friday 5:00 p.m. to 8:00 a.m., and Saturday, Sunday and Holidays with 15% markup on parts, 15% markup on Equipment and 0% markup on third-party services.
2. That Contract No. 22-21 be effective for an initial twenty-four (24) consecutive months (two-year) term, commencing on April 1, 2021, subject to one (1) additional twelve-month renewal at the same rates and on the same terms and conditions, terminating no later than April 30, 2024.
3. That this Resolution be effective immediately.

March 22, 2021

MORRIS COUNTY PARK COMMISSION

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