

THE MORRIS COUNTY PARK COMMISSION  
MONDAY, APRIL 26, 2021  
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, April 26, 2021 “**Virtually**” via **WebEx**. The following items are included on the Agenda for the meeting:

1. Call to Order – 907<sup>th</sup>
2. Reading of Meeting Notice
3. Roll Call
4. Approval of Minutes – *March 22, 2021*
5. Approval of Bills for Payment
6. Reports of Committees
  - a. Finance and Budget 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:** 132 357 7951

**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

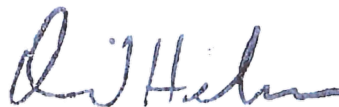
Guest Passcode: 702075

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:  
April 26, 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 April 26, 2021.

SUMMARY

|   |                            |
|---|----------------------------|
| <b>Park Operating (Fund 60) :</b>                         |                            |
| Bill List Expenditures:                                   | 1,118,935.87               |
| Prepaid Expenditures:                                     | 931,117.87                 |
| <b>Park Grant (Fund 62):</b>                              |                            |
| Bill List Expenditures:                                   | 47,788.98                  |
| Prepaid Expenditures:                                     | -                          |
| <b>Park Capital (Fund 64):</b>                            |                            |
| Bill List Expenditures:                                   | 38,027.75                  |
| Prepaid Expenditures:                                     | -                          |
| <b>Park Improvement Trust (Fund 66):</b>                  |                            |
| Bill List Expenditures:                                   | 73,428.04                  |
| Prepaid Expenditures:                                     | 9,109.02                   |
| <b>Park Trust (Fund 68):</b>                              |                            |
| Bill List Expenditures:                                   | 3,914.87                   |
| Prepaid Expenditures:                                     | 1,745.59                   |
| <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>  | <u><u>2,224,067.99</u></u> |
| <b>County Capital (Fund 02) - Submitted Expenditures:</b> | -                          |

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 \$2,224,067.99 listed above for the month of April.

\_\_\_\_\_  
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 |
|--------|---|---|------------|-------------|
| 100514 | 12713 - A T & T                             | PO 51241 Utilities - 4/1/21 To 4/20/21 Access Inp | 4.40       | 4.40        |
| 100515 | 23391 - AAA FACILITY SOLUTIONS, LLC         | PO 51010 Cleaning Services for March 2021         | 2,850.00   | 2,850.00    |
| 100516 | 22375 - ABC SUPPLY CO - MBA #737            | PO 51189 PBGC Exterior renovations                | 8,429.56   | 8,429.56    |
| 100517 | 18657 - AGWAY MORRISTOWN                    | PO 50953 Oyster shells and mealworms for Chickens | 89.91      | 89.91       |
| 100518 | 20949 - ALL QUALITY FENCE CO                | PO 51011 Post & rail fence                        | 140.00     | 140.00      |
| 100519 | 12884 - ALLEN PAPER & SUPPLY CO             | PO 51024 Toilet tissue/dog waste bags             | 634.20     |             |
|        |   | PO 51063 Cultural Center - Sanitary supplies      | 56.09      |             |
|        |   | PO 51112 Dog waste bags                           | 65.00      | 755.29      |
| 100520 | 23271 - ALLIANCE COMMERCIAL                 | PO 50990 Pest Control                             | 65.00      | 65.00       |
| 100521 | 23061 - ALLIED OIL                          | PO 51239 Utilities - 4/1/21 To 4/20/21 Access Inp | 16,472.51  | 16,472.51   |
| 100522 | 18685 - AMERIGAS - CHESTER                  | PO 51240 Utilities - 4/1/21 To 4/20/21 Access Inp | 8,640.70   | 8,640.70    |
| 100523 | 23709 - ANTARES GOLF, LLC                   | PO 51223 Golf Liabilities - March 2021            | 19,704.57  | 19,704.57   |
| 100524 | 23709 - ANTARES GOLF, LLC                   | PO 51224 Golf Management Fee - April              | 23,812.00  | 23,812.00   |
| 100525 | 20446 - APPROVED AUTO ELECTRIC              | PO 50993 Equipment repair                         | 28.60      | 28.60       |
| 100526 | 18713 - ATKINS & NESTER PLUMBING & HEATING, | PO 50987 Plumbing Services                        | 1,581.89   |             |
|        |   | PO 50987 Plumbing Services                        | 2,991.48   |             |
|        |   | PO 51067 Plumbing Services                        | 6,654.25   | 11,227.62   |
| 100527 | 20669 - ATLANTIC TOMORROWS OFFICE           | PO 51185 Copier readings - FF/GSOE/HEC/HS - 1Q21  | 251.45     |             |
|        |   | PO 51186 Copier reading - 1Q21 - CONTRACT 126406  | 228.57     |             |
|        |   | PO 51187 Copier readings - CC 3rd Floor/Admin (o1 | 1,589.09   | 2,069.11    |
| 100528 | 22927 - AXON ENTERPRISE, INC.               | PO 50928 Taser training - Sgt. Koster and Sgt. Pe | 990.00     | 990.00      |
| 100529 | 22708 - B.W. FURLONG & ASSOCIATES           | PO 51089 Medication for Road Block                | 153.00     | 153.00      |
| 100530 | 21008 - BALTIMORE AIRCOIL COMPANY           | PO 50924 Evaporative condenser maintenance parts  | 899.81     | 899.81      |
| 100531 | 21146 - BERKSHIRE GOLF MANAGEMENT, LLC      | PO 51225 Operating Budget Funding                 | 400,000.00 | 400,000.00  |
| 100532 | 19299 - BIASE, KRISTIN                      | PO 51179 Reimbursement - NRPA Classes             | 90.00      | 90.00       |
| 100533 | 13562 - BUTLER, BOROUGH OF                  | PO 51242 Utilities - 4/1/21 To 4/20/21 Access Inp | 316.43     | 316.43      |
| 100534 | 5295 - CABLEVISION                          | PO 51161 TV Service - Mennen Sports Arena         | 164.82     | 164.82      |
| 100535 | 20758 - CAPITAL ONE TRADE CREDIT            | PO 51176 LED work light - Park Police             | 319.16     | 319.16      |
| 100536 | 4598 - CDW GOVERNMENT INC.                  | PO 50874 Toner for IT printer                     | 365.20     |             |
|        |   | PO 50917 AIO Printer and toner for stock          | 505.76     |             |
|        |   | PO 50956 Cisco smartnet and Anyconnect renewal    | 13,021.25  | 13,892.21   |
| 100537 | 22346 - CE NORTHEAST                        | PO 51121 Rooftop heating unit repair              | 272.93     | 272.93      |
| 100538 | 9991 - CENTURYLINK                          | PO 51244 Utilities - 4/1/21 To 4/20/21 Access Inp | 395.06     | 395.06      |
| 100539 | 22398 - CIGNA HEALTH & LIFE INSURANCE COMPA | PO 51094 Health Insurance - April 2021            | 437,595.65 | 437,595.65  |
| 100540 | 23132 - CLEAN MATS                          | PO 50914 Services for park police headquarters lo | 100.00     | 100.00      |
| 100541 | 21955 - CONNELL CONSULTING LLC              | PO 51062 OPRA seminar - 1 SEAT 5/4/2021           | 149.00     | 149.00      |
| 100542 | 22261 - COUNTRY FEED & GRAIN, LLC           | PO 50918 Pro Elite Sr., cat food, salt block      | 422.49     |             |
|        |   | PO 50929 Pro Elite Sr., cat food,                 | 385.00     |             |
|        |   | PO 50955 Animal Feed                              | 317.50     | 1,124.99    |
| 100543 | 23876 - CRITICAL RESPONSE GROUP, INC.       | PO 51007 Implementation and Maintenance subscript | 195.00     | 195.00      |
| 100544 | 14221 - DELL COMPUTER LP                    | PO 50777 Spare parts for Golf Laptop              | 147.27     |             |
|        |   | PO 51054 Loaner laptop                            | 1,610.68   |             |
|        |   | PO 51175 New Laptop for HEC                       | 1,610.68   | 3,368.63    |
| 100545 | 23882 - DENVILE TEEN TRAVEL CAMP            | PO 51215 Refund - Recreation                      | 205.00     | 205.00      |
| 100546 | 21340 - DIRECT ENERGY                       | PO 51245 Utilities - 4/1/21 To 4/20/21 Access Inp | 6,166.90   | 6,166.90    |
| 100547 | 21867 - DIRECT ENERGY BUSINESS              | PO 51246 Utilities - 4/1/21 To 4/20/21 Access Inp | 13,555.95  | 13,555.95   |
| 100548 | 22905 - ENGINEERING & LAND PLANNING ASSOCIA | PO 51012 Frelinghuysen Meadow Restoration - Desig | 3,977.30   |             |
|        |   | PO 51031 NJDEP Pre-App Meeting                    | 540.00     | 4,517.30    |
| 100549 | 23816 - EUROFINS QC, LLC                    | PO 50803 BVGC Wastewater - Lab Sampling - Feb. 20 | 290.00     | 290.00      |
| 100550 | 19019 - EXCELSIOR LUMBER COMPANY, INC.      | PO 51132 Bldg. Mat.                               | 93.35      | 93.35       |
| 100551 | 22789 - FAHEY, ANN                          | PO 51171 Floral Arranging supplies HEC            | 15.11      | 15.11       |
| 100552 | 23249 - FBI-LEEDA INC.                      | PO 50795 Distance learning class - chief dipietro | 350.00     |             |
|        |   | PO 51009 ELI - Randolph March 2021                | 695.00     | 1,045.00    |
| 100553 | 14668 - FEDEX                               | PO 50870 Shipping Charges                         | 51.79      |             |
|        |   | PO 50962 Shipping Charges                         | 42.08      | 93.87       |
| 100554 | 23245 - FILIPOWSKI, JUSTIN                  | PO 51210 Tie Plate, bits, concrete                | 43.06      | 43.06       |
| 100555 | 21618 - FIRE AND SECURITY TECHNOLOGIES      | PO 50984 Alarm Repairs                            | 545.00     |             |
|        |   | PO 50985 Alarm Repairs                            | 1,395.00   |             |
|        |   | PO 51145 Camera replacement/troubleshooting       | 1,150.00   |             |
|        |   | PO 51163 Alarm Repairs                            | 290.00     | 3,380.00    |
| 100556 | 23459 - FRENCH & PARRELLO ASSOC., PA        | PO 51042 FPA Great Swamp Boardwalk Design service | 905.50     | 905.50      |
| 100557 | 23434 - FRIENDLY TERRITORY, LLC             | PO 50973 Forest bathing HEC                       | 360.00     | 360.00      |

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| Check# | Vendor                                     | Description                                       | Payment   | Check Total      |
|--------|--|---|-----------|------------------|
| 100558 | 10467 - FRIENDS OF HISTORIC SPEEDWELL      | PO 50927 Emergency Vet visit - Patches (barn cat) | 177.00    |                  |
|        |  | PO 50952 Sander, blades and skimmer for pond      | 138.08    |                  |
|        |  | PO 51164 MiteStrips wiperblade gator,dust masks,c | 366.53    | <b>681.61</b>    |
| 100559 | 21931 - FUN EXPRESS                        | PO 51051 Foam board and Tissue paper HEC          | 110.12    | <b>110.12</b>    |
| 100560 | 19077 - GARDEN STATE LABORATORIES INC.     | PO 50972 GSL February 2021 Drinking Water Testing | 895.00    | <b>895.00</b>    |
| 100561 | 8761 - GAUS-MYERS, JENNIFER                | PO 51182 Instructional Materials                  | 20.79     |                  |
|        |  | PO 51183 Animal Care                              | 35.18     | <b>55.97</b>     |
| 100562 | 19092 - GENERAL PLUMBING SUPPLY            | PO 51122 Plumbing maintenance repairs             | 582.35    | <b>582.35</b>    |
| 100563 | 10639 - GENERATIONS SERVICES INC.          | PO 50934 Electrical Services                      | 1,832.00  |                  |
|        |  | PO 51133 Electrical Services                      | 2,032.68  | <b>3,864.68</b>  |
| 100564 | 23682 - GENSERVE, LLC                      | PO 50770 Emergency generator maintenance          | 259.94    | <b>259.94</b>    |
| 100565 | 23880 - GIGER, LISA                        | PO 51194 Refund - Visitor Services                | 540.00    | <b>540.00</b>    |
| 100566 | 19122 - GRASS ROOTS TURF PRODUCTS INC.     | PO 51110 Grass seed                               | 130.00    | <b>130.00</b>    |
| 100567 | 804 - GRAY SUPPLY CORP                     | PO 51114 Compactor hardware                       | 27.02     | <b>27.02</b>     |
| 100568 | 23775 - GRINDING SERVICES, LLC             | PO 51184 Core aeration and clean up at Sunset Val | 5,800.00  | <b>5,800.00</b>  |
| 100569 | 19169 - HAWK GRAPHICS INC.                 | PO 51095 Lee's Marina Boat Launch Envelopes       | 165.00    | <b>165.00</b>    |
| 100570 | 5323 - HOFFMANS SUPPLY INC                 | PO 50940 3/4" Clean Stone for WW/BB               | 105.00    | <b>105.00</b>    |
| 100571 | 22649 - HOUSER ENGINEERING LLC             | PO 51117 BVGC WW System O&M - Mar 2021            | 1,395.00  | <b>1,395.00</b>  |
| 100572 | 21613 - INTERSTATE WASTE SERVICES          | PO 51247 Utilities - 4/1/21 To 4/20/21 Access Inp | 5,354.19  | <b>5,354.19</b>  |
| 100573 | 22958 - J. HARRIS ACADEMY OF POLICE        | PO 51059 NJ Marijuana law                         | 149.00    |                  |
|        |  | PO 51088 2021 Marijuana Law Review 3/26/21        | 894.00    | <b>1,043.00</b>  |
| 100574 | 14976 - JERSEY CENTRAL POWER & LIGHT       | PO 51248 Utilities - 4/1/21 To 4/20/21 Access Inp | 27,345.49 | <b>27,345.49</b> |
| 100575 | 23622 - JOHN MATTHES SEPTIC PUMPING LLC    | PO 51134 Septic Pump - Cultural Center            | 3,392.00  |                  |
|        |  | PO 51177 Septic pumping at SVGC - Maint. and Club | 665.00    | <b>4,057.00</b>  |
| 100576 | 20732 - JOHNSTONE SUPPLY                   | PO 51124 Refrigeration maintenance parts          | 175.05    | <b>175.05</b>    |
| 100577 | 22984 - KILTS FARMS LLC                    | PO 51258 Hay for park police horses               | 3,187.50  | <b>3,187.50</b>  |
| 100578 | 19318 - KUIKEN BROTHERS CO. INC.           | PO 50884 Flooring                                 | 290.43    |                  |
|        |  | PO 50941 Lumber for Farmhouse window              | 64.08     |                  |
|        |  | PO 51013 Cedar Molding Material                   | 82.02     |                  |
|        |  | PO 51026 Bldg. Mtl.                               | 445.10    |                  |
|        |  | PO 51072 Millwork/Paint                           | 145.10    |                  |
|        |  | PO 51135 Bldg.Mat.                                | 74.00     |                  |
|        |  | PO 51136 Bldg. Mat.                               | 84.76     |                  |
|        |  | PO 51136 Bldg. Mat.                               | 122.38    | <b>1,307.87</b>  |
| 100579 | 7035 - LAFFEY, LYNN                        | PO 51200 Reimburse forAAM and NJSHPO conference r | 260.00    | <b>260.00</b>    |
| 100580 | 15713 - LAWSON PRODUCTS INC                | PO 50809 Lube order                               | 552.72    | <b>552.72</b>    |
| 100581 | 19355 - LEVITTS PLANT FOOD SUPPLY          | PO 50950 Pesticides for Willowood                 | 163.50    | <b>163.50</b>    |
| 100582 | 5067 - LOWE'S CREDIT                       | PO 51165 Maintenance supplies                     | 65.38     | <b>65.38</b>     |
| 100583 | 16248 - MOE DISTRIBUTORS INC.              | PO 50829 Hinges                                   | 79.38     | <b>79.38</b>     |
| 100584 | 8900 - MONTVILLE TWP WATER & SEWER         | PO 51249 Utilities - 4/1/21 To 4/20/21 Access Inp | 4.65      | <b>4.65</b>      |
| 100585 | 21011 - MORRIS BRICK COMPANY               | PO 50942 Mulch for Lindner perennial garden at FA | 101.70    | <b>101.70</b>    |
| 100586 | 21109 - MORRIS COUNTY TOURISM BUREAU       | PO 51033 Annual membership renewal - Morris Count | 450.00    | <b>450.00</b>    |
| 100587 | 16321 - MORRISTOWN LUMBER & SUPPLY CO, LLC | PO 50859 Pyramid Reblazing Project Supplies       | 51.61     |                  |
|        |  | PO 50861 Hook and marking paint                   | 20.46     |                  |
|        |  | PO 50945 Bench cleaner and new flag for the mansi | 38.98     |                  |
|        |  | PO 50954 Plywood for shelter roof                 | 33.78     |                  |
|        |  | PO 50965 Hardware                                 | 62.77     |                  |
|        |  | PO 50971 Lumber for Farmhouse window and Rebar fo | 112.84    |                  |
|        |  | PO 50977 Bldg. Mat.                               | 155.35    |                  |
|        |  | PO 50978 Fastners, Lumber                         | 33.59     | <b>509.38</b>    |
| 100588 | 16321 - MORRISTOWN LUMBER & SUPPLY CO, LLC | PO 50978 Fastners, Lumber                         | 196.56    |                  |
|        |  | PO 51015 Assorted Fasteners                       | 26.93     |                  |
|        |  | PO 51140 Millwork/Caulk                           | 59.58     |                  |
|        |  | PO 51141 Millwork                                 | 19.07     |                  |
|        |  | PO 51142 Bldg.Mat./Paint/Stain                    | 39.74     |                  |
|        |  | PO 51172 Supplies for Branching Out and the Commu | 49.54     | <b>391.42</b>    |
| 100589 | 16377 - MOUNT ARLINGTON, BORO OF           | PO 51243 Utilities - 4/1/21 To 4/20/21 Access Inp | 2,173.16  | <b>2,173.16</b>  |
| 100590 | 19523 - N.J. NATURAL GAS COMPANY           | PO 51251 Utilities - 4/1/21 To 4/20/21 Access Inp | 5,093.46  | <b>5,093.46</b>  |
| 100591 | 8296 - NAPA AUTO PARTS- CHESTER            | PO 51020 Batteries for 5-38 and Kawasaki Mule     | 259.62    | <b>259.62</b>    |
| 100592 | 19563 - NEW JERSEY-AMERICAN WATER CO.      | PO 51250 Utilities - 4/1/21 To 4/20/21 Access Inp | 131.84    | <b>131.84</b>    |
| 100593 | 16570 - NISIVOC CIA LLP                    | PO 50468 2020 Audit                               | 25,000.00 | <b>25,000.00</b> |
| 100594 | 23146 - NJ ADVANCE MEDIA                   | PO 51188 RFP #403-21 - Publish date 4/1/21        | 122.45    | <b>122.45</b>    |
| 100595 | 23879 - NJ HANOVER TOWNSHIP PBA            | PO 51157 EMT Refresher- 2/18/21 - 2/20/21         | 360.00    | <b>360.00</b>    |

## List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

| Check# | Vendor                                     | Description                                       | Payment   | Check Total |
|--------|--|---|-----------|-------------|
| 100596 | 23266 - NJ PEST                            | PO 50948 Rodent Control 3-16-21 HEC               | 75.00     | 75.00       |
| 100597 | 22497 - NORTH JERSEY HEALTH COLLABORATIVE, | PO 51025 Membership Renewal for 2021              | 2,000.00  | 2,000.00    |
| 100598 | 23307 - NV5, INC.                          | PO 51143 Great Morristown Greenway Preliminary De | 47,528.98 | 47,528.98   |
| 100599 | 23881 - O'CONNOR, BETH                     | PO 51195 Refund - Recreation                      | 860.00    | 860.00      |
| 100600 | 21229 - OFFICE CONCEPTS GROUP, INC.        | PO 50856 Mennen Office Supplies                   | 78.56     |             |
|        |  | PO 50867 Office Supplies                          | 145.41    |             |
|        |  | PO 50915 Staplers                                 | 18.16     |             |
|        |  | PO 50943 Office Supplies                          | 165.16    |             |
|        |  | PO 50967 Picture strips, combo board              | 71.19     |             |
|        |  | PO 51060 boxbtm folders, swiffer cloths           | 41.43     |             |
|        |  | PO 51070 Office Supplies                          | 255.12    |             |
|        |  | PO 51106 Bags and Labels for Virtual Programs HEC | 119.49    | 894.52      |
| 100601 | 21229 - OFFICE CONCEPTS GROUP, INC.        | PO 51148 Memory cards for mcpp cameras            | 46.11     | 46.11       |
| 100602 | 22135 - OFFICE OF NATURAL LANDS MANAGEMENT | PO 50966 Natural Heritage Report                  | 70.00     | 70.00       |
| 100603 | 19630 - P S E & G CO.                      | PO 51252 Utilities - 4/1/21 To 4/20/21 Access Inp | 9,309.99  | 9,309.99    |
| 100604 | 16899 - PARK UNION LUMBER COMPANY LLC      | PO 51113 Lumber                                   | 23.52     | 23.52       |
| 100605 | 23884 - PECORARO, JOHN                     | PO 51238 Refund - Recreation (Lee's Park Marina)  | 495.00    | 495.00      |
| 100606 | 19682 - PITNEY BOWES INC.                  | PO 50775 Leasing fee for mail machine - 1Q21      | 967.62    | 967.62      |
| 100607 | 21155 - PORTER LEE CORPORATION             | PO 50991 Annual Software BEAST Evidence system -  | 965.00    | 965.00      |
| 100608 | 17117 - POWER PLACE INC                    | PO 50814 Safety Equipment                         | 82.79     |             |
|        |  | PO 50815 Chainsaw parts                           | 131.78    |             |
|        |  | PO 50885 Equipment repair                         | 847.29    |             |
|        |  | PO 50946 Power Sweep Attachement for Willowood a  | 319.99    |             |
|        |  | PO 51021 Drive Belt for Flail Mower - WW          | 40.53     |             |
|        |  | PO 51023 Equipment parts                          | 138.62    |             |
|        |  | PO 51039 Equipment repair                         | 1,503.57  | 3,064.57    |
| 100609 | 5789 - POWERCO INC.                        | PO 51040 Equipment repair                         | 1,406.46  | 1,406.46    |
| 100610 | 23498 - PREMIUM PRODUCTIONS, INC.          | PO 51057 Jet Ski Banners                          | 110.00    | 110.00      |
| 100611 | 21131 - R & J CONTROL INC                  | PO 50876 CC Generator Monitoring                  | 330.00    |             |
|        |  | PO 50935 Generator service                        | 988.00    | 1,318.00    |
| 100612 | 17692 - R.P. SMITH & SON, INC.             | PO 50833 Bldg. Mat.                               | 61.45     | 61.45       |
| 100613 | 21688 - RAMAS CLIMATE & REFRIGERATION, LLC | PO 50936 HVAC Services Repairs and Installations  | 150.65    |             |
|        |  | PO 51068 HVAC                                     | 314.81    | 465.46      |
| 100614 | 22247 - READY REFRESH BY NESTLE            | PO 51115 Lease - Account # 0434655874 - 3/15/21-4 | 447.29    | 447.29      |
| 100615 | 22950 - REDICARE LLC                       | PO 50857 First Aid Supplies                       | 235.75    |             |
|        |  | PO 51144 First Aid Supplies                       | 412.89    | 648.64      |
| 100616 | 12034 - RICCIARDI BROTHERS INC.            | PO 50979 Paint                                    | 95.98     |             |
|        |  | PO 51028 Paints/Stains                            | 534.42    | 630.40      |
| 100617 | 22536 - ROCKAWAY AUTO RESOURCES, LLC       | PO 50981 Equipment repair                         | 983.34    |             |
|        |  | PO 50994 Equipment repair                         | 333.10    |             |
|        |  | PO 51174 Equipment repair                         | 748.38    | 2,064.82    |
| 100618 | 23375 - ROCKAWAY VALLEY GARDEN CLUB        | PO 51066 Honoraria for the Wildflowers of the Tou | 150.00    | 150.00      |
| 100619 | 17468 - S M C M U A                        | PO 51253 Utilities - 4/1/21 To 4/20/21 Access Inp | 10,535.61 | 10,535.61   |
| 100620 | 17475 - SACKS PAINT & WALLPAPER INC        | PO 50858 Pyramid Reblazing Project Supplies       | 191.90    | 191.90      |
| 100621 | 1825 - SERVICE TIRE TRUCK CENTERS          | PO 50969 Equipment repair                         | 594.00    | 594.00      |
| 100622 | 17621 - SHEAFFER SUPPLY                    | PO 50944 Fastners                                 | 25.07     |             |
|        |  | PO 51016 Metal Bracket                            | 19.90     |             |
|        |  | PO 51017 Drill Bits/Fastners                      | 133.55    |             |
|        |  | PO 51017 Drill Bits/Fastners                      | 75.53     |             |
|        |  | PO 51029 Anchor Bolts                             | 1,997.00  |             |
|        |  | PO 51076 Trailer Equipment                        | 138.92    |             |
|        |  | PO 51169 Equipment repair                         | 52.06     | 2,442.03    |
| 100623 | 17636 - SHERWIN-WILLIAMS                   | PO 50827 Paint Supplies                           | 91.82     |             |
|        |  | PO 51030 Paint                                    | 83.62     |             |
|        |  | PO 51077 Paint                                    | 48.63     | 224.07      |
| 100624 | 22299 - SMITH MOTOR CO., INC.              | PO 50970 Equipment repair                         | 168.72    | 168.72      |
| 100625 | 22364 - SOLITUDE LAKE MANAGEMENT. LLC      | PO 51047 Invasive Management Services             | 16,720.00 |             |
|        |  | PO 51055 Partial Spring mowing 2021               | 5,300.00  | 22,020.00   |
| 100626 | 23487 - STATILE, C.P., P.A.                | PO 50883 W. Morris Greenway Culvert - Statile Inv | 3,660.00  | 3,660.00    |
| 100627 | 23626 - STEVE FELDMAN DESIGN, LLC          | PO 51104 Exhibits, project invoice 4              | 13,847.00 | 13,847.00   |
| 100628 | 17874 - STORR TRACTOR CO.                  | PO 51049 Equipment repair                         | 1,298.81  | 1,298.81    |
| 100629 | 20861 - TIOGA SOLAR MORRIS COUNTY 1, LLC   | PO 51254 Utilities - 4/1/21 To 4/20/21 Access Inp | 13,155.04 | 13,155.04   |
| 100630 | 19328 - TONY LANDI HORSE COBLER            | PO 50992 Shoes for PP horses                      | 1,110.00  |             |

**List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT**

| Check# | Vendor                                  | Description                                       | Payment   | Check Total         |
|--------|---|---|-----------|---------------------|
|        |   | PO 51043 Shoes for park police horses             | 1,060.00  |                     |
|        |   | PO 51111 Hobbes Shoes 3-2-21                      | 190.00    | <b>2,360.00</b>     |
| 100631 | 20462 - TREE KING, INC.                 | PO 51048 Tree Removal At Speedwell Upper Lot      | 510.00    |                     |
|        |   | PO 51150 FA vegetative waste dumpster pick up     | 600.00    | <b>1,110.00</b>     |
| 100632 | 22844 - TURN OUT UNIFORMS, INC.         | PO 50919 Boots - Lt. Kranz                        | 129.99    |                     |
|        |   | PO 50968 Khaki stryke pants - Brunone             | 59.99     |                     |
|        |   | PO 51044 Boots - Brunone                          | 104.99    |                     |
|        |   | PO 51149 MCPP detective badge/pins/seal           | 95.00     | <b>389.97</b>       |
| 100633 | 22260 - ULINE                           | PO 51052 Soap foam dispenser, soap foam - Covid 1 | 92.37     |                     |
|        |   | PO 51079 Batteries for dept. cameras              | 210.96    | <b>303.33</b>       |
| 100634 | 14707 - UNITED REFRIGERATION INC        | PO 50769 Refrigeration maintenance parts          | 607.19    | <b>607.19</b>       |
| 100635 | 23741 - UNITED SITE SERVICES            | PO 50988 PORTABLE RESTROOMS 85-18                 | 228.00    |                     |
|        |   | PO 50988 PORTABLE RESTROOMS 85-18                 | 543.00    | <b>771.00</b>       |
| 100636 | 23741 - UNITED SITE SERVICES            | PO 50989 PORTABLE RESTROOMS 85-18                 | 2,341.81  | <b>2,341.81</b>     |
| 100637 | 14711 - UNIVERSAL ELECTRIC MOTOR SERV   | PO 50926 Chiller Motor 300HP Vibration Analysis   | 500.00    | <b>500.00</b>       |
| 100638 | 20042 - V.E. RALPH & SON, INC.          | PO 50921 EMT airpack                              | 131.00    | <b>131.00</b>       |
| 100639 | 1286 - VERIZON                          | PO 51255 Utilities - 4/1/21 To 4/20/21 Access Inp | 827.29    | <b>827.29</b>       |
| 100640 | 12186 - VERIZON                         | PO 51256 Utilities - 4/1/21 To 4/20/21 Access Inp | 219.98    | <b>219.98</b>       |
| 100641 | 22978 - VERIZON CONNECT NWF INC.        | PO 51178 GPS services for park police - March 202 | 174.90    | <b>174.90</b>       |
| 100642 | 1348 - VERIZON WIRELESS                 | PO 51257 Utilities - 4/1/21 To 4/20/21 Access Inp | 1,966.19  | <b>1,966.19</b>     |
| 100643 | 21767 - Vermont Systems Inc.            | PO 51080 2021 Annual Maintenance                  | 11,807.91 | <b>11,807.91</b>    |
| 100644 | 21786 - VILLAGE SUPER MARKETS           | PO 50939 Program Supplies - Natural Dyeing        | 15.97     |                     |
|        |   | PO 50951 Flowers for Home School HEC              | 12.00     | <b>27.97</b>        |
| 100645 | 5346 - W.B. MASON CO INC                | PO 50873 Office Supplies                          | 56.82     | <b>56.82</b>        |
| 100646 | 18435 - WEST CHESTER MACHINERY & SUPPLY | PO 50964 Equipment repair                         | 944.94    | <b>944.94</b>       |
| TOTAL  |   |   |           | <b>1,244,067.76</b> |

|  |                     |
|--|---------------------|
| Total to be paid from Fund 60 Operating              | 1,118,935.87        |
| Total to be paid from Fund 62 Grant                  | 47,788.98           |
| Total to be paid from Fund 66 Park Improvement Trust | 73,428.04           |
| Total to be paid from Fund 68 Park Trust             | 3,914.87            |
|  | -----               |
|  | <b>1,244,067.76</b> |

**Checks Previously Disbursed**

|            |                                |  |            |           |
|------------|--------------------------------|--|------------|-----------|
| 2021041601 | MCPC PAYROLL ACCOUNT           | Payroll 08                                   | 397,972.40 | 4/16/2021 |
| 100513     | ZIEGLER, PATRICIA              | Skate Pro - PPE 4/8/21                       | 2,066.80   | 4/12/2021 |
| 100512     | YOUNGER, MIRA                  | Skate Pro - PPE 4/8/21                       | 188.30     | 4/12/2021 |
| 100511     | WEITZMAN, MARC                 | Skate Pro - PPE 4/8/21                       | 816.00     | 4/12/2021 |
| 100510     | WATCHGUARD VIDEO               | PO# 50957 Software Maintenance - and In-Car  | 2,726.00   | 4/12/2021 |
| 100509     | WARD-MAZZOLLA, SARA            | Skate Pro - PPE 4/8/21                       | 80.00      | 4/12/2021 |
| 100508     | WAN, CHRISTOPHER A.            | Skate Pro - PPE 4/8/21                       | 2,160.00   | 4/12/2021 |
| 100507     | VERIZON WIRELESS               | PO# 51155 Utilities - 3/29/21 To 3/31/21 Acc | 1,539.40   | 4/12/2021 |
| 100506     | VERIZON                        | PO# 51154 Utilities - 3/29/21 To 3/31/21 Acc | 428.86     | 4/12/2021 |
| 100505     | VELISCHEK, RANDOLPH J.         | Skate Pro - PPE 4/8/21                       | 540.00     | 4/12/2021 |
| 100504     | TREASURER, STATE OF NEW JERSEY | PO# 51093 CMPO License Renewal - R. Vitale   | 50.00      | 4/12/2021 |
| 100503     | TREASURER, STATE OF NEW JERSEY | PO# 51091 Jersey City Reservoir Permit       | 1,000.00   | 4/12/2021 |
| 100502     | STOVER, SLOANE                 | Skate Pro - PPE 4/8/21                       | 22.00      | 4/12/2021 |
| 100501     | STARBUCK, JOJO                 | Skate Pro - PPE 4/8/21                       | 88.00      | 4/12/2021 |
| 100500     | SLE ICE SKATE COACH, INC.      | Skate Pro - PPE 4/8/21                       | 480.68     | 4/12/2021 |
| 100499     | SCHMITT, MELINDA               | PO# 51107 Animal Care                        | 226.00     | 4/12/2021 |
| 100498     | RICCA, AIMEE J                 | Skate Pro - PPE 4/8/21                       | 72.00      | 4/12/2021 |
| 100497     | PLANTAMURA, STEPHANIE          | Skate Pro - PPE 4/8/21                       | 76.80      | 4/12/2021 |
| 100496     | PETROCY, CASEY                 | PO# 51087 Reimbursement for boots            | 334.95     | 4/12/2021 |
| 100495     | PESKIN, CARY ANNE              | Skate Pro - PPE 4/8/21                       | 636.48     | 4/12/2021 |
| 100494     | PERRY, JENNIFER                | Skate Pro - PPE 4/8/21                       | 2,729.70   | 4/12/2021 |
| 100493     | PEQUANNOCK TOWNSHIP WATER DEPT | PO# 51151 Utilities - 3/29/21 To 3/31/21 Acc | 96.78      | 4/12/2021 |
| 100492     | P S E & G CO.                  | PO# 51152 Utilities - 3/29/21 To 3/31/21 Acc | 32.59      | 4/12/2021 |

## List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

| Check#     | Vendor                         | Description                                   | Payment              | Check Total |
|------------|--------------------------------|---|----------------------|-------------|
| 100491     | O'ROURKE, KAITLIN              | Skate Pro - PPE 4/8/21                        | 401.58 4/12/2021     |             |
| 100490     | O'CONNOR-TOWILL, COLLEEN       | Skate Pro - PPE 4/8/21                        | 2,247.15 4/12/2021   |             |
| 100489     | NUNLA                          | PO# 50960 Membership Renewal - 2021 - M. Inz  | 350.00 4/12/2021     |             |
| 100488     | NJ E-Z PASS                    | PO# 51090 Violation - #T122166297578          | 51.90 4/12/2021      |             |
| 100487     | NJ ADVANCE MEDIA               | Multiple:                                     | 469.65 4/12/2021     |             |
| 100486     | MOUNT ARLINGTON, BORO OF       | PO# 51127 PROPERTY TAXES - 2ND QUARTER 2021   | 5,757.27 4/12/2021   |             |
| 100485     | MORRISTOWN, TOWN OF            | PO# 51153 Utilities - 3/29/21 To 3/31/21 Acc  | 4,730.50 4/12/2021   |             |
| 100484     | MONTGOMERY, GWEN               | PO# 51109 Art camp and plant of the month cl  | 59.18 4/12/2021      |             |
| 100483     | MCSSIHL                        | PO# 51064 HOCKEY GAMES - ADMISSIONS - MARCH   | 2,344.00 4/12/2021   |             |
| 100482     | LOWE'S CREDIT                  | PO# 51139 Reflectors/Painting Supplies        | 58.63 4/12/2021      |             |
| 100481     | LOWE'S CREDIT                  | Multiple:                                     | 737.71 4/12/2021     |             |
| 100480     | LOWE'S CREDIT                  | Multiple:                                     | 6,886.78 4/12/2021   |             |
| 100479     | LAPATKA, JULIE                 | Skate Pro - PPE 4/8/21                        | 1,118.58 4/12/2021   |             |
| 100478     | KRINSKY, STACIE                | Skate Pro - PPE 4/8/21                        | 768.00 4/12/2021     |             |
| 100477     | KOZE, TAYLOR B                 | Skate Pro - PPE 4/8/21                        | 4,165.20 4/12/2021   |             |
| 100476     | KOZE, DREW R                   | Skate Pro - PPE 4/8/21                        | 300.00 4/12/2021     |             |
| 100475     | KISCH, BOGERT                  | Skate Pro - PPE 4/8/21                        | 360.80 4/12/2021     |             |
| 100474     | KERR, SINEAD                   | Skate Pro - PPE 4/8/21                        | 96.00 4/12/2021      |             |
| 100473     | JONES, STEVEN T.               | Skate Pro - PPE 4/8/21                        | 800.00 4/12/2021     |             |
| 100472     | HUSHION, LAURA                 | Skate Pro - PPE 4/8/21                        | 66.00 4/12/2021      |             |
| 100471     | HELMER, NIKKI                  | Skate Pro - PPE 4/8/21                        | 2,456.01 4/12/2021   |             |
| 100470     | HATFIELD, JESSICA              | Skate Pro - PPE 4/8/21                        | 66.00 4/12/2021      |             |
| 100469     | HARPER, HOLLY                  | Skate Pro - PPE 4/8/21                        | 2,395.98 4/12/2021   |             |
| 100468     | GODIN, JENNIFER                | PO# 51045 Animal Care                         | 12.98 4/12/2021      |             |
| 100467     | GAUS-MYERS, JENNIFER           | Multiple:                                     | 193.19 4/12/2021     |             |
| 100466     | EBP SUPPLY SOLUTIONS, INC.     | PO# 50923 Clorox T360 Cleaner Disinfectant    | 1,117.30 4/12/2021   |             |
| 100465     | DOYLE-SCALIA, MEAGAN           | Skate Pro - PPE 4/8/21                        | 352.00 4/12/2021     |             |
| 100464     | DIPIETRO, GABE                 | PO# 51058 Reimbursement dept key stamp        | 278.00 4/12/2021     |             |
| 100463     | DAILY RECORD                   | Multiple:                                     | 228.33 4/12/2021     |             |
| 100462     | CORDERO, CATHERINE             | PO# 51119 Reimbursement - Finger printing co  | 42.80 4/12/2021      |             |
| 100461     | COMCAST                        | PO# 51097 Internet Service - Cooper Mill      | 149.57 4/12/2021     |             |
| 100460     | COMCAST                        | PO# 51096 Internet Service - Lewis Morris Pa  | 129.61 4/12/2021     |             |
| 100459     | CHILTON, HOWARD                | Skate Pro - PPE 4/8/21                        | 251.20 4/12/2021     |             |
| 100458     | CABLEVISION LIGHTPATH, INC.    | PO# 51130 Internet Service - Acct. 53408 -    | 1,408.72 4/12/2021   |             |
| 100457     | CABLEVISION LIGHTPATH, INC.    | PO# 51129 Phone Services - April 2021         | 3,689.80 4/12/2021   |             |
| 100456     | CABLEVISION LIGHTPATH, INC.    | PO# 51128 Internet - Account # 53446          | 2,497.51 4/12/2021   |             |
| 100455     | CABLEVISION                    | PO# 51098 TV Service - BVGC                   | 99.33 4/12/2021      |             |
| 100454     | CABLEVISION                    | PO# 51041 TV Service - SVGC                   | 87.92 4/12/2021      |             |
| 100453     | BURA, ROMAN                    | PO# 51118 Reimbursement - Finger printing co  | 42.80 4/12/2021      |             |
| 100452     | BIRD, KATHLEEN                 | Skate Pro - PPE 4/8/21                        | 801.90 4/12/2021     |             |
| 100451     | BICKENBACH, NICOLE R           | Skate Pro - PPE 4/8/21                        | 720.00 4/12/2021     |             |
| 100450     | BH HOCKEY, LLC                 | Skate Pro - PPE 4/8/21                        | 868.00 4/12/2021     |             |
| 100449     | AMAZON.COM                     | Multiple:                                     | 165.36 4/12/2021     |             |
| 100448     | ALBANITO, KIRSTEN              | Skate Pro - PPE 4/8/21                        | 564.26 4/12/2021     |             |
| 2021040602 | AMEX CORPORATE PURCHASING CARD | PO# 51084 2021 March Statement - P-Card       | 1,670.59 4/06/2021   |             |
| 2021040601 | MCPC Sales Tax                 | PO# 51071 Sales Tax Collected/Due - March 20  | 24.36 4/06/2021      |             |
| 2021033001 | MCPC PAYROLL ACCOUNT           | Payroll 07                                    | 397,525.71 3/30/2021 |             |
| 100447     | ZIEGLER, PATRICIA              | Skate Pro - PPE 3/25/21                       | 2,006.80 3/26/2021   |             |
| 100446     | WESTMONT MONTESSORI SCHOOL     | PO# 51006 Refund - Outdoor Education (G.S.O.) | 150.00 3/26/2021     |             |
| 100445     | WEITZMAN, MARC                 | Skate Pro - PPE 3/25/21                       | 1,000.00 3/26/2021   |             |
| 100444     | WEAVER, KAITLYN E              | Skate Pro - PPE 3/25/21                       | 288.00 3/26/2021     |             |
| 100443     | WARD-MAZZOLLA, SARA            | Skate Pro - PPE 3/25/21                       | 420.00 3/26/2021     |             |
| 100442     | WAN, CHRISTOPHER A.            | Skate Pro - PPE 3/25/21                       | 2,206.80 3/26/2021   |             |
| 100441     | VELISCHEK, RANDOLPH J.         | Skate Pro - PPE 3/25/21                       | 432.00 3/26/2021     |             |
| 100440     | VANDERHOFF, HEIDI              | Skate Pro - PPE 3/25/21                       | 540.00 3/26/2021     |             |
| 100439     | UNITED SITE SERVICES           | Multiple:                                     | 771.00 3/26/2021     |             |
| 100438     | UNITED SITE SERVICES           | PO# 50730 PORTABLE RESTROOMS RES. 85-18       | 2,034.00 3/26/2021   |             |
| 100437     | ULINE                          | PO# 50555 Bags for Virtual Programs HEC       | 254.89 3/26/2021     |             |
| 100436     | TREASURER-STATE OF NEW JERSEY  | PO# 50933 DCA Elevator Inspection             | 936.00 3/26/2021     |             |
| 100435     | STOVER, SLOANE                 | Skate Pro - PPE 3/25/21                       | 44.00 3/26/2021      |             |
| 100434     | STORR TRACTOR CO.              | PO# 50980 Equipment repair                    | 656.42 3/26/2021     |             |
| 100433     | STANLEY CONGREGATIONAL NURSERY | PO# 51005 Refund - Outdoor Education (G.S.O.) | 150.00 3/26/2021     |             |
| 100432     | ST. BARTHOLOMEW SCHOOL         | PO# 51004 Refund - Outdoor Education (G.S.O.) | 275.00 3/26/2021     |             |

## List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

| Check# | Vendor                              | Description                                   | Payment            | Check Total |
|--------|-------------------------------------|---|--------------------|-------------|
| 100431 | SOUTH MOUNTAIN ELEMENTARY           | PO# 51003 Refund - Outdoor Education (G.S.O.) | 500.00 3/26/2021   |             |
| 100430 | SMITH MOTOR CO.,INC.                | PO# 50805 Equipment repair                    | 476.54 3/26/2021   |             |
| 100429 | SLE ICE SKATE COACH, INC.           | Skate Pro - PPE 3/25/21                       | 746.90 3/26/2021   |             |
| 100428 | SHERWIN-WILLIAMS                    | Multiple:                                     | 486.79 3/26/2021   |             |
| 100427 | SALEM DRIVE SCHOOL                  | PO# 51002 Refund - Outdoor Education (G.S.O.) | 250.00 3/26/2021   |             |
| 100426 | ROCKAWAY AUTO RESOURCES, LLC        | PO# 50732 maintenance supplies                | 29.07 3/26/2021    |             |
| 100425 | RICCA, AIMEE J                      | Skate Pro - PPE 3/25/21                       | 72.00 3/26/2021    |             |
| 100424 | RECONYX, INC.                       | PO# 50686 Hyperfire security camera           | 639.46 3/26/2021   |             |
| 100423 | READY REFRESH BY NESTLE             | PO# 50938 Lease - Account # 0434655874 - 2/1  | 539.17 3/26/2021   |             |
| 100422 | QUEST ORTHOPEDICS LLC               | PO# 50525 Carestart Covid-19 tests            | 600.00 3/26/2021   |             |
| 100421 | PLANTAMURA, STEPHANIE               | Skate Pro - PPE 3/25/21                       | 76.80 3/26/2021    |             |
| 100420 | PETROCY, CASEY                      | PO# 50913 Reimbursement for pasture fence su  | 156.84 3/26/2021   |             |
| 100419 | PESKIN, CARY ANNE                   | Skate Pro - PPE 3/25/21                       | 803.52 3/26/2021   |             |
| 100418 | PERRY, JENNIFER                     | Skate Pro - PPE 3/25/21                       | 1,751.70 3/26/2021 |             |
| 100417 | OFFICE CONCEPTS GROUP, INC.         | Multiple:                                     | 1,032.40 3/26/2021 |             |
| 100416 | O'ROURKE, KAITLIN                   | Skate Pro - PPE 3/25/21                       | 201.60 3/26/2021   |             |
| 100415 | O'CONNOR-TOWILL, COLLEEN            | Skate Pro - PPE 3/25/21                       | 2,996.70 3/26/2021 |             |
| 100414 | NJ DIVISION OF FISH AND WILDLIFE    | PO# 50958 Permits                             | 49.00 3/26/2021    |             |
| 100413 | NJ DEPT. OF TRANSPORTATION          | PO# 50959 Outdoor advertising permit renewal  | 25.00 3/26/2021    |             |
| 100412 | NEWMARK HIGHSCHOOL                  | PO# 51001 Refund - Outdoor Education (G.S.O.) | 190.00 3/26/2021   |             |
| 100411 | MOUNTAIN WAY ELEMENTARY             | PO# 51000 Refund - Outdoor Education (G.S.O.) | 300.00 3/26/2021   |             |
| 100410 | LOWE'S CREDIT                       | Multiple:                                     | 511.08 3/26/2021   |             |
| 100409 | LEWIS, LISA                         | PO# 50983 Refund - Visitor Services           | 1,050.00 3/26/2021 |             |
| 100408 | LEARNING COMMUNITY CHARTER          | PO# 50999 Refund - Outdoor Education (G.S.O.) | 450.00 3/26/2021   |             |
| 100407 | LAPATKA, JULIE                      | Skate Pro - PPE 3/25/21                       | 764.37 3/26/2021   |             |
| 100406 | KRINSKY, STACIE                     | Skate Pro - PPE 3/25/21                       | 720.00 3/26/2021   |             |
| 100405 | KOZE, TAYLOR B                      | Skate Pro - PPE 3/25/21                       | 3,617.10 3/26/2021 |             |
| 100404 | KOZE, DREW R                        | Skate Pro - PPE 3/25/21                       | 792.00 3/26/2021   |             |
| 100403 | KEYPORT ARMY AND NAVY               | PO# 49655 Staff Uniforms - MCCPC #22          | 175.00 3/26/2021   |             |
| 100402 | KERR, SINEAD                        | Skate Pro - PPE 3/25/21                       | 168.00 3/26/2021   |             |
| 100401 | JONES, STEVEN T.                    | Skate Pro - PPE 3/25/21                       | 580.00 3/26/2021   |             |
| 100400 | JEFFERSON ELEMENTARY SCHOOL         | PO# 50998 Refund - Outdoor Education (G.S.O.) | 1,000.00 3/26/2021 |             |
| 100399 | J&C ICE TECHNOLOGIES INC.           | PO# 50771 Zamboni battery edger charger       | 886.00 3/26/2021   |             |
| 100398 | HUSHION, LAURA                      | Skate Pro - PPE 3/25/21                       | 186.00 3/26/2021   |             |
| 100397 | HOUSER ENGINEERING LLC              | PO# 50930 BVGC WW System O&M - Feb 2021       | 1,395.00 3/26/2021 |             |
| 100396 | HELMER, NIKKI                       | Skate Pro - PPE 3/25/21                       | 2,540.84 3/26/2021 |             |
| 100395 | HATFIELD, JESSICA                   | Skate Pro - PPE 3/25/21                       | 132.00 3/26/2021   |             |
| 100394 | HARPER, JACK R.                     | Skate Pro - PPE 3/25/21                       | 66.00 3/26/2021    |             |
| 100393 | HARPER, HOLLY                       | Skate Pro - PPE 3/25/21                       | 2,691.41 3/26/2021 |             |
| 100392 | GRAINGER                            | PO# 50767 Brine filtration system             | 146.55 3/26/2021   |             |
| 100391 | GENSERVE, LLC                       | PO# 50986 Generator Service                   | 450.00 3/26/2021   |             |
| 100390 | GENERAL PLUMBING SUPPLY             | PO# 50370 Supplies to fix drainage Pipe in S  | 15.09 3/26/2021    |             |
| 100389 | GATES FLAG & BANNER, CO.            | PO# 50922 US Flag - Lee's Marina              | 49.50 3/26/2021    |             |
| 100388 | FOSTER, KENNETH J                   | Skate Pro - PPE 3/25/21                       | 208.00 3/26/2021   |             |
| 100387 | FIRE AND SECURITY TECHNOLOGIES      | PO# 47687 Security Camera Repairs             | 2,305.43 3/26/2021 |             |
| 100386 | DOYLE-SCALIA, MEAGAN                | Skate Pro - PPE 3/25/21                       | 480.00 3/26/2021   |             |
| 100385 | DIRECT ENERGY                       | PO# 51008 Utilities - 3/16/21 To 3/24/21 Acc  | 4,353.57 3/26/2021 |             |
| 100384 | DELTA DENTAL INSURANCE CO           | PO# 50937 Delta Care USA - Acct. No. Fl-7867  | 2,018.52 3/26/2021 |             |
| 100383 | DECKER SCHOOL                       | PO# 50997 Refund - Outdoor Education (G.S.O.) | 325.00 3/26/2021   |             |
| 100382 | COOPER ELECTRIC SUPPLY CO.          | PO# 50709 Electrical parts & light bulbs      | 626.70 3/26/2021   |             |
| 100381 | CLINTON ELEMENTARY SCHOOL           | PO# 50996 Refund - Outdoor Education (G.S.O.) | 550.00 3/26/2021   |             |
| 100380 | CHILTON, HOWARD                     | Skate Pro - PPE 3/25/21                       | 236.80 3/26/2021   |             |
| 100379 | CABLEVISION                         | PO# 50961 TV Service - PBGC                   | 102.27 3/26/2021   |             |
| 100378 | BROWNIE TROOP 96323                 | PO# 50995 Refund - Outdoor Education (G.S.O.) | 125.00 3/26/2021   |             |
| 100377 | BIRD, KATHLEEN                      | Skate Pro - PPE 3/25/21                       | 1,711.05 3/26/2021 |             |
| 100376 | BICKENBACH, NICOLE R                | Skate Pro - PPE 3/25/21                       | 1,260.00 3/26/2021 |             |
| 100375 | BH HOCKEY, LLC                      | Skate Pro - PPE 3/25/21                       | 784.00 3/26/2021   |             |
| 100374 | BEACON ROOFING SUPPLY               | Multiple:                                     | 168.48 3/26/2021   |             |
| 100373 | B.W. FURLONG & ASSOCIATES           | PO# 50611 Prednisolone for Road Block         | 340.00 3/26/2021   |             |
| 100372 | ATKINS & NESTER PLUMBING & HEATING, | Multiple:                                     | 3,953.14 3/26/2021 |             |
| 100371 | AMERICAN PUBLIC GARDENS ASSOCIATION | PO# 50766 2021 Annual Dues                    | 1,267.00 3/26/2021 |             |
| 100370 | ALBANITO, KIRSTEN                   | Skate Pro - PPE 3/25/21                       | 448.18 3/26/2021   |             |
| 100369 | AGWAY MORRISTOWN                    | Multiple:                                     | 52.45 3/26/2021    |             |



**List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT**

| Check#     | Vendor           | Description                        | Payment    | Check Total |
|------------|------------------|------------------------------------|------------|-------------|
| 2021032401 | COUNTY OF MORRIS | 4th Qtr 2020 Vehicle/ Diesel Expen | 14,210.65  | 3/25/2021   |
|            |                  |                                    | -----      |             |
|            |                  |                                    | 941,972.48 |             |

| Totals by fund                 | Previous Checks/Voids | Current Payments | Total               |
|--------------------------------|-----------------------|------------------|---------------------|
| -----                          | -----                 | -----            | -----               |
| Fund 60 Operating              | 931,117.87            | 1,118,935.87     | <b>2,050,053.74</b> |
| Fund 62 Grant                  |                       | 47,788.98        | <b>47,788.98</b>    |
| Fund 66 Park Improvement Trust | 9,109.02              | 73,428.04        | <b>82,537.06</b>    |
| Fund 68 Park Trust             | 1,745.59              | 3,914.87         | <b>5,660.46</b>     |
| -----                          | -----                 | -----            | -----               |
| BILLS LIST TOTALS              | 941,972.48            | 1,244,067.76     | <b>2,186,040.24</b> |
|                                |                       |                  | =====               |

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

| Check#                                     | Vendor                            | Description                            | Payment   | Check Total        |
|--|-----------------------------------|--|-----------|--------------------|
| 2767                                       | 11808 - DITSCHMAN/FLEMINGTON FORD | PO 226483 Park Maintenance - Ford F450 | 38,027.75 | 38,027.75          |
|  | TOTAL                             |  |           | -----<br>38,027.75 |
| Total to be paid from Fund 64 Park Capital |                                   | 38,027.75                              |           |                    |
|  |                                   | =====                                  |           |                    |
|  |                                   | 38,027.75                              |           |                    |

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 45-21

**BE IT RESOLVED**, by the Morris County Park Commission on this 26<sup>th</sup> day of April 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.

April 26, 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             |              |                 |            |            |                |               |
| Baron               |              |                 |            |            |                |               |
| Cass-Schmidt        |              |                 |            |            |                |               |
| Cogger              |              |                 |            |            |                |               |
| Kalafer             |              |                 |            |            |                |               |
| McCarthy            |              |                 |            |            |                |               |
| Tal                 |              |                 |            |            |                |               |
| Vacant              |              |                 |            |            |                |               |

\_\_\_\_\_, 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 April 26, 2021, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 46-21

**BE IT RESOLVED**, by the Morris County Park Commission on this 26<sup>th</sup> day of April 2021, that the following resolutions be adopted in the form attached:

Resolution Nos.

Resolution No. 47-21 through Resolution No. 59-21  
&  
Resolution No. 61-21 through Resolution No. 62-21  
&  
Resolution No. 64-21 through Resolution No. 66-21

April 26, 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             |              |                 |            |            |                |               |
| Baron               |              |                 |            |            |                |               |
| Cass-Schmidt        |              |                 |            |            |                |               |
| Cogger              |              |                 |            |            |                |               |
| Kalafer             |              |                 |            |            |                |               |
| McCarthy            |              |                 |            |            |                |               |
| Tal                 |              |                 |            |            |                |               |
| Vacant              |              |                 |            |            |                |               |

\_\_\_\_\_, 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 April 26, 2021, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 47-21

**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 26<sup>th</sup> day of April 2021 that the appended policy titled, “Refund Policy” is presented in the form attached effective immediately on a prospective basis.

April 26, 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             |              |                 |            |            |                |               |
| Baron               |              |                 |            |            |                |               |
| Cass-Schmidt        |              |                 |            |            |                |               |
| Cogger              |              |                 |            |            |                |               |
| Kalafer             |              |                 |            |            |                |               |
| McCarthy            |              |                 |            |            |                |               |
| Tal                 |              |                 |            |            |                |               |
| Vacant              |              |                 |            |            |                |               |

\_\_\_\_\_, 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 April 26, 2021, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION  
Policy and Procedure

|                      |                                     |                             |
|----------------------|-------------------------------------|-----------------------------|
| <b>Refund Policy</b> | Effective<br>Date: October 22, 2018 | Approval:<br>Res No. 123-18 |
|                      | Revised<br>Date: November 25, 2019  | Approval:<br>Res No. 165-19 |
|                      | Revised:<br>Date: June 22, 2020     | Approval:<br>Res No. 64-20  |
|                      | Revised:<br>Date: April 26, 2021    | Approval:<br>Res No. 47-21  |

**Purpose:**

To provide guidelines for refunds for all Morris County Park Commission facilities and activities.

**Policy:**

**Athletic and Special Event Rentals**

1. Cancellations **31-60 days prior** to the first rental date on the invoice, 70% of the paid invoice will be refunded, 30% will be retained for administrative fees.
2. Cancellations **30 days or less** from the first rental, date on the invoice no refund will be issued.
3. There are no refunds for inclement weather.

*All cancellation requests must be made in writing to the Morris County Park Commission.*

**Deer Management Program**

1. Application fees are non-refundable.
2. Permit Fees are refunded if permit is forfeited prior to September 30 or before the season starts in the park for which the permit is for; whichever date comes first.

**Historic Sites Reservation Fees**

Including, but not limited to:

- **Fosterfields Living Historical Farm**
- **Cooper Grist Mill**
- **Historic Speedwell**

No refunds, unless the Morris County Park Commission can rebook the facility. The refund would be the new facility rental fee (hours re-rented) less the 10% administrative fee.

**Indoor Facility Rentals**

Including but not limited to:

- **The Boathouse at Schooley's Mountain Park**

- **The Casino at Silas Condict Park**
- **The Cultural Center at Lewis Morris Park**
- **The Haggerty Education Center**
- **The Lodge at Schooley's Mountain Park**

No Refunds, unless the Morris County Park Commission can rebook the indoor facility. The refund would be the new facility rental fee (hours re-rented) less the 10% administrative fee.

#### **Lee's County Park Marina**

- **Daily Launches:** No Refunds or rain checks.
- **Slip Rentals:** No refunds, unless the Morris County Park Commission can rebook the slip. The refund will be the prorated amount less the 10% administrative fee.

#### **Mahlon Dickerson Reservation – Campgrounds (RV, Tent, and Adirondack Shelters)**

No refunds. To receive a credit for future use, campers must notify the campground office no later than 48 hours before their scheduled arrival. A credit for any fees paid less the nonrefundable deposit is applied to the household, and it is valid for 1 year from the date issued.

#### **Mennen Sports Arena**

No refunds on any type of ice rental, unless the Morris County Park Commission can rebook the ice. The refund would be the new rental fee (hours re-rented) less the 10% administrative fee.

#### **Picnic Area/Garden Reservation Fees**

1. Cancellations **61 days or more prior** to the event 90% of the rental fee will be refunded 10% will be retained for administrative fees.
2. Cancellation **31-60 days prior** to the event 70% of the rental fee will be refunded 30% will be retained for administrative fees.
3. Cancellations **30 days or less** prior to the event there is no refund.
4. In the event that it is raining at the start of your rental, in your rental location:  
**For areas without a shelter** - you may reschedule your rental date to occur within 60 calendar days of the cancellation, provided that you notify the Reservations Department of the cancellation within 48 hours after the start of your scheduled event. If there are no available dates in the same calendar year, Commission approval will be required to extend into the next year. Reservations must be made between January 1 and January 31 for the approved carry over rental.  
**For rentals with a Shelter** - there are no rain dates or refunds.

*All cancellation requests must be made in writing to the Morris County Park Commission.*

#### **Sunrise Lake Beach Club – Reservation Fees**

1. Deposits are not refundable.
2. Cancellations 15 days prior to rental date will receive a refund of the amount paid, less the nonrefundable deposit.
3. Cancellations made 3-14 days prior to the rental date will receive a credit to their household that it is valid for 1 year from the date issued of the amount paid, less the nonrefundable

deposit.

4. Cancellations within 48 hours of the rental date will not receive a refund, rain date or credit.

### **OTHER REFUND POLICY ADDITIONS**

**Birthday Parties:** There will be no refunds for cancellations. Cancellations that are 31 or more days prior **may** be rescheduled based on space and staff availability within 6 months.

Including but not limited to:

- **Frelinghuysen Arboretum**
- **Great Swamp Outdoor Education Center**
- **Mennen Sports Arena**
- **Pyramid Mountain Natural Historic Area**

**Day Camps:** If cancellation is requested more than 30 days prior to the start of camp, 90% of the registration fee will be returned and 10% will be retained for administrative fees. If the cancellation is requested less than 30 days prior to the start of camp, refunds will be provided **ONLY** if the vacancy can be filled with another camper, less a 10% administrative fee. There will be no refunds for any days missed within a session by a camper.

MCPC reserves the right to cancel any camp session. In the event of a cancellation by MCPC, you will receive a credit to the household account (pro-rated daily if cancellation happens during the session), minus a 10% administrative fee. There are no refunds due to weather related closures.

Including but not limited to:

- **Camp Sunrise Lake**
- **Great Swamp Outdoor Education Center**
- **Historic Sites Camps**
- **Horticulture Camps**
- **Mennen Hockey Camp**
- **Mennen Summer Figure Skating Camp**
- **Pyramid Mountain National Historic Area**

**General Admission:** No refunds; including but not limited to:

- **Historic Sites**
- **Sunrise Lake Beach Club**
- **Mennen Sports Arena**

**Programs:** No refunds; including but not limited to:

- **Frelinghuysen Arboretum**
- **Great Swamp Outdoor Education Center**
- **Historic Sites School Programs**
  
- **Historic Sites Preregistered Programs**
- **Mennen Sports Arena**

Learn to Skate Program a \$25.00 administrative fee charge for any cancellation and or refund. An additional fee of \$15.00 per class taken is applied. Refunds are not issued



after the second class has taken place.

- **Pyramid Mountain National Historic Area**
- **Sunrise Lake Beach**

**Contracted Concessions or Management Firms:**

Including but not limited to:

- **Berkshire Valley Golf Course**
- **Concession Stand at Mennen Arena**
- **Flanders Valley Golf Course**
- **Pinch Brook Golf Course**
- **Pro Shop at Mennen Arena**
- **Sunset Valley Golf Course**
- **Seaton Hackney Stables**

These groups will adhere to their company's policies on refunds. Request for refunds must be made directly to the company, not the Morris County Park Commission.

**REFUND REQUESTS** - All requests for refunds must be made in writing to the Morris County Park Commission Headquarters within 7 days after the cancellation. This also applies to requesting a refund for a park commission facility CLOSED by the Morris County Park Commission.

Mail: Morris County Park Commission  
Attn: Refund Request  
PO Box 1295  
Morristown, NJ 07962-1295

Email – Department you made the reservation with - subject line "Refund Request"

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 48-21

**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:

- Friends of Frelinghuysen Arboretum Educational Support Grant - 60-192-10-FRIEFA-888/60-201-41-FRIEFA-090 - \$575.00 (Grant #1005)
  
- Friends of Frelinghuysen Arboretum Annual Plant Materials 60-192-10-FRIEFA-888/60-201-41-FRIEFA-090 - \$3,500.00 (Grant #1008)

Total amendment to the 2021 Operating Budget: \$4,075.00

April 26, 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             |              |                 |            |            |                |               |
| Baron               |              |                 |            |            |                |               |
| Cass-Schmidt        |              |                 |            |            |                |               |
| Cogger              |              |                 |            |            |                |               |
| Kalafer             |              |                 |            |            |                |               |
| McCarthy            |              |                 |            |            |                |               |
| Tal                 |              |                 |            |            |                |               |
| Vacant              |              |                 |            |            |                |               |

\_\_\_\_\_, 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 April 26, 2021, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 49-21

**WHEREAS**, the Morris County Park Commission requires the services of a qualified vendor for Emerald Ash Borer and Landscape Integrated Pest Management Treatments, and

**WHEREAS**, the Deputy Executive Director has determined and certified in writing the value of services will exceed \$17,500, and

**WHEREAS**, The F.A. Bartlett Tree Experts of Stamford, Connecticut shall provide Emerald Ash Borer Treatments and Integrated Pest Management services as specified in their March 2021 quotes, and

**WHEREAS**, The F.A. Bartlett Tree Experts has completed and submitted a Business Entity Disclosure Certification which certifies that The F.A. Bartlett Tree Experts, 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 The F.A. Bartlett Tree Experts 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 68-290-56-HTUBBS-888 titled "Tubbs Trust" in the amount of \$19,800.00 for the Integrated Pest Management Services and \$3,159.72 within the 66-216-55-Q05752-940 titled "Natural Resources Improvements" for Emerald Ash Borer treatments, and

**BE IT RESOLVED**, by the Morris County Park Commission on this 26<sup>th</sup> day of April 2021, as, follows:

1. That a 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 The F.A. Bartlett Tree Experts of Stamford, Connecticut.
2. That all the terms and conditions of the Professional Services Agreement between the Park Commission and The F.A. Bartlett Tree Experts be awarded as fully outlined in March 2021 quote.
3. That notice of this contract award to The F.A. Bartlett Tree Experts of Stamford, Connecticut be published in the Daily Record, and the Start Ledger within ten (10) days of adoption of the Resolution.
4. That this Resolution be effective immediately.

April 26, 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             |              |                 |            |            |                |               |
| Baron               |              |                 |            |            |                |               |
| Cass-Schmidt        |              |                 |            |            |                |               |
| Cogger              |              |                 |            |            |                |               |
| Kalafer             |              |                 |            |            |                |               |
| McCarthy            |              |                 |            |            |                |               |
| Tal                 |              |                 |            |            |                |               |
| Vacant              |              |                 |            |            |                |               |

\_\_\_\_\_, 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 April 26, 2021, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 50-21

**WHEREAS**, the Morris County Park Commission has determined that it is advisable and in the public interest to submit a grant application to fund the design and creation of Construction Documents for the Phase 2 Restoration of the Moses Estey House at Historic Speedwell, and

**WHEREAS**, HMR Architects of Princeton, New Jersey, has submitted a proposal for the creation of Construction Document for the Phase 2 Restoration of the Moses Estey House at Historic Speedwell in Morristown, New Jersey for a fee of \$31,500.00 as more fully specified in a proposal dated April 26, 2019, and

**WHEREAS**, HMR Architects, of Princeton, New Jersey proposal, dated April 26, 2019, was submitted as part of the Morris County Park Commission's application for the Preserve New Jersey Historic Preservation Fund Historic Site Management Grant funded by the New Jersey Historic Trust, and

**WHEREAS**, The New Jersey Historic Trust awarded a preservation grant from the Preserve New Jersey Historic Preservation Fund in the amount of \$23,625.00 in a letter dated September 30, 2019, and

**WHEREAS**, the Director of Finance and the Treasurer has certified that funding is available in the amount of \$7,875.00, as matching funds upon the award of \$23,625.00 from the Preserve New Jersey Historic Preservation Fund Historic Site Management Grant funded by the New Jersey Historic Trust, and

**WHEREAS**, a contingency of \$6,300.00 funded through Park Improvement Trust Account 66-216-55-Q06755-940 titled "Historic Speedwell Improvements" will be established, **NOW THEREFORE**

**BE IT RESOLVED**, by the Morris County Park Commission on this 26<sup>th</sup> day of April 2021, as, follows:

1. Awards a professional services contract to HMR Architects of Princeton, New Jersey to provide professional architectural design services through RFP 203-18, Res. 30-19 for the Preparation of Contract Documents for the Phase 2 Restoration of the Moses Estey House at Historic Speedwell in Morristown, New Jersey for a fee of \$31,500.00.
2. That the \$7,875.00 match towards the \$23,625.00 Preserve New Jersey Historic Preservation Fund Historic Site Management Grant for these services be funded from monies available in the Morris County Park Commission Park Improvement Trust Fund Account 66-216-55-Q06755-940 titled "Historic Speedwell Improvements".

3. That a contingency of \$6,300.00, funded through Park Improvement Trust Account 66-216-55-Q06755-940 title “Historic Speedwell Improvements” will be established.
4. That this Resolution be effective immediately.

April 26, 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             |              |                 |            |            |                |               |
| Baron               |              |                 |            |            |                |               |
| Cass-Schmidt        |              |                 |            |            |                |               |
| Cogger              |              |                 |            |            |                |               |
| Kalafer             |              |                 |            |            |                |               |
| McCarthy            |              |                 |            |            |                |               |
| Tal                 |              |                 |            |            |                |               |
| Vacant              |              |                 |            |            |                |               |

\_\_\_\_\_, 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 April 26, 2021, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 51-21

**WHEREAS**, the Morris County Park Commission has determined that it is advisable and in the public interest to submit a grant application to fund the design and creation of Construction Documents for the Restoration of the School Addition & Archaeological Assessment at the Mount Hope Miners' Church, and

**WHEREAS**, Connolly & Hickey Historical Architects, LLC of Cranford, New Jersey, has submitted a proposal for the Preparation of Design and Contract Documents for the Restoration of the School Addition & Archaeological Assessment at the Mount Hope Miners' Church in Rockaway Township, New Jersey for a fee of \$51,550.00 as more fully specified in a proposal dated April 12, 2019, and

**WHEREAS**, Connolly & Hickey Historical Architects, LLC of Cranford, New Jersey proposal, dated April 12, 2019, was submitted as part of the Morris County Park Commission's application for the Preserve New Jersey Historic Preservation Fund Historic Site Management Grant funded by the New Jersey Historic Trust, and

**WHEREAS**, The New Jersey Historic Trust awarded a preservation grant from the Preserve New Jersey Historic Preservation Fund in the amount of \$23,738.00 in a letter dated September 30, 2019, and

**WHEREAS**, the Director of Finance and the Treasurer has certified that funding is available in the amount of \$7,912.00, as matching funds upon the award of \$23,738.00 from the Preserve New Jersey Historic Preservation Fund Historic Site Management Grant funded by the New Jersey Historic Trust, and

**WHEREAS**, the Director of Finance and the Treasurer has certified that funding is available in the amount of \$19,900.00 through the Park Improvement Trust Account 66-216-55-Q06754-940 titled "Mt. Hope Miner's Church Improvements" for bidding and construction administration, and

**WHEREAS**, a contingency of \$10,310.00 funded through Park Improvement Trust Account 66-216-55-Q06754-940 titled "Mt. Hope Miner's Church Improvements" will be established, **NOW THEREFORE**

**BE IT RESOLVED**, by the Morris County Park Commission on this 26<sup>th</sup> day of April 2021, as follows:

1. Awards a professional services contract to Connolly & Hickey, Historical Architects, LLC of Cranford, New Jersey to provide professional architectural design services through RFP 203-18, Res. 30-19 for the Preparation of Design and Contract Documents for the Restoration of the School Addition & Archaeological Assessment at the Mount Hope Miners' Church in Rockaway Township, New Jersey for a fee of \$51,550.00.

2. That the \$7,912.00 match towards the \$23,738.00 Preserve New Jersey Historic Preservation Fund Historic Site Management Grant for these services be funded from monies available in the Morris County Park Commission Park Improvement Trust Fund Account 66-216-55-Q06754-940 titled “Mt. Hope Miner’s Church Improvements”.
3. That \$19,900.00 for bidding and construction administration services be funded from monies available in the Morris County Park Commission Park Improvement Trust Fund Account 66-216-55-Q06754-940 titled “Mt. Hope Miner’s Church Improvements”.
4. That a contingency of \$10,310.00, funded through Park Improvement Trust Account 66-216-55-Q06754-940 title “Mt. Hope Miner’s Church Improvements” will be established.
5. That this Resolution be effective immediately.

April 26, 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             |              |                 |            |            |                |               |
| Baron               |              |                 |            |            |                |               |
| Cass-Schmidt        |              |                 |            |            |                |               |
| Cogger              |              |                 |            |            |                |               |
| Kalafer             |              |                 |            |            |                |               |
| McCarthy            |              |                 |            |            |                |               |
| Tal                 |              |                 |            |            |                |               |
| Vacant              |              |                 |            |            |                |               |

\_\_\_\_\_, 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 April 26, 2021, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.



MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 52-21

**WHEREAS**, the Morris County Park Commission deemed it advisable and in the public interest to advertise and receive bids for Contract No. 21-06 titled “Lease, Operate and Maintain an Equestrian Stable Facility and Five Room Apartment at Seaton Hackney Farm Park,” and

**WHEREAS**, bids were received and publicly opened and read for Contract No. 21-06 on Wednesday, June 7, 2006 at 10:00 a.m. prevailing time, in accordance with N.J.S.A. 40A:11-1 et seq., the Local Public Contracts Law, and

**WHEREAS**, Contract No. 21-06 was awarded to Equishare USA, LLC of Califon, New Jersey, the highest bidder, in accordance with the bid specifications, for the initial term of five (5) years beginning August 1, 2006 to July 31, 2011, and was adopted by Resolution No. 128-06, and

**WHEREAS**, the Park Commission has the option to renew for five (5) additional three (3) year renewal periods not to exceed beyond July 31, 2026, at the sole discretion of the Park Commission, and

**WHEREAS**, the rent for Contract No. 21-06, be and hereby is adjusted on August 1<sup>st</sup> each year by the annual percentage increase in accordance with the “All Items” Index for NY Northeastern-NJ Area of the Consumer Index for all Urban Consumers as of December 31<sup>st</sup> of the preceding year in accordance with the schedule prescribed in the contract documents, and

**WHEREAS**, on June 27, 2011, the Morris County Park Commission adopted Resolution No. 100-11 to extend the lease for the first three (3) year extension period, August 1, 2011 to July 31, 2014, in accordance with the terms of the contract, and

**WHEREAS**, on July 8, 2014, the Morris County Park Commission adopted Resolution No. 85-14 to extend the lease for the second three (3) year extension period, August 1, 2014 to July 31, 2017, in accordance with the terms of the contract,

**WHEREAS**, on July 22, 2019, the Morris County Park Commission adopted Resolution No. 112-19 to extend the lease for the third three (3) year extension period, August 1, 2017 to July 31, 2020, in accordance with the terms of the contract, **NOW THEREFORE**

**BE IT RESOLVED** by the Morris County Park Commission on this 26<sup>th</sup> day of April 2021, as follows:

1. To extend the lease to Equishare USA, LLC, of Califon, New Jersey for the forth three (3) year extension period, August 1, 2020 to July 31, 2023, in accordance with the terms of the contract.
2. That the rent for August 1, 2020 – July 31, 2021 be and hereby is \$2,550.60 per month or \$30,607.14 per year and shall be automatically adjusted yearly.

3. That this Resolution take effect immediately.

April 26, 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             |              |                 |            |            |                |               |
| Baron               |              |                 |            |            |                |               |
| Cass-Schmidt        |              |                 |            |            |                |               |
| Cogger              |              |                 |            |            |                |               |
| Kalafer             |              |                 |            |            |                |               |
| McCarthy            |              |                 |            |            |                |               |
| Tal                 |              |                 |            |            |                |               |
| Vacant              |              |                 |            |            |                |               |

\_\_\_\_\_, 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 April 26, 2021, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 53-21

**WHEREAS**, Pursuant to N.J.S.A. 40A:11-3(c) and 18A:18A-3(b), the State Treasurer of the State of New Jersey has exercised his authority to adjust the bid thresholds for awarding contracts for entities governed by the Local Public Contracts Law N.J.S.A. 40A:11-1 and 18A-18A, and

**WHEREAS**, effective July 1, 2020, the bid threshold for contracting units whose purchasing agents possess a Qualified Purchasing Agent (QPA) certificate awarded by the Division of Local Government Services was increased from \$40,000.00 to \$44,000.00, and the new quote threshold for local units with a QPA is \$6,600.00, and

**WHEREAS**, local units that do not have a QPA-certified purchasing agent remain subject to the \$17,500.00 minimum bid threshold with a corresponding quote threshold of \$2,625.00, and

**WHEREAS**, N.J.S.A. 40A:11-3 and N.J.S.A. 40A:11-4.3 permits an increase in the bid threshold when a Qualified Purchasing Agent is appointed as well as granting the Qualified Purchasing Agent authorization to negotiate and award such contracts below the bid threshold, and

**WHEREAS**, N.J.A.C.A 5:34-5 et seq. established the criteria for certification as a Qualified Purchasing Agent, and

**WHEREAS**, the Local Public Contracts Law also requires that the Government Agency designate an appropriate employee to be the Public Agency Compliance Officer, and

**WHEREAS**, as of April 1, 2021, Mark Demareski, shall be designated as the Morris County Park Commission's Purchasing Manager/Qualified Purchasing Agent with the experience and training appropriate to meet the responsibilities of the Public Agency Compliance Officer in accordance with the Local Public Contracts Law, **NOW THEREFORE**

**BE IT RESOLVED**, that the Morris County Park Commission, in the County of Morris, in the State of New Jersey hereby will retain its public bid threshold at \$44,000.00, consistent with the level in effect in the County of Morris, and

**BE IT FURTHER RESOLVED**, that the Morris County Park Commission hereby confirms the appointment of Mark Demareski, as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 40A:11-2(30), and N.J.S.A. 40A:11-9 with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the contracting unit, as well as to function as the designated Public Agency Compliance Officer in accordance with the provisions of N.J.A.C. 17:27-3.2.

April 26, 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             |              |                 |            |            |                |               |
| Baron               |              |                 |            |            |                |               |
| Cass-Schmidt        |              |                 |            |            |                |               |
| Cogger              |              |                 |            |            |                |               |
| Kalafer             |              |                 |            |            |                |               |
| McCarthy            |              |                 |            |            |                |               |
| Tal                 |              |                 |            |            |                |               |
| Vacant              |              |                 |            |            |                |               |

\_\_\_\_\_, 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 April 26, 2021, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 54-21

**WHEREAS**, the Morris County Park Commission has determined that there is a need for trail repair and restoration at the Frelinghuysen Arboretum as a non-fair and open contract pursuant to the N.J.S.A. 19:44A-20.4, et seq., and

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

**WHEREAS**, solicitation of quotes were received by the Manger of Engineering Services and recommends that the contract for "Frelinghuysen Arboretum Trail Repair and Restoration" be awarded to Earthworks, Inc., of Farmingdale, New Jersey in the amount of \$40,400.00, and

**WHEREAS**, the Director of Finance and the Treasurer has certified the availability of funds in Park Improvement Trust Account No. 66-216-55-Q04717-940 in the amount of \$40,400.00,  
**NOW THEREFORE**

**BE IT RESOLVED** by the Morris County Park Commission on this 26<sup>th</sup> day of April as follows:

1. That the construction 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 Earthworks, Inc. of Farmingdale, New Jersey.
2. That all the terms and conditions of the Construction Agreement between the Park Commission and Earthworks, Inc be awarded for a total amount of \$40,400.00.
3. That notice of this contract award to Earthworks, Inc. of Farmingdale, New Jersey be published in the *Daily Record* within ten (10) days of adoption of the Resolution.
4. That this Resolution take effect immediately.

April 26, 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             |              |                 |            |            |                |               |
| Baron               |              |                 |            |            |                |               |
| Cass-Schmidt        |              |                 |            |            |                |               |
| Cogger              |              |                 |            |            |                |               |
| Kalafer             |              |                 |            |            |                |               |
| McCarthy            |              |                 |            |            |                |               |
| Tal                 |              |                 |            |            |                |               |
| Vacant              |              |                 |            |            |                |               |

\_\_\_\_\_, 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 April 26, 2021, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 55-21

**WHEREAS**, the Morris County Park Commission has determined that there is a need to provide Body Worn Cameras and associated software & accessories for the Morris County Police Department pursuant to P.L. 2020, Chapter 128, effective June 1, 2021, and

**WHEREAS**, the Chief of Park Police has solicited a proposal for Body Worn Cameras and recommends Watchguard Video of Allen, Texas in the amount of \$96,433.00 by way of New Jersey State Contract 17-Fleet-00793, and

**WHEREAS**, Chief of Police will be applying for grant funds from the State of New Jersey under P.L. 2020, Chapter 142. If awarded any grant monies, then those funds shall reimburse original line items used to purchase the Body Worn Cameras, and

**WHEREAS**, the Director of Finance and the Treasurer has certified the availability of funds in Park Police Special Law Enforcement Accounts 72-290-56-310785-021, \$4,267.67; 72-290-56-310785-022, \$25,684.52; 72-290-56-310785-023, \$9,175.00; 72-290-56-310785-026, \$45,514.30; and Park Trust 68-290-56-EQPVEH-888, \$11,791.51, **NOW THEREFORE**

**BE IT RESOLVED** by the Morris County Park Commission on this 26<sup>th</sup> day of April as follows:

1. Awards the contract for Body Worn Cameras and associated software & accessories to Watchguard Video of Allen, Texas by way of New Jersey State Contract 17-Fleet-00793.
2. Funding for the award will be provided by \$84,641.49 by Park Police Special Law Enforcement Account and \$11,791.51 by Park Trust.
3. That this resolution take effect immediately.

April 26, 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             |              |                 |            |            |                |               |
| Baron               |              |                 |            |            |                |               |
| Cass-Schmidt        |              |                 |            |            |                |               |
| Cogger              |              |                 |            |            |                |               |
| Kalafer             |              |                 |            |            |                |               |
| McCarthy            |              |                 |            |            |                |               |
| Tal                 |              |                 |            |            |                |               |
| Vacant              |              |                 |            |            |                |               |

\_\_\_\_\_, 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 April 26, 2021, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 56-21

**WHEREAS**, the Morris County Park Commission is in need of Specialized Engineering Services performed by qualified professionals on an as-needed basis, and

**WHEREAS**, the Morris County Park Commission publicly advertised and received Request for Qualifications (RFQ) #205-19 on February 6, 2019, and

**WHEREAS**, the Morris County Park Commission adopted Resolution No. 55-19 at its March 25, 2019 meeting awarding Specialized Engineering Services, solicited as fair and open pursuant to the provisions of N.J.S.A. 19:44A-et seq. and without formal competitive bidding, pursuant to the provisions of N.J.S.A. 40A:11-1 et seq., to a pool of 20 qualified engineering professionals, and

**WHEREAS**, the Morris County Park Commission adopted Resolution No. 47-20 at its April 14, 2020 meeting awarded the first renewal of a one (1) year term to the recommended list of engineering professionals;

**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 Park Commission and each of qualified engineering firms that mutually agree shall extend their respective Professional Services Agreement for a second one (1) 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, **NOW THEREFORE**

**BE IT RESOLVED** by the Morris County Park Commission on this 26<sup>th</sup> day of April 2021 as follows:

1. That the Professional Services Agreements awarded to the recommended list of engineering professionals shall be extended for an additional one-year term.



2. The term of this contract is for one year beginning on the date of execution of the initial Professional Services Agreement and is subject to two additional (2) 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 take effect immediately.

April 26, 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             |              |                 |            |            |                |               |
| Baron               |              |                 |            |            |                |               |
| Cass-Schmidt        |              |                 |            |            |                |               |
| Cogger              |              |                 |            |            |                |               |
| Kalafer             |              |                 |            |            |                |               |
| McCarthy            |              |                 |            |            |                |               |
| Tal                 |              |                 |            |            |                |               |
| Vacant              |              |                 |            |            |                |               |

\_\_\_\_\_, 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 April 26, 2021, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 57-21

**WHEREAS**, the Morris County Park Commission requires the services of paving contractors to perform, as needed, paving and grading work at all locations throughout the Morris County Park Commission, 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**, six (6) bids were received for Contract No. 10-21 titled “Annual Paving Contractor for Various Park Commission Locations” on Thursday, April 15, 2021, at 11:00 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 has reviewed the bid documents submitted by DLS Contracting Inc. of Fairfield, New Jersey; Reivax Contracting Corporation of Bridgewater, New Jersey; Onorati Construction Co., Inc. of Boonton, New Jersey; AJM Contractors, Inc of Clifton, New Jersey; D&L Paving Contracting of Nutley, New Jersey; Crossroads Pavement Maintenance, LLC and found them to be in order and acceptable, and

**WHEREAS**, as Park Commission will solicit estimates from the respective contractors at the unit prices in the bid lots within the contract document based on price and availability most favorable to the Park Commission, and

**WHEREAS**, the Director of Finance and the Treasurer shall certify the availability of funds on a per project basis out of the Park Improvement Trust and/or Park Capital Accounts, **NOW THEREFORE**

**BE IT RESOLVED** by the Morris County Park Commission on this 26<sup>th</sup> day of April 2021, as follows:

1. That Contract No. 10-21 titled “Annual Paving Services for Various Park Commission Locations” be and hereby is awarded to the following three (3) lowest responsive and responsible bidders: DLS Contracting Inc. of Fairfield, New Jersey; Reivax Contracting Corporation of Bridgewater, New Jersey, and Onorati Construction Co., Inc. of Boonton, New Jersey on an “as-needed basis” at the unit prices within the contract documents.
2. That the term of the contract shall be two years beginning June 1, 2021, through and including May 31, 2023, subject to two (2) one-year additional renewals, the cost of which will be based on the Implicit Price Deflector 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.

3. That this Resolution take effect immediately.

April 26, 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             |              |                 |            |            |                |               |
| Baron               |              |                 |            |            |                |               |
| Cass-Schmidt        |              |                 |            |            |                |               |
| Cogger              |              |                 |            |            |                |               |
| Kalafer             |              |                 |            |            |                |               |
| McCarthy            |              |                 |            |            |                |               |
| Tal                 |              |                 |            |            |                |               |
| Vacant              |              |                 |            |            |                |               |

\_\_\_\_\_, 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 April 26, 2021, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 58-21

**“Support Submission of Application for New Jersey Department of Community Affairs Local Recreation Improvement Grant Guidelines”**

**WHEREAS**, Morris County Park Commission is applying for funding for the project titled *Central Park Multi-Sport Court Improvements*, which will provide improvements to one of the existing rinks at Central Park; and

**WHEREAS**, these improvements will enhance the rink so that it can be used by additional types of sports, increasing usage and accessibility, **NOW, THEREFORE**

**BE IT RESOLVED**, by the Morris County Park Commission on this 26<sup>th</sup> day of April

1. That it hereby supports the submission of a grant application for the *Local Recreation Improvement Grant* within the State of New Jersey Department of Community Affairs.
2. Authorizes the Executive Director to execute any and all documents necessary and related to the submission of said grant application or grant agreement.
3. That this Resolution take effect immediately.

April 26, 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             |              |                 |            |            |                |               |
| Baron               |              |                 |            |            |                |               |
| Cass-Schmidt        |              |                 |            |            |                |               |
| Cogger              |              |                 |            |            |                |               |
| Kalafer             |              |                 |            |            |                |               |
| McCarthy            |              |                 |            |            |                |               |
| Tal                 |              |                 |            |            |                |               |
| Vacant              |              |                 |            |            |                |               |

\_\_\_\_\_, 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 April 26, 2021, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 59-21

**WHEREAS**, the Morris County Park Commission shall continue to need the resources of Architectural Services, including but not limited to; architectural design services; and

**WHEREAS**, in order to create a pool of such Architectural professionals the Morris County Park Commission has promulgated and processed a request for qualification (RFQ 201-21) via a fair and open process in compliance with N.J.S.A. 40A:11-1 et. seq., and N.J.S.A. 19:44-20.4 et. seq.; and

**WHEREAS**, twenty (20) vendors submitted qualifications, which were received by the Qualified Purchasing Agent Mark Demareski, Q.P.A, C.P.W.M. on April 14, 2021; and

**WHEREAS**, the Director of Planning & Development has reviewed the above submitted qualifications and recommended a pool of professionals as attached, to provide Professional Architectural Services for projects which may arise during the term of the contract; and

**WHEREAS**, the Morris County Park Commission is approving this recommended pool of Architectural professionals, from which no single project shall exceed the public contract bid threshold, on an as needed basis throughout the term of the contract; and

**WHEREAS**, the term of this contract shall be awarded for 1-year, if approved by the Morris County Park Commission; and

**WHEREAS**, the term of this contract shall begin on the date of a fully executed of the Professional Services Agreement; and

**WHEREAS**, the Morris Count Park Commission will maintain a reduced advertising and soft administrative cost consideration, with increased efficiency, and improved overall productivity within the affected departments and division, in compliance with N.J.S.A. 19:44-20.4 et. seq., and

**WHEREAS**, the Director of Finance and the Treasurer shall certify the availability of funds on a per project basis out of the Park Improvement Trust and/or Park/County Capital Accounts, **NOW THEREFORE**

**BE IT RESOLVED**, by the Morris County Park Commission on this 26<sup>th</sup> day of April 2021 as follows:

1. That the recommended list of Architectural professionals is approved by way of this Resolution as stated for use during the term of the contract.
2. That this Resolution take effect immediately.

April 26, 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             |              |                 |            |            |                |               |
| Baron               |              |                 |            |            |                |               |
| Cass-Schmidt        |              |                 |            |            |                |               |
| Cogger              |              |                 |            |            |                |               |
| Kalafer             |              |                 |            |            |                |               |
| McCarthy            |              |                 |            |            |                |               |
| Tal                 |              |                 |            |            |                |               |
| Vacant              |              |                 |            |            |                |               |

\_\_\_\_\_, 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 April 26, 2021, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

**Morris County Park Commission  
2021 Architectural Services Qualified Pool of Professionals**

|   | Architectural<br>(20) | Historical<br>(15) |
|---|-----------------------|--------------------|
| 1. Alaimo Group Tri-State Architects, PC<br>200 High Street<br>Mount Holly, NJ 08060<br>609-267-8310  | X                     | X                  |
| 2. Arcari + Iovino Architects<br>One Katherine Street<br>Little Ferry, NJ 07643<br>201-641-0600   | X                     |                    |
| 3. Clarke Caton Hintz, PC<br>100 Barrack Street<br>Trenton, NJ 08608<br>609-833-8383  | X                     | X                  |
| 4. Connolly & Hickey Historical Architects<br>P. O. Box 1726<br>2 North Union Avenue, 2 <sup>nd</sup> Floor<br>Cranford, NJ 07016<br>973-746-4911 | X                     | X                  |
| 5. Crane Associates, PC<br>313 East Main Street<br>Somerville, NJ 08876<br>908-203-8788   | X                     | X                  |
| 6. DI Group Architecture, LLC<br>15 Bethany Street<br>New Brunswick, NJ 08901<br>732-249-6242   | X                     | X                  |
| 7. Fox Architectural Design, PC<br>646 State route West<br>Ledgewood, NJ 07852<br>973-970-9335  | X                     | X                  |
| 8. H2M Architects & Engineers. Inc.<br>119 Cherry Hill Road, suite 110<br>Parsippany, NJ 07054<br>862-207-5900                                    | X                     |                    |
| 9. Hersh Musciano, LLC<br>611 Main Street, second floor<br>Boonton, NJ 07005<br>973-838-3815  | X                     | X                  |

|  |   |   |
|--|---|---|
| 10. HMR Architects<br>821 Alexander Road, Suite 115<br>Princeton, NJ 08540<br>609-452-1070                                 | X | X |
| 11. LAN Associates<br>445 Godwin Avenue, Suite 9<br>Midland Park, NJ 07432<br>201-447-6400                                 | X |   |
| 12. LS Engineering Associates Corporation<br>150 River Road, Bldg. E2<br>Montville, NJ 07045<br>973-588-3122               | X | X |
| 13. Paradigm Architecture Design & Consulting<br>140 East Ridgewood Avenue, Suite 414<br>Paramus, NJ 07652<br>201-493-9900 | X |   |
| 14. Paulus, Sokolowski & Sartor Engineering, PC<br>67A Mountain Blvd. Extension<br>Warren, NJ 07059<br>732-560-9700        | X |   |
| 15. Settembrino Architects<br>25 Bridge Avenue, Suite 201<br>Red Bank, NJ 07701<br>732-741-4900                            | X | X |
| 16. Stonewater Architecture LLC<br>99 Morningside Road<br>Colonia, NJ 07067<br>908-380-2496                                | X | X |
| 17. The Biber Partnership<br>480 Summit Morris Avenue<br>Summit, NJ 07901<br>908)-273-8877                                 | X | X |
| 18. The Musial Group, PA<br>191 Mill Lane<br>Mountainside, NJ 07092<br>908-232-2860  | X | X |
| 19. The Nader Group<br>111 Mill Street<br>Hackettstown, NJ 07840   | X | X |



908-850-3500

20. Wallace & Watson, Associates, dba W2A Design Group           X                           X  
609 Hamilton Street, Suite 200  
Allentown, PA 18101  
610-437-4450

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 60-21

**“RESOLUTION SUPPORTING THE STATE HOUSE COMMISSION PRE-APPLICATION TO THE NJDEP GREEN ACRES PROGRAM FOR THE DISPOSAL OF 6.472-ACRES OF PARKLAND INTENDED TO BE USED FOR PATRIOTS’ PATH AND BEING CONSIDERED AS AN AREA TO CONSTRUCT AND ACCESS ROAD/DRIVEWAY FOR A PRIVATE DEVELOPMENT”**

**WHEREAS**, Block 4301, Lot 2 located in Hanover Township is part of the Morris County Park Commission, Patriots Path, which is encumbered with restriction against disposal or diversion from recreation and conservation uses by the New Jersey Department of Environmental Protection’s Green Acres Program, and

**WHEREAS**, in conjunction with the proposed disposal of the 6.472-acres of parkland in Hanover Township, intended to be used to construct an access road/driveway for a private development, it is necessary to remove the Green Acres restrictions from the 6.472-acre portion of Patriots’ Path, and

**WHEREAS**, the removal of Green Acres restrictions from parkland requires the approval of the Commissioner of the Department of Environmental Protection and the State House Commission pursuant to N.J.A.C. 7:36-26, and

**WHEREAS**, the Morris County Park Commission wishes to apply for approval for the disposal of the 6.472-acre property in Hanover Township intended to be used to construct an access road/driveway for a private development as a major disposal of parkland under N.J.A.C. 7:36-26; and

**WHEREAS**, as required by N.J.A.C. 7:36-26.8, the Morris County Park Commission held a scoping hearing on January 25, 2021 to solicit public comment on the disposal of parkland from Patriots’ Path in Hanover Township in connection with the intension for the disposed parkland to be used to construct an access road/driveway for a private development;

**WHEREAS**, the next step in the application process for approval of a major disposal or diversion of parkland is the filing of a pre-application under N.J.A.C. 7:36-26.9,

**WHEREAS**, in accordance with N.J.A.C. 7:36-26.9(d)11, it is necessary for the Morris County Park Commission to submit as part of the pre-application a Resolution endorsing the application to divert or dispose of parkland; **NOW THEREFORE**

**BE IT RESOLVED**, by the Morris County Park Commission in the County of Morris, State of New Jersey on this 26<sup>th</sup> day of April 2021 as follows:

1. The Morris County Park Commission endorses the filing of a pre-application for the disposal of the 6.472-acre section of Patriot’s Path parkland in Hanover Township intended to be used to construct an access road/driveway for a private development

pursuant to N.J.A.C. 7:36-26;

2. The Morris County Park Commission hereby finds that the disposal of the 6.472-acre section of Patriots' Path would meet the minimum substantive criteria at N.J.A.C. 7:36-26-1(d) by mitigating a hazard to public safety and welfare on the property since the compensation agreement with the developer of the access road/driveway would be responsible for stabilizing severe riverbank erosion on Block 4301/Lot 6 that would eventually undermine the structures on the Oak Ridge Condominium Association property and as fee simple owners of the property they would be responsible for any future erosion stabilizing improvements. This would eliminate any future financial obligations for the Park Commission. The stabilization of the approximately 325 linear feet of riverbank will also reduce and further silting of the Whippany River from this site as well as reduce the continued loss of trees that have been undermined by the erosion and continue to fall into the river. The developer would construct approximately 5,750 linear feet of paved Patriots' Path, meeting ADA standards, on the lot to be accessed by the proposed access road/driveway that would allow for the continuation of Patriots' Path under much safer conditions than the unstable area above the streambank erosion.
  
3. The Morris County Park Commission acknowledges that in order to obtain the approval of the disposal of the 6.472-acre section of Patriots' Path in Hanover Township, all substantive and procedural requirements of N.J.A.C. 7:36-26 must be met, including compensation requirements at N.J.A.C. 7:36-26.10.

April 26, 2021

MORRIS COUNTY PARK COMMISSION

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

ATTEST \_\_\_\_\_

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

\_\_\_\_\_, 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 April 26, 2021, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

ATTEST \_\_\_\_\_

THE MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 61-21

**WHEREAS**, the Morris County Park Commission has deemed it advisable and in the public interest to receive bids for Contract No. 75-21, titled “Vegetation Management Service at Various Park Commission Locations” and

**WHEREAS**, one bid was received on Wednesday, April 14, 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 the bid document submitted by Solitude Lake Management, LLC, 310 E. Washington Avenue, Washington, NJ 07882; the sole bidder, and found it to be in order and acceptable, and

**WHEREAS**, the Director of Finance and the Treasurer have certified the availability of funds in 2021 Park Improvement Trust Fund 66-216-55-Q05752-940, **NOW THEREFORE**

**BE IT RESOLVED** by the Morris County Park Commission on this 26<sup>nd</sup> day of April 2021, as follows:

1. That Contract No. 75-21, titled “Vegetation Management Service at Various Park Commission Locations” be and hereby is awarded to Solitude Lake Management, LLC, 310 E. Washington Avenue, Washington, NJ 07882, the sole bidder, for an anticipated annual expenditure of \$60,000.00 based on the prices per hour as submitted in the bid proposal dated April 14, 2021.
2. That this Resolution be effective immediately.

April 26, 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             |              |                 |            |            |                |               |
| Baron               |              |                 |            |            |                |               |
| Cass-Schmidt        |              |                 |            |            |                |               |
| Cogger              |              |                 |            |            |                |               |
| Kalafer             |              |                 |            |            |                |               |
| McCarthy            |              |                 |            |            |                |               |
| Tal                 |              |                 |            |            |                |               |
| Vacant              |              |                 |            |            |                |               |

\_\_\_\_\_, 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 April 26, 2021, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 62-21

**WHEREAS**, the Morris County Park Commission has deemed it advisable and in the public interest to 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 Contracts Law; and

**WHEREAS**, Park Commission staff reviewed 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 found the bid document submitted by Wild Ridge Plants LLC of Alpha, New Jersey in the amount of \$103,730.00 to be the lowest responsible bidder; and

**WHEREAS**, the Park Commission approved Change Order No. 1 via Resolution 88-19 on May 20, 2019 to conduct additional vegetation plot sampling in areas under active stewardship resulting in a cost increase of \$7,920.00; and

**WHEREAS**, staff reviewed and recommended Change Order No. 2 to conduct additional vegetation plot sampling in areas under active stewardship resulting in a cost increase of \$3,960.00; and

**WHEREAS**, the Director of Finance and the Treasurer have certified the availability of funds in the 2021 Natural Resource Improvements Park Improvement Trust Account 66-216-55-Q05752-940 totaling \$115,610.00, **NOW THEREFORE**

**BE IT RESOLVED** by the Morris County Park Commission on this 26<sup>th</sup> day of April 2021, as follows:

1. That Change Order No.2 for Contract No. 01-18 for “Floristic Inventory and Assessment of Various Park Commission Locations” in the amount of \$3,960.00 be and hereby is awarded, changing the contract amount to \$115,610.00.
2. That this Resolution be effective immediately.

April 26, 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             |              |                 |            |            |                |               |
| Baron               |              |                 |            |            |                |               |
| Cass-Schmidt        |              |                 |            |            |                |               |
| Cogger              |              |                 |            |            |                |               |
| Kalafer             |              |                 |            |            |                |               |
| McCarthy            |              |                 |            |            |                |               |
| Tal                 |              |                 |            |            |                |               |
| Vacant              |              |                 |            |            |                |               |

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MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 63-21

**WHEREAS**, the County of Morris has directed that the Departments and Agencies of the County Government are to prepare and submit proposed 2021 Operating Budget to the County Administrator, and

**WHEREAS**, budget proposals were prepared by staff and reviewed by the Executive Director and the Finance Division as well as by the Finance Committee, County Treasurer and County Budget Director, and

**WHEREAS**, copies of the Morris County Park Commission’s Proposed 2021 Operating Budget were reviewed by the Park Commission Finance Committee, and the County Budget Sub-Committee, and

**WHEREAS**, the Finance Committee recommends submission of the attached 2021 Operating Budget to the Board of Chosen Freeholders, **NOW THEREFORE**

**BE IT RESOLVED**, by the Morris County Park Commission on this 26<sup>th</sup> day of April, 2021 that the Morris County Park Commission’s Proposed 2020 Operating Budget projecting total expenses of \$29,479,672.00 offset by \$12,598,565.00 in anticipated operating revenues; \$230,000.00 from an allocation from the Park Commission Operating Fund Balance, \$3,276,107.00 from cancelled 2020 appropriation reserves, and \$13,375,000.00 from County tax appropriation be and hereby is approved, and that the Executive Director is directed to submit this proposed operating budget document to the Morris County Administrator’s Office for consideration by the Board of Chosen Freeholders.

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

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**Morris County Park Commission  
2021 Operating Budget  
Summary Grand Total**

|  |                                   | 2019<br>Budget   | 2020<br>Budget   | 2020<br>COVID Adj. | 2021<br>Budget   | \$ Change<br>Increase / (DECREASE) | % Change<br>Increase / (DECREASE) |
|--|-----------------------------------|------------------|------------------|--------------------|------------------|------------------------------------|-----------------------------------|
| <b>Salary &amp; Wages Total:</b>       |                                   | \$ 12,587,293.00 | \$ 12,442,487.00 | \$ 9,733,679.00    | \$ 10,864,125.00 | \$ (1,578,362.00)                  | -12.69%                           |
| <b>Operating Other Expenses:</b>       |                                   |                  |                  |                    |                  |                                    |                                   |
| 105                                    | Administration                    | \$ 8,960,396.00  | \$ 9,112,629.00  | \$ 8,926,972.00    | \$ 9,126,320.00  | \$ 13,691.00                       | 0.15%                             |
| 106                                    | Visitor Services                  | \$ 214,689.00    | \$ 208,689.00    | \$ 154,754.00      | \$ 201,184.00    | \$ (7,505.00)                      | -3.60%                            |
| 108                                    | Development                       | \$ 16,611.00     | \$ 16,611.00     | \$ 8,746.00        | \$ 8,746.00      | \$ (7,865.00)                      | -47.35%                           |
| 109                                    | Information Technology Services   | \$ 205,000.00    | \$ 185,000.00    | \$ 164,000.00      | \$ 167,000.00    | \$ (18,000.00)                     | -9.73%                            |
| 110                                    | Buildings and Construction        | \$ 477,400.00    | \$ 452,400.00    | \$ 439,900.00      | \$ 440,400.00    | \$ (12,000.00)                     | -2.65%                            |
| 115                                    | Engineering                       | \$ 34,339.00     | \$ 33,339.00     | \$ 31,439.00       | \$ 31,439.00     | \$ (1,900.00)                      | -5.70%                            |
| 125                                    | Historic Sites                    | \$ 178,010.00    | \$ 178,010.00    | \$ 171,930.00      | \$ 171,232.00    | \$ (6,778.00)                      | -3.81%                            |
| 135                                    | Lee's County Park Marina          | \$ 81,444.00     | \$ 81,444.00     | \$ 80,944.00       | \$ 83,944.00     | \$ 2,500.00                        | 3.07%                             |
| 140                                    | Park Maintenance                  | \$ 724,845.00    | \$ 717,605.00    | \$ 632,905.00      | \$ 712,905.00    | \$ (4,700.00)                      | -0.65%                            |
| 141                                    | Horticulture                      | \$ 255,532.00    | \$ 222,032.00    | \$ 220,032.00      | \$ 219,807.00    | \$ (2,225.00)                      | -1.00%                            |
| 145                                    | Mennen Sports Arena               | \$ 2,009,963.00  | \$ 1,949,963.00  | \$ 1,681,948.00    | \$ 1,758,863.00  | \$ (191,100.00)                    | -9.80%                            |
| 150                                    | Horticulture Education            | \$ 86,905.00     | \$ 80,470.00     | \$ 68,110.00       | \$ 73,010.00     | \$ (7,460.00)                      | -9.27%                            |
| 152                                    | Environmental Education           | \$ 71,329.00     | \$ 66,798.00     | \$ 49,854.00       | \$ 55,046.00     | \$ (11,752.00)                     | -17.59%                           |
| 153                                    | Natural Resources                 | \$ 32,350.00     | \$ 32,350.00     | \$ 29,780.00       | \$ 29,780.00     | \$ (2,570.00)                      | -7.94%                            |
| 155                                    | Park Police                       | \$ 313,855.00    | \$ 306,855.00    | \$ 274,855.00      | \$ 274,611.00    | \$ (32,244.00)                     | -10.51%                           |
| 12X                                    | Flanders Valley Golf Course/Shop  | \$ 1,874,132.00  | \$ 1,901,844.00  | \$ 1,803,712.00    | \$ 1,975,014.00  | \$ 73,170.00                       | 3.85%                             |
| 16X                                    | Pinch Brook Golf Course/Shop      | \$ 966,067.00    | \$ 962,132.00    | \$ 940,359.00      | \$ 977,266.00    | \$ 15,134.00                       | 1.57%                             |
| 18X                                    | Sunset Valley Golf Course/Shop    | \$ 1,019,897.00  | \$ 1,027,432.00  | \$ 892,342.00      | \$ 1,049,616.00  | \$ 22,184.00                       | 2.16%                             |
| 18X                                    | Berkshire Valley Golf Course/Shop | \$ 1,230,900.00  | \$ 1,224,292.00  | \$ 1,183,059.00    | \$ 1,259,364.00  | \$ 35,072.00                       | 2.86%                             |
| <b>Operating Other Expenses Total:</b> |                                   | \$ 18,753,664.00 | \$ 18,759,895.00 | \$ 17,755,641.00   | \$ 18,615,547.00 | \$ (144,348.00)                    | -0.77%                            |
| <b>Total Expense Budget:</b>           |                                   | \$ 31,340,957.00 | \$ 31,202,382.00 | \$ 27,489,320.00   | \$ 29,479,672.00 | \$ (1,722,710.00)                  | -5.52%                            |
| <b>Revenues:</b>                       |                                   |                  |                  |                    |                  |                                    |                                   |
| Anticipated Revenues                   |                                   | \$ 13,876,832.00 | \$ 13,997,570.00 | \$ 10,284,508.00   | \$ 12,598,565.00 | \$ (1,399,005.00)                  | -9.99%                            |
| Operating Fund Balance Anticipated     |                                   | \$ 3,489,125.00  | \$ 2,884,000.00  | \$ 2,884,000.00    | \$ 230,000.00    | \$ (2,654,000.00)                  | -92.02%                           |
| Appropriation Reserves Cancelled       |                                   | \$ -             | \$ 645,812.00    | \$ 645,812.00      | \$ 3,276,107.00  | \$ 2,630,295.00                    | 407.28%                           |
| Tax Support                            |                                   | \$ 13,975,000.00 | \$ 13,675,000.00 | \$ 13,675,000.00   | \$ 13,375,000.00 | \$ (300,000.00)                    | -2.19%                            |
| <b>Total Revenues:</b>                 |                                   | \$ 31,340,957.00 | \$ 31,202,382.00 | \$ 27,489,320.00   | \$ 29,479,672.00 | \$ (1,722,710.00)                  | -5.52%                            |

\$ -



**Morris County Park Commission  
2021 Operating Budget Revenue Worksheet**

| Facility                        | 2019                    |                         | 2020                    |                         |                         | 2021                    | \$ Change                | % Change       |
|---------------------------------|-------------------------|-------------------------|-------------------------|-------------------------|-------------------------|-------------------------|--------------------------|----------------|
|                                 | Budget                  | Actual                  | Budget                  | COVID Adjusted          | Actual                  | Proposed                |                          |                |
| Flanders Valley Golf Course     | \$ 2,546,853.00         | \$ 2,290,708.69         | \$ 2,325,600.00         | \$ 2,262,730.00         | \$ 3,273,535.11         | \$ 2,496,590.00         | \$ 170,990.00            | 7.35%          |
| Sunset Valley Golf Course       | \$ 1,881,754.00         | \$ 1,786,383.28         | \$ 1,827,651.00         | \$ 1,600,397.00         | \$ 2,051,439.68         | \$ 1,892,879.00         | \$ 65,228.00             | 3.57%          |
| Pinch Brook Golf Course         | \$ 1,658,622.00         | \$ 1,594,780.80         | \$ 1,600,634.00         | \$ 1,391,939.00         | \$ 1,790,751.85         | \$ 1,656,821.00         | \$ 56,187.00             | 3.51%          |
| Berkshire Valley Golf Course    | \$ 1,647,053.00         | \$ 1,648,337.91         | \$ 1,647,275.00         | \$ 1,341,664.00         | \$ 1,965,672.87         | \$ 1,705,569.00         | \$ 58,294.00             | 3.54%          |
| <b>Total Golf Revenue</b>       | <b>\$ 7,734,282.00</b>  | <b>\$ 7,320,210.68</b>  | <b>\$ 7,401,160.00</b>  | <b>\$ 6,596,730.00</b>  | <b>\$ 9,081,399.51</b>  | <b>\$ 7,751,859.00</b>  | <b>\$ 350,699.00</b>     | <b>4.74%</b>   |
| Central Park                    | \$ 450,000.00           | \$ 567,770.37           | \$ 530,000.00           | \$ 277,017.00           | \$ 432,584.05           | \$ 523,000.00           | \$ (7,000.00)            | -1.32%         |
| Historic Sites                  | \$ 90,000.00            | \$ 90,702.49            | \$ 90,000.00            | \$ 11,049.00            | \$ 19,797.78            | \$ 30,550.00            | \$ (59,450.00)           | -66.06%        |
| Historic Speedwell              | \$ 25,000.00            | \$ 25,953.00            | \$ 25,000.00            | \$ 2,214.00             | \$ 1,155.50             | \$ 2,500.00             | \$ (22,500.00)           | -90.00%        |
| Horticulture Education          | \$ 80,000.00            | \$ 110,886.93           | \$ 90,000.00            | \$ 27,277.00            | \$ 48,217.10            | \$ 52,267.00            | \$ (37,733.00)           | -41.93%        |
| Lake Recreational Facilities    | \$ 122,000.00           | \$ 149,270.15           | \$ 148,000.00           | \$ -                    | \$ (1,448.00)           | \$ 85,000.00            | \$ (63,000.00)           | -42.57%        |
| Lee's County Park Marina        | \$ 264,850.00           | \$ 243,010.00           | \$ 264,850.00           | \$ 243,025.00           | \$ 274,745.00           | \$ 275,000.00           | \$ 10,150.00             | 3.83%          |
| Mennen Sports Arena             | \$ 4,020,700.00         | \$ 4,006,122.89         | \$ 4,064,710.00         | \$ 2,199,591.00         | \$ 2,620,725.37         | \$ 3,103,931.00         | \$ (960,779.00)          | -23.64%        |
| Miscellaneous                   | \$ 125,000.00           | \$ 113,036.41           | \$ 308,850.00           | \$ 298,908.00           | \$ 299,593.28           | \$ 35,000.00            | \$ (273,850.00)          | -88.67%        |
| Environmental Education         | \$ 120,000.00           | \$ 124,044.50           | \$ 120,000.00           | \$ 23,575.00            | \$ 40,458.00            | \$ 40,458.00            | \$ (79,542.00)           | -66.29%        |
| Natural Resources               | \$ 15,000.00            | \$ 17,575.00            | \$ 15,000.00            | \$ 17,575.00            | \$ 18,415.00            | \$ 15,000.00            | \$ -                     | 0.00%          |
| Park Police                     | \$ -                    | \$ 1,917.00             | \$ -                    | \$ 462.00               | \$ 881.00               | \$ -                    | \$ -                     | 0.00%          |
| Recreation                      | \$ 75,000.00            | \$ 97,087.68            | \$ 85,000.00            | \$ 28,373.00            | \$ 29,075.07            | \$ 35,000.00            | \$ (50,000.00)           | -58.82%        |
| Camping                         | \$ 55,000.00            | \$ 86,567.50            | \$ 80,000.00            | \$ 45,014.00            | \$ 64,721.61            | \$ 90,000.00            | \$ 10,000.00             | 12.50%         |
| Rental Income                   | \$ 450,000.00           | \$ 504,476.07           | \$ 475,000.00           | \$ 454,407.00           | \$ 505,936.83           | \$ 500,000.00           | \$ 25,000.00             | 5.26%          |
| Visitor Services                | \$ 250,000.00           | \$ 343,370.36           | \$ 300,000.00           | \$ 59,291.00            | \$ 58,936.33            | \$ 59,000.00            | \$ (241,000.00)          | -80.33%        |
| <b>Total Other Revenue</b>      | <b>\$ 6,142,550.00</b>  | <b>\$ 6,481,790.35</b>  | <b>\$ 6,596,410.00</b>  | <b>\$ 3,687,778.00</b>  | <b>\$ 4,413,793.92</b>  | <b>\$ 4,846,706.00</b>  | <b>\$ (1,749,704.00)</b> | <b>-26.53%</b> |
| <b>Total Operating Revenues</b> | <b>\$ 13,876,832.00</b> | <b>\$ 13,802,001.03</b> | <b>\$ 13,997,570.00</b> | <b>\$ 10,284,508.00</b> | <b>\$ 13,495,193.43</b> | <b>\$ 12,598,565.00</b> | <b>\$ (1,399,005.00)</b> | <b>-9.99%</b>  |

**Morris County Park Commission  
2021 Proposed Salary & Wage Budget**

| Operating Unit           | 2020       |            |                   |               |               |               |            |               |                  |                |                   | 2021       |          |                   |               |               |               |            |               |                |                |                   |             |              |                    |                 |
|--------------------------|------------|------------|-------------------|---------------|---------------|---------------|------------|---------------|------------------|----------------|-------------------|------------|----------|-------------------|---------------|---------------|---------------|------------|---------------|----------------|----------------|-------------------|-------------|--------------|--------------------|-----------------|
|                          | Staffing   |            | \$                | Cash Opt      | \$            | \$            | \$         | \$            | \$               | \$             | \$                | Staffing   | \$       | Cash Opt          | \$            | FT            | \$            | \$         | \$            | \$             | \$             | Staff Change      | \$          | %            |                    |                 |
|                          | FT         | PT         | FT                | Out           | Incentives    | Uniforms      | Retirement | Special       | PT               | Overtime       | Total             | FT         | PT       | FT                | Out           | Incentives    | Uniforms      | Retirement | Special       | PT             | Overtime       | Grand Total       | FT          | PT           | Change             | Change          |
| Administration           | 14         | 5          | 1,113,490         | -             | 10,800        | -             | -          | 30,000        | 42,578           | 1,500          | 1,198,368         | 11         | 2        | 953,834           | -             | 8,800         | -             | -          | 30,000        | 35,472         | 1,500          | 1,029,606         | (3)         | (3)          | (168,762)          | -14.083%        |
| Information Technology   | 2          | -          | 192,385           | -             | 1,600         | -             | -          | -             | -                | -              | 193,985           | 2          | -        | 196,232           | -             | 1,600         | -             | -          | -             | -              | -              | 197,832           | -           | -            | 3,847              | 1.983%          |
| Parks & Visitor Services | 7          | 34         | 433,676           | 3,300         | 4,400         | -             | -          | -             | 184,131          | 17,000         | 642,507           | 7          | -        | 442,350           | 3,300         | 4,400         | -             | -          | -             | 141,488        | 17,000         | 608,538           | -           | (34)         | (33,969)           | -5.287%         |
| Development              | 1          | -          | 118,696           | -             | 1,200         | -             | -          | -             | -                | -              | 119,896           | 1          | -        | 121,070           | -             | 1,200         | -             | -          | -             | -              | -              | 122,270           | -           | -            | 2,374              | 1.980%          |
| Engineering Services     | 3          | -          | 227,216           | 2,400         | 2,200         | -             | -          | -             | -                | 500            | 232,316           | 3          | -        | 231,760           | 2,400         | 2,200         | -             | -          | -             | -              | 500            | 236,860           | -           | -            | 4,544              | 1.956%          |
| Buildings & Constuction  | 15         | 1          | 1,032,390         | -             | 9,200         | -             | -          | -             | 26,678           | 15,000         | 1,083,268         | 15         | -        | 1,038,362         | -             | 9,200         | -             | -          | -             | -              | 15,000         | 1,062,562         | -           | (1)          | (20,706)           | -1.911%         |
| Park Maintenance         | 31         | 2          | 1,623,307         | 5,700         | 16,300        | -             | -          | 4,500         | 25,080           | 85,200         | 1,760,087         | 31         | -        | 1,652,051         | 900           | 16,300        | -             | -          | 4,500         | -              | 85,200         | 1,758,951         | -           | (2)          | (1,136)            | -0.065%         |
| Horticulture             | 15         | 9          | 875,262           | 2,400         | 8,100         | -             | -          | -             | 90,950           | 11,000         | 987,712           | 14         | -        | 807,356           | -             | 7,500         | -             | -          | -             | -              | 11,000         | 825,856           | (1)         | (9)          | (161,856)          | -16.387%        |
| Horticulture Education   | 4          | 14         | 222,971           | 2,400         | 2,100         | -             | -          | -             | 136,000          | 4,000          | 367,471           | 2          | 2        | 134,498           | 2,400         | 1,100         | -             | -          | -             | 17,472         | 4,000          | 159,470           | (2)         | (12)         | (208,001)          | -56.603%        |
| Environmental Education  | 5          | 9          | 289,667           | 900           | 2,900         | -             | -          | -             | 106,000          | 1,000          | 400,467           | 2          | -        | 135,766           | -             | 1,400         | -             | -          | -             | -              | 1,000          | 138,166           | (3)         | (9)          | (262,301)          | -65.499%        |
| Natural Resources        | 4          | 7          | 310,603           | -             | 3,000         | -             | -          | -             | 55,000           | 1,000          | 369,603           | 4          | -        | 317,101           | 2,400         | 3,000         | -             | -          | -             | -              | 1,000          | 323,501           | -           | (7)          | (46,102)           | -12.473%        |
| Historic Sites           | 14         | 13         | 808,201           | 4,800         | 8,200         | -             | -          | 5,000         | 181,774          | 17,000         | 1,024,975         | 10         | -        | 659,765           | 4,800         | 6,200         | -             | -          | 5,000         | 25,000         | 17,000         | 717,765           | (4)         | (13)         | (307,210)          | -29.972%        |
| Park Police              | 30         | 1          | 2,479,683         | 4,200         | 5,000         | 40,240        | -          | -             | 36,400           | 128,000        | 2,693,523         | 28         | -        | 2,390,979         | -             | 2,600         | 36,175        | -          | -             | -              | 128,000        | 2,557,754         | (2)         | (1)          | (135,769)          | -5.041%         |
| Lee's Park Marina        | -          | 7          | -                 | -             | -             | -             | -          | -             | 70,000           | 2,000          | 72,000            | -          | 3        | -                 | -             | -             | -             | -          | -             | 60,000         | 2,000          | 62,000            | -           | (4)          | (10,000)           | -13.889%        |
| Mennen Sports Arena      | 17         | 54         | 1,057,709         | -             | 9,800         | -             | -          | 10,300        | 183,500          | 35,000         | 1,296,309         | 15         | -        | 932,494           | -             | 8,200         | -             | -          | 10,300        | 77,000         | 35,000         | 1,062,994         | (2)         | (54)         | (233,315)          | -17.998%        |
| <b>Total</b>             | <b>162</b> | <b>156</b> | <b>10,785,256</b> | <b>26,100</b> | <b>84,800</b> | <b>40,240</b> | <b>-</b>   | <b>49,800</b> | <b>1,138,091</b> | <b>318,200</b> | <b>12,442,487</b> | <b>145</b> | <b>7</b> | <b>10,013,618</b> | <b>16,200</b> | <b>73,700</b> | <b>36,175</b> | <b>-</b>   | <b>49,800</b> | <b>356,432</b> | <b>318,200</b> | <b>10,864,125</b> | <b>(17)</b> | <b>(149)</b> | <b>(1,578,362)</b> | <b>-12.685%</b> |

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 64-21

**WHEREAS**, the Morris County Park Commission has the need to maintain Salaries & Wages for all salaried employees of the non-bargaining unit of the Morris County Park Commission, and

**WHEREAS**, Appendix A, which represents each non-bargaining unit employee's prior year salary, current year annual increase (2.0%), current year promotional increase, and adjusted current year salary, which is included as part of the overall 2021 Operating Budget, and

**WHEREAS**, certified copies of Appendix A, shall be maintained and on file within the Human Resources Department and made available upon request, **NOW THEREFORE**

**BE IT RESOLVED**, by the Morris County Park Commission on this the 26<sup>th</sup> day of April, 2021, that the Salary & Wages, Appendix A shall be authorized for each salaried employee of the non-bargaining unit, and

**BE IT FURTHER RESOLVED** that the Salary & Wages adjustment for each employee listed in Appendix A be retroactively effective as of January 1, 2021.

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

\_\_\_\_\_, 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 April 26, 2021, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 65-21

**WHEREAS**, the electorate of Morris County overwhelmingly approved a nonbinding referendum to establish a County Park Improvement Trust Fund on November 3, 1999, to fund capital repairs and improvements in County Parks with an assessment not to exceed ¼ of one-cent per hundred (\$100.00) dollars of total County equalized real property valuation, and

**WHEREAS**, the Morris County Park Commission has forecasted the need for \$2,420,000.00 from the calendar year 2021 funds, to provide funding for specific 2021 Park Improvement Trust Projects, and

**WHEREAS**, the Morris County Park Commission deems it appropriate and in the public interest to establish allocations for projects to be funded through the Park Improvement Trust Fund in 2021 as follows:

| <b>Account</b> | <b>Project</b>                                | <b>2021 Budget</b>    |
|----------------|---|-----------------------|
| Q703           | Restroom Improvements                         | 125,000.00            |
| Q707           | Recreation Field Improvements                 | 25,000.00             |
| Q708           | Cultural Center Improvements                  | 10,000.00             |
| Q710           | Paving & Reconstruction                       | 200,000.00            |
| Q712           | Dam Improvements                              | 25,000.00             |
| Q716           | Mennen Sports Arena Renovations               | 150,000.00            |
| Q719           | Roof Repairs & Renovations                    | 225,000.00            |
| Q724           | Water Well Improvements                       | 25,000.00             |
| Q725           | Lee's Park Marina Renovation                  | 450,000.00            |
| Q729           | Willowwood Arboretum Cottage Improvement      | 25,000.00             |
| Q740           | Lewis Morris Park – Sunrise Lake Improvements | 25,000.00             |
| Q743           | Frelinghuysen Arboretum Site & Gardens        | 260,000.00            |
| Q744           | Garden Restorations                           | 25,000.00             |
| Q746           | Pinch Brook Golf Course Improvements          | 50,000.00             |
| Q747           | Berkshire Valley Golf Course Improvement      | 50,000.00             |
| Q748           | Flanders Valley Golf Course Improvements      | 75,000.00             |
| Q749           | Sunset Valley Golf Course Improvements        | 50,000.00             |
| Q750           | Campground Improvements                       | 25,000.00             |
| Q752           | Natural Resource Improvements                 | 300,000.00            |
| Q755           | Historic Speedwell Improvements               | 25,000.00             |
| Q757           | Central Park Improvements                     | 125,000.00            |
| Q759           | Park System Facility & Grounds Improvements   | 150,000.00            |
|                | <b>Total</b>                                  | <b>\$2,420,000.00</b> |

**WHEREAS**, pursuant to the requirements of N.J.S.A. 40:12-15.3 (3), public hearings are required for any project exceeding \$100,000.00 in cost, **NOW THEREFORE**

**BE IT RESOLVED**, by the Morris County Park Commission on the 26<sup>th</sup> day of April 2021, as follows:

1. That the 2021 Park Improvement Trust Fund Budget for the allocation of 2021 funding in the amount of \$2,420,000.00 for Park Improvement Trust Projects.
2. That the Board of County Commissioners of the County of Morris is requested to establish the 2021 assessment for the Morris County Park Improvement Trust Fund at a ¼ of one-cent per hundred (\$100.00) dollars of total County equalized real property values sufficient to fund the projects on the schedule listed above in the amount of \$2,420,000.00.
3. That the existing balances in specific Park Improvement Project Accounts be transferred as follows:

|       |      |  |              |
|-------|------|--|--------------|
| FROM: | Q701 | Cooper Mill Building Improvements            | (20,000.00)  |
|       | Q704 | Seaton Hackney Stable Improvements           | (20,000.00)  |
|       | Q718 | Park Utility Systems Improvements            | (50,000.00)  |
|       | Q720 | Park System Sign Replacements                | (25,000.00)  |
|       | Q727 | Pyramid Mountain Visitor Center Improvements | (30,000.00)  |
|       | Q728 | Alternate Power Supply Improvements          | (50,000.00)  |
|       | Q737 | Golf Maintenance Facility Improvements       | (25,000.00)  |
|       | Q738 | Park Maintenance Facility Improvements       | (50,000.00)  |
|       | Q754 | Mt. Hope Miner's Church Improvements         | (200,000.00) |
|       | Q758 | ADA Improvements                             | (25,000.00)  |
| TO:   | Q713 | Carriage House Improvements                  | 12,000.00    |
|       | Q717 | Recreation Trail Improvements                | 483,000.00   |

4. That \$38,000.00 of existing unallocated fund balance be allocated to 66-216-55-Q04713-940, titled "Carriage House Improvements".
5. That pursuant to the requirements of N.J.S.A. 40:12-15.3 (3), public hearings are required for any project exceeding \$100,000.00.
6. That this Resolution take effect immediately.

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

\_\_\_\_\_, 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 April 26, 2021, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 66-21

**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 26<sup>th</sup> day of April 2021 that the appended policy titled, “Wildlife/Habitat Interaction” is presented in the form attached effective immediately on a prospective basis.

April 26, 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             |              |                 |            |            |                |               |
| Baron               |              |                 |            |            |                |               |
| Cass-Schmidt        |              |                 |            |            |                |               |
| Cogger              |              |                 |            |            |                |               |
| Kalafer             |              |                 |            |            |                |               |
| McCarthy            |              |                 |            |            |                |               |
| Tal                 |              |                 |            |            |                |               |
| Vacant              |              |                 |            |            |                |               |

\_\_\_\_\_, 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 April 26, 2021, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION

Policy and Procedure

|   |                           |                             |
|---|---------------------------|-----------------------------|
| Subject:<br><br><br><br><b>Wildlife/Habitat Interaction</b> | Effective<br>Date: 1995   | Approval:                   |
|   | Revised<br>Date: 03/24/14 | Approval:<br>Res. No. 44-14 |
|   | Revised<br>Date: 04/26/21 | Approval:<br>Res. No 66-21  |
|   | Revised<br>Date:          | Approval:                   |

**Purpose:**

To conserve, manage, and protect the park system’s diverse natural habitats and resources; and the fish and wildlife populations they sustain; for their ecological values and for the benefit and enjoyment of current and future generations; and to inform and educate the public about these resources to promote understanding, appreciation, and a stewardship ethic.

**Goals and Objectives:**

A. Goal: The Park Commission will strive to protect native habitats and associated wildlife species with the interest of promoting maximum levels of biodiversity and viable ecosystems in the lands under its stewardship responsibility.

Objectives:

1. Protect, maintain, and enhance a mosaic of habitat types for wildlife.
2. Identify critical habitat and locations of existing populations of endangered and threatened wildlife species. Protect existing populations and restore degraded habitat where appropriate and feasible.
3. Rely on natural resources specialists to evaluate actions that have the potential to negatively disturb wildlife populations for adverse impacts. Identify the appropriate avoidance or mitigation strategies.
4. Protect areas that preserve the natural connectivity of habitats to maintain the genetic diversity of species.
5. Develop species-specific best management practices.
6. Initiate and support cooperative programs that are designed to protect, manage, or research habitats and/or wildlife populations.
7. Protect parklands from new invasions of non-native invasive wildlife species. Remove existing non-native invasive wildlife species as appropriate and feasible.

B. Goal: The Park Commission recognizes that wildlife can cause conflicts such as damage to private and public property; damage to other wildlife and habitats; and negative human health impacts or injuries. The Park Commission will evaluate these situations to determine whether control measures are warranted.



Objectives:

1. Implement control measures for an individual animal or population of animals if any of the following conditions are documented:
  - a. An injured, diseased, rabid, or otherwise unpredictable animal presents an immediate threat to human safety or health.
  - b. A threat of physical injury or disease transmission to humans exists due to abnormal or excessively conditioned animal behavior, particularly in public use areas.
  - c. High quality natural areas, rare species, or other sensitive natural resources face high levels of impact from the behavior of an individual animal or population of animals.
  - d. Unacceptable damage is occurring to park infrastructure, cultural resources, gardens, golf courses, landscaping, public property, or private property.
  - e. An animal or population of animals has inhabited a structure or building.
  - f. A feral or escaped domestic animal has taken up residence on parkland.
2. Employ control measures that seek to minimize adverse impacts to the animal(s) in question if appropriate and economically feasible.
3. Adopt standard protocol to evaluate and treat the conflicts listed in section B1 and disseminate this information to Park Commission staff.
4. Develop programs to manage overabundant wildlife populations in situations where said populations pose chronic threats to the viability of park resources and habitats.
5. Base all wildlife control measures and management programs on:
  - a. All applicable laws and regulations
  - b. Park Commission natural resources conservation objectives
  - c. Approved park plans
  - d. The best available science and information
  - e. Accepted ecological principles
  - f. Proven wildlife management techniques
  - g. Appropriate animal welfare concerns
  - h. Site and situational limitations

6. Employ control measures and management programs that are biologically, socially, environmentally and economically sound, effective, and practical.
7. Apply an adaptive management approach that seeks to improve management strategies over time by learning from previous outcomes.
8. Initiate and support cooperative and regional programs that are designed to reduce, manage, or research overabundant wildlife populations.

C. Goal: The Park Commission will educate its staff, volunteers, and the public about wildlife related issues to foster understanding, appreciation, and to promote a stewardship ethic.

Objectives:

1. Develop programs that effectively disseminate science-based information about wildlife, their habitats, threats to their well-being, and conservation strategies.
2. Encourage the use of park property by students conducting academic research and school groups participating in instructor-led environmental labs and studies.
3. Encourage efforts that develop public understanding of and dialogue about wildlife management challenges faced by the Park Commission and the County.
4. Promote safe, ethical, and responsible behavior towards wildlife species through example and educational programs.
5. Encourage staff participation in management strategies and programs.
6. Develop communication and data collection procedures with Park Commission field staff.

|  |                             |                                   |
|--|-----------------------------|-----------------------------------|
| <b>Subject:</b><br><br><b>Beaver Management Procedures</b><br><br><b>for</b><br><br><b>Wildlife/Habitat Interaction Policy</b> | Effective<br>Date: 04/26/21 | Approval:<br>Resolution No. 66-21 |
|  | Revised<br>Date:            | Approval                          |
|  | Revised<br>Date:            | Approval:                         |
|  | Revised<br>Date:            | Approval:                         |

**Purpose:**

To provide guidelines and procedures for assessing and mitigating perceived and/or actual damage caused by *Castor canadensis* (North American beaver) on Morris County Park Commission properties. This policy serves to ensure a sustainable balance between the natural and beneficial presence of beavers and the importance of protecting natural resource assets and private and public property.

**1. Background:**

Beavers are a native species which were once nearly extirpated from the state but are now common throughout much of Morris County. Due to their habitat modification abilities including the damming of waterways, flooding of areas, and removal or killing of trees, they can alter natural and man-made areas and the surrounding ecosystem. Many waterbodies in Morris County provide suitable beaver habitat. In natural settings beaver activity can be beneficial in creating diverse habitats and populations are managed through predation, weather, and natural selection. In more developed areas, beaver activity can cause damage to both man-made and natural features where natural population controls are not as prevalent.

**2. Identification and Assessment:**

When reported by park staff, patrons, or private property owners, beaver activity will be assessed by Natural Resources staff. Assessments can be made throughout the year as needed though available solutions may be limited depending on the time of year. Assessments will determine whether beavers are present, if damage is recent, and the location of any dams and lodges. Impacts will be assessed at each location to determine if beaver activity is detrimental, considering nearby private property, park infrastructure, roads, trails, culverts, and the impact of dead trees in high-use areas. Impacts to natural resources will also be assessed, especially in areas with limited tree cover or where large, mature trees may be at risk. The safety risk for staff involved with the breaching and removal of dams will also be considered in assessments. Whenever possible, non-lethal solutions to beaver issues on park property will be pursued. Once

a beaver assessment has been performed, Natural Resources staff will recommend one of the following four management strategies:

**Strategy 1: No Action**

Beaver activity does not pose a current threat to infrastructure, trails, or sensitive natural resources nor is likely to pose a threat in the near future. The area affected by beaver activity may respond positively from a habitat perspective. No action is needed though the area will be monitored on a yearly basis.

**Strategy 2: Non-Lethal Measures**

Beaver activity poses a minor threat to infrastructure, trails, or sensitive natural resources and non-lethal measures may be employed as a temporary or permanent solution. Non-lethal measures may include removing or breaching dams, installing flow devices, and protecting existing trees with fencing. When possible, dam removal will not take place if beavers are known to be present between December 1 and March 15 to avoid impacts from water level changes on beavers and other wildlife. Non-lethal measures require regular monitoring and follow-up and may only be a temporary solution before having to utilize Strategies 3 or 4.

**Strategy 3: Trapping Within Regular State Season**

Beaver activity threatens infrastructure, trails, or sensitive natural resources and non-lethal measures alone cannot resolve the issue. Controlled trapping will be permitted during the NJ Division of Fish and Wildlife’s annual beaver trapping season which typically runs from late December to early February. During this season, trappers with a zone-specific permit may harvest beavers following State trapping regulations. Trappers will be permitted to utilize their catch within State regulations. If finding a legal trapper is difficult, the NJDFW can assist by providing a site-specific permit to help find a trapper and allow an increased tag allocation.

**Strategy 4: Emergency Trapping under a Special Wildlife Management Permit**

Beaver activity poses a critical threat to infrastructure, trails, or sensitive natural resources and trapping is required immediately. This recommendation would only be pursued if non-lethal measures are ineffective and the delay of trapping until the regular State season may cause further unacceptable damage. In this case staff will immediately contact the U.S. Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services, who can assess and make a recommendation for action. The NJ Division of Fish and Wildlife will review and can issue a Special Wildlife Management Permit. Natural Resources staff will find a licensed and experienced trapper with the help of the NJDFW if needed. As per the regulations of the permit, all beavers caught must be disposed of.

### **3. Coordination with Trappers**

When employing Strategies 3 and 4, Natural Resources staff will coordinate with the NJ Division of Fish and Wildlife to identify a licensed trapper.

Trappers must provide staff with their name, contact information, conservation identification number, vehicle make/model, license plate number and a signed liability waiver. The primary trapper may identify assistants who will be required to provide the same information. All trapping activities will be coordinated with Park Police and necessary site-specific staff.

Trappers will be provided with an authorization letter specifying the area in need of trapping and any special considerations. A parking placard and gate keys to access park areas will be provided if necessary. Natural Resources staff may require an on-site pre-trapping meeting to review the area. Trappers will be encouraged to limit activities to off-peak hours and to be as discreet as possible. Trappers will be permitted to use all legal trapping methods except when Natural Resources staff deem certain methods unacceptable due to particular site considerations.

Trapping under this policy will be limited to beavers only. Trappers must keep Natural Resources staff informed of any harvests and issues. Upon conclusion of the trapping program, trappers must remove all gear from the park, return any keys issued, and give a final harvest count to Natural Resources staff.

### **4. Monitoring**

Areas identified as having recent beaver activity will be assessed by Natural Resources staff on a yearly basis to determine the need for further actions. All areas will be assessed before November 15, and any recommendations for trapping will be approved by the Park Commission. The Park Commission will continue to explore and implement non-lethal measures where appropriate and feasible.