

THE MORRIS COUNTY PARK COMMISSION

MONDAY, MAY 24, 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, May 24, 2021 “**Virtually**” via **WebEx**. The following items are included on the Agenda for the meeting:

1. Call to Order – 908th Meeting
2. Reading of Meeting Notice
3. As part of this regularly scheduled and previously noticed meeting and pursuant to N.J.S.A. 10:4-6 et seq. and the provisions of N.J.S.A 40A:11-25 et seq., the Morris County Park Commission notified the public in legal notices published in the *Daily Record* and *The Star Ledger* on May 4, 2021, that a public hearing on the adoption of prequalification regulations and procedures for general restoration contractors which will apply to the anticipated bid for the Restoration of the Vail Factory Wheelhouse at Historic Speedwell in Morristown, New Jersey, will be convened at 5:00 p.m., prevailing time on Monday, May 24, 2021. The public hearing will be part of the regularly scheduled Park Commission meeting conducted online via WebEx (see details below). Meeting access instructions can be found at www.morrisparks.net/commission/public-meetings/. A copy of the proposed regulations and procedures were made available for public inspection at www.morrisparks.net. The public was invited to submit comments at the hearing or to send written comments by mail to the Executive Director, Morris County Park Commission, P.O. Box 1295, Morristown, NJ 07962, or by email to publicmeeting@morrisparks.net by Friday, May 21, 2021. The Park Commission may take formal action to adopt prequalification regulations and procedures following the close of public comments this evening.
4. Roll Call
5. Approval of Minutes
6. Approval of Bills for Payment
7. Report of Committees
 - a. Finance and Budget Committee
 - b. Park Development Committee
 - c. Cultural and Educational Committee
 - d. Land Acquisition Committee
 - e. Promotion and Business Committee
 - f. Recreational Trails Committee
8. Report of Executive Director
9. Hearing of Citizens - This meeting is being held via WebEx. The public is invited to attend by following the link below or by calling in to the phone number listed below the link. Everyone should be muted until the Commission President opens up the public comment portion of the meeting.

WebEx attendee link:

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

Phone Number: 1-408-418-9388

Event number/Access Code: 132 772 1400

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.

10. Executive Session
 - A. Report of Personnel and Safety Committee
 - B. Report of Counsel

Continuation of Public Session

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

David D. Helmer
Executive Director

MORRIS COUNTY PARK COMMISSION

Meeting Date:
May 24, 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 May 24, 2021.

SUMMARY

Park Operating (Fund 60) :	
Bill List Expenditures:	1,149,762.30
Prepaid Expenditures:	1,031,865.43
Park Grant (Fund 62):	
Bill List Expenditures:	46,336.21
Prepaid Expenditures:	-
Park Capital (Fund 64):	
Bill List Expenditures:	144,588.40
Prepaid Expenditures:	-
Park Improvement Trust (Fund 66):	
Bill List Expenditures:	68,172.10
Prepaid Expenditures:	37,172.20
Park Trust (Fund 68):	
Bill List Expenditures:	3,171.63
Prepaid Expenditures:	260.00
Park Police Special Law Enforcement (Fund 72):	
Bill List Expenditures:	-
Prepaid Expenditures:	-
Dedicated Trust (Fund 74):	
Bill List Expenditures:	-
Prepaid Expenditures:	-
TOTAL	<u><u>2,481,328.27</u></u>
County Capital (Fund 02) - Submitted Expenditures:	-

CERTIFICATION

I do solemnly declare and certify that the bills listed here are correct to the best of my knowledge or on the certification made thereon by duly authorized and responsible officials of the Morris County Park Commission.

CERTIFICATION OF AVAILABILITY OF FUNDS

I, David D. Helmer, Executive – Director of the Morris County Park Commission, hereby certify that funds are available for the payment of the Summary total of \$2,481,328.27 listed above for the month of May.

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
100782	20908 - A PARTY CENTER	PO 51234 Setup tent at Fosterfieldds	1,430.00	
		PO 51404 FA Tent Install	970.00	2,400.00
100783	12713 - A T & T	PO 51622 Utilities - 5/1/21 To 5/17/21 Access Inp	4.43	4.43
100784	23391 - AAA FACILITY SOLUTIONS, LLC	PO 51069 Cleaning Services for April 2021	2,850.00	2,850.00
100785	22375 - ABC SUPPLY CO - MBA #737	PO 51488 Aluminum Coil	105.50	105.50
100786	18657 - AGWAY MORRISTOWN	PO 51208 Soil and herbs for Scherer Garden HEC	89.71	
		PO 51209 Oyster shells, chick starter, poultry wa	41.44	
		PO 51410 Soil for Scherer Garden HEC	26.89	
		PO 51481 Seed Potatoes for Gardens	63.44	221.48
100787	12884 - ALLEN PAPER & SUPPLY CO	PO 51198 Cultural Center - Sanitary supplies	115.20	
		PO 51389 Cultural Center - Sanitary supplies	152.32	
		PO 51448 Cultural Center - Lunch room supplies	45.90	
		PO 51545 Sanitary supplies	160.00	
		PO 51550 Cultural Center - Sanitary supplies	85.09	558.51
100788	23061 - ALLIED OIL	PO 51620 Utilities - 5/1/21 To 5/17/21 Access Inp	23,847.97	23,847.97
100789	18685 - AMERIGAS - CHESTER	PO 51621 Utilities - 5/1/21 To 5/17/21 Access Inp	3,468.59	3,468.59
100790	23709 - ANTARES GOLF, LLC	PO 51608 Golf Management Fee - May	23,812.00	23,812.00
100791	12461 - ASSOCIATED WATER CONDITIONERS	PO 51472 Cooling tower water treatment & chemical	748.00	748.00
100792	18713 - ATKINS & NESTER PLUMBING & HEATING,	PO 51392 Plumbing Services	17,161.90	17,161.90
100793	18713 - ATKINS & NESTER PLUMBING & HEATING,	PO 51392 Plumbing Services	7,478.68	7,478.68
100794	21146 - BERKSHIRE GOLF MANAGEMENT, LLC	PO 51607 Operating Budget Funding	500,000.00	500,000.00
100795	22948 - BOTANICAL SOFTWARE LTD.	PO 51515 Plant Records Software - Support, Mainte	1,590.00	1,590.00
100796	13562 - BUTLER, BOROUGH OF	PO 51623 Utilities - 5/1/21 To 5/17/21 Access Inp	310.22	310.22
100797	5295 - CABLEVISION	PO 51590 TV Service - Mennen Sports Arena	164.82	164.82
100798	21600 - CABLEVISION LIGHTPATH, INC.	PO 51555 Internet Service - Acct. 53408 - May 202	1,408.72	1,408.72
100799	21600 - CABLEVISION LIGHTPATH, INC.	PO 51556 Internet - Account # 53446	2,497.51	2,497.51
100800	21600 - CABLEVISION LIGHTPATH, INC.	PO 51557 Phone Services - May 2021	3,689.75	3,689.75
100801	22056 - CASTLE PRINTING COMPANY	PO 51271 Prescribed Burns Area closed signs/plann	1,275.00	1,275.00
100802	4598 - CDW GOVERNMENT INC.	PO 50725 WebEx Enterprise renewal - 5 licenses	2,820.60	
		PO 51158 HDMI cables for stock	38.01	
		PO 51452 Toner for Reservations	333.04	
		PO 51454 RAM for R430 servers	1,968.20	
		PO 51492 APC Battery Backups for stock	720.10	5,879.95
100803	9991 - CENTURYLINK	PO 51624 Utilities - 5/1/21 To 5/17/21 Access Inp	397.73	397.73
100804	23760 - CHAMPION ELEVATOR CORP.	PO 51554 Elevator Service and Maintenance for May	950.00	950.00
100805	22398 - CIGNA HEALTH & LIFE INSURANCE COMPA	PO 51606 Health Insurance - May 2021	432,952.84	432,952.84
100806	23132 - CLEAN MATS	PO 51197 Services for park police headquarters lo	100.00	100.00
100807	22261 - COUNTRY FEED & GRAIN, LLC	PO 51147 Pro Elite Sr for mcpp horses	385.00	
		PO 51479 Animal Feed and Shavings	759.25	1,144.25
100808	14123 - DAILY RECORD	PO 51539 Pre-Qualification Hearing Notice & 2 Con	54.18	54.18
100809	14221 - DELL COMPUTER LP	PO 51159 Autodesk license renewal	3,951.26	
		PO 51387 Toner for WillowWood	186.19	
		PO 51494 2 year warranty extension for 2 MD3800i	4,284.54	
		PO 51524 Power supply for PBGC DOG	44.39	8,466.38
100810	22368 - DELTA DENTAL INSURANCE CO	PO 51639 Delta Care USA - Acct. No. F1-7867600052	2,078.51	2,078.51
100811	14268 - DENVILLE, TOWNSHIP OF	PO 51635 Utilities - 5/1/21 To 5/17/21 Access Inp	206.94	206.94
100812	21867 - DIRECT ENERGY BUSINESS	PO 51625 Utilities - 5/1/21 To 5/17/21 Access Inp	6,967.66	6,967.66
100813	14393 - DOVER WATER COMMISSIONERS	PO 51626 Utilities - 5/1/21 To 5/17/21 Access Inp	260.22	260.22
100814	23816 - EUROFINS QC, LLC	PO 51099 BVGC MW Sampling - 1Q21	644.00	
		PO 51100 BVGC Wastewater - Lab Sampling - Mar. 20	290.00	
		PO 51236 BVGC MW2 Sampling - 1Q21	208.00	1,142.00
100815	22789 - FAHEY, ANN	PO 51558 Containers for teen floral arranging HE	31.80	31.80
100816	23245 - FILIPOWSKI, JUSTIN	PO 51600 Veggie Seeds, woodscrews/eyes, screws, h	48.18	48.18
100817	21618 - FIRE AND SECURITY TECHNOLOGIES	PO 51505 Alarm Repairs	395.00	395.00
100818	23434 - FRIENDLY TERRITORY, LLC	PO 51180 Forest Bathing Honoraria HEC	90.00	
		PO 51402 Forest Bathing Honoraria HEC	210.00	300.00
100819	10467 - FRIENDS OF HISTORIC SPEEDWELL	PO 51204 Potatoes for Garden	72.72	
		PO 51206 Nozzles, facemasks, staples, window scre	99.70	
		PO 51599 Sheep Shearer for May 1, 2021 event	300.00	
		PO 51601 Deer Fence Tighteners, Emergency Light B	274.51	746.93
100820	23805 - G&L TRANSCRIPTION OF NJ	PO 51270 Transcription services	234.00	234.00
100821	19077 - GARDEN STATE LABORATORIES INC.	PO 51401 Water test for Community Garden HEC	60.00	

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
		PO 51430 GSL March 2021 Drinking Water Testing	360.00	420.00
100822	10639 - GENERATIONS SERVICES INC.	PO 51393 Electrical Services	852.67	
		PO 51455 Electrical Services	3,525.81	
		PO 51609 Electrical Services	2,528.64	
		PO 51609 Electrical Services	4,719.05	11,626.17
100823	7092 - GODIN, JENNIFER	PO 51560 Program Supplies	63.94	
		PO 51561 Program supplies	63.96	127.90
100824	23038 - GZA GEOENVIRONMENTAL TECHNOLOGIES	PO 51547 2020 Dam Inspection Prof. Services	7,650.00	7,650.00
100825	22741 - HMR ARCHITECTS, P.A.	PO 51444 Estey House Phase 2 Construction Documen	1,866.00	
		PO 51445 Progress Payment, Estey House basement d	1,055.00	2,921.00
100826	23469 - HOFFMAN SERVICES INC.	PO 51540 Equipment repair	680.00	680.00
100827	21613 - INTERSTATE WASTE SERVICES	PO 51627 Utilities - 5/1/21 To 5/17/21 Access Inp	5,851.38	5,851.38
100828	19254 - J&C ICE TECHNOLOGIES INC.	PO 51473 Zamboni parts	30.00	30.00
100829	22765 - JAY KAY SEAMLESS GUTTER SUPPLY, INC	PO 51497 Gutters/Leaders	131.77	131.77
100830	14976 - JERSEY CENTRAL POWER & LIGHT	PO 51628 Utilities - 5/1/21 To 5/17/21 Access Inp	23,717.50	23,717.50
100831	19318 - KUIKEN BROTHERS CO. INC.	PO 51384 Bldg.Mtl. / Millwork	559.13	
		PO 51384 Bldg.Mtl. / Millwork	31.42	
		PO 51459 Bldg. Mat.	88.80	
		PO 51459 Bldg. Mat.	60.04	
		PO 51495 Millwork	25.30	764.69
100832	857 - LEVITT'S LLC	PO 51211 Tools and Penn Mulch for WW/BB	1,266.65	
		PO 51411 FA supplies	2,465.71	3,732.36
100833	5067 - LOWE'S CREDIT	PO 51542 Lee's Marina Dock Supplies	47.59	
		PO 51544 Maintenance supplies	624.60	
		PO 51570 Bldg.Mat./Paint Supplies	70.76	
		PO 51581 Small tools and pesticide for WW	228.06	
		PO 51595 Fertilizer and Drain Plugs for Bamboo Br	29.51	1,000.52
100834	16079 - McELROY,DEUTSCH,MULVANEY&CARPENTER	PO 51551 Legal Services - April 2021	6,882.80	6,882.80
100835	10742 - MENDHAM GARDEN CENTER	PO 51501 Hedge Trimmer Sharpening	55.24	55.24
100836	11767 - MIDDLE VALLEY FARMS	PO 51166 Hay and Shavings	1,205.00	1,205.00
100837	21011 - MORRIS BRICK COMPANY	PO 51412 Mulch for FA tent, Rose, Knot, Crescent,	406.80	406.80
100838	12819 - MORRIS COUNTY M.U.A	PO 51629 Utilities - 5/1/21 To 5/17/21 Access Inp	616.73	616.73
100839	19484 - MORRIS COUNTY OVERHEAD DOOR CO	PO 51436 Bay door service and repair	154.00	154.00
100840	15472 - MORRIS COUNTY PARK COMMISSION	PO 51394 Part-Time wages reimbursement (Jan - Mar	13,724.70	13,724.70
100841	15472 - MORRIS COUNTY PARK COMMISSION	PO 51598 Reimbursement for Allie Gizzie part-time	3,337.98	3,337.98
100842	16321 - MORRISTOWN LUMBER & SUPPLY CO, LLC	PO 51207 Wheel for wheel barrow for Community Gar	18.99	
		PO 51227 LMP Trail Reblazing Project Supplies	72.73	
		PO 51398 Bldg Mat.	212.28	
		PO 51398 Bldg Mat.	87.94	
		PO 51413 Twine for Branching Out HEC	23.95	
		PO 51461 Bldg.Mat.	74.25	
		PO 51480 Carriage bolts and roof coating for fenc	58.98	
		PO 51499 Fasteners/bits	19.98	569.10
100843	19494 - MORRISTOWN, TOWN OF	PO 51634 Utilities - 5/1/21 To 5/17/21 Access Inp	4,175.45	4,175.45
100844	22720 - MOUNT OLIVE HARDWARE LLC	PO 51264 Transport of Shed from Mt Paul to LMP fo	650.00	650.00
100845	19501 - MSC INDUSTRIAL SUPPLY CO. INC.	PO 51229 Alarm Repairs	342.30	
		PO 51230 Safety Equipment	308.42	650.72
100846	19523 - N.J. NATURAL GAS COMPANY	PO 51631 Utilities - 5/1/21 To 5/17/21 Access Inp	2,777.41	2,777.41
100847	19563 - NEW JERSEY-AMERICAN WATER CO.	PO 51630 Utilities - 5/1/21 To 5/17/21 Access Inp	131.84	131.84
100848	23146 - NJ ADVANCE MEDIA	PO 51583 Pre-Qualification Meeting Notice Vail Wh	83.72	83.72
100849	23266 - NJ PEST	PO 51415 Rodent Control HEC	75.00	75.00
100850	19596 - NJRPA	PO 51519 Registration for 2021 NJRPA Awards Cerem	135.00	135.00
100851	21229 - OFFICE CONCEPTS GROUP, INC.	PO 51173 Office Supplies	562.89	
		PO 51199 Frames and hanging strips	56.28	
		PO 51218 Office Supplies	90.99	
		PO 51219 Office Supplies	106.58	
		PO 51261 Hanging folders and picture hanging stri	64.57	
		PO 51419 Paper towels and pens	49.40	
		PO 51439 Wipes canister and flatpack	90.85	
		PO 51441 Office Supplies	73.84	1,095.40
100852	16887 - PAPER MART INC	PO 51235 Envelopes for park police	216.40	216.40
100853	23838 - PARAGON RESTORATION CORP.	PO 51446 Application for Payment #1, Willows Porc	22,856.93	22,856.93
100854	16899 - PARK UNION LUMBER COMPANY LLC	PO 51181 Materials for Columbia Trail Crossing Im	126.63	126.63

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
100855	19669 - PETRO-MECHANICS	PO 51167 Fuel pump replacement/repair	2,719.61	2,719.61
100856	17117 - POWER PLACE INC	PO 51437 Maintenance parts	52.28	52.28
100857	5789 - POWERCO INC.	PO 51416 Equipment repair	313.37	313.37
100858	21728 - PRAXAIR DISTRIBUTION, INC	PO 51409 Tank Rental	143.53	143.53
100859	22537 - QUALITY ROOF CLEANING LLC	PO 51456 HEC Roofing	6,315.00	6,315.00
100860	21131 - R & J CONTROL INC	PO 51611 Generator Air Quality Monitoring	330.00	330.00
100861	21688 - RAMAS CLIMATE & REFRIGERATION, LLC	PO 51457 HVAC Service	3,634.26	
		PO 51610 HVAC Service	1,000.64	
		PO 51610 HVAC Service	2,754.39	7,389.29
100862	12034 - RICCIARDI BROTHERS INC.	PO 51462 Stain/Paint	104.97	
		PO 51496 Paint/Stain	239.95	344.92
100863	19799 - RUTGERS, THE STATE UNIVERSITY OF NJ	PO 51103 Plant Diagnostics - FA Fern Garden Boxwo	50.00	50.00
100864	17468 - S M C M U A	PO 51632 Utilities - 5/1/21 To 5/17/21 Access Inp	3,651.45	3,651.45
100865	1825 - SERVICE TIRE TRUCK CENTERS	PO 51407 Equipment repair	1,278.12	1,278.12
100866	17621 - SHEAFFER SUPPLY	PO 51385 Bolts/Sandpaper	13.50	
		PO 51458 Bldg.Mat./ Gate Mat.	114.94	
		PO 51475 Arena small tools	124.90	
		PO 51500 Fasteners/Bits	16.68	270.02
100867	17636 - SHERWIN-WILLIAMS	PO 51400 Paint and Supplies to Paint Tunnel at Mi	68.00	
		PO 51469 Arena paint/maintenance	1,585.15	1,653.15
100868	163 - SIGNARAMA LEDGEWOOD	PO 51418 Burglary signs for parks	642.00	642.00
100869	22384 - SIGNS AND SAFETY DEVICES,LLC	PO 51467 Signs for Columbia Trail Crossing	88.50	88.50
100870	22364 - SOLITUDE LAKE MANAGEMENT. LLC	PO 51260 Mowing at BB/WW - Field 4	5,320.00	5,320.00
100871	23626 - STEVE FELDMAN DESIGN, LLC	PO 51516 Exhibits, project invoice #5	6,400.00	6,400.00
100872	21923 - STRUNK-ALBERT ENGINEERING	PO 51535 Mennen Sports Arena Rink 1/2 Snowmelt Pi	2,200.00	2,200.00
100873	20660 - THE FA BARTLETT TREE EXPERT COMPANY	PO 51514 IPM services at WW/BB/FA as per contract	1,320.00	1,320.00
100874	20861 - TIOGA SOLAR MORRIS COUNTY 1, LLC	PO 51633 Utilities - 5/1/21 To 5/17/21 Access Inp	13,018.40	13,018.40
100875	20462 - TREE KING, INC.	PO 51420 Hazard Tree Work - Mahlon Dickerson	10,895.00	
		PO 51421 Neighbor Hazard Tree Removal - 104 E Spr	1,620.00	
		PO 51422 Ash Tree Removal - Mahlon Dickerson	11,050.00	23,565.00
100876	21918 - TRI STATE/ACE KNIFE GRINDING	PO 51470 Ice knife sharpening	120.00	120.00
100877	20009 - TRU GREEN-CHEM LAWN	PO 51438 2021 Spring Fertilizer - Multi Park Area	8,568.00	8,568.00
100878	22260 - ULINE	PO 51170 Maintenance tools	45.19	
		PO 51536 Utility knives and scraper	110.90	156.09
100879	14711 - UNIVERSAL ELECTRIC MOTOR SERV	PO 51471 Heating B&G motor overhaul	3,028.06	3,028.06
100880	20042 - V.E. RALPH & SON, INC.	PO 51447 N95 masks	342.00	342.00
100881	1286 - VERIZON	PO 51636 Utilities - 5/1/21 To 5/17/21 Access Inp	509.54	509.54
100882	12186 - VERIZON	PO 51637 Utilities - 5/1/21 To 5/17/21 Access Inp	219.98	219.98
100883	22978 - VERIZON CONNECT NWF INC.	PO 51586 GPS services for park police - April 202	223.47	223.47
100884	1348 - VERIZON WIRELESS	PO 51638 Utilities - 5/1/21 To 5/17/21 Access Inp	1,443.18	1,443.18
100885	21786 - VILLAGE SUPER MARKETS	PO 51507 Flowers for Flower Arranging classes HEC	60.96	60.96
100886	5346 - W.B. MASON CO INC	PO 51061 paper	26.77	
		PO 51081 CC Office paper order	267.70	
		PO 51082 Office Supplies	288.61	
		PO 51083 Office Supplies	53.45	636.53
100887	18538 - WORK'N WEAR STORE, THE	PO 51482 Pants for Farmers and Maintenance	540.00	540.00
TOTAL				1,267,442.24

Total to be paid from Fund 60 Operating	1,149,762.30
Total to be paid from Fund 62 Grant	46,336.21
Total to be paid from Fund 66 Park Improvement Trust	68,172.10
Total to be paid from Fund 68 Park Trust	3,171.63
	=====
	1,267,442.24

Checks Previously Disbursed

2021051901	AMEX CORPORATE PURCHASING CARD	PO# 51653	2021 April Statement - P-Card	1.99	5/19/2021
2021051401	MCPC PAYROLL ACCOUNT		Payroll 10	436,151.51	5/14/2021
100781	ZIEGLER, PATRICIA		Skate Pro - PPE 5/6/21	1,966.80	5/11/2021

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
100780	YOUNGER, MIRA	Skate Pro - PPE 5/6/21	227.45 5/11/2021	
100779	WEITZMAN, MARC	Skate Pro - PPE 5/6/21	640.00 5/11/2021	
100778	WEAVER, KAITLYN E	Skate Pro - PPE 5/6/21	96.00 5/11/2021	
100777	WARD-MAZZOLLA, SARA	Skate Pro - PPE 5/6/21	80.00 5/11/2021	
100776	WAN, CHRISTOPHER A.	Skate Pro - PPE 5/6/21	3,100.00 5/11/2021	
100775	VERIZON	PO# 51523 Utilities - 4/30/21 Access Inputs	271.97 5/11/2021	
100774	VELISCHEK, RANDOLPH J.	Skate Pro - PPE 5/6/21	576.00 5/11/2021	
100773	UNITED SITE SERVICES	Multiple:	1,143.82 5/11/2021	
100772	UNITED SITE SERVICES	PO# 50243 Portable Restrooms Res 85-18	2,337.29 5/11/2021	
100771	UNITED SITE SERVICES	PO# 50243 Portable Restrooms Res 85-18	445.86 5/11/2021	
100770	TRI STATE/ACE KNIFE GRINDING	PO# 51196 Knife sharpening	75.00 5/11/2021	
100769	THE UPS STORE	PO# 51102 Return of controller of signboard	117.94 5/11/2021	
100768	THE MUSIAL GROUP, PA	PO# 51192 Old dover Rd. Butler Bldg. Archite	17,600.00 5/11/2021	
100767	THE FLOOR DEPOT	PO# 51267 Berkshire Valley Golf Course - Flo	4,799.00 5/11/2021	
100766	STOVER, SLOANE	Skate Pro - PPE 5/6/21	44.00 5/11/2021	
100765	STARBUCK, JOJO	Skate Pro - PPE 5/6/21	88.00 5/11/2021	
100764	SOLOMINE, PETER JR.	PO# 51451 Reimbursement - Finger printing co	42.80 5/11/2021	
100763	SLE ICE SKATE COACH, INC.	Skate Pro - PPE 5/6/21	665.55 5/11/2021	
100762	PESKIN, CARY ANNE	Skate Pro - PPE 5/6/21	835.59 5/11/2021	
100761	PERRY, JENNIFER	Skate Pro - PPE 5/6/21	3,795.70 5/11/2021	
100760	OFFICE CONCEPTS GROUP, INC.	PO# 51217 Office Supplies	102.98 5/11/2021	
100759	O'ROURKE, KAITLIN	Skate Pro - PPE 5/6/21	705.09 5/11/2021	
100758	O'CONNOR-TOWILL, COLLEEN	Skate Pro - PPE 5/6/21	2,531.25 5/11/2021	
100757	NJ COED SPORTS	PO# 51449 Refund - Recreation	324.50 5/11/2021	
100756	NILSON, COLIN	PO# 51466 Reimb. for Re-Certification Lifegu	315.00 5/11/2021	
100755	MUSCO SPORTS LIGHTING LLC	PO# 50836 Lamps for Softball and Hockey Rink	350.00 5/11/2021	
100754	McELROY,DEUTSCH,MULVANEY&CARPENTER	PO# 51431 Legal Services - March 2021	8,686.39 5/11/2021	
100753	LOWE'S CREDIT	Multiple:	1,219.32 5/11/2021	
100752	LEVITT'S LLC	PO# 51502 Calcium Chloride bags	666.60 5/11/2021	
100751	LAPATKA, JULIE	Skate Pro - PPE 5/6/21	1,063.77 5/11/2021	
100750	LAFFEY, LYNN	PO# 51506 Reimbursement for meeting/hospital	111.85 5/11/2021	
100749	KRINSKY, STACIE	Skate Pro - PPE 5/6/21	624.00 5/11/2021	
100748	KOZE, TAYLOR B	Skate Pro - PPE 5/6/21	3,368.40 5/11/2021	
100747	KOZE, DREW R	Skate Pro - PPE 5/6/21	600.00 5/11/2021	
100746	KOSTER JR, EDWARD	PO# 51477 Reimbursement for first aid equipm	224.50 5/11/2021	
100745	KISCH, BOGERT	Skate Pro - PPE 5/6/21	228.00 5/11/2021	
100744	KERR, SINEAD	Skate Pro - PPE 5/6/21	336.00 5/11/2021	
100743	JONES, STEVEN T.	Skate Pro - PPE 5/6/21	160.00 5/11/2021	
100742	JERSEY CENTRAL POWER & LIGHT	PO# 51522 Utilities - 4/30/21 Access Inputs	137.73 5/11/2021	
100741	HUSHION, LAURA	Skate Pro - PPE 5/6/21	171.15 5/11/2021	
100740	HELMER, NIKKI	Skate Pro - PPE 5/6/21	2,758.22 5/11/2021	
100739	HATFIELD, JESSICA	Skate Pro - PPE 5/6/21	264.00 5/11/2021	
100738	HARPER, HOLLY	Skate Pro - PPE 5/6/21	2,292.27 5/11/2021	
100737	FOSTER, KENNETH J	Skate Pro - PPE 5/6/21	624.00 5/11/2021	
100736	ENGINEERING & LAND PLANNING ASSOCIA	PO# 51220 Final revisions to preliminary des	4,937.60 5/11/2021	
100735	EASTERN CONCRETE MATERIALS, INC	PO# 51162 3/4" QP stone	2,136.73 5/11/2021	
100734	DREVITCH'S HOCKEY TECHNIQUES, LLC	Skate Pro - PPE 5/6/21	120.00 5/11/2021	
100733	DOYLE-SCALIA, MEAGAN	Skate Pro - PPE 5/6/21	528.00 5/11/2021	
100732	DOUBLE 'D' TURF, LLC	PO# 51268 Drill and Fill Sunset Valley Green	1,250.00 5/11/2021	
100731	DIRECT ENERGY	PO# 51521 Utilities - 4/30/21 Access Inputs	3,218.66 5/11/2021	
100730	DeVITO, JANIS	PO# 51463 Refund - Recreation	709.00 5/11/2021	
100729	DCRS LLC	PO# 51435 Deer carcass removal	32.00 5/11/2021	
100728	DAILY RECORD	Multiple:	141.90 5/11/2021	
100727	COMMUNICATIONS SERVICE INTEGRATORS	PO# 51414 Radio install	1,796.01 5/11/2021	
100726	COMCAST	PO# 51486 Internet Service - Cooper Mill	149.57 5/11/2021	
100725	COMCAST	PO# 51485 Internet Service - Lewis Morris Pa	129.61 5/11/2021	
100724	CHILTON, HOWARD	Skate Pro - PPE 5/6/21	118.40 5/11/2021	
100723	CABLEVISION	PO# 51504 TV Service - BVGC	114.53 5/11/2021	
100722	CABLEVISION	PO# 51386 TV Service - PBGC	117.36 5/11/2021	
100721	BIRD, KATHLEEN	Skate Pro - PPE 5/6/21	1,579.05 5/11/2021	
100720	BICKENBACH, NICOLE R	Skate Pro - PPE 5/6/21	960.00 5/11/2021	
100719	BH HOCKEY, LLC	Skate Pro - PPE 5/6/21	952.00 5/11/2021	
100718	BERKSHIRE GOLF MANAGEMENT, LLC	PO# 51528 Golf Sales Tax - April	15,350.82 5/11/2021	

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
100717	BARNHART, TERRY	PO# 51484 Refund - Recreation	215.00 5/11/2021	
100716	ATHLETICA SPORT SYSTEMS INC.	PO# 51120 Rink 3 kickplate	756.00 5/11/2021	
100715	APRUZZESE, MC DERMOTT,	PO# 51442 General Labor Matters - March 2021	155.00 5/11/2021	
100714	ANTARES GOLF, LLC	PO# 51527 Golf Pro Shop/F&B Reimbursement -	45,354.03 5/11/2021	
100713	ALBANITO, KIRSTEN	Skate Pro - PPE 5/6/21	986.46 5/11/2021	
2021050601	MCPC Sales Tax	PO# 51491 Sales Tax Collected/Due - April 20	117.89 5/06/2021	
100712	TREASURER-STATE OF NEW JERSEY	PO# 51193 Registration #1422-00157-001 / Ele	182.00 4/29/2021	
2021042801	MCPC PAYROLL ACCOUNT	2021 1st Qtr SUI	9,431.70 4/28/2021	
2021043001	MCPC PAYROLL ACCOUNT	Payroll 09	417,046.95 4/30/2021	
100711	ZIEGLER, PATRICIA	Skate Pro - PPE 4/22/21	1,933.60 4/27/2021	
100710	YOUNGER, MIRA	Skate Pro - PPE 4/22/21	254.30 4/27/2021	
100709	WEITZMAN, MARC	Skate Pro - PPE 4/22/21	1,264.00 4/27/2021	
100708	WEBER OIL COMPANY, DAVID	PO# 51205 Methanol Alcohol - BVGC	292.00 4/27/2021	
100707	WEAVER, KAITLYN E	Skate Pro - PPE 4/22/21	336.00 4/27/2021	
100706	WARD-MAZZOLLA, SARA	Skate Pro - PPE 4/22/21	640.00 4/27/2021	
100705	WAN, CHRISTOPHER A.	Skate Pro - PPE 4/22/21	2,740.00 4/27/2021	
100704	W.B. MASON CO INC	Multiple:	86.72 4/27/2021	
100703	VELISCHEK, RANDOLPH J.	Skate Pro - PPE 4/22/21	252.00 4/27/2021	
100702	VANDERHOFF, HEIDI	Skate Pro - PPE 4/22/21	740.00 4/27/2021	
100701	STOVER, SLOANE	Skate Pro - PPE 4/22/21	88.00 4/27/2021	
100700	STORR TRACTOR CO.	PO# 51388 Equipment repair	1,810.81 4/27/2021	
100699	STARBUCK, JOJO	Skate Pro - PPE 4/22/21	88.00 4/27/2021	
100698	SLE ICE SKATE COACH, INC.	Skate Pro - PPE 4/22/21	244.04 4/27/2021	
100697	SHERWIN-WILLIAMS	PO# 51125 Arena painting	276.38 4/27/2021	
100696	RICOH USA, INC.	PO# 50947 Historic Speedwell Copier - May to	1,106.00 4/27/2021	
100695	RAMAS CLIMATE & REFRIGERATION, LLC	PO# 51395 HVAC Services	1,376.44 4/27/2021	
100694	R & J CONTROL INC	PO# 51191 Generator Remote Monitoring	330.00 4/27/2021	
100693	POWERCO INC.	PO# 51168 Equipment repair	646.82 4/27/2021	
100692	PLANTAMURA, STEPHANIE	Skate Pro - PPE 4/22/21	76.80 4/27/2021	
100691	PESKIN, CARY ANNE	Skate Pro - PPE 4/22/21	705.09 4/27/2021	
100690	PERRY, JENNIFER	Skate Pro - PPE 4/22/21	3,434.40 4/27/2021	
100689	O'ROURKE, KAITLIN	Skate Pro - PPE 4/22/21	757.29 4/27/2021	
100688	O'CONNOR-TOWILL, COLLEEN	Skate Pro - PPE 4/22/21	2,172.45 4/27/2021	
100687	MSC INDUSTRIAL SUPPLY CO. INC.	Multiple:	2,144.55 4/27/2021	
100686	MORRIS BRICK COMPANY	PO# 51156 Hardwood mulch for FA garden beds	203.40 4/27/2021	
100685	MONTGOMERY, GWEN	PO# 51403 Scouts and Branching Out Supplies	25.59 4/27/2021	
100684	LUTSKO, AMY	Multiple:	302.80 4/27/2021	
100683	LOWE'S CREDIT	Multiple:	836.95 4/27/2021	
100682	LIPOWITZ, DAVID	Skate Pro - PPE 4/22/21	60.00 4/27/2021	
100681	LAPATKA, JULIE	Skate Pro - PPE 4/22/21	1,323.66 4/27/2021	
100680	KRINSKY, STACIE	Skate Pro - PPE 4/22/21	624.00 4/27/2021	
100679	KOZE, TAYLOR B	Skate Pro - PPE 4/22/21	3,681.60 4/27/2021	
100678	KOZE, DREW R	Skate Pro - PPE 4/22/21	564.00 4/27/2021	
100677	KISCH, BOGERT	Skate Pro - PPE 4/22/21	208.80 4/27/2021	
100676	KERR, SINEAD	Skate Pro - PPE 4/22/21	192.00 4/27/2021	
100675	JONES, STEVEN T.	Skate Pro - PPE 4/22/21	320.00 4/27/2021	
100674	CHAMPION ELEVATOR CORP.	PO# 51190 April elevator Maintenance	950.00 4/27/2021	
100673	HUSHION, LAURA	Skate Pro - PPE 4/22/21	175.87 4/27/2021	
100672	HELMER, NIKKI	Skate Pro - PPE 4/22/21	2,395.43 4/27/2021	
100671	HATFIELD, JESSICA	Skate Pro - PPE 4/22/21	132.00 4/27/2021	
100670	HARPER, HOLLY	Skate Pro - PPE 4/22/21	1,996.47 4/27/2021	
100669	GRAINGER	PO# 51123 Refrigeration maintenance repair	422.62 4/27/2021	
100668	GIRL SCOUT TROOP 96323	PO# 51417 Refund - Outdoor Education (G.S.O.)	125.00 4/27/2021	
100667	FOSTER, KENNETH J	Skate Pro - PPE 4/22/21	728.00 4/27/2021	
100666	FLAGSHIP DENTAL PLANS	PO# 51427 Dental Premium - Group ID # 1298	1,290.00 4/27/2021	
100665	FIRE AND SECURITY TECHNOLOGIES	PO# 51212 Alarm Repairs	125.00 4/27/2021	
100664	ENGINEERING & LAND PLANNING ASSOCIA	PO# 51146 FA Meadow Restoration - Design Con	426.25 4/27/2021	
100663	DURABLE DOOR	PO# 51050 New Garage doors -SVGC - Quote 95	2,600.00 4/27/2021	
100662	DREVITCH'S HOCKEY TECHNIQUES, LLC	Skate Pro - PPE 4/22/21	240.00 4/27/2021	
100661	DOYLE-SCALIA, MEAGAN	Skate Pro - PPE 4/22/21	528.00 4/27/2021	
100660	DOUBLE 'D' TURF, LLC	PO# 51203 Drill and fill greens - Flanders V	4,641.00 4/27/2021	
100659	DELTA DENTAL of NEW JERSEY, INC.	PO# 51425 Dental Premiums - Group ID # 09480	886.80 4/27/2021	
100658	DELTA DENTAL of NEW JERSEY, INC.	PO# 51424 Dental Premiums - Group ID # 09480	1,652.56 4/27/2021	

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
100657	DELTA DENTAL INSURANCE CO	PO# 51426 Delta Care USA - Acct. No. F1-7867	2,009.43	4/27/2021
100656	DELTA DENTAL INSURANCE CO	PO# 51423 Delta Care USA - Account No. F1-78	84.30	4/27/2021
100655	DELL COMPUTER LP	Multiple:	174.38	4/27/2021
100654	CHILTON, HOWARD	Skate Pro - PPE 4/22/21	59.20	4/27/2021
100653	CDW GOVERNMENT INC.	PO# 51036 Ethernet cables for firewall proje	113.22	4/27/2021
100652	CABLEVISION	PO# 51428 TV Service - SVGC	103.12	4/27/2021
100651	BIRD, KATHLEEN	Skate Pro - PPE 4/22/21	1,531.20	4/27/2021
100650	BICKENBACH, NICOLE R	Skate Pro - PPE 4/22/21	180.00	4/27/2021
100649	BH HOCKEY, LLC	Skate Pro - PPE 4/22/21	952.00	4/27/2021
100648	AMAZON.COM	Multiple:	214.97	4/27/2021
100647	ALBANITO, KIRSTEN	Skate Pro - PPE 4/22/21	868.76	4/27/2021

			1,069,297.63	

Totals by fund	Previous Checks/Voids	Current Payments	Total

Fund 60 Operating	1,031,865.43	1,149,762.30	2,181,627.73
Fund 62 Grant		46,336.21	46,336.21
Fund 66 Park Improvement Trust	37,172.20	68,172.10	105,344.30
Fund 68 Park Trust	260.00	3,171.63	3,431.63

BILLS LIST TOTALS	1,069,297.63	1,267,442.24	2,336,739.87
			=====

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

Check#	Vendor	Description	Payment	Check Total
2768	4598 - CDW GOVERNMENT	PO 232680 MCPC - Cisco ASA Firewalls & Installatio	7,737.00	7,737.00
2769	14221 - DELL MARKETING L.P.	PO 235066 Computers	10,203.10	10,203.10
2770	5789 - POWERCO INC.	PO 226480 Horticulture Maintenance - Kubota Tracto	32,434.08	
		PO 226482 Horticulture Maintenance - Kubota Tracto	94,214.22	126,648.30

	TOTAL			144,588.40
Total to be paid from Fund 64 Park Capital		144,588.40		
		=====		
		144,588.40		

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 68-21

BE IT RESOLVED, by the Morris County Park Commission on this 24th day of May, 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.

May 24, 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 May 24, 2021, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 69-21

BE IT RESOLVED, by the Morris County Park Commission on this 24th day of May 2021, that the following resolutions be adopted in the form attached:

Resolution Nos.

Resolution No. 70-21 through Resolution No. 76 -21

May 24, 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 May 24, 2021, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 70-21

WHEREAS, the Morris County Park Commission deems it advisable and in the public interest to restore the Vail Factory Wheelhouse at Historic Speedwell in Morristown and

WHEREAS, pursuant to N.J.S.A. 10:4-6 et seq., and the provisions of N.J.S.A. 40A:11-25 et seq. and in consultation with the New Jersey Department of Community Affairs, Division of Local Government Services, the Morris County Park Commission did conduct a public hearing on Monday, May 24, 2021 at 5:00 p.m. and did approve a prequalification procedure and document in the form annexed hereto and made part hereof to pre-qualify bidders for the Restoration of the Vail Factory Wheelhouse at Historic Speedwell, **NOW THEREFORE**

BE IT RESOLVED by the Morris County Park Commission on this 24th day of May 2021, as follows:

1. That the Minutes of the public hearing and the documents for “Contractor’s Prequalification Package – Restoration of the Vail Factory Waterwheel at Historic Speedwell” be and they hereby are approved and adopted in the form annexed hereto and made part hereof.
2. That a copy of this Resolution be forwarded to the New Jersey Department of Community Affairs, Division of Local Government Services within ten (10) days of the adoption of this Resolution.
3. That this Resolution be effective immediately.

May 24, 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 May 24, 2021, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 71-21

WHEREAS, the Morris County Park Commission determined that it was advisable and in the public interest to engage the services of a qualified consultant for the creation of plans and specifications for the Phase 2 Restoration of the Moses Estey House at Historic Speedwell, located in Morristown, New Jersey and adopted Resolution No. 50-21 on April 26, 2021 awarding the project to HMR Architects of Princeton, NJ at a total base price of \$31,500.00 and established additional contingency funds in the amount of \$6,300.00, and

WHEREAS, the Director of Historic and Interpretive Sites has recommended approval of Change Order No. 1, to revise and re-draw plans not originally included in HMR Architect's April 2019 quote to accurately reflect the scope of work defined in the 2019 New Jersey Historic Trust grant funded project application, as specified in an email by HMR Architects, dated April 21, 2021, for an increase in the contract sum in the amount of \$3,520.00, and

WHEREAS, the total initial contract amount of \$31,500.00, plus Change Order No. 1 in the amount of \$3,520.00, equals \$35,020.00, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on this 24th day of May, 2021 as follows:

1. That Change Order No. 1 to the professional services agreement with HMR Architects for the creation of plans and specifications for the Phase 2 Restoration of the Moses Estey House, located at Historic Speedwell, Morristown, New Jersey is approved.
2. The Contract sum is adjusted in the amount of \$3,520.00.
3. That this Resolution be effective immediately.

May 24, 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 May 24, 2021, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 72-21

WHEREAS, the Morris County Park Commission deems it appropriate and in the public interest to maintain an adequately staffed Park Police Department for the protection of Park Commission facilities and to provide public safety, and

WHEREAS, currently staffing vacancies exist for Park Police Officers, and

WHEREAS, the Chief of the Morris County Park Police has requested to fill these vacancies, and

WHEREAS, the Morris County Park Commission Personnel and Safety Committee at its May 24, 2021 meeting concurred with the recommendation of the Chief of the Park Police DiPietro to employ Thomas P. Kohr, subject to all the appropriate pre-employment processing requirements, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on this 24th day of May, 2021 that the employment of Thomas P. Kohr is confirmed.

May 24, 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 May 24, 2021, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 73-21

WHEREAS, the Morris County Park Commission deems it appropriate and in the public interest to maintain an adequately staffed Park Police Department for the protection of Park Commission facilities and to provide public safety, and

WHEREAS, staffing vacancies existed for Park Police Officers, and the Chief of the Morris County Park Police requested to fill these vacancies, and

WHEREAS, Chief of the Park Police DiPietro recommended to employ Class II Police Officers subject to all the appropriate pre-employment processing requirements, and

NOW THEREFORE, the Morris County Park Commission and the Chief of the Park Police recommends that Joseph Abrusci, subject to all employment requirements, be reinstated as a Class II Police Officer from May 24, 2021 through May 24, 2022;

BE IT RESOLVED, by the Morris County Park Commission on this 24th day of May, 2021 that the employment of Joseph Abrusci as a Class II Police Officer is confirmed.

May 24, 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 May 24, 2021, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 74-21

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

WHEREAS, the Morris County Park Commission had adopted Resolution No. 13-21 on January 25, 2021 to establish the 2021 Fee Schedule, and

WHEREAS, there is a need to amend the 2021 Fee Schedule, **NOW THEREFORE**

BE IT RESOLVED, that the Morris County Park Commission on this 24th day of May, 2021 hereby amends the Year 2021 Schedule of Fees and Charges as annexed hereto and made part hereof, and

BE IT ALSO RESOLVED, that the Year 2021 Schedule of Fees and Charges shall be effective immediately upon adoption of this resolution unless otherwise noted, and shall remain in force until amended or changed by official action of the Morris County Park Commission, and

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

May 24, 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 May 24, 2021, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

Morris County Park Commission

2021 Fee Schedule – Summary of Amendments

- Cultural & Environmental Resources, Scouts & Virtual Programming
 - Page 14, Scouts, Onsite: **To be deleted in its entirety One adult per 5 children is included in fee**
 - Page 14: Scouts, Onsite: **To be deleted in its entirety 1 hour program: \$5 per scout, rate structure to be \$65 for a group up to 15 people (includes all adults and kids)**
 - Page 14: Scouts, Onsite: **To be deleted in its entirety 2 hour program: \$10 per scout, rate structure to be \$85 for a group up to 25 people (includes all adults and kids)**

- Horticulture
 - Page 19: Community Gardening: **Add 10% discount for community garden plot renters in good standing on any horticulture virtual program registration fee.**

THE MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 75-20

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2020 has been filed by a Registered Municipal Accountant with the “*Clerk of the Board of County Commissioners*” pursuant to N.J.S.A. 40: A 5-6, and a copy has been received by each member of the governing body, and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs, and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled “Comments and Recommendations;” and

WHEREAS the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled “Comments and Recommendations,” as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the Annual Audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey as stated aforesaid, and have subscribed to the affidavit as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, and in addition shall forfeit his office.

NOW THEREFORE BE IT RESOLVED, that the Morris County Park Commission of the County of Morris hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

May 24, 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 May 24, 2021, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

NO PHOTOCOPIES OF SIGNATURES

STATE OF NEW JERSEY
COUNTY OF MORRIS

We, members of the governing body of the Morris County Park Commission, in the County of Morris, being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed members of the Morris County Park Commission in the County of Morris.
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2020.
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."

(L.S.) _____ (L.S.) _____

(L.S.) _____ (L.S.) _____

(L.S.) _____ (L.S.) _____

(L.S.) _____ (L.S.) _____

(L.S.) _____

Executive Director

Sworn to and subscribed before me this

_____ Day of _____

Notary Public of New Jersey

The Municipal Clerk (or Clerk of the Board of County Commissioners as the case may be) shall set forth the reason for the absence of signature of any members of the governing body.

IMPORTANT: This certificate must be sent to the Bureau of Financial Regulation and Assistance, Division of Local Government Services, P.O. Box 803, Trenton, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 76-21

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

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

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

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

1. **Kubota Land Pride AP-BR860 Hydraulic Breaker purchase, Highway Equipment Company of New Jersey Inc. Millstone, New Jersey in the maximum amount not to exceed \$16,086.00, whose goods and services are identified along with their Bergen County Cooperative #20-03 for Buildings & Construction, to be funded by the 2021 Park Capital Account 64-216-55-967237-940.**
2. **Kubota L47 Tractor, Loader Backhoe purchase, Powerco, Inc. of Clinton, New Jersey in the maximum amount not to exceed \$58,535.41, whose goods and services are identified along with their Hunterdon County Educational Services COOP Cat/Ser-19-03 for Historic Sites Maintenance, to be funded by the 2021 Park Capital Account 64-216-55-967237-940.**
3. **2022 Ford 350 Regular Cab 4x4 Pickup, DFFLM, LLC., T/A Ditschman/Flemington Ford, Flemington, New Jersey in the maximum amount not to exceed \$32,467.50 whose goods and services are identified along with their Morris County Cooperative Pricing Council (MCCPC) Contract #15-C, Item #11 for Historic Sites Maintenance to be funded by the 2021 Park Capital Account 64-216-55-967237-940.**
4. **John Deere Gator XUV835M (MY21), Power Place, Inc., Rockaway, New Jersey in the maximum amount not to exceed \$18,644.10, whose goods and services are identified along with their Bergen County Cooperative #20-03 for Park Maintenance, to be funded by the 2021 Park Capital Account 64-216-55-967237-940.**

5. **(2) Toro Groundsmaster 3200 4WD purchase, Storr Tractor Company, Somerville, New Jersey in the maximum amount not to exceed \$45,808.40, whose goods and services are identified along with their Educational Services Commission of New Jersey (ESCNJ) 18/19-25 for Park Maintenance, to be funded by the 2021 Park Capital Account 64-216-55-967237-940.**
6. **Kubota L47TLB-B Tractor, Loader Backhoe purchase, Powerco, Inc. of Clinton , New Jersey in the maximum amount not to exceed \$53,223.03, whose goods and services are identified along with their Hunterdon County Educational Services COOP Cat/Ser-19-03 for Park Maintenance, to be funded by the 2021 Park Capital Account 64-216-55-967237-940.**
7. **(2) 2022 Ford 350 Super Cab 4x4 Pickup, DFFLM, LLC., T/A Ditschman/Flemington Ford, Flemington, New Jersey in the maximum amount not to exceed \$74,176.50 whose goods and services are identified along with their Morris County Cooperative Pricing Council (MCCPC) Contract #15-C, Item #12 for Buildings & Construction and Park Maintenance to be funded by the 2020 Park Capital Account 64-216-55-967235-940, \$37,088.25 & 2021 Park Capital Account 64-216-55-967237-940, \$37,088.25.**
8. **Intimidator 12XP Brush Bandit, Modern Group LTD, King of Prussia, Pennsylvania in the maximum amount not to exceed \$37,526.00, whose goods and services are identified along with their Educational Services Commission of New Jersey (ESCNJ) 18/19-25 for Park Maintenance, to be funded by the 2021 Park Capital Account 64-216-55-967237-940.**

WHEREAS, the Director of Finance and the Treasurer have certified the availability of funds in the Park Capital Accounts listed above, **NOW THEREFORE**

BE IT RESOLVED by the Morris County Park Commission on this 24th day of May, 2021 as follows:

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

May 24, 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						
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