

THE MORRIS COUNTY PARK COMMISSION
MONDAY, OCTOBER 25, 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 6:00 p.m. prevailing time on Monday, October 25, 2021 at the Cultural Center, 300 Mendham Road, Morristown, New Jersey. The following items are included on the Agenda for the meeting:

1. Call to Order – 914th Meeting
2. Reading of Meeting Notice
3. Roll Call
4. Salute to the Flag
5. Approval of Minutes
6. Hearing of Citizens
7. Approval of Bills for Payment
8. Report of Committees
 - a. Finance & Budget Committee
9. Report of the Executive Director

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 & 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:
October 25, 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 October 25, 2021.

SUMMARY

Park Operating (Fund 60) :	
Bill List Expenditures:	920,456.98
Prepaid Expenditures:	997,710.49
Park Grant (Fund 62):	
Bill List Expenditures:	56,606.85
Prepaid Expenditures:	92,405.02
Park Capital (Fund 64):	
Bill List Expenditures:	37,251.98
Prepaid Expenditures:	-
Park Improvement Trust (Fund 66):	
Bill List Expenditures:	119,730.44
Prepaid Expenditures:	48,280.83
Park Trust (Fund 68):	
Bill List Expenditures:	1,320.00
Prepaid Expenditures:	1,320.00
Park Police Special Law Enforcement (Fund 72):	
Bill List Expenditures:	-
Prepaid Expenditures:	-
Dedicated Trust (Fund 74):	
Bill List Expenditures:	-
Prepaid Expenditures:	-
TOTAL	2,275,082.59
County Capital (Fund 02) - Submitted Expenditures:	-

CERTIFICATION

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

CERTIFICATION OF AVAILABILITY OF FUNDS

I, David D. Helmer, Executive – Director of the Morris County Park Commission, hereby certify that funds are available for the payment of the Summary total of \$2,275,082.59 listed above for the month of October.

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
102193	18657 - AGWAY MORRISTOWN	PO 52991 Jack Be Little Pumpkins for Hort therapy	133.65	133.65
102194	12884 - ALLEN PAPER & SUPPLY CO	PO 52708 Cultural Center - Sanitary supplies	105.04	
		PO 53007 Cultural Center - Sanitary supplies	80.98	
		PO 53057 Sanitary supplies	867.24	1,053.26
102195	23271 - ALLIANCE COMMERCIAL	PO 52788 Pest Control	138.61	
		PO 52789 Pest Control	65.00	
		PO 53043 Pest Control	65.00	268.61
102196	23061 - ALLIED OIL	PO 53125 Utilities - 10/9/21 To 10/18/21 Access I	31,996.68	31,996.68
102197	18685 - AMERIGAS - CHESTER	PO 53126 Utilities - 10/9/21 To 10/18/21 Access I	1,937.09	1,937.09
102198	23709 - ANTARES GOLF, LLC	PO 53103 Golf Reimbursement - Pro Shop, Sales Tax	82,519.48	82,519.48
102199	23709 - ANTARES GOLF, LLC	PO 53158 Golf Management Fee - October	23,812.00	23,812.00
102200	18713 - ATKINS & NESTER PLUMBING & HEATING,	PO 52979 Plumbing Services	3,201.50	
		PO 52979 Plumbing Services	628.00	
		PO 53044 Plumbing Services	1,638.70	
		PO 53044 Plumbing Services	4,322.81	9,791.01
102201	22262 - BARNES BROTHERS MARINE BASE	PO 52820 Fuel filter	17.70	17.70
102202	21146 - BERKSHIRE GOLF MANAGEMENT, LLC	PO 53104 Golf Sales Tax - September	18,980.91	18,980.91
102203	21146 - BERKSHIRE GOLF MANAGEMENT, LLC	PO 53157 Operating Budget Funding	200,000.00	200,000.00
102204	13562 - BUTLER, BOROUGH OF	PO 53127 Utilities - 10/9/21 To 10/18/21 Access I	154.80	154.80
102205	5295 - CABLEVISION	PO 53094 TV Service - Mennen Sports Arena	168.16	168.16
102206	21600 - CABLEVISION LIGHTPATH, INC.	PO 53095 Internet Service - Acct. 53408 - October	1,408.72	1,408.72
102207	21600 - CABLEVISION LIGHTPATH, INC.	PO 53096 Phone Services - October 2021	3,674.32	3,674.32
102208	21600 - CABLEVISION LIGHTPATH, INC.	PO 53097 Internet - Account # 53446	2,490.73	2,490.73
102209	4598 - CDW GOVERNMENT INC.	PO 52475 Thumb drives - Engenius access points	246.97	
		PO 52904 I.T. Supplies	222.21	
		PO 53021 Logitech wireless mice for stock	158.94	
		PO 53049 Adobe creative suite renewal	3,225.30	3,853.42
102210	9991 - CENTURYLINK	PO 53129 Utilities - 10/9/21 To 10/18/21 Access I	393.54	393.54
102211	23760 - CHAMPION ELEVATOR CORP.	PO 52565 August Elevator Service	950.00	
		PO 52980 Elevator Service & Maintenance	950.00	1,900.00
102212	22398 - CIGNA HEALTH & LIFE INSURANCE COMPA	PO 53156 Health Insurance - October 2021	423,461.43	423,461.43
102213	23132 - CLEAN MATS	PO 52861 Mat services - park police lower level	100.00	100.00
102214	23982 - COOK, LIZA	PO 53099 Refund - Visitor Services	658.00	658.00
102215	20835 - COOPER ELECTRIC SUPPLY CO.	PO 52894 Tool Repair	9.99	9.99
102216	22261 - COUNTRY FEED & GRAIN, LLC	PO 52944 Livestock/Chicken Feed	572.50	572.50
102217	14031 - COUNTY CONCRETE CORP.	PO 52759 Concrete	485.50	485.50
102218	14221 - DELL COMPUTER LP	PO 53023 Toner for Lee's	84.54	84.54
102219	21340 - DIRECT ENERGY	PO 53130 Utilities - 10/9/21 To 10/18/21 Access I	3,004.99	3,004.99
102220	21867 - DIRECT ENERGY BUSINESS	PO 53131 Utilities - 10/9/21 To 10/18/21 Access I	7,839.71	7,839.71
102221	23979 - DZIOMBA, MOIRA	PO 53081 Refund - HEC (Visitor Services)	500.00	500.00
102222	21434 - EASTERN CONCRETE MATERIALS, INC	PO 52771 Lime 3/4" QP for MDR	1,509.16	
		PO 52941 Lime 3/4" QP for North Cottage Rd., Cent	1,078.49	2,587.65
102223	22905 - ENGINEERING & LAND PLANNING ASSOCIA	PO 52908 FA Meadow Restoration - Design Phase Sep	2,583.09	2,583.09
102224	23816 - EUROFINS QC, LLC	PO 52891 BVGC Wastewater - Lab Sampling - August	322.00	322.00
102225	23245 - FILIPOWSKI, JUSTIN	PO 53078 Historic Clothing alterations	20.00	20.00
102226	21618 - FIRE AND SECURITY TECHNOLOGIES	PO 52829 Alarm Repairs	1,125.00	1,125.00
102227	23434 - FRIENDLY TERRITORY, LLC	PO 53006 Forest Bathing HEC	285.00	285.00
102228	10467 - FRIENDS OF HISTORIC SPEEDWELL	PO 52934 Mesh bags for cider pressing	49.32	
		PO 52992 Goat/Sheep Fencing and Microscope for pa	1,298.73	
		PO 53013 Supplies for Spooky Story Scavenger Hunt	393.32	
		PO 53014 Farm Supplies/calendars/tools/microscope	1,294.92	3,036.29
102229	22464 - GEMPLER'S	PO 52909 Trail Tools and Equipment	41.49	41.49
102230	19092 - GENERAL PLUMBING SUPPLY	PO 52947 Arena restrooms	451.09	451.09
102231	10639 - GENERATIONS SERVICES INC.	PO 52842 Electrical Services	2,811.51	
		PO 52940 Electrical Services	737.24	
		PO 53045 Electrical Services	104.50	3,653.25
102232	23682 - GENSERVE, LLC	PO 52981 Generator Service	600.00	600.00
102233	12149 - GM FENCE	PO 52797 Gate Repair at Sunset Valley Golf Course	2,510.00	2,510.00
102234	8383 - GRIFFIN GREENHOUSE SUPPLIES	PO 52933 Clay pots for Birthday parties HEC	106.64	106.64
102235	22741 - HMR ARCHITECTS, P.A.	PO 52989 Moses Estey Phase 2 plans, invoice 3	5,607.46	5,607.46
102236	23953 - IDS AUTOSHRED	PO 52770 Records Mgmt. - Shredding of Boxes appro	375.00	375.00
102237	23184 - INTERNATIONAL FESTIVALS &	PO 52913 Renewal for 2021 IFEA Membership	255.00	255.00

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
102238	21613 - INTERSTATE WASTE SERVICES	PO 53132 Utilities - 10/9/21 To 10/18/21 Access I	7,568.88	7,568.88
102239	14976 - JERSEY CENTRAL POWER & LIGHT	PO 53133 Utilities - 10/9/21 To 10/18/21 Access I	94.97	94.97
102240	20732 - JOHNSTONE SUPPLY	PO 52810 Refrigeration equipment maintenance	369.36	369.36
102241	19318 - KUKKEN BROTHERS CO. INC.	PO 53025 Bldg.Mat.	957.89	957.89
102242	857 - LEVITT'S LLC	PO 52931 Tree Stakes	230.40	230.40
102243	5067 - LOWE'S CREDIT	PO 53059 Maintenance tools	156.28	
		PO 53067 Painting Supplies	68.70	
		PO 53119 Maintenance equipment inventory	520.11	
		PO 53145 Light fixtures/Defusers	131.98	
		PO 53146 Bldg.Mat./Gate Mat.	85.92	
		PO 53146 Bldg.Mat./Gate Mat.	206.89	1,169.88
102244	15895 - M.C. FARMS INC	PO 52995 Oasis and mum for Hort Therapy HEC	145.90	145.90
102245	23166 - MC GOWAN LLC	PO 52892 Bamboo Brook Drinking Water Compliance 4	480.00	480.00
102246	16079 - McELROY,DEUTSCH,MULVANEY&CARPENTER	PO 53142 Legal Services - September 2021	9,774.73	9,774.73
102247	10742 - MENDHAM GARDEN CENTER	PO 52935 Pine Fence Rails	1,991.25	1,991.25
102248	16321 - MORRISTOWN LUMBER & SUPPLY CO, LLC	PO 52847 Cconcrete mix	140.58	
		PO 52910 Staple gun, staples, nails	35.97	
		PO 52996 Supplies for FA shop and hoophouse	72.94	
		PO 53027 Bldg Mat.	65.71	315.20
102249	16377 - MOUNT ARLINGTON, BORO OF	PO 53128 Utilities - 10/9/21 To 10/18/21 Access I	2,252.28	2,252.28
102250	16377 - MOUNT ARLINGTON, BORO OF	PO 53141 PROPERTY TAXES - 4TH QUARTER 2021	5,954.17	5,954.17
102251	19501 - MSC INDUSTRIAL SUPPLY CO. INC.	PO 52727 Safety Equipment	389.90	
		PO 52744 Sanitary supplies	1,059.80	
		PO 52751 Lava soap supply for Hort. sites	89.28	
		PO 52853 Grinding wheel	21.82	
		PO 52905 Safety Equipment	296.31	1,857.11
102252	19523 - N.J. NATURAL GAS COMPANY	PO 53135 Utilities - 10/9/21 To 10/18/21 Access I	1,012.97	1,012.97
102253	8296 - NAPA AUTO PARTS- CHESTER	PO 53074 WW- small engine parts	31.77	31.77
102254	19563 - NEW JERSEY-AMERICAN WATER CO.	PO 53134 Utilities - 10/9/21 To 10/18/21 Access I	157.50	157.50
102255	23266 - NJ PEST	PO 52938 Rodent control 9-21-21 HEC	75.00	75.00
102256	21828 - NORTH JERSEY BOBCAT, INC.	PO 52973 Correction to rear window	824.88	824.88
102257	10911 - NORTHEAST ROOF MAINTENANCE	PO 51668 Q# 962 ROOF AND SRUCTURAL REPAIR REQUIRE	12,750.00	
		PO 52498 Q#964 - HISTORIC SITES	5,500.00	
		PO 52499 Q# 965 HISTORIC SITES	5,950.00	
		PO 53039 Q965 - Carriage House Upper Barn Wood Fl	1,875.00	26,075.00
102258	3799 - NY/NJ TRAIL CONFERENCE	PO 53154 Trail Rehabilitation & Outreach	21,471.92	21,471.92
102259	21229 - OFFICE CONCEPTS GROUP, INC.	PO 52830 Pens	21.84	
		PO 52858 Engineering logbooks	103.60	
		PO 52914 Office Supplies	287.57	
		PO 52919 CD plastic pages for IA binders	20.62	
		PO 52939 Calendars and cleaning supplies HEC	143.48	
		PO 52959 Mennen Office SUpplies	71.91	
		PO 52968 Combo cork dry erase board sgts	52.47	
		PO 53001 Paper towels and labelmaker labels	78.45	779.94
102260	23917 - Onorati Construction	PO 53100 LBR & GSOE restriping & repairs	16,210.98	16,210.98
102261	19630 - P S E & G CO.	PO 53136 Utilities - 10/9/21 To 10/18/21 Access I	1,556.45	1,556.45
102262	23838 - PARAGON RESTORATION CORP.	PO 53080 Willows Porches & Arches Restoration, In	50,999.39	50,999.39
102263	16899 - PARK UNION LUMBER COMPANY LLC	PO 53068 SonoTube/Propane	59.99	
		PO 53068 SonoTube/Propane	287.70	347.69
102264	19663 - PERFORMANCE TRAILERS INC.	PO 52986 Equipment repair	397.20	397.20
102265	19677 - PINELANDS NURSERY INC	PO 52932 Native Trees for Restoration Project	1,824.70	1,824.70
102266	17117 - POWER PLACE INC	PO 52580 Maintenance parts	26.09	
		PO 52883 Equipment parts	33.29	
		PO 52954 Pressure washer parts	134.54	
		PO 52997 Chainsaw and parts for BB	1,099.77	1,293.69
102267	5789 - POWERCO INC.	PO 52957 Equipment repair	3,078.82	
		PO 52969 Equipment repair	3,158.93	
		PO 53028 Kubota Front End Loader Service	1,430.83	7,668.58
102268	21728 - PRAXAIR DISTRIBUTION, INC	PO 52906 Compressed Gas	50.55	50.55
102269	23498 - PREMIUM PRODUCTIONS, INC.	PO 52990 Banner for Scarecrows - HEC	120.00	120.00
102270	21688 - RAMAS CLIMATE & REFRIGERATION, LLC	PO 52982 HVAC Service	16,032.87	
		PO 52983 HVAC Service	85.00	
		PO 52984 HVAC Service	282.00	

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
		PO 53019 Rental of Equipment for MSA Rink 3 - Ice	6,921.09	23,320.96
102271	12034 - RICCIARDI BROTHERS INC.	PO 53029 Paint Supplies	393.38	393.38
102272	17468 - S M C M U A	PO 53137 Utilities - 10/9/21 To 10/18/21 Access I	15,673.11	15,673.11
102273	23980 - SAENZ, MONICA	PO 53083 Refund - HEC (Visitor Services)	553.50	553.50
102274	1825 - SERVICE TIRE TRUCK CENTERS	PO 52765 Equipment repair	393.60	
		PO 52903 Equipment repair	2,326.58	2,720.18
102275	17621 - SHEAFFER SUPPLY	PO 52852 Welding Supplies	30.23	
		PO 52945 Supply maintenance	16.34	
		PO 53030 Fasteners/Bolts/Washers	136.90	
		PO 53030 Fasteners/Bolts/Washers	35.85	219.32
102276	22550 - SITEONE LANDSCAPE SUPPLY, LLC	PO 52911 Zylam	458.80	
		PO 52998 Irrigation parts	28.88	487.68
102277	8503 - SMITH TRACTOR AND EQUIPMENT	PO 52942 Equipment repair	127.00	127.00
102278	7722 - SNAP ON INDUSTRIAL	PO 52970 Shop equipment	268.71	268.71
102279	22364 - SOLITUDE LAKE MANAGEMENT. LLC	PO 52915 2021 Invasive Spraying Contract	5,610.00	5,610.00
102280	20660 - THE FA BARTLETT TREE EXPERT COMPANY	PO 52912 Ash Tree Injections for EAB - Q954	3,159.72	
		PO 52918 IPM treatment - Visit 10 - Q953	1,320.00	4,479.72
102281	20861 - TIOGA SOLAR MORRIS COUNTY 1, LLC	PO 53138 Utilities - 10/9/21 To 10/18/21 Access I	8,854.32	8,854.32
102282	19328 - TONY LANDI HORSE COBBLER	PO 52838 Shoes for PP horses	840.00	840.00
102283	20462 - TREE KING, INC.	PO 52921 Hazard Tree Removal - LBR Trails	2,340.00	
		PO 52922 Hazard Tree Removal - Cultural Center	690.00	
		PO 52923 Hazard Tree Removal - MDR RV sites 16,18	800.00	
		PO 52924 Hazard Tree Removals - Neighbor Property	3,710.00	
		PO 52925 Hazard Tree Removal - Neighbor Property	5,560.00	
		PO 52926 Hazard Tree Removal - Neighbor Property	1,620.00	
		PO 52927 Hazard Tree Removal - Neighbor Property	2,190.00	16,910.00
102284	21918 - TRI STATE/ACE KNIFE GRINDING	PO 52955 Knife sharpening	225.00	225.00
102285	22844 - TURN OUT UNIFORMS, INC.	PO 53061 Sgt. uniform - Anthony Brunone	713.40	
		PO 53062 Sgt. uniform - Kyle Koster	1,026.90	
		PO 53063 Sgts Uniform for Christian DiGiralomo	644.41	
		PO 53064 Retiree Badge #71 - Detective Paul Willi	264.98	
		PO 53111 Uniform items - DiGiralomo, Koster, Petr	887.70	
		PO 53113 Uniform for Krajcek	1,424.62	4,962.01
102286	20034 - UNIVERSAL SUPPLY GROUP	PO 52956 Refrigeration equipment maintenance	236.75	236.75
102287	1286 - VERIZON	PO 53139 Utilities - 10/9/21 To 10/18/21 Access I	252.39	252.39
102288	12186 - VERIZON	PO 53140 Utilities - 10/9/21 To 10/18/21 Access I	183.92	183.92
102289	21786 - VILLAGE SUPER MARKETS	PO 52936 Program Supplies	35.21	
		PO 52937 Breakfast/refreshments for inhouse class	327.81	
		PO 53015 Cut flowers for Floral Arranging HEC	21.98	385.00
102290	23981 - WARREN TOWNSHIP RECREATION	PO 53098 Refund - Visitor Services	1,280.00	1,280.00
102291	20084 - WATER SAFETY PRODUCTS	PO 52999 Spool Twisted Rope (600')	148.39	148.39
102292	23185 - WEINER LAW GROUP LLP	PO 52740 Special Legal Services	588.00	588.00
102293	21165 - WIRE CLOTH MANUFACTURERS, INC.	PO 53010 Fencing for FA cages and fence repair	505.00	505.00
TOTAL				1,098,114.27

Total to be paid from Fund 60 Operating	920,456.98
Total to be paid from Fund 62 Grant	56,606.85
Total to be paid from Fund 66 Park Improvement Trust	119,730.44
Total to be paid from Fund 68 Park Trust	1,320.00

	1,098,114.27

Checks Previously Disbursed

102057	AAA FACILITY SOLUTIONS, LLC	PO# 52811	Cleaning Services for September 20	2,850.00	9/29/2021
102058	ABLE EQUIPMENT RENTAL, INC.	PO# 52952	MEWP Safe Training	1,225.00	9/29/2021
102059	ALBANITO, KIRSTEN		Skate Pro - PPE 9/23/21	1,198.74	9/29/2021
102060	ALLEN PAPER & SUPPLY CO	PO# 52840	Sanitary supplies	1,750.00	9/29/2021
102061	APRUZZESE, MC DERMOTT,	PO# 52739	General Labor Matters - July 2021	418.50	9/29/2021
102062	B.W. FURLONG & ASSOCIATES	PO# 52807	Stable visit for PP horse, Ed; tab	1,116.90	9/29/2021

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
102063	BALTIMORE AIRCOIL COMPANY	PO# 52857 Evaporative Condenser maintenance	1,393.56 9/29/2021	
102064	BICKENBACH, NICOLE R	Skate Pro - PPE 9/23/21	1,220.00 9/29/2021	
102065	BIRD, KATHLEEN	Skate Pro - PPE 9/23/21	1,420.10 9/29/2021	
102066	BUTTERWORTH, JULIA	Skate Pro - PPE 9/23/21	234.90 9/29/2021	
102067	CABLEVISION	PO# 52948 TV Service - SVGC	103.13 9/29/2021	
102068	CASTLE PRINTING COMPANY	PO# 52784 Adopt a Trail Supplies	547.20 9/29/2021	
102069	CDW GOVERNMENT INC.	Multiple:	295.92 9/29/2021	
102070	COUNTRY FEED & GRAIN, LLC	PO# 52831 Pro Elite Senior; loyalife cat and	428.99 9/29/2021	
102071	DIMITRIADIS, LYDIA	PO# 52896 Refund - HEC (Visitor Services)	500.00 9/29/2021	
102072	DIRECT ENERGY	PO# 52961 Utilities - 9/21/21 To 9/28/21 Acc	2,558.63 9/29/2021	
102073	FILIPOWSKI, JUSTIN	PO# 52943 Sheep and Goat dewormer and suppli	382.93 9/29/2021	
102074	FLORHAM PARK SEWERAGE AUTHORIT	PO# 52962 Utilities - 9/21/21 To 9/28/21 Acc	1,151.58 9/29/2021	
102075	FLORHAM PARK, BOROUGH OF	PO# 52960 Utilities - 9/21/21 To 9/28/21 Acc	1,029.40 9/29/2021	
102076	FORD, KARRIE	PO# 52897 Refund - HEC (Visitor Services)	1,000.00 9/29/2021	
102077	FOSTER, KENNETH J	Skate Pro - PPE 9/23/21	1,144.00 9/29/2021	
102078	GCSAA	PO# 52787 Dues for GCSAA - M. Manzi-membersh	400.00 9/29/2021	
102079	GENSERVE, LLC	PO# 52809 Emergency generator service	311.72 9/29/2021	
102080	HARPER, HOLLY	Skate Pro - PPE 9/23/21	1,468.80 9/29/2021	
102081	HELMER, NIKKI	Skate Pro - PPE 9/23/21	1,619.70 9/29/2021	
102082	HOUSER ENGINEERING LLC	PO# 52890 BVGC WW System O&M - August 2021	1,395.00 9/29/2021	
102083	HUSHION, LAURA	Skate Pro - PPE 9/23/21	264.00 9/29/2021	
102084	ITZKOWITZ, JORDANA	Skate Pro - PPE 9/23/21	132.00 9/29/2021	
102085	JERSEY CENTRAL POWER & LIGHT	PO# 52963 Utilities - 9/21/21 To 9/28/21 Acc	58,595.34 9/29/2021	
102086	KISCH, BOGERT	Skate Pro - PPE 9/23/21	228.00 9/29/2021	
102087	KOZE, DREW R	Skate Pro - PPE 9/23/21	168.00 9/29/2021	
102088	KOZE, TAYLOR B	Skate Pro - PPE 9/23/21	1,254.30 9/29/2021	
102089	KRINSKY, STACIE	Skate Pro - PPE 9/23/21	512.00 9/29/2021	
102090	KUBICK, BEVERLY	Skate Pro - PPE 9/23/21	484.00 9/29/2021	
102091	KUIKEN BROTHERS CO. INC.	Multiple:	4,570.65 9/29/2021	
102092	LAPATKA, JULIE	Skate Pro - PPE 9/23/21	782.64 9/29/2021	
102093	LOWE'S CREDIT	Multiple:	923.49 9/29/2021	
102094	LTI INC	PO# 52845 Turf Mowing and Routine Landscapin	11,640.00 9/29/2021	
102095	LYNCH, SEAN	PO# 52920 Reimbursement - Pesticide Classes	200.00 9/29/2021	
102096	MCKEOWN, LINDA L.	Skate Pro - PPE 9/23/21	78.30 9/29/2021	
102097	MENDHAM GARDEN CENTER	PO# 52779 Chainsaw parts for Bamboo Brook	158.05 9/29/2021	
102098	MORRIS COUNTY OVERHEAD DOOR CO	Multiple:	545.55 9/29/2021	
102099	NELSON, DAVID	PO# 52898 Refund - HEC (Visitor Services)	500.00 9/29/2021	
102100	NJ PEST	PO# 52794 FA- Bee removal	75.00 9/29/2021	
102101	O'CONNOR-TOWILL, COLLEEN	Skate Pro - PPE 9/23/21	1,773.00 9/29/2021	
102102	O'ROURKE, KAITLIN	Skate Pro - PPE 9/23/21	511.20 9/29/2021	
102103	OFFICE CONCEPTS GROUP, INC.	Multiple:	510.02 9/29/2021	
102104	ORTOLANI,KATHY	Skate Pro - PPE 9/23/21	65.25 9/29/2021	
102105	PERRY, JENNIFER	Skate Pro - PPE 9/23/21	1,490.70 9/29/2021	
102106	POWER PLACE INC	Multiple:	173.56 9/29/2021	
102107	REDICARE LLC	PO# 52783 First Aid Supplies	196.34 9/29/2021	
102108	SANDELLI, CARISSA	PO# 52899 Refund - HEC (Visitor Services)	1,000.00 9/29/2021	
102109	SCHEY, HEATHER	PO# 52900 Refund - Outdoor Education (G.S.O.)	144.00 9/29/2021	
102110	SHAKALOV, OLEKSANDR	Skate Pro - PPE 9/23/21	800.00 9/29/2021	
102111	SLE ICE SKATE COACH, INC.	Skate Pro - PPE 9/23/21	221.85 9/29/2021	
102112	STOVER, SLOANE	Skate Pro - PPE 9/23/21	44.00 9/29/2021	
102113	THE FA BARTLETT TREE EXPERT COMPANY	PO# 52828 IPM Treatment #9	1,320.00 9/29/2021	
102114	TILLEY, LINDSAY	Skate Pro - PPE 9/23/21	304.50 9/29/2021	
102115	ULINE	PO# 52745 Safety bollard	281.72 9/29/2021	
102116	UNIVERSAL ELECTRIC MOTOR SERV	PO# 52856 Refrigeration Equipment Maintenanc	1,775.00 9/29/2021	
102117	UNIVERSAL SUPPLY GROUP	PO# 52818 Duct Cable Ties	56.89 9/29/2021	
102118	VELISCHEK, RANDOLPH J.	Skate Pro - PPE 9/23/21	72.00 9/29/2021	
102119	VERIZON	PO# 52964 Utilities - 9/21/21 To 9/28/21 Acc	414.00 9/29/2021	
102120	VICENDESE, CRISSY	PO# 52901 Refund - HEC (Visitor Services)	1,000.00 9/29/2021	
102121	VILLAGE SUPER MARKETS	PO# 52823 Branching Out End of the Season Ev	36.22 9/29/2021	
102122	WAN, CHRISTOPHER A.	Skate Pro - PPE 9/23/21	1,620.00 9/29/2021	
102123	WEAVER, KAITLYN E	Skate Pro - PPE 9/23/21	48.00 9/29/2021	
102124	WEBER OIL COMPANY, DAVID	PO# 52812 Oil and lubricates	1,304.79 9/29/2021	
102125	WEITZMAN, MARC	Skate Pro - PPE 9/23/21	288.00 9/29/2021	

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
102126	WEST CHESTER MACHINERY & SUPPLY	PO# 52806 Equipment repair	44.68 9/29/2021	
102127	YOUNGER, MIRA	Skate Pro - PPE 9/23/21	692.05 9/29/2021	
102128	ZIEGLER, PATRICIA	Skate Pro - PPE 9/23/21	1,540.00 9/29/2021	
2021100801	MCPC Sales Tax	PO# 53000 Sales Tax Collected/Due - Septembe	124.96 10/08/2021	
2021093001	MCPC PAYROLL ACCOUNT	PO# 52965 Payroll 20	406,023.47 9/30/2021	
102129	ALBANITO, KIRSTEN	Skate Pro - PPE 10/7/21	1,250.94 10/12/2021	
102130	ATKINS & NESTER PLUMBING & HEATING,	PO# 52841 Plumbing Services	25,983.41 10/12/2021	
102131	BETTER IMPACT USA INC.	PO# 52977 Volunteer Impact Annual Subscripti	2,176.00 10/12/2021	
102132	BIASE, KRISTIN	PO# 53009 Event registration - 10/8/21	65.00 10/12/2021	
102133	BICKENBACH, NICOLE R	Skate Pro - PPE 10/7/21	1,060.00 10/12/2021	
102134	BIRD, KATHLEEN	Skate Pro - PPE 10/7/21	973.23 10/12/2021	
102135	BOHMER, MICHAEL	PO# 52967 Refund - Visitor Services (Cancell	975.00 10/12/2021	
102136	BUTTERWORTH, JULIA	Skate Pro - PPE 10/7/21	182.70 10/12/2021	
102137	CABLEVISION	PO# 53031 TV Service - BVGC	116.68 10/12/2021	
102138	CHONG, JEFFREY PHILIP	Skate Pro - PPE 10/7/21	200.00 10/12/2021	
102139	COMCAST	PO# 53017 Internet Service - Lewis Morris Pa	129.61 10/12/2021	
102140	COMCAST	PO# 53032 Internet Service - Cooper Mill	149.57 10/12/2021	
102141	COPPOLA, KEVIN	Skate Pro - PPE 10/7/21	208.00 10/12/2021	
102142	DEBROT, ANGELA	PO# 52949 Refund - Visitor Services	250.00 10/12/2021	
102143	DELTA DENTAL INSURANCE CO	PO# 53035 Delta Care USA - Acct. No. F1-7867	3,581.31 10/12/2021	
102144	DELTA DENTAL of NEW JERSEY, INC.	PO# 53037 Dental Premiums - Group ID # 09480	354.72 10/12/2021	
102145	DELTA DENTAL of NEW JERSEY, INC.	PO# 53038 Dental Premiums - Group ID # 09480	889.84 10/12/2021	
102146	DIMITRIADIS, LYDIA	PO# 52978 Refund - HEC (Visitor Services)	1,678.50 10/12/2021	
102147	DIRECT ENERGY	PO# 53050 Utilities - 10/1/21 To 10/7/21 Acc	3,300.82 10/12/2021	
102148	FIRE AND SECURITY TECHNOLOGIES	PO# 53051 Utilities - 10/1/21 To 10/7/21 Acc	2,340.00 10/12/2021	
102149	FLAGSHIP DENTAL PLANS	PO# 53036 Dental Premium - Group ID # 1298	1,344.42 10/12/2021	
102150	GARA, MARK	PO# 53042 Licensing renewal	182.00 10/12/2021	
102151	GRANICUS	PO# 52389 Renewal of Communications Cloud (E	14,861.08 10/12/2021	
102152	GREENMAN-PEDERSEN, INC.	PO# 52976 Preliminary Design (June)	7,006.50 10/12/2021	
102153	HARPER, HOLLY	Skate Pro - PPE 10/7/21	1,809.30 10/12/2021	
102154	HELMER, NIKKI	Skate Pro - PPE 10/7/21	2,452.95 10/12/2021	
102155	HUSHION, LAURA	Skate Pro - PPE 10/7/21	237.15 10/12/2021	
102156	James Zystra Enterprizes, Inc	PO# 53041 Frelinghuysen Arboretum Change of	9,330.00 10/12/2021	
102157	JERSEY CENTRAL POWER & LIGHT	PO# 53052 Utilities - 10/1/21 To 10/7/21 Acc	32.54 10/12/2021	
102158	KERR, SINEAD	Skate Pro - PPE 10/7/21	192.00 10/12/2021	
102159	KISCH, BOGERT	Skate Pro - PPE 10/7/21	76.00 10/12/2021	
102160	KOZE, DREW R	Skate Pro - PPE 10/7/21	264.00 10/12/2021	
102161	KOZE, TAYLOR B	Skate Pro - PPE 10/7/21	1,689.88 10/12/2021	
102162	KRINSKY, STACIE	Skate Pro - PPE 10/7/21	720.00 10/12/2021	
102163	KUBICK, BEVERLY	Skate Pro - PPE 10/7/21	814.00 10/12/2021	
102164	LAPATKA, JULIE	Skate Pro - PPE 10/7/21	625.29 10/12/2021	
102165	LARKIN, EMILY	Skate Pro - PPE 10/7/21	66.00 10/12/2021	
102166	LOWE'S CREDIT	Multiple:	933.19 10/12/2021	
102167	MCKEOWN, LINDA L.	Skate Pro - PPE 10/7/21	271.45 10/12/2021	
102168	NV5, INC.	PO# 53024 Patriots' Path Great Morristown Gr	33,585.22 10/12/2021	
102169	O'CONNOR-TOWILL, COLLEEN	Skate Pro - PPE 10/7/21	1,663.05 10/12/2021	
102170	O'ROURKE, KAITLIN	Skate Pro - PPE 10/7/21	646.80 10/12/2021	
102171	PARAGON RESTORATION CORP.	Multiple:	58,819.80 10/12/2021	
102172	PEQUANNOCK TOWNSHIP WATER DEPT	PO# 53053 Utilities - 10/1/21 To 10/7/21 Acc	475.95 10/12/2021	
102173	PERRY, JENNIFER	Skate Pro - PPE 10/7/21	1,310.60 10/12/2021	
102174	SHAKALOV, OLEKSANDR	Skate Pro - PPE 10/7/21	1,027.60 10/12/2021	
102175	SLE ICE SKATE COACH, INC.	Skate Pro - PPE 10/7/21	310.59 10/12/2021	
102176	STOVER, SLOANE	Skate Pro - PPE 10/7/21	44.00 10/12/2021	
102177	SVENSON, HEATHER	PO# 52987 Refund - HEC (Visitor Services)	250.00 10/12/2021	
102178	TILLEY, LINDSAY	Skate Pro - PPE 10/7/21	391.50 10/12/2021	
102179	UNITED SITE SERVICES	Multiple:	613.50 10/12/2021	
102180	UNITED SITE SERVICES	PO# 53004 Porta John Contract (08-18) - Augu	125.00 10/12/2021	
102181	UNITED SITE SERVICES	PO# 53004 Porta John Contract (08-18) - Augu	3,702.00 10/12/2021	
102182	VANDERHOFF, HEIDI	Skate Pro - PPE 10/7/21	360.00 10/12/2021	
102183	VERIZON	PO# 53054 Utilities - 10/1/21 To 10/7/21 Acc	128.38 10/12/2021	
102184	VERIZON	PO# 53055 Utilities - 10/1/21 To 10/7/21 Acc	248.33 10/12/2021	
102185	VERIZON CONNECT NWF INC.	PO# 52974 GPS service - for December 2020	174.90 10/12/2021	
102186	VERIZON WIRELESS	PO# 53056 Utilities - 10/1/21 To 10/7/21 Acc	2,251.85 10/12/2021	

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
102187	WAN, CHRISTOPHER A.	Skate Pro - PPE 10/7/21	1,960.00 10/12/2021	
102188	WARD-MAZZOLLA, SARA	Skate Pro - PPE 10/7/21	140.00 10/12/2021	
102189	WEITZMAN, MARC	Skate Pro - PPE 10/7/21	1,600.00 10/12/2021	
102190	WINTON, GARY	PO# 53018 Refund - Recreation	27.00 10/12/2021	
102191	YOUNGER, MIRA	Skate Pro - PPE 10/7/21	753.20 10/12/2021	
102192	ZIEGLER, PATRICIA	Skate Pro - PPE 10/7/21	840.00 10/12/2021	
2021101501	MCPC PAYROLL ACCOUNT	PO# 53084 Payroll 21	405,781.20 10/15/2021	
2021101401	AMEX CORPORATE PURCHASING CARD	PO# 53155 AMEX - September Statement	1,560.57 10/14/2021	

			1,139,716.34	

Totals by fund	Previous Checks/Voids	Current Payments	Total
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Fund 60 Operating	997,710.49	920,456.98	1,918,167.47
Fund 62 Grant	92,405.02	56,606.85	149,011.87
Fund 66 Park Improvement Trust	48,280.83	119,730.44	168,011.27
Fund 68 Park Trust	1,320.00	1,320.00	2,640.00
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BILLS LIST TOTALS	1,139,716.34	1,098,114.27	2,237,830.61
			=====

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

Check#	Vendor	Description	Payment	Check Total
2782	8 - COUNTY OF MORRIS	PO 243140 Bond Expenses	25.86	25.86
2783	33246 - ONORATI CONSTRUCTION CO., INC.	PO 242974 Traction Line - crack sealing	14,975.58	14,975.58
2784	26363 - PRAXAIR DISTRIBUTION	PO 234946 Miller Bobcat AirPack	15,067.62	15,067.62
2785	18435 - WEST CHESTER MACHINERY	PO 242620 Park Maintenance Snow Plow & Installatio	7,182.92	7,182.92

	TOTAL			37,251.98
Total to be paid from Fund 64 Park Capital		37,251.98		
		=====		
		37,251.98		

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 116-21

BE IT RESOLVED, by the Morris County Park Commission on this 25th day of October 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.

October 25, 2021

MORRIS COUNTY PARK COMMISSION

Stuart Lasser
President

<u>Commissioner</u>	<u>Mover</u>	<u>Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Lasser						
Seabury						
Baron						
Cass-Schmidt						
Cogger						
Gabel						
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 October 25, 2021 at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 117-21

BE IT RESOLVED, by the Morris County Park Commission on this 25th day of October 2021, that the following resolutions be adopted in the form attached:

Resolution Nos.

Resolution No. 118-21 through Resolution No. 124-21

October 25, 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						
Gabel						
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 October 25, 2021, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 118-21

WHEREAS, the Morris County Park Commission requires the services of a qualified vendor to supply, delivery and installation of Snow Attachments, Accessories, Parts and Repair Services for Park Commission Vehicles, and

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

WHEREAS, bids for publicly advertised Contract No. 57-21 REBID titled “Snow Attachments, Accessories, Parts and Repair Services for Park Commission Vehicles” were received on Thursday, October 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, the Qualified Purchasing Agent has reviewed the bid documents submitted by West Chester Machinery & Supply Co., Inc. of Flanders, New Jersey; the sole bidder, and found them to be in order and acceptable, and

WHEREAS, the Park Commission Staff has reviewed the bid documents and concurs with the recommendation of West Chester Machinery and Supply Co., Inc. for the goods and services which may arise during the term of the contract, and

WHEREAS, the initial term of the contract shall be for one (1) year beginning January 1, 2022, to December 31, 2022 with the option to renew for one (1) additional one-year period at the sole discretion of the Park Commission, and

WHEREAS, the Director of Finance and the Treasurer have certified the availability of funds in the amount of \$50,000.00, allocated from Park Trust and Park Capital Accounts, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on this 25th day of October 2021, as follows:

1. That Contract No. 57-21 REBID titled “Snow Attachments, Accessories, Parts and Repair Services for Park Commission Vehicles” be awarded to West Chester Machinery & Supply Co., Inc. of Flanders, New Jersey; the sole bidder at the following rates:

		PARK COMMISSION DELIVERIES & PICKS UP
SNOW PLOW – 7.5 FEET	Western Pro Plus	\$ 7,354.00
SNOW PLOW – 8.0 FEET	Western Pro Plus	\$ 7,454.00
SNOW PLOW – 8.5 FEET	Western Pro Plus	\$ 7,554.00
SNOW PLOW – 9.0 FEET	Western Pro Plus	\$ 7,654.00
SALTER/SPREADER	Buyers Under Tailgate S/S	\$ 6,765.00
WESTERN TORNADO 1.5 CUBIC YARD ELECTRIC SALTER	Western Tornado Poly Hopper	\$ 6,765.00
BASIS OF AWARD	TOTAL AMOUNT	\$ 43,546.00

2. The term of the contract shall be for an initial twelve (12) consecutive month (one year) term from January 1, 2022 to December 31, 2022, subject to an additional twelve (12) consecutive month (one year) renewal term at the same rates and on the same terms and conditions, at the sole discretion of the Park Commission and subject to the certification of the availability and appropriation of funds to meet the obligation for the renewal term.

3. That this Resolution take effect immediately.

October 25, 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						
Gabel						
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 October 25, 2021, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 119-21

WHEREAS, the Morris County Park Commission publicly bid Contract No. 70-20 REBID titled “Willows Porch Restoration” at Fosterfields Living Historical Farm and adopted Resolution No. 102-20 on November 23, 2020 awarding the project to Paragon Restoration Corporation of Kenilworth, New Jersey, with a total base price of \$426,428.00 and established additional contingency funds in the amount of \$85,285.60, and

WHEREAS, the Director of Historic & Interpretive Sites and the Manager of Buildings and Construction have recommended approval of Change Order No. 1, per attached Change Order Request #1, prepared by HMR Architects, dated October 12, 2021, in an amount not to exceed \$1,625.00 for the following items, which were revealed during construction or were unforeseen:

1. Additional deteriorated conditions to repair floor framing at the kitchen side porch. The total cost of the additional work is \$4,125. Allowance #1 for rough carpentry will be used to cover \$2,500 of the proposed change order.
2. Time extension representing due to initial weather delays, permit delays and supply change disruptions due to COVID-19.

WHEREAS, the total of the initial contract amount \$426,428.00 and Change Order No. 1 in the amount not to exceed \$1,625.00 is \$428,053.00, and

WHEREAS, the Director of Historic & Interpretive Sites and the Manager of Buildings and Construction have recommended that the required completion time be extended by 160 days by Change Order No. 1, and

WHEREAS, the Director of Finance and the Treasurer certified that funding is available in the amount of \$1,625.00 from Park Improvement Trust, Account #66-216-55-Q04741-940, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on this 25th day of October, 2021 as follows:

1. That Change Order No. 1 to Contract No. 70-20 REBID, titled “Willows Porch Restoration” for Paragon Restoration Corporation of Kenilworth, New Jersey in an additional amount not to exceed \$1,625.00 be and hereby is approved.
2. That this amount of \$1,625.00 for Change Order No. 1 be funded from the \$85,285.60 Park Improvement Trust contingency authorized by Resolution No. 102-20.
3. The contract completion time of is extended by 160 days to a total of 280 days.
4. That this Resolution take effect immediately.

October 25, 2021

MORRIS COUNTY PARK COMMISSION

Stuart Lasser
President

<u>Commissioner</u>	<u>Mover</u>	<u>Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Lasser						
Seabury						
Baron						
Cass-Schmidt						
Cogger						
Gabel						
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 October 25, 2021, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 120-21

WHEREAS, the Morris County Park Commission deemed it advisable and in the public interest to advertise and receive proposals for RFP #104-21 titled “Golf Course Management and Operation Services for Berkshire Valley, Flanders Valley, Pinch Brook and Sunset Valley Golf Courses,” and

WHEREAS, the aforesaid service qualifies for competitive contracting as set forth in N.J.S.A. 40A:11-4.1(j), and

WHEREAS, the Park Commission approved Resolution 112-15 dated September 28, 2015 authorizing the utilization of the Competitive Contract process in accordance with N.J.S.A. 11-1 et seq., the Local Public Contracts Law, and

WHEREAS, the Qualified Purchasing Agent has reviewed the proposal documents from Indigo Sports, LLC of Reston, VA, and found them to be in order and acceptable, and

WHEREAS, the Director of Finance and Treasurer have certified the insertion of funds in the amount of \$264,000.00 contingent upon the approval of the 2022 Operating Budget, and

WHEREAS, the initial term of the contract shall be for three years beginning January 1, 2022, to December 31, 2025 with the option to renew for one (1) additional two-year period at the sole discretion of the Park Commission, **NOW THEREFORE**

BE IT RESOLVED by the Morris County Park Commission on this 25th day of October as follows:

1. That this contract be awarded to Indigo Sports, LLC of Reston, VA for a term of three (3) years beginning January 1, 2022 to December 31, 2024 with the option to renew for one (1) additional two-year period as follow:

Year 1:	Management fee \$ 264,000	Anticipated Expense \$	5,367,353
Year 2:	Management fee \$ 269,280	Anticipated Expense \$	5,445,902
Year 3:	Management fee \$ 274,656	Anticipated Expense \$	5,523,385
TOTAL Year 1 thru 3	\$ 807,936		\$ 16,336,640

Year 4:	Management fee \$ 280,152	Anticipated Expense \$	5,602,151
Year 5:	Management fee \$ 285,744	Anticipated Expense \$	4,692,220

2. That this resolution and the report of the Evaluation Committee will be on file and available for the public inspection in the office Qualified Purchasing Agent of the Morris County Park Commission
3. That notice of this contract award to Indigo Sports, LLC of Reston, Virginia be published in the *Daily Record* and the *Star Ledger* within ten (10) days of adoption of this Resolution.
4. That this Resolution take effect immediately.

October 25, 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						
Gabel						
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 October 25, 2021, at the Cultural Center, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 121-21

WHEREAS, the negotiating teams of the Morris County Park Commission and the Policemen’s Benevolent Association Local 264, have agreed to an agreement for Salaries and Benefits, for a contract period of one (1) year beginning January 1, 2021 through December 31, 2021; and

WHEREAS, the Executive Director, the President, and the Treasurer of the Morris County Park Commission are authorized to execute the same, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on the 25th day of October, 2021 that the Executive Director, the President and the Treasurer are authorized to execute the Salary and Benefit Contract for Local 264, for a period of one (1) year beginning January 1, 2021 through December 31, 2021.

October 25, 2021

MORRIS COUNTY PARK COMMISSION

Stuart Lasser
President

<u>Commissioner</u>	<u>Mover</u>	<u>Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Lasser						
Seabury						
Baron						
Cass-Schmidt						
Cogger						
Gabel						
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 October 25, 2021, at the Cultural Center, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 122-21

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:

- National Garden Bureau 2021 Therapeutic Garden Grant – 60-192-10-NGBTGG-888/60-201-41- NGBTGG -090 - \$1,000.00

Total amendment to the 2021 Operating Budget: \$1,000.00

October 25, 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						
Gabel						
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 October 25, 2021, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 123-21

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 1st 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 31st 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; and

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; and

WHEREAS, on September 28, 2020, the Morris County Park Commission adopted Resolution No. 84-20 to extend the lease for the fourth three (3) year extension period, August 1, 2020 to July 31, 2023, in accordance with the terms of the contract, **NOW THEREFORE**

BE IT RESOLVED by the Morris County Park Commission on this 25th day of October, 2021, as follows:

1. Acknowledges the rate for “All Items” Index for NY Northeastern-NJ Area of the Consumer Index for all Urban Consumers as of December 31, 2020 as 1.4%.

2. That the rent for August 1, 2021 – July 31, 2022 be and hereby is \$2,606.71 per month or \$31,280.52 per year and shall be automatically adjusted yearly.
3. That this Resolution take effect immediately.

October 25, 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						
Gabel						
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 October 25, 2021, at the Cultural Center, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 124-21

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

WHEREAS, the Morris County Park Commission has determined that due to significant financial constraints both short-term and long-term it is necessary to consider transferring the responsibility of park security to the Morris County Sheriff's Office. This action can be taken under *N.J.S.A. 40:37-95.13*; and

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

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

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

BE IT RESOLVED by the Morris County Park Commission on the 25th day of October 2021 as follows:

1. That the park security responsibilities of the Morris County Park Police, originally established by the Morris County Park Commission pursuant to *N.J.S.A. 40:37-95.40*, shall hereby be transferred to the Morris County Sheriff's Office pursuant to *N.J.S.A. 40:37-95.13* and *40:37-11.6(b), (c)* and (d).
2. That the effective date of the transfer of park security responsibilities and appointment of Morris County Park Police Officers as Morris County Sheriff's Officers shall be January 1, 2022 upon the Memorandum of Understanding and Interlocal Services Agreement between the Morris County Board of County Commissioners, Morris County Park Commission and Morris County Sheriff's Office being signed by all parties and written confirmation from the New Jersey Civil Service Commission that all sworn Morris County

Park Police officers are provided Civil Service protection as of January 1, 2022, and in conformance with the Memorandum of Understanding between the Morris County Board of County Commissioners, Morris County Park Commission and Morris County Sheriff's Office.

October 25, 2021

MORRIS COUNTY PARK COMMISSION

Stuart Lasser
President

<u>Commissioner</u>	<u>Mover</u>	<u>Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Lasser						
Seabury						
Baron						
Cass-Schmidt						
Cogger						
Gabel						
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 October 25, 2021, at the Cultural Center, 300 Mendham Road, Morristown, New Jersey.