

**THE MORRIS COUNTY PARK COMMISSION**  
**MONDAY, FEBRUARY 27, 2023**  
**AGENDA**

PURSUANT TO N.J.S.A. 10:4-6 et seq., THE MORRIS COUNTY PARK COMMISSION hereby notifies the public that a regular Park Commission meeting will be convened at 6:00 p.m. prevailing time on Monday, February 27, 2023 at the Cultural Center, 300 Mendham Road, Morristown, New Jersey. The following items are included on the Agenda for the meeting:

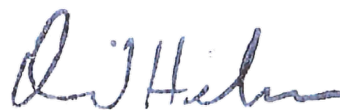
1. Call to Order – 933<sup>rd</sup> Meeting
2. Salute to the Flag
3. Reading of Meeting Notice
4. Roll Call
5. Hearing of Citizens
  - a. Public comments provided in advance of meeting.
6. Approval of Bills for Payment
7. Reports of Committees
  - a. Finance and Budget Committee
  - b. Promotion and Business Committee
  - c. Cultural and Education Committee
  - d. Recreational Trails Committee
  - e. Park Development Committee
8. Report of Executive Director
  - a. Correspondence

In accordance with N.J.S.A. 10:4-6 et seq., the following items will be discussed in closed session from which the public will be excluded, since these items may touch upon material disclosures which may constitute an unwarranted invasion of individual privacy; may affect employee relations; may affect receipt of funds from superior government echelons; the acquisition of other relations in respect to real property; and may affect matters concerning attorney-client privilege.

9. Executive Session
  - a. Personnel & Safety Committee
  - b. Land Acquisition Committee
  - c. Report of Counsel

Continuation of Public Session

10. New Business
  - a. Consideration of Executive Session Business
  - b. Consideration of Resolutions
11. Adjournment



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David D. Helmer  
Executive Director

**MORRIS COUNTY PARK COMMISSION**

**Meeting Date:  
February 27, 2023**

BE IT HEREBY RESOLVED that the bills shown on the Summary below and appended pages were authorized for payment by resolution at a meeting of the Morris County Park Commission held on February 27, 2023.

**SUMMARY**

<b>Park Operating (Fund 60) :</b>	
Bill List Expenditures:	672,166.87
Prepaid Expenditures:	2,425,038.35
<b>Park Grant (Fund 62):</b>	
Bill List Expenditures:	5,107.50
Prepaid Expenditures:	3,559.60
<b>Park Capital (Fund 64):</b>	
Bill List Expenditures:	28,245.19
Prepaid Expenditures:	-
<b>Park Improvement Trust (Fund 66):</b>	
Bill List Expenditures:	377,856.68
Prepaid Expenditures:	173,551.86
<b>Park Trust (Fund 68):</b>	
Bill List Expenditures:	1,645.05
Prepaid Expenditures:	3,000.00
<b>Park Police Special Law Enforcement (Fund 72):</b>	
Bill List Expenditures:	-
Prepaid Expenditures:	-
<b>Dedicated Trust (Fund 74):</b>	
Bill List Expenditures:	-
Prepaid Expenditures:	-
<b>TOTAL</b>	<b><u><u>3,690,171.10</u></u></b>
<b>County Capital (Fund 02) - Submitted Expenditures:</b>	-

**CERTIFICATION**

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

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I, David D. Helmer, Executive – Director of the Morris County Park Commission, hereby certify that funds are available for the payment of the Summary total of \$3,690,171.10 listed above for the month of February.

\_\_\_\_\_  
**David D. Helmer, Executive - Director  
Morris County Park Commission**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Richard Vitale, Deputy Executive Director  
Morris County Park Commission**

\_\_\_\_\_  
**Date**

**COMMISSIONERS' APPROVAL**

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

\_\_\_\_\_  
**Betty Cass-Schmidt  
Chairman, Finance Committee**

## List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
106661	12713 - A T & T	PO 57847 Utilities - 1/18/23 To 2/21/23 Access in	4.87	4.87
106662	23391 - AAA FACILITY SOLUTIONS, LLC	PO 57718 Janitorial Services Contract - October '22	3,200.00	
		PO 57719 Janitorial Services - December '22 Servi	3,225.00	6,425.00
106663	22375 - ABC SUPPLY CO - MBA #737	PO 57666 Aluminum Coil / Ice water Shield	214.00	
		PO 57667 Cortex Screws	138.99	352.99
106664	24144 - Agate Construction	PO 57814 2022 - Boardwalk Reconstruction	244,144.36	244,144.36
106665	18657 - AGWAY MORRISTOWN	PO 57507 Marble chips for hort therapy HEC	13.47	
		PO 57638 Animal Care Supplies	124.93	138.40
106666	20949 - ALL QUALITY FENCE CO	PO 57697 Maintenance Fencing	76.00	76.00
106667	12884 - ALLEN PAPER & SUPPLY CO	PO 57689 BB- toilet tissue	516.00	516.00
106668	23271 - ALLIANCE COMMERCIAL	PO 57679 Pest Control	65.00	65.00
106669	8294 - ALLIANCE FOR NEW JERSEY	PO 57137 Conference fees	323.00	323.00
106670	23061 - ALLIED OIL	PO 57845 Utilities - 1/18/23 To 2/21/23 Access in	11,759.95	11,759.95
106671	22390 - AMAZON.COM	PO 57759 Bluetooth Adapter, Magnets for Whiteboard	66.07	
		PO 57760 Waterproof gloves	33.13	
		PO 57803 Microwave - Cultural Center	199.99	
		PO 57804 Makita Grease Vessel	16.64	
		PO 57828 ART Dual Classic PWM Limiter	199.99	515.82
106672	18685 - AMERIGAS - CHESTER	PO 57846 Utilities - 1/18/23 To 2/21/23 Access in	16,548.49	16,548.49
106673	18713 - ATKINS & NESTER PLUMBING & HEATING,	PO 57680 Plumbing Services	318.00	
		PO 57680 Plumbing Services	26,164.51	
		PO 57767 Plumbing Services	4,716.66	
		PO 57767 Plumbing Services	2,029.16	33,228.33
106674	20669 - ATLANTIC TOMORROWS OFFICE	PO 57458 4Q22 Copiers - Contracts 71436-01-HEC/74	1,140.23	
		PO 57459 Copier reading - 4Q22 - CONTRACT 123406-	389.73	
		PO 57460 Copier readings - GSOE - 4Q22 - Contract	658.34	
		PO 57461 4Q22 Charges for copiers - Contracts 907	1,068.78	3,257.08
106675	21146 - BERKSHIRE GOLF MANAGEMENT, LLC	PO 57832 Golf Mangement Fee - February	22,440.00	22,440.00
106676	24233 - BRIGHTSPEED	PO 57850 Utilities - 1/18/23 To 2/21/23 Access in	394.12	394.12
106677	24038 - BUREAU OF STATE USE INDUSTRIES,	PO 54554 Trail Kiosk Design and Prototype	750.00	750.00
106678	13562 - BUTLER, BOROUGH OF	PO 57848 Utilities - 1/18/23 To 2/21/23 Access in	217.98	217.98
106679	5295 - CABLEVISION	PO 57771 TV Service - Mennen Sports Arena	168.22	168.22
106680	5295 - CABLEVISION	PO 57823 TV Service - PBGC	107.45	107.45
106681	21600 - CABLEVISION LIGHTPATH, INC.	PO 57790 Internet Service - Acct. 53408 - Februar	1,298.08	1,298.08
106682	21600 - CABLEVISION LIGHTPATH, INC.	PO 57791 Phone Services - February 2023	3,686.86	3,686.86
106683	21600 - CABLEVISION LIGHTPATH, INC.	PO 57793 Internet - Account # 53446	615.00	615.00
106684	23760 - CHAMPION ELEVATOR CORP.	PO 57512 Elevator Service and Maintenance	950.00	
		PO 57681 Elevator Service and Maintenance	950.00	1,900.00
106685	22398 - CIGNA HEALTH & LIFE INSURANCE COMPA	PO 57831 Health Insurance Premiums	355,065.91	355,065.91
106686	22261 - COUNTRY FEED & GRAIN, LLC	PO 57501 Farm Animal Feed	447.50	447.50
106687	14031 - COUNTY CONCRETE CORP.	PO 57596 Crushed Stone	386.10	
		PO 57675 Crushed Stone	139.99	
		PO 57711 Stone Dust	98.10	624.19
106688	22368 - DELTA DENTAL INSURANCE CO	PO 57817 Delta Care USA - Acct. No. F1-7867600052	1,548.35	1,548.35
106689	22368 - DELTA DENTAL INSURANCE CO	PO 57818 Delta Care USA - Account No. F1-78676007	14.44	14.44
106690	22362 - DELTA DENTAL of NEW JERSEY, INC.	PO 57824 Dental Premiums - Group ID # 09480-06012	945.92	945.92
106691	22362 - DELTA DENTAL of NEW JERSEY, INC.	PO 57825 Dental Premiums - Group ID # 09480-00002	1,815.03	1,815.03
106692	22362 - DELTA DENTAL of NEW JERSEY, INC.	PO 57826 Dental Premiums - Group ID # 09480-01002	127.12	127.12
106693	14268 - DENVILLE, TOWNSHIP OF	PO 57864 Utilities - 1/18/23 To 2/21/23 Access in	208.53	208.53
106694	21340 - DIRECT ENERGY	PO 57851 Utilities - 1/18/23 To 2/21/23 Access in	9,217.09	9,217.09
106695	21867 - DIRECT ENERGY BUSINESS	PO 57852 Utilities - 1/18/23 To 2/21/23 Access in	23,689.60	23,689.60
106696	14393 - DOVER WATER COMMISSIONERS	PO 57853 Utilities - 1/18/23 To 2/21/23 Access in	260.67	260.67
106697	14451 - EAST HANOVER, TWP OF	PO 57865 Utilities - 1/18/23 To 2/21/23 Access in	171.46	171.46
106698	23816 - EUROFINS QC, LLC	PO 57720 December 2022 Monthly Discharge Sampling	290.00	290.00
106699	19019 - EXCELSIOR LUMBER COMPANY, INC.	PO 57714 Lumber	175.72	175.72
106700	21618 - FIRE AND SECURITY TECHNOLOGIES	PO 57600 Alarm Repair	450.00	
		PO 57649 Alarm Repairs	1,550.00	2,000.00
106701	19051 - FLORHAM PARK, BOROUGH OF	PO 57849 Utilities - 1/18/23 To 2/21/23 Access in	527.84	527.84
106702	14763 - FORESTRY SUPPLIERS INC	PO 57642 Safety Equipment	35.70	35.70
106703	23459 - FRENCH & PARRELLO ASSOC., PA	PO 57805 Great Swamp Boardwalk Final Design on Re	5,670.00	5,670.00
106704	19084 - GCSA NJ	PO 57816 Renewal for Association Dues for Matt Ma	225.00	225.00
106705	10639 - GENERATIONS SERVICES INC.	PO 57514 Electrical Services	1,107.06	

## List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
		PO 57514 Electrical Services	2,349.29	
		PO 57682 Various Electrical	178.75	
		PO 57682 Various Electrical	3,243.25	<b>6,878.35</b>
106706	8383 - GRIFFIN GREENHOUSE SUPPLIES	PO 57742 Dillens	244.27	
		PO 57743 Plant Trays	156.27	<b>400.54</b>
106707	23038 - GZA GEOENVIRONMENTAL TECHNOLOGIES	PO 57625 Alternative Analysis for Oak Ridge Dam	7,106.50	<b>7,106.50</b>
106708	22741 - HMR ARCHITECTS, P.A.	PO 57624 Willows Phase 2 Planning Documents, prog	5,107.50	<b>5,107.50</b>
106709	5323 - HOFFMANS SUPPLY INC	PO 57635 Chicken Wire to protect tulip bulbs Bran	17.99	<b>17.99</b>
106710	22649 - HOUSER ENGINEERING LLC	PO 57712 Licensed Operator Services - Jan 2023	1,395.00	<b>1,395.00</b>
106711	21613 - INTERSTATE WASTE SERVICES	PO 57854 Utilities - 1/18/23 To 2/21/23 Access in	4,827.35	<b>4,827.35</b>
106712	22765 - JAY KAY SEAMLESS GUTTER SUPPLY, INC	PO 57564 Gutter Parts	26.47	<b>26.47</b>
106713	24297 - JAYPRO SPORTS	PO 57658 Replacement Anchor Weights for Turf Fiel	763.00	<b>763.00</b>
106714	14976 - JERSEY CENTRAL POWER & LIGHT	PO 57855 Utilities - 1/18/23 To 2/21/23 Access in	78,468.10	<b>78,468.10</b>
106715	23622 - JOHN MATTHES SEPTIC PUMPING LLC	PO 57721 Septic Pumpouts Fall/Winter 22-23	1,232.25	<b>1,232.25</b>
106716	20732 - JOHNSTONE SUPPLY	PO 57723 Q 995 R-22 REFRIGERANT REPLACEMENT	24,796.00	<b>24,796.00</b>
106717	22499 - KEYPORT ARMY AND NAVY	PO 57644 Uniform order	723.04	<b>723.04</b>
106718	19318 - KUIKEN BROTHERS CO. INC.	PO 57597 Bldg. Mat.	226.39	
		PO 57787 Framing Lumber	173.21	<b>399.60</b>
106719	15713 - LAWSON PRODUCTS INC	PO 57693 Shop supplies	1,144.80	<b>1,144.80</b>
106720	24060 - LIEBERMAN, JENNIFER	PO 57835 Reimbursement for Congresswoman breakfas	18.71	<b>18.71</b>
106721	5067 - LOWE'S CREDIT	PO 57474 Bldg.Mat.	284.24	
		PO 57475 Bldg.Mat./Paint Supplies/Tools	1,594.97	
		PO 57481 Batteries	26.03	
		PO 57483 Plants for hort therapy and a broom HEC	106.95	
		PO 57486 Trails Tools & Equipment	154.36	
		PO 57725 Maintenance tools/paint/accessories	286.33	
		PO 57788 Bldg.Mat.	112.33	
		PO 57788 Bldg.Mat.	170.24	<b>2,735.45</b>
106722	5067 - LOWE'S CREDIT	PO 57800 Trail Construction Equipment	359.06	
		PO 57834 Maintenance Fencing	81.92	<b>440.98</b>
106723	15895 - M.C. FARMS INC	PO 57753 Plant material	43.25	<b>43.25</b>
106724	24298 - MAYER, EMILY	PO 57775 Refund - Haggerty Education Center	210.00	<b>210.00</b>
106725	16079 - McELROY,DEUTSCH,MULVANEY&CARPENTER	PO 57829 Legal Services for the month of January,	14,598.49	<b>14,598.49</b>
106726	11767 - MIDDLE VALLEY FARMS	PO 57500 Hay for Animals	1,700.00	<b>1,700.00</b>
106727	3802 - MONTAGUE TOOL & SUPPLY	PO 57696 Equipment repair	179.95	<b>179.95</b>
106728	8900 - MONTVILLE TWP WATER & SEWER	PO 57856 Utilities - 1/18/23 To 2/21/23 Access in	45.26	<b>45.26</b>
106729	12819 - MORRIS COUNTY M.U.A	PO 57857 Utilities - 1/18/23 To 2/21/23 Access in	1,088.25	<b>1,088.25</b>
106730	16321 - MORRISTOWN LUMBER & SUPPLY CO, LLC	PO 57674 Caulk/Adhesive	16.98	
		PO 57685 Fasteners	15.18	
		PO 57715 Fasteners	64.96	<b>97.12</b>
106731	19494 - MORRISTOWN, TOWN OF	PO 57863 Utilities - 1/18/23 To 2/21/23 Access in	4,513.80	<b>4,513.80</b>
106732	19501 - MSC INDUSTRIAL SUPPLY CO. INC.	PO 57492 Safety Equipment	59.36	
		PO 57637 Safety Equipment	116.32	
		PO 57702 Safety Equipment	322.88	<b>498.56</b>
106733	19523 - N.J. NATURAL GAS COMPANY	PO 57859 Utilities - 1/18/23 To 2/21/23 Access in	9,946.11	<b>9,946.11</b>
106734	8296 - NAPA AUTO PARTS- CHESTER	PO 57698 Equipment repair	503.73	<b>503.73</b>
106735	19563 - NEW JERSEY-AMERICAN WATER CO.	PO 57858 Utilities - 1/18/23 To 2/21/23 Access in	175.47	<b>175.47</b>
106736	23266 - NJ PEST	PO 57611 Rodent control HEC	90.00	<b>90.00</b>
106737	21828 - NORTH JERSEY BOBCAT, INC.	PO 57709 Service Vehicle J-29	3,082.54	<b>3,082.54</b>
106738	21229 - OFFICE CONCEPTS GROUP, INC.	PO 57563 Office Supplies-Mennen 1-4-23	76.50	
		PO 57567 Misc. office supplies - CC	12.74	
		PO 57568 Misc. office supplies - CC	432.93	
		PO 57601 Misc. office supplies - CC	138.70	
		PO 57605 Mennen Office Supplies 1/9/23	84.55	
		PO 57607 Mennen Office Supplies 12/30/22	88.28	
		PO 57651 Misc. office supplies - CC	162.68	
		PO 57661 Misc. office supplies - CC	271.78	<b>1,268.16</b>
106739	21229 - OFFICE CONCEPTS GROUP, INC.	PO 57731 Program Supplies	125.57	<b>125.57</b>
106740	23838 - PARAGON RESTORATION CORP.	PO 57808 Restoration of the Vail Factory Wheelhou	32,851.56	<b>32,851.56</b>
106741	19649 - PARSIPPANY-TROY HILLS, TOWNSHIP OF	PO 57866 Utilities - 1/18/23 To 2/21/23 Access in	35.55	<b>35.55</b>
106742	17117 - POWER PLACE INC	PO 57602 Safety Equipment	111.99	
		PO 57633 2.5 gallon fuel mix	30.58	
		PO 57634 Misc. equipment	95.97	

**List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT**

Check#	Vendor	Description	Payment	Check Total
		PO 57650 Equipment repair	2,183.22	
		PO 57662 Maintenace small equipment & tools	94.46	<b>2,516.22</b>
106743	5789 - POWERCO INC.	PO 57566 Excavator Grease	115.24	<b>115.24</b>
106744	21131 - R & J CONTROL INC	PO 57513 Generator Air quality Monitoring	990.00	<b>990.00</b>
106745	21688 - RAMAS CLIMATE & REFRIGERATION, LLC	PO 57593 HVAC/Refrigeration Service Repairs and I	5,309.00	
		PO 57593 HVAC/Refrigeration Service Repairs and I	2,051.76	
		PO 57683 HVAC/Refrigeration Service Repairs and I	1,484.37	
		PO 57683 HVAC/Refrigeration Service Repairs and I	4,055.70	<b>12,900.83</b>
106746	20830 - RANDOLPH TOWNSHIP	PO 57860 Utilities - 1/18/23 To 2/21/23 Access in	165.10	<b>165.10</b>
106747	24100 - RECTIFIER AND DC POWER SOLUTIONS	PO 57178 Zambonie 552AC Battery Powered - 510 Amp	9,199.98	<b>9,199.98</b>
106748	22950 - REDICARE LLC	PO 57455 First Aid Supplies	83.13	
		PO 57491 First Aid Supplies	406.00	
		PO 57520 First Aid Supplies	235.00	
		PO 57574 First Aid Supplies	47.00	<b>771.13</b>
106749	12034 - RICCIARDI BROTHERS INC.	PO 57478 Solid Stain	55.99	<b>55.99</b>
106750	20910 - RICOH USA, INC.	PO 57784 HP 2600 Wide Format Copier/Engineering/C	5,616.00	
		PO 57785 Historic Speedwell Copier - Jan. - Dec.	1,896.00	
		PO 57786 Copiers for CC Admin Office 2023 - Cont	1,608.00	<b>9,120.00</b>
106751	3116 - RS PHILLIPS STEEL LLC	PO 57598 Aluminum Angle Iron	195.21	<b>195.21</b>
106752	22654 - RUNNING 'S' EQUINE VETERINARY SERVI	PO 57729 Roadblock horse meds	290.52	<b>290.52</b>
106753	21158 - RUTGERS, THE STATE UNIVERSITY	PO 57802 Certified/Trained Fertilizer Applicator	80.00	<b>80.00</b>
106754	17468 - S M C M U A	PO 57861 Utilities - 1/18/23 To 2/21/23 Access in	7,821.48	<b>7,821.48</b>
106755	1825 - SERVICE TIRE TRUCK CENTERS	PO 57692 Equipment repair	924.00	<b>924.00</b>
106756	17621 - SHEAFFER SUPPLY	PO 57599 Fasteners	63.80	
		PO 57686 Metal Cutting Oil	35.40	
		PO 57695 Equipment repair	44.42	
		PO 57716 Bldg. Mat.	34.43	<b>178.05</b>
106757	17636 - SHERWIN-WILLIAMS	PO 57687 Paint Suppliies	27.67	
		PO 57717 Poly/Stain	90.99	<b>118.66</b>
106758	17874 - STORR TRACTOR CO.	PO 56347 Golf Lift	8,119.00	
		PO 57647 Equipment repair	2,794.03	<b>10,913.03</b>
106759	21923 - STRUNK-ALBERT ENGINEERING	PO 50840 Mennen Snowmelt Piping Replacement Desig	718.75	
		PO 50841 Mennen Feasibility Study for New Snowmel	700.00	
		PO 57772 Mennen Snowmelt Piping Replacement	113.75	<b>1,532.50</b>
106760	19968 - THOMPSON MATERIALS	PO 57668 Rebar	224.66	<b>224.66</b>
106761	20861 - TIOGA SOLAR MORRIS COUNTY 1, LLC	PO 57862 Utilities - 1/18/23 To 2/21/23 Access in	1,747.26	<b>1,747.26</b>
106762	21094 - TREASURER - STATE OF NEW JERSEY	PO 57815 2023 Water Allocation Permit Renewals fo	23,540.00	<b>23,540.00</b>
106763	20462 - TREE KING, INC.	PO 57584 Hazard Tree Removal - Neighbors, Loantak	250.00	
		PO 57585 Hazard Tree Removal - Neighbors, Hedden	950.00	
		PO 57594 12/27/22 - Vegetative Waste disposal	600.00	
		PO 57595 12/29/22 - vegetative waste disposal	600.00	
		PO 57623 Hazard Tree Response - Neighbors	735.00	<b>3,135.00</b>
106764	12052 - US FIGURE SKATING	PO 57606 Mennen Learn To Skate Membership - Membe	5,476.25	<b>5,476.25</b>
106765	1286 - VERIZON	PO 57867 Utilities - 1/18/23 To 2/21/23 Access in	857.07	<b>857.07</b>
106766	12186 - VERIZON	PO 57868 Utilities - 1/18/23 To 2/21/23 Access in	1,425.66	<b>1,425.66</b>
106767	1348 - VERIZON WIRELESS	PO 57869 Utilities - 1/18/23 To 2/21/23 Access in	1,042.54	<b>1,042.54</b>
106768	21786 - VILLAGE SUPER MARKETS	PO 57639 Instructional Materials	18.70	
		PO 57640 Refreshments for A Year in Bloom Lecture	53.08	<b>71.78</b>
106769	5346 - W.B. MASON CO INC	PO 57580 Misc. Office Supplies	19.56	<b>19.56</b>
106770	18435 - WEST CHESTER MACHINERY & SUPPLY	PO 57558 Sander Installation on Mason Dump 19-59	1,820.31	<b>1,820.31</b>
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	TOTAL			<b>1,056,776.10</b>
Total to be paid from Fund 60 Operating		672,166.87		
Total to be paid from Fund 62 Grant		5,107.50		
Total to be paid from Fund 66 Park Improvement Trust		377,856.68		
Total to be paid from Fund 68 Park Trust		1,645.05		
		=====		
		1,056,776.10		

Checks Previously Disbursed

## List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
106503	AHLERS, KATHLEEN	Skate Pro - PPE 1/26/23	1,860.86 1/31/2023	
106504	ALBANITO, KIRSTEN	Skate Pro - PPE 1/26/23	2,004.41 1/31/2023	
106505	AMAZON.COM	PO# 57587 Chest Waders with Boots Hanger	166.98 1/31/2023	
106506	ARMSTRONG, KRISTEN M	Skate Pro - PPE 1/26/23	200.00 1/31/2023	
106507	AVERY, BROOKE	Skate Pro - PPE 1/26/23	175.00 1/31/2023	
106508	BERKSHIRE GOLF MANAGEMENT, LLC	PO# 57641 Golf Liabilities - December 2022	10,629.09 1/31/2023	
106509	BICKENBACH, NICOLE R	Skate Pro - PPE 1/26/23	1,017.90 1/31/2023	
106510	BLUE, LISA M	Skate Pro - PPE 1/26/23	252.48 1/31/2023	
106511	CABLEVISION	PO# 57575 TV Service - PBGC	107.45 1/31/2023	
106512	CASTLE PRINTING COMPANY	Multiple:	2,522.00 1/31/2023	
106513	CHENG, KATELYN E	Skate Pro - PPE 1/26/23	60.00 1/31/2023	
106514	CRAWFORD, BRUCE	Multiple:	34.07 1/31/2023	
106515	DAILY RECORD	Multiple:	152.10 1/31/2023	
106516	DANIELLE ABRAMSON	PO# 57613 Refund - Reservations	300.00 1/31/2023	
106517	DELAURA, DEVYN	Skate Pro - PPE 1/26/23	225.00 1/31/2023	
106518	DELTA DENTAL INSURANCE CO	PO# 57617 Delta Care USA - Acct. No. F1-7867	1,586.37 1/31/2023	
106519	DELTA DENTAL INSURANCE CO	PO# 57618 Delta Care USA - Acct. No. F1-7867	1,520.25 1/31/2023	
106520	DELTA DENTAL INSURANCE CO	PO# 57619 Delta Care USA - Account No. F1-78	14.44 1/31/2023	
106521	DELTA DENTAL INSURANCE CO	PO# 57620 Delta Care USA - Account No. F1-78	14.44 1/31/2023	
106522	DELTA DENTAL of NEW JERSEY, INC.	PO# 57576 Dental Premiums - Group ID # 09480	472.96 1/31/2023	
106523	DELTA DENTAL of NEW JERSEY, INC.	PO# 57577 Dental Premiums - Group ID # 09480	973.60 1/31/2023	
106524	DELTA DENTAL of NEW JERSEY, INC.	PO# 57578 Dental Premiums - Group ID # 09480	63.56 1/31/2023	
106525	EASTERN CONCRETE MATERIALS, INC.	PO# 57530 Lime Quarry Process	590.45 1/31/2023	
106526	FAATZ, PAMELA ANN	Skate Pro - PPE 1/26/23	200.00 1/31/2023	
106527	FAHEY, ANN	PO# 57629 Seeds for hort therapy and floral	43.40 1/31/2023	
106528	FIRE AND SECURITY TECHNOLOGIES	Multiple:	465.00 1/31/2023	
106529	FLAGSHIP DENTAL PLANS	PO# 57579 Dental Premium - Group ID # 1298	842.12 1/31/2023	
106530	FLAGSHIP DENTAL PLANS	PO# 57581 Dental Premium - Group ID # 1303	34.78 1/31/2023	
106531	FLAGSHIP DENTAL PLANS	PO# 57621 Dental Premium - Group ID # 1298	808.92 1/31/2023	
106532	FLAGSHIP DENTAL PLANS	PO# 57622 Dental Premium - Group ID # 1303	34.78 1/31/2023	
106533	FOER, SYDNEY	Skate Pro - PPE 1/26/23	135.00 1/31/2023	
106534	FOSTER, KENNETH J	Skate Pro - PPE 1/26/23	910.00 1/31/2023	
106535	FRENCH & PARRELLO ASSOC., PA	PO# 57572 Great Swamp Boardwalk Final Design	6,670.00 1/31/2023	
106536	GAUS-MYERS, JENNIFER	PO# 57612 Program Supplies	70.76 1/31/2023	
106537	HARASTS, KATRINA	Skate Pro - PPE 1/26/23	296.10 1/31/2023	
106538	HARPER, HOLLY	Skate Pro - PPE 1/26/23	2,675.56 1/31/2023	
106539	HARRAH'S RESORT AC	PO# 57592 Hotel lodging - Denise Lanza - Gro	291.00 1/31/2023	
106540	HELMER, NIKKI	Skate Pro - PPE 1/26/23	1,647.66 1/31/2023	
106541	HOUSER ENGINEERING LLC	PO# 57582 Wastewater Services - License Oper	1,395.00 1/31/2023	
106542	HUSHION, LAURA	Skate Pro - PPE 1/26/23	43.50 1/31/2023	
106543	J&C ICE TECHNOLOGIES INC.	PO# 57468 Zamboni maintenance parts	4,299.55 1/31/2023	
106544	JOHN SCHEEPERS INC.	PO# 57321 Bulbs for the Rosarie at WW	835.45 1/31/2023	
106545	KELLY, THYRA	PO# 57562 Seeds for Cutting Garden HEC	39.23 1/31/2023	
106546	KERR, SINEAD	Skate Pro - PPE 1/26/23	192.00 1/31/2023	
106547	KEYPORT ARMY AND NAVY	PO# 57140 Maintenance Uniforms-Mennen Arena	1,348.16 1/31/2023	
106548	KISCH, BOGERT	Skate Pro - PPE 1/26/23	144.00 1/31/2023	
106549	KOZE, DREW R	Skate Pro - PPE 1/26/23	1,229.70 1/31/2023	
106550	KOZE, TAYLOR B	Skate Pro - PPE 1/26/23	2,455.45 1/31/2023	
106551	KRINSKY, STACIE	Skate Pro - PPE 1/26/23	144.00 1/31/2023	
106552	KUBICK, BEVERLY	Skate Pro - PPE 1/26/23	1,419.75 1/31/2023	
106553	KUIKEN BROTHERS CO. INC.	PO# 57393 Bldg. Mat.	32.32 1/31/2023	
106554	LAPATKA, JULIE	Skate Pro - PPE 1/26/23	2,156.80 1/31/2023	
106555	LARKIN, EMILY	Skate Pro - PPE 1/26/23	353.30 1/31/2023	
106556	LEVITT'S	PO# 57414 Calcium Chloride and Rock Salt	416.20 1/31/2023	
106557	LOCKE, ROBERT	PO# 57614 Refund - Recreation	57.60 1/31/2023	
106558	LOWE'S CREDIT	Multiple:	2,232.33 1/31/2023	
106559	MARICI, MICHELLE	Skate Pro - PPE 1/26/23	75.00 1/31/2023	
106560	MCKEOWN, LINDA L.	Skate Pro - PPE 1/26/23	539.15 1/31/2023	
106561	MOE DISTRIBUTORS INC.	Multiple:	1,664.30 1/31/2023	
106562	MONTGOMERY, GWEN	PO# 57608 Seeds for spring programs HEC	162.56 1/31/2023	
106563	NAF'S ICE PAINTS	PO# 57424 Arena Rink 3 ice painting	1,255.00 1/31/2023	
106564	National Recreation & Park Assoc.	PO# 57626 Kristin Biase CPRP Renewal - ID 13	70.00 1/31/2023	
106565	NJRPA	PO# 57591 Registration for Annual Conference	425.00 1/31/2023	

## List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
106566	O'CONNOR-TOWILL, COLLEEN	Skate Pro - PPE 1/26/23	2,683.75	1/31/2023
106567	O'ROURKE, KAITLIN	Skate Pro - PPE 1/26/23	877.40	1/31/2023
106568	PERRY, JENNIFER	Skate Pro - PPE 1/26/23	1,246.18	1/31/2023
106569	POWER PLACE INC	PO# 57456 Maintenance Small Equipment and To	88.00	1/31/2023
106570	READY REFRESH BY NESTLE	PO# 57588 Lease - Account # 0434655874 - Adj	18.44	1/31/2023
106571	RICCA, AIMEE J	Skate Pro - PPE 1/26/23	828.00	1/31/2023
106572	ROBERTSON, MACKENZIE	Skate Pro - PPE 1/26/23	269.60	1/31/2023
106573	SHAKALOV, OLEKSANDR	Skate Pro - PPE 1/26/23	336.00	1/31/2023
106574	SHEAFFER SUPPLY	PO# 57479 Shop Tool	149.00	1/31/2023
106575	SPRUCE INDUSTRIES	PO# 57560 M-Fold Paper Towels	101.80	1/31/2023
106576	STOVER, SLOANE	Skate Pro - PPE 1/26/23	100.00	1/31/2023
106577	TRAFx RESEARCH LTD	PO# 57583 DataNet Plan (5 Years)	500.00	1/31/2023
106578	TREASURER-STATE OF NEW JERSEY	PO# 57571 Green House Gas Monitoring & Repor	400.00	1/31/2023
106579	TREE KING, INC.	PO# 57488 Hazard Tree Removal - Neighbors -	1,500.00	1/31/2023
106580	TUTZAUER, NICOLE	PO# 57615 Refund - Reservations	300.00	1/31/2023
106581	VELISCHEK, RANDOLPH J.	Skate Pro - PPE 1/26/23	160.00	1/31/2023
106582	VILLAGE SUPER MARKETS	Multiple:	221.08	1/31/2023
106583	WAN, CHRISTOPHER A.	Skate Pro - PPE 1/26/23	1,356.00	1/31/2023
106584	WEITZMAN, MARC	Skate Pro - PPE 1/26/23	360.00	1/31/2023
106585	WORK'N WEAR STORE, THE	PO# 57480 Uniform Items	327.00	1/31/2023
106586	YOUNGER, MIRA	Skate Pro - PPE 1/26/23	1,084.33	1/31/2023
106587	AHLERS, KATHLEEN	Skate Pro - PPE 2/9/23	2,530.32	2/15/2023
106588	ALBANITO, KIRSTEN	Skate Pro - PPE 2/9/23	2,069.80	2/15/2023
106589	ALLEGHENY SOCIETY OF AMERICAN FORES	PO# 57632 Allegheny Society of American Fore	175.00	2/15/2023
106590	AMAZON.COM	PO# 57758 Elastic water beads & Fairy garden	33.97	2/15/2023
106591	ARMSTRONG, KRISTEN M	Skate Pro - PPE 2/9/23	75.00	2/15/2023
106592	AVERY, BROOKE	Skate Pro - PPE 2/9/23	100.00	2/15/2023
106593	BARTKOWSKI, ERIC	PO# 57733 Program Supplies	27.17	2/15/2023
106594	BERKSHIRE GOLF MANAGEMENT, LLC	PO# 57762 Operations Funding	1,200,000.00	2/15/2023
106595	BIASE, KRISTIN	PO# 57708 Change Fund - 2023	200.00	2/15/2023
106596	BICKENBACH, NICOLE R	Skate Pro - PPE 2/9/23	1,289.34	2/15/2023
106597	BLUE, LISA M	Skate Pro - PPE 2/9/23	138.74	2/15/2023
106598	BUTTERWORTH, JULIA	Skate Pro - PPE 2/9/23	39.15	2/15/2023
106599	CABLEVISION	PO# 57669 TV Service - BVGC	104.98	2/15/2023
106600	CDW GOVERNMENT INC.	PO# 54376 WebEx Enterprise renewal 5 license	2,826.60	2/15/2023
106601	CHENG, KATELYN E	Skate Pro - PPE 2/9/23	60.00	2/15/2023
106602	COMCAST	PO# 57678 Internet Service - Cooper Mill	158.17	2/15/2023
106603	DAILY RECORD	Multiple:	58.50	2/15/2023
106604	DELAURA, DEVYN	Skate Pro - PPE 2/9/23	180.00	2/15/2023
106605	DELL COMPUTER LP	Multiple:	121.91	2/15/2023
106606	DYNAMIC BALANCING CORPORATION	PO# 57757 Rink 2 Carrier RTU	1,025.00	2/15/2023
106607	FAATZ, PAMELA ANN	Skate Pro - PPE 2/9/23	300.00	2/15/2023
106608	FOER, SYDNEY	Skate Pro - PPE 2/9/23	165.00	2/15/2023
106609	FORESTRY SUPPLIERS INC	PO# 57489 Safety Equipment	186.10	2/15/2023
106610	FOSTER, KENNETH J	Skate Pro - PPE 2/9/23	286.00	2/15/2023
106611	GARDEN STATE LABORATORIES INC.	PO# 57525 October 2022 water testing at 7 lo	420.00	2/15/2023
106612	GAUS-MYERS, JENNIFER	Multiple:	117.18	2/15/2023
106613	HARASTS, KATRINA	Skate Pro - PPE 2/9/23	243.30	2/15/2023
106614	HARPER, HOLLY	Skate Pro - PPE 2/9/23	1,597.66	2/15/2023
106615	HAWK GRAPHICS INC.	Multiple:	535.00	2/15/2023
106616	HELMER, NIKKI	Skate Pro - PPE 2/9/23	2,338.21	2/15/2023
106617	HUSHION, LAURA	Skate Pro - PPE 2/9/23	43.50	2/15/2023
106618	K & D Construction	PO# 57643 MSA - Snow Melt Pit Repair - Contr	87,600.00	2/15/2023
106619	KELLY, THYRA	Multiple:	66.77	2/15/2023
106620	KERR, SINEAD	Skate Pro - PPE 2/9/23	480.00	2/15/2023
106621	KISCH, BOGERT	Skate Pro - PPE 2/9/23	288.00	2/15/2023
106622	KOZE, DREW R	Skate Pro - PPE 2/9/23	1,698.40	2/15/2023
106623	KOZE, TAYLOR B	Skate Pro - PPE 2/9/23	1,846.50	2/15/2023
106624	KRINSKY, STACIE	Skate Pro - PPE 2/9/23	624.00	2/15/2023
106625	KUBICK, BEVERLY	Skate Pro - PPE 2/9/23	1,427.15	2/15/2023
106626	LAPATKA, JULIE	Skate Pro - PPE 2/9/23	1,972.60	2/15/2023
106627	LARKIN, EMILY	Skate Pro - PPE 2/9/23	325.00	2/15/2023
106628	LEVITT'S	PO# 57158 Calcium Flakes	824.50	2/15/2023

**List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT**

Check#	Vendor	Description	Payment	Check Total
106629	LOWE'S CREDIT	Multiple:	1,115.90	2/15/2023
106630	MAC GRAPHICS	Multiple:	5,942.00	2/15/2023
106631	MARICI, MICHELLE	Skate Pro - PPE 2/9/23	150.00	2/15/2023
106632	MCKEOWN, LINDA L.	Skate Pro - PPE 2/9/23	239.15	2/15/2023
106633	MCSSIHL	PO# 57663 HOCKEY GAMES - ADMISSIONS (JANUARY)	31,800.60	2/15/2023
106634	MJG PROMOTIONS LLC	PO# 57655 Seasonal Staff Vests (Rec and Lee'	566.00	2/15/2023
106635	MONTGOMERY, GWEN	Multiple:	133.31	2/15/2023
106636	MSC INDUSTRIAL SUPPLY CO. INC.	Multiple:	309.30	2/15/2023
106637	NAPA AUTO PARTS	PO# 57419 Arena Zamboni maintenance	338.60	2/15/2023
106638	NJ ADVANCE MEDIA	Multiple:	83.07	2/15/2023
106639	NJRPA	PO# 57656 NJRPA Conference Registration 3/12	1,275.00	2/15/2023
106640	O'CONNOR-TOWILL, COLLEEN	Skate Pro - PPE 2/9/23	3,048.00	2/15/2023
106641	O'ROURKE, KAITLIN	Skate Pro - PPE 2/9/23	1,056.80	2/15/2023
106642	OnCELL SYSTEMS, INC.	PO# 57559 Cell phone tours	3,000.00	2/15/2023
106643	PERRY, JENNIFER	Skate Pro - PPE 2/9/23	2,009.60	2/15/2023
106644	QUALITY ROOF CLEANING LLC	PO# 57677 SVGC Roof	53,524.41	2/15/2023
106645	RICCA, AIMEE J	Skate Pro - PPE 2/9/23	594.00	2/15/2023
106646	ROBERTSON, MACKENZIE	Skate Pro - PPE 2/9/23	324.00	2/15/2023
106647	RUSSMOR MARINE	PO# 57372 Q-993 - FLOATING DOCK REPLACEMENT	6,373.80	2/15/2023
106648	S M C M U A	PO# 56471 Water Meter Replacement at 270 Men	5,949.00	2/15/2023
106649	SHAKALOV, OLEKSANDR	Skate Pro - PPE 2/9/23	528.00	2/15/2023
106650	SNAP ON INDUSTRIAL	PO# 57569 Equipment repair	966.63	2/15/2023
106651	SOLITUDE LAKE MANAGEMENT. LLC	Multiple:	2,267.50	2/15/2023
106652	STEWART, NICHOLAS	PO# 57752 American Public Gardens webinar re	15.00	2/15/2023
106653	STOVER, SLOANE	Skate Pro - PPE 2/9/23	100.00	2/15/2023
106654	SUTTON, KIMBERLY	Skate Pro - PPE 2/9/23	432.00	2/15/2023
106655	TREE KING, INC.	PO# 57482 Tree Removal	1,850.00	2/15/2023
106656	VELISCHEK, RANDOLPH J.	Skate Pro - PPE 2/9/23	240.00	2/15/2023
106657	WAN, CHRISTOPHER A.	Skate Pro - PPE 2/9/23	1,632.00	2/15/2023
106658	WEITZMAN, MARC	Skate Pro - PPE 2/9/23	88.00	2/15/2023
106659	WEST CHESTER MACHINERY & SUPPLY	PO# 57646 Equipment repair	535.77	2/15/2023
106660	YOUNGER, MIRA	Skate Pro - PPE 2/9/23	1,232.78	2/15/2023
2023012001	MCPC PAYROLL ACCOUNT	PO# 57573 Payroll 2	358,455.12	1/20/2023
2023012701	MCPC PAYROLL ACCOUNT	4th Quarter SUI	3,242.73	1/27/2023
2023020301	MCPC PAYROLL ACCOUNT	PO# 57664 Payroll 03	376,642.39	2/03/2023
2023020701	MCPC Sales Tax	PO# 57665 Sales Tax Collected/Due - January	1,080.24	2/07/2023
2023020702	AMEX CORPORATE PURCHASING CARD	PO# 57707 AMEX Statement - January, 2023	471.83	2/07/2023
2023021701	MCPC PAYROLL ACCOUNT	PO# 57801 Payroll 04	346,978.34	2/17/2023
			-----	
			2,605,149.81	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 60 Operating	2,425,038.35	672,166.87	<b>3,097,205.22</b>
Fund 62 Grant	3,559.60	5,107.50	<b>8,667.10</b>
Fund 66 Park Improvement Trust	173,551.86	377,856.68	<b>551,408.54</b>
Fund 68 Park Trust	3,000.00	1,645.05	<b>4,645.05</b>
<b>BILLS LIST TOTALS</b>			<b>3,661,925.91</b>
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**List of Bills - (6410101020643888) PARK CAPITAL  
Park Capital**

Check#	Vendor	Description	Payment	Check Total
2839	14221 - DELL MARKETING L.P.	PO 267077 ITS - Storage Array	28,245.19	28,245.19
	TOTAL			----- 28,245.19
Total to be paid from Fund 64 Park Capital		28,245.19		
		=====		
		28,245.19		

**MORRIS COUNTY PARK COMMISSION**  
**RESOLUTION NO 19-23**

**BE IT RESOLVED**, by the Morris County Park Commission on this 27<sup>th</sup> day of February 2023, that:

1. Prior to the conclusion of this regular meeting of the Morris County Park Commission, which regular meeting has been opened to the public, the Morris County Park Commission shall meet in Executive Session, from which the public shall be excluded, to discuss personnel matters, land acquisition, and report of counsel, as permitted pursuant to N.J.S.A. 10:4-12 (5), (6), (7), and (8), the pertinent provisions of the “Open Public Meetings Act.”
  
2. The time when the matters discussed pursuant to paragraph #1 hereof can be disclosed to the public is as soon as practicable after the final resolution of the aforesaid matters.

February 27, 2023

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						
McCarthy						
Baron						
Cass-Schmidt						
Cogger						
Gabel						
Seabury						
Seyam						
Tal						

\_\_\_\_\_, I, David Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on February 27, 2023, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

**MORRIS COUNTY PARK COMMISSION**  
**RESOLUTION NO. 20-23**

**BE IT RESOLVED**, by the Morris County Park Commission on this 27<sup>th</sup> day of February 2023, that the following resolutions be adopted in the form attached:

Resolution Nos.

Resolution No. 21-23 through Resolution No. 31-23

February 27, 2023

MORRIS COUNTY PARK COMMISSION

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Stuart Lasser  
President

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

\_\_\_\_\_, I, David Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on February 27, 2023, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

**MORRIS COUNTY PARK COMMISSION**  
**RESOLUTION NO. 21-23**

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

**WHEREAS**, the Morris County Park Commission has forecasted the need for \$2,500,000.00 from the calendar year 2023 funds, to provide funding for specific 2023 Park Improvement Trust Projects, and

**WHEREAS**, the Morris County Park Commission deems it appropriate and in the public interest to establish allocations for projects to be funded through the Park Improvement Trust Fund in 2023 as follows:

<b>Account Number</b>	<b>Project Description</b>	<b>Allocation</b>
66-216-55-Q04703-940	Restroom Improvements	75,000.00
66-216-55-Q04704-940	Seaton Hackney Stable Improvements	15,000.00
66-216-55-Q04705-940	Bamboo Brook Restoration	300,000.00
66-216-55-Q04710-940	Paving & Reconstruction	150,000.00
66-216-55-Q04712-940	Dam Improvements	85,000.00
66-216-55-Q04713-940	Carriage House Renovations	28,000.00
66-216-55-Q04716-940	Mennen Sports Arena Renovations	300,000.00
66-216-55-Q04717-940	Recreation Trail Improvements	135,000.00
66-216-55-Q04718-940	Park Utility Systems Improvements	5,000.00
66-216-55-Q04719-940	Roof Repairs & Renovations	200,000.00
66-216-55-Q04720-940	Park System Sign Replacement	35,000.00
66-216-55-Q04724-940	Water Well Improvements	15,000.00
66-216-55-Q04725-940	Lees Park Marina Renovations	90,000.00
66-216-55-Q04729-940	Willowood Arboretum Cottage Improvement	10,000.00
66-216-55-Q04737-940	Golf Maintenance Facility Improvements	25,000.00
66-216-55-Q04740-940	Lewis Morris Park - Sunrise Lake Imprv.	35,000.00
66-216-55-Q04741-940	Fosterfields Renovations	50,000.00
66-216-55-Q04742-940	Great Swamp Outdoor Ed. Center Imprv.	70,000.00
66-216-55-Q04743-940	Frelinghuysen Arboretum Site & Gardens	85,000.00
66-216-55-Q04744-940	Garden Restorations	75,000.00
66-216-55-Q05747-940	Berkshire Valley Golf Course Improvement	50,000.00
66-216-55-Q05748-940	Flanders Valley Golf Course Improvements	75,000.00
66-216-55-Q05749-940	Sunset Valley Golf Course Improvements	50,000.00
66-216-55-Q05750-940	Campground Improvements	50,000.00
66-216-55-Q05752-940	Natural Resource Improvements	235,000.00
66-216-55-Q06755-940	Historic Speedwell Improvements	15,000.00
66-216-55-Q08756-940	Safety & Security Improvements	35,000.00
66-216-55-Q09757-940	Central Park Improvements	105,000.00
66-216-55-Q11759-940	Park System Facility & Grounds Imprvmnt	130,000.00
	Total Allocation	2,528,000.00

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

**BE IT RESOLVED**, by the Morris County Park Commission on the 27<sup>th</sup> day of February, 2023, as follows:

1. That the 2023 Park Improvement Trust Fund Budget for the allocation of 2023 funding in the amount of \$2,528,000.00 for Park Improvement Trust Projects.
2. That the Board of County Commissioners of the County of Morris is requested to establish the 2023 assessment for the Morris County Park Improvement Trust Fund at a ¼ of one-cent per hundred (\$100.00) dollars of total County equalized real property values sufficient to fund the projects on the schedule listed above in the amount of \$2,528,000.00.
3. That the existing balances in specific Park Improvement Project Accounts be transferred as follows:

	<b>Account Number</b>	<b>Project Description</b>	<b>Amount</b>
From:	66-216-55-Q04703-940	Restroom Improvements	(46,500.00)
To:	66-216-55-Q04724-940	Water Well Improvements	46,500.00
From:	66-216-55-Q04707-940	Recreation Field Improvements	(44,000.00)
To:	66-216-55-Q04703-940	Restroom Improvements	44,000.00
From:	66-216-55-Q04710-940	Paving & Reconstruction	(12,000.00)
To:	66-216-55-Q04713-940	Carriage House Renovations	12,000.00
From:	66-216-55-Q04715-940	Playground Renovations	(25,000.00)
To:	66-216-55-Q04716-940	Mennen Sports Arena Renovations	25,000.00
From:	66-216-55-Q04728-940	Alternate Power Supply Installation	(30,000.00)
To:	66-216-55-Q04718-940	Park Utility Systems Improvements	30,000.00

4. That \$216,000.00 of existing unallocated fund balance be allocated to 66-216-55-Q08756-940, titled "Safety & Security Improvements".
5. That pursuant to the requirements of N.J.S.A. 40:12-15.3 (3), public hearings are required for any project exceeding \$100,000.00.
6. That this Resolution take effect immediately.

MORRIS COUNTY PARK COMMISSION

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Stuart Lasser  
President

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

\_\_\_\_\_, I, David Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on February 27, 2023, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

**MORRIS COUNTY PARK COMMISSION**  
**RESOLUTION NO. 22-23**

**WHEREAS**, The Morris County Park Commission is the steward of Historic Speedwell, in Morristown, New Jersey, and

**WHEREAS**, The Morris County Park Commission desires to further historic preservation through a grant from the Historic Trust, State of New Jersey in the amount of \$260,605.00 for the following project number 2022.2017, specifically “Merchiston Farm (Bamboo Brook)”,  
**NOW THEREFORE**

**BE IT RESOLVED**, that the governing body authorizes David D. Helmer, Executive Director to execute a grant agreement with the State of New Jersey in an amount up to that awarded for the proposed project and to seal the grant agreement.

February 27, 2023

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						
McCarthy						
Baron						
Cass-Schmidt						
Cogger						
Gabel						
Seabury						
Seyam						
Tal						

\_\_\_\_\_, I, David Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on February 27, 2023, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

**MORRIS COUNTY PARK COMMISSION**  
**RESOLUTION NO. 23-23**

**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 2023 budget,  
**NOW THEREFORE**

**BE IT RESOLVED** that the Morris County Park Commission hereby amends the Year 2023 Operating Budget to add the following revenue and appropriations:

Revenue/Appropriation Account:

- New Jersey Historic Trust – Preserve New Jersey Historic Preservation Fund – Merchiston Farm (Bamboo Brook) #2022.207 – 60-192-10-NJHSTR-888/60-201-41-NJHSTR-090 → \$260,605.00
- Total amendment to the 2023 Operating Budget: \$260,605.00

February 27, 2023

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						
McCarthy						
Baron						
Cass-Schmidt						
Cogger						
Gabel						
Seabury						
Seyam						
Tal						

\_\_\_\_\_, I, David Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on February 27, 2023, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.



**MORRIS COUNTY PARK COMMISSION**  
**RESOLUTION NO. 24-23**

**WHEREAS**, the Morris County Park Commission has determined that it is advisable and in the public interest to submit a grant application to fund the Phase IV Restoration of the Gardens at Bamboo Brook Outdoor Education Center, and

**WHEREAS**, Heritage Landscapes, Inc. of Charlotte, Vermont, has submitted a proposal for bidding assistance and construction administration for the Phase IV Restoration of the Gardens at Bamboo Brook Outdoor Education Center in Chester, New Jersey for a fee of \$42,700.00 as more fully specified in a proposal dated April 11, 2022, and has submitted the Political Contribution Disclosure Form and Stockholder Disclosure Certification, and

**WHEREAS**, Heritage Landscapes, Inc. of Charlotte, Vermont's, proposal, dated April 11, 2022, was submitted as part of the Morris County Park Commission's application for the Preserve New Jersey Historic Preservation Fund Historic Site Level 2 Construction Grant funded by the New Jersey Historic Trust, and

**WHEREAS**, the Director of Finance and the Treasurer has certified that funding is available in the amount of \$42,700.00, from the Preserve New Jersey Historic Preservation Fund Historic Site Level 2 Construction Grant funded by the New Jersey Historic Trust, and a contingency of \$8,540.00 funded through Park Improvement Trust Account 66-216-55-Q04705-940 titled "Bamboo Brook Restoration" will be established **NOW THEREFORE**

**BE IT RESOLVED**, by the Morris County Park Commission on this 27<sup>th</sup> day of February 2023, as follows:

1. Awards a professional services contract to Heritage Landscapes of Charlotte, Vermont without formal competitive bidding pursuant to the provisions of N.J.S.A. 40:11-1 et seq. to provide professional landscape design services for Bidding and Construction Administration Services for the "Phase IV Restoration of the Gardens at Bamboo Brook Outdoor Education Center" in Chester, New Jersey for a fee of \$42,700.00.
2. That funding in the amount of \$42,700.00 is available through Preserve New Jersey Historic Preservation Fund Historic Site Level 2 Construction Grant.
3. That a contingency of \$8,540.00, funded through Park Improvement Trust Account 66-216-55-Q04705-940 title "Bamboo Brook Restoration" will be established.
4. That this Resolution be effective immediately.

February 27, 2023

MORRIS COUNTY PARK COMMISSION

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Stuart Lasser  
President

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

\_\_\_\_\_, I, David Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on February 27, 2023, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

**MORRIS COUNTY PARK COMMISSION**  
**RESOLUTION NO. 25-23**

**WHEREAS**, the Morris County Park Commission has deemed it advisable and in the public interest to provide video / amusement game machines at the William G. Mennen Sports Arena, and

**WHEREAS**, proposals were prepared for Contract No. 15-22 titled “Installation, Operation and Maintenance of Video / Amusement Game Machines at the William G. Mennen Sports Arena” in accordance with N.J.S.A. 19:44A-20.1 et seq., the Local Public Contracts Law, and

**WHEREAS**, Requests for Proposals were advertised in accordance with N.J.S.A. 40A:11-1 et seq., the Local Public Contracts Law, and were due on Wednesday, November 20, 2022 at 2:00 p.m. prevailing time, no proposals were presented and no proposals were received, and

**WHEREAS**, Requests for Proposals were modified and re-advertised in accordance with N.J.S.A. 40A:11-1 et seq., the Local Public Contracts Law, and were due on Wednesday, February 15, 2023 at 11:00 a.m. prevailing time, no proposals were presented and no proposals were received, and

**WHEREAS**, proposals were advertised pursuant to section 4 of P.L.1971, c.198 (C.40A:11-4) on two occasions and on both occasions no proposals were received, and

**WHEREAS**, the Park Commission staff requests to begin negotiations with other qualified vendor(s), **NOW THEREFORE**

**BE IT RESOLVED** by the Morris County Park Commission on this 27th day of February as follows:

1. That staff shall solicit proposals from vendor(s) that provide the service of “Installation, Operation and Maintenance of Video / Amusement Game Machines at the William G. Mennen Sports Arena” as per the provisions of N.J.S.A. 40A:11-5(3c).
2. That any such contract be negotiated and awarded upon adoption of a Resolution by two-thirds affirmative vote of the governing body.
3. That this Resolution take effect immediately.

February 27, 2023

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						
McCarthy						
Baron						
Cass-Schmidt						
Cogger						
Gabel						
Seabury						
Seyam						
Tal						

\_\_\_\_\_, I, David Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on February 27, 2023, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

**MORRIS COUNTY PARK COMMISSION**  
**RESOLUTION NO. 26-23**

**WHEREAS**, the Morris County Park Commission deemed it advisable and in the public interest to receive public bids for Contract No. 13-23 titled “IP Based CTV Surveillance System at Five Park Commission Locations” and

**WHEREAS**, four (4) sealed bids were received for the publicly advertised Contract No. 13-23 titled “IP Based CTV Surveillance System at Five Park Commission Locations” were received on Thursday, February 9, 2023 at 11:00 a.m., prevailing time, in accordance with N.J.S.A. 40A:11-1 et seq. of the Local Public Contracts Law; and

**WHEREAS**, the Qualified Purchasing Agent has reviewed the bid documents submitted by Advance Video Surveillance, Inc. of Totowa, New Jersey; Commercial Technologies Contractors Incorporated of Clifton, New Jersey; GOGO Generator, LLC. of Warren, New Jersey; Millennium Communications Group, Inc. of East Hanover, New Jersey and found them to be in order and acceptable; and

**WHEREAS**, the company of Advance Video Surveillance, Inc. submitted the lowest responsive and responsible Total Base Bid (Lot 1 through Lot 5) in the amount of \$95,159.24, and

**WHEREAS**, the Manager of Contracted Services and Systems, I.T.S. Support, have reviewed the bid documents submitted and concurs with the recommendation of Advance Video Surveillance, Inc., and

**WHEREAS**, the Qualified Purchasing Agent and Manager of Contracted Services and Systems, I.T.S. Support recommend the award of this contract to Advance Video Surveillance, Inc, the lowest responsive and responsible bidder, for the Total Base Bid (Lot 1 through Lot 5) in the amount of \$95,159.24; and

**WHEREAS**, the Director of Finance and the Treasurer have certified that funding is available in the amount of Total Base Bid (Lot 1 through Lot 5) in the amount of \$95,159.24 for the contract award from the Park Improvement Trust Account 66-216-55-Q08756-940; and, **NOW THEREFORE**

**BE IT RESOLVED**, by the Morris County Park Commission on this 27th day of February 2023 as follows:

1. That Contract No. 13-23 titled “IP Based CTV Surveillance System at Five Park Commission Locations” be awarded to Advance Video Surveillance, Inc. of Totowa, New Jersey
2. That this Contract, in the amount of \$95,159.24, be funded from Park Improvement Trust Account 66-216-55-Q08756-940.
3. That this Resolution take effect immediately.

February 27, 2023

MORRIS COUNTY PARK COMMISSION

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Stuart Lasser  
President

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

\_\_\_\_\_, I, David Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on February 27, 2023, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

**MORRIS COUNTY PARK COMMISSION**  
**RESOLUTION NO. 27-23**

**WHEREAS**, Contract No. 76-21 REBID, entitled "Boardwalk Reconstruction at the Great Swamp Outdoor Education Center" was awarded to Agate Construction Co., Inc., of Clermont, New Jersey by Resolution No. 103-22 in the amount of \$943,545.00 with a construction contingency fund of \$188,709.00, and

**WHEREAS**, installation of the helical piers is now complete, with the final construction layout needing sixteen fewer helical piers than indicated in the original bid document, and

**WHEREAS**, the Manager of Engineering Services recommends Change Order #7 to decrease the contract value in the amount of \$13,760.00 to conform to final as-built quantities, and

**WHEREAS**, the soil conditions encountered at the site required driving the helical piers deeper than originally anticipated, which required extensions to the helical piers, and

**WHEREAS**, the Manager of Engineering Services recommends Change Order #7 to include the addition of one contract item to be utilized as follows,

Contract Item #	Description	Unit Rate	Total Quantity	Total Cost
19	CO#7: Helical Extensions	\$62,002.47	L.S.	\$62,002.47

**WHEREAS**, the Director of Finance and the Treasurer has certified the availability of funds in Park Improvement Trust Account No. 66-216-55-Q04742-940 in the amount of \$1,132,254.00, including contingency, **NOW THEREFORE**

**BE IT RESOLVED** by the Morris County Park Commission on this 27th day of February, 2023, as follows:

1. That Contract Item #4 of Contract No. 76-21 REBID be reduced as follows to conform to final as-built quantities:

Contract Item #	Description	Unit Rate	Quantity Reduction	Cost Reduction
4	Helical Piers	\$860.00 / unit	16 units	\$13,760.00

2. That additional contract line item #19 be added to Contract No. 76-21 REBID as Change Order #7 as follows:

Contract Item #	Description	Unit Rate	Total Quantity	Total Cost
19	CO#7: Helical Extensions	\$62,002.47	L.S.	\$62,002.47

3. This Resolution shall take effect immediately.

February 27, 2023

MORRIS COUNTY PARK COMMISSION

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Stuart Lasser  
President

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

\_\_\_\_\_, I, David Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on February 27, 2023, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.



**MORRIS COUNTY PARK COMMISSION**  
**RESOLUTION NO. 28-23**

**WHEREAS**, the Morris County Park Commission deemed it advisable and in the public interest to receive public bids for Contract No. 82-22 titled “Golf Course Tee Improvements at the Sunset Valley Golf Course”; and

**WHEREAS**, four (4) sealed bids were received for the publicly advertised Contract No. 82-22 titled “Golf Course Tee Improvements at the Sunset Valley Golf Course;” were received on Tuesday, February 7, 2023 at 9:00 a.m., prevailing time, in accordance with N.J.S.A. 40A:11-1 et seq. of the Local Public Contracts Law; and

**WHEREAS**, the Qualified Purchasing Agent has reviewed the bid documents submitted by Harrington Construction Co, Inc. of Chester, New Jersey; DTS Trucking LLC of Hawthorne, New Jersey; Turco Golf, Inc. of Pompton Lakes, New Jersey and found them to be in order and acceptable; and

**WHEREAS**, the company of Harrington Construction Co, Inc. of Chester, New Jersey has submitted the lowest responsive and responsible Total Base Bid Holes #12 Tees and #15 Tees in the amount of \$65,137.25 and Alternate Bid Drainage in the amount \$15,492.24 for a Total Bid of \$80,539.59; and

**WHEREAS**, the Manager of Golf Course Maintenance, have reviewed the bid documents submitted and concurs with the recommendation of Harrington Construction Co, Inc. of Chester, New Jersey; and

**WHEREAS**, the Qualified Purchasing Agent and Manager of Golf Course Maintenance recommend the award of this contract to Harrington Construction Co, Inc. of Chester, New Jersey, the lowest responsive and responsible bidder, for the Total Base Bid Holes #12 Tees and #15 Tees and Alternate Bid Drainage in the amount of \$ \$80,539.59; and

**WHEREAS**, the Qualified Purchasing Agent and the Manager of Golf Course Maintenance have recommended that a 20% construction contingency of \$16,107.92 be established; and

**WHEREAS**, the Director of Finance and the Treasurer have certified that funding is available in the amount of \$80,539.59 for the contract award and \$16,107.92 for the contingency from Park Improvement Trust Account 66-216-55-Q05749-940, **NOW THEREFORE**

**BE IT RESOLVED**, by the Morris County Park Commission on this 27th day of February 2023 as follows:

1. That Contract No. 82-22 titled “Golf Course Tee Improvements at the Sunset Valley Golf Course;” be awarded Harrington Construction Co, Inc. of Chester, New Jersey.
2. That this Contract, in the amount of \$80,539.59, be funded from Park Improvement Trust Account 66-216-55-Q05749-940.

3. That a construction contingency of \$16,107.92 from Park Improvement Trust Account 66-216-55-Q05749-940 be established.
4. That this Resolution take effect immediately.

February 27, 2023

MORRIS COUNTY PARK COMMISSION

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Stuart Lasser  
President

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

\_\_\_\_\_, I, David Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on February 27, 2023, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

**MORRIS COUNTY PARK COMMISSION**  
**RESOLUTION NO. 29-23**

**WHEREAS**, the Morris County Park Commission deemed it advisable and in the public interest to advertise and receive bids for Contract No. 10-21 titled “Annual Paving Contractor for Various Park Commission Locations”, and

**WHEREAS**, the Park Commission awarded Contract No. 10-21 on April 26, 2021 by Resolution No. 57-21 to the three (3) lowest responsive and responsible bidders: DLS Contracting Inc. of Fairfield, New Jersey; Reivax Contracting Corporation of Bridgewater, New Jersey, and Onorati Construction Co., Inc. of Boonton, New Jersey on an “as-needed basis” at the unit prices within the contract document, and

**WHEREAS**, the Park Commission had awarded the initial term of two (2) years beginning June 1, 2021 to May 31, 2023 and is subject to one (1) additional one (1) year period not to exceed beyond May 31, 2024, 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, and

**WHEREAS**, the Contract No. 10-21 shall be adjusted this 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 the preceding year in accordance with the schedule prescribed in the contract documents, and

**WHEREAS**, the contract shall be extended for its first one-year renewal period from June 1, 2023 through May 31, 2024 and based on the annual percentage increase of 2.6%; and

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

**BE IT RESOLVED** by the Morris County Park Commission on this 27<sup>th</sup> day of February 2023, as follows:

1. The prices for each year of each extended term shall be automatically adjusted June 1st by the annual percentage of increase in accordance with the “All Items” Index for the NY Northeastern-NJ area of the Consumer Index for all Urban Consumers as on April of the preceding year. For the first year of the first extension the increase will be based on the initial second year. Thereafter the CPI adjustment will be based upon the previous year.
2. The rate for “All Items” for NY Northeastern-NJ Area of the Consumer Index for all Urban Consumers as of June 1, 2022 shall be 2.6%; %.
3. That the contract extension period shall be June 1, 2023 to May 31, 2024.
4. Availability of funds shall be certified on a per project basis out of the Park Improvement Trust and/or Park Capital Accounts.
5. That this Resolution take effect immediately.

February 27, 2023

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						
McCarthy						
Baron						
Cass-Schmidt						
Cogger						
Gabel						
Seabury						
Seyam						
Tal						

\_\_\_\_\_, I, David Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on February 27, 2023, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

**MORRIS COUNTY PARK COMMISSION**  
**RESOLUTION NO. 30-23**

**WHEREAS**, the Morris County Park Commission requires the services of a contractor to maintain the parks under its jurisdiction; and

**WHEREAS**, the Park Commission deemed it advisable and in the public interest to advertise and receive bids for Contract No. 30-22 titled “Turf Mowing and Routine Landscaping at Various Park Commission Locations,” and

**WHEREAS**, the Park Commission awarded Contract No. 30-22 titled “Turf Mowing and Routine Landscaping at Various Park Commission Locations,” on Wednesday, February 28, 2022 by Resolution No. 30-22 to LTI, Inc. of Montville, New Jersey for the Base Bid Locations 1, 2, 3, 4, 5, 6, & 7 and Alternate B, and

**WHEREAS**, the Park Commission awarded Contract No. 30-22 titled “Turf Mowing and Routine Landscaping at Various Park Commission Locations,” on Wednesday, February 28, 2022 by Resolution No. 30-22 to Clarke Moynihan Landscaping and Construction of Bogota, New Jersey for Alternate C and D, and

**WHEREAS**, the Director of Park Maintenance and Natural Resources Management has determined that the services of LTI, Inc. of Montville, New Jersey for the Base Bid Location 2, Lee’s County Park Marina shall be suspended for the second contract term of March 1, 2023 through February 28, 2024 whereas the Park Maintenance staff shall take over the mowing of this location for a cost savings in the amount of \$ 7,930.00, and

**WHEREAS**, the Qualified Purchasing Agent has reviewed the bid document and concurs with the recommendation to eliminate the Base Bid Location 2, Lee’s County Park Marina, and

**WHEREAS**, the Park Commission had awarded the initial term of one (1) year beginning March 1, 2022 through February 28, 2023; and is subject to one (1) additional one (1) year period not to exceed beyond March 31, 2024, 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, and

**WHEREAS**, the Qualified Purchasing Agent recommends the second contract term award of Contract 30-22 titled “Turf Mowing and Routine Landscaping at Various Park Commission Locations” to LTI, Inc. of Montville, New Jersey for Turf Mowing & Trimming Services for the Base Bid Locations 1, 3, 4, 5, 6, & 7 in the amount of \$55,980.00 and Alternate B for the Spring and Fall Vegetative Debris Clean-up in the amount of \$3,945.00; and

**WHEREAS**, the Qualified Purchasing Agent recommends the second contract term award of Contract 30-22 titled “Turf Mowing and Routine Landscaping at Various Park Commission Locations” to Clarke Moynihan Landscaping and Construction of Bogota, New Jersey for the Spring and Fall Vegetative Debris Cleanup the combination of Alternate C and D in the amount of \$13,600.00; and

**WHEREAS**, the Qualified Purchasing Agent and the Director of Park Maintenance and Natural Resources Management has recommended that a 10% contingency or \$7,352.00 shall be established for the “As-Needed Services”, and

**WHEREAS**, the Director of Finance and the Treasurer have certified the availability of funds for Base Bid 1, 3, 4, 5, 6 & 7 and Alternates B, C and D is in the amount of \$80,877.00, within the 2023 Operating Budget and contingent upon the adoption of the 2024 Operating Budget, **NOW THEREFORE**

**BE IT RESOLVED**, by the Morris County Park Commission on this 27<sup>th</sup> day of February 2023 that:

1. That Contract No. 30-22 titled “Turf Mowing and Routine Landscaping at Various Park Commission Facilities” Base Bid Locations 1, 3, 4, 5, 6, & 7 be awarded to the LTI, Inc. of Montville for the second twelve (12) month period beginning March 1, 2023 through February 28, 2024 in the amount of \$55,980.00.
2. That Contract No. 30-22 titled “Turf Mowing and Routine Landscaping at Various Park Commission Facilities” Alternate B be awarded to the LTI, Inc. of Montville for the second twelve (12) month period beginning March 1, 2023 through February 28, 2024 in the amount of \$3,945.00.
3. That Contract No. 30-22 titled “Turf Mowing and Routine Landscaping at Various Park Commission Facilities” Alternate C and D be awarded to Clarke Moynihan Landscaping and Construction of Bogota, New Jersey for the second twelve (12) month period beginning March 1, 2023 through February 28, 2024 in the amount of \$13,600.00.
4. That a 10% contingency shall be established for the “As-Needed Services” for an initial twelve (12) month period beginning March 1, 2023 through February 28, 2024 in the amount of \$7,352.00, at the sole discretion of the Park Commission and subject to the certification of the availability and appropriation of funds to meet the obligation for the renewal term in accordance with the bid specifications
5. That the contract is contingent upon the certification of the availability of current 2023 funds and from the adoption of the 2024 Operating Budgets respectively.
6. That this Resolution take effect immediately.

February 27, 2023

MORRIS COUNTY PARK COMMISSION

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Stuart Lasser  
President

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

\_\_\_\_\_, I, David Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on February 27, 2023, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

**MORRIS COUNTY PARK COMMISSION**  
**RESOLUTION NO. 31-23**

**WHEREAS**, the Morris County Park Commission deemed it advisable and in the public interest to upgrade the Fire Alarm and Panel System at the Mennen Sports Arena, and

**WHEREAS**, the Manager of Safety and Compliance recommends awarding a contract to Fire and Security Technologies of Lebanon, New Jersey has provided Estimate #202200677 dated December 16, 2022 in the amount of \$122,500.00, which includes but not limited to control panel, smoke, heat, duct, & beam detectors, amplifiers, strobes, loud speakers and cellular monitoring, and

**WHEREAS**, this proposal is valid under the Morris County Cooperative Pricing Council, Contract #13-A, Fire Equipment Services & ESCNJ 20/21-23 Fire Alarms EdData Contract 9995-15B, and

**WHEREAS**, the Director of Finance and the Treasurer have certified the availability of funds for the contract in the amount of \$122,500.00 to be funded by account 66-216-55-Q08756-940, Safety & Security, **NOW THEREFORE**

**BE IT RESOLVED**, by the Morris County Park Commission on this 27<sup>th</sup> day of February 2023 as follows:

1. That contract for Fire Alarm & Panel System upgrades be awarded to Fire and Security Technologies of Lebanon, New Jersey under the Morris County Cooperative Pricing Council, Contract #13-A, Fire Equipment Services & ESCNJ 20/21-23 Fire Alarms EdData Contract 9995-15B
2. That this Contract, in the amount of \$122,500.00, be funded from Park Improvement Trust Account 66-216-55-Q08756-940.
3. That this Resolution take effect immediately.

February 27, 2023

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						
McCarthy						
Baron						
Cass-Schmidt						
Cogger						
Gabel						
Seabury						
Seyam						
Tal						

\_\_\_\_\_, I, David Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on February 27, 2023, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.