

**THE MORRIS COUNTY PARK COMMISSION**  
**MONDAY, OCTOBER 24, 2022**  
**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, October 24, 2022 at the Cultural Center, 300 Mendham Road, Morristown, New Jersey. The following items are included on the Agenda for the meeting:

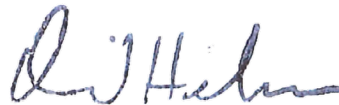
1. Call to Order – 928<sup>th</sup> Meeting
2. Salute to the Flag
3. Reading of Meeting Notice
4. Roll Call
5. Hearing of Citizens
  - a. Public comments provided in advance of meeting
6. Approval of Bills for Payment
7. Report of Executive Director
  - a. Correspondence

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.

8. Executive Session
  - a. Personnel & Safety Committee
  - b. Report of Counsel

Continuation of Public Session

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



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David D. Helmer  
Executive Director









## List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
105353	HARPER, HOLLY	Skate Pro - PPE 9/22/22	864.29 9/27/2022	
105354	HELMER, NIKKI	Skate Pro - PPE 9/22/22	2,217.39 9/27/2022	
105355	HOUSER ENGINEERING LLC	PO# 56426 Wastewater Licensed Operator Servi	1,395.00 9/27/2022	
105356	KALEIDOSCOPE OF HOPE	PO# 56422 Refund - Recreation	250.00 9/27/2022	
105357	KATINSKY, WILLIAM A	Skate Pro - PPE 9/22/22	52.00 9/27/2022	
105358	KERR, SINEAD	Skate Pro - PPE 9/22/22	384.00 9/27/2022	
105359	KISCH, BOGERT	Skate Pro - PPE 9/22/22	48.00 9/27/2022	
105360	KOZE, DREW R	Skate Pro - PPE 9/22/22	632.50 9/27/2022	
105361	KOZE, TAYLOR B	Skate Pro - PPE 9/22/22	2,472.00 9/27/2022	
105362	KRINSKY, STACIE	Skate Pro - PPE 9/22/22	432.00 9/27/2022	
105363	KRUGER, JEFF	PO# 56415 Fuel Reimbursement from 7.17.21	20.00 9/27/2022	
105364	KUBICK, BEVERLY	Skate Pro - PPE 9/22/22	879.00 9/27/2022	
105365	LABOR AND WORKFORCE DEVELOPMENT	PO# 56481 WC-859-0422-HUM	63.30 9/27/2022	
105366	LAFFEY, LYNN	PO# 56461 Reimbursement for program purchase	173.70 9/27/2022	
105367	LAPATKA, JULIE	Skate Pro - PPE 9/22/22	1,690.55 9/27/2022	
105368	LARKIN, EMILY	Skate Pro - PPE 9/22/22	568.45 9/27/2022	
105369	LOWE'S CREDIT	Multiple:	1,414.24 9/27/2022	
105370	MCKEOWN, LINDA L.	Skate Pro - PPE 9/22/22	286.00 9/27/2022	
105371	MIDDLE VALLEY FARMS	PO# 56247 Hay for Livestock	850.00 9/27/2022	
105372	MORRIS COUNTY M.U.A	PO# 56343 Maintenance Top Dressing / Mulch /	64.00 9/27/2022	
105373	N.J. CAMPGROUND OWNERS ASSOC.	PO# 56469 MDR Campground Annual Membership D	894.30 9/27/2022	
105374	NILSON, COLIN	PO# 56407 SLBC Scrub Brushes - 9/13/22	4.50 9/27/2022	
105375	NJRPA	PO# 56396 Registration for Community Recreat	65.00 9/27/2022	
105376	NJRPA	PO# 56480 Fall Workshop - Registrations - 10	260.00 9/27/2022	
105377	NV5, INC.	PO# 56425 Preliminary Engineering ending Aug	24,924.88 9/27/2022	
105378	O'CONNOR-TOWILL, COLLEEN	Skate Pro - PPE 9/22/22	1,996.50 9/27/2022	
105379	O'ROURKE, KAITLIN	Skate Pro - PPE 9/22/22	832.00 9/27/2022	
105380	OFFICE CONCEPTS GROUP, INC.	PO# 56352 Misc. office supplies - CC	55.36 9/27/2022	
105381	ORTZ, JULIE	PO# 56421 Refund - Reservations	300.00 9/27/2022	
105382	PA TURNPIKE	PO# 56459 E-Z Pass charges on PA Turnpike -	10.00 9/27/2022	
105383	PA TURNPIKE	PO# 56460 E-Z Pass charges on PA Turnpike -	14.40 9/27/2022	
105384	PERRY, JENNIFER	Skate Pro - PPE 9/22/22	1,602.00 9/27/2022	
105385	RICCA, AIMEE J	Skate Pro - PPE 9/22/22	522.00 9/27/2022	
105386	RICOH USA, INC.	PO# 56395 Copies for CC - 2&3 Floor/HEC- Con	705.00 9/27/2022	
105387	SCHMITT, MELINDA	PO# 56477 Program Supplies	38.34 9/27/2022	
105388	SHAKALOV, OLEKSANDR	Skate Pro - PPE 9/22/22	450.00 9/27/2022	
105389	SOLITUDE LAKE MANAGEMENT. LLC	PO# 56336 Bamboo Pond Treatment	185.00 9/27/2022	
105390	STORR TRACTOR CO.	PO# 56356 Equipment repair	2,904.05 9/27/2022	
105391	SumCo Eco-Contracting, LLC	Multiple:	37,276.06 9/27/2022	
105392	TREASURER-STATE OF NEW JERSEY	PO# 56482 Pesticide License Renewals - 2022/	520.00 9/27/2022	
105393	TRUMP, MATT	PO# 56474 Credits for Pesticide Applicator R	72.00 9/27/2022	
105394	TURN OUT UNIFORMS, INC.	PO# 56433 Holsters and keeper - e. koster	224.96 9/27/2022	
105395	UNITED SITE SERVICES	PO# 56417 Contract 08-22: Portable Sanitatio	4,007.45 9/27/2022	
105396	WAN, CHRISTOPHER A.	Skate Pro - PPE 9/22/22	1,136.00 9/27/2022	
105397	WATER SAFETY PRODUCTS	PO# 56121 Sunrise Lake - Lifeguard/First Aid	1,296.22 9/27/2022	
105398	WEITZMAN, MARC	Skate Pro - PPE 9/22/22	144.00 9/27/2022	
105399	ACTION DRIVES & BEARINGS INC.	PO# 56543 Equipment repair	163.22 10/11/2022	
105400	AHLERS, KATHLEEN	Skate Pro - PPE 10/5/22	1,196.25 10/11/2022	
105401	ALBANITO, KIRSTEN	Skate Pro - PPE 10/5/22	953.28 10/11/2022	
105402	ALLISON, CATHERINE	PO# 56492 Adult Craft Program Supplies	25.38 10/11/2022	
105403	AMAZON.COM	Multiple:	184.09 10/11/2022	
105404	ARMSTRONG, KRISTEN M	Skate Pro - PPE 10/5/22	132.00 10/11/2022	
105405	BERRY, LEONARD	PO# 56513 Medicare B Reimbursement - June 20	1,020.60 10/11/2022	
105406	BICKENBACH, NICOLE R	Skate Pro - PPE 10/5/22	1,524.25 10/11/2022	
105407	BLUE, LISA M	Skate Pro - PPE 10/5/22	155.30 10/11/2022	
105408	BOYCE RECREATION	PO# 55959 Volleyball nets	590.56 10/11/2022	
105409	CABLEVISION	PO# 56546 TV Service - BVGC	116.72 10/11/2022	
105410	CABLEVISION LIGHTPATH, INC.	PO# 56575 Phone Services - October 2022	3,673.34 10/11/2022	
105411	CABLEVISION LIGHTPATH, INC.	PO# 56576 Internet - Account # 53446	1,349.95 10/11/2022	
105412	CABLEVISION LIGHTPATH, INC.	PO# 56577 Internet Service - Acct. 53408 -	6,533.59 10/11/2022	
105413	CARUANA, JEFFREY	PO# 56572 Refund - Reservations	300.00 10/11/2022	
105414	CCAHA	PO# 56448 Conservation Treatment for Iris Wa	1,330.00 10/11/2022	
105415	CHENG, KATELYN E	Skate Pro - PPE 10/5/22	60.00 10/11/2022	

## List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
105416	CINELLI GROUP CORP	PO# 56479 CONTRACT 80-22 STORM DRAINAGE PIPE	42,304.57 10/11/2022	
105417	CIS	PO# 56523 Refund - Reservations	250.00 10/11/2022	
105418	COMCAST	PO# 56545 Internet Service - Cooper Mill	153.17 10/11/2022	
105419	DANN, NANCY	PO# 56556 Refund - Reservations	300.00 10/11/2022	
105420	DELTA DENTAL INSURANCE CO	PO# 56547 Delta Care USA - Acct. No. F1-7867	4,367.79 10/11/2022	
105421	DELTA DENTAL INSURANCE CO	PO# 56548 Delta Care USA - Account No. F1-78	14.44 10/11/2022	
105422	EASTERN CONCRETE MATERIALS, INC.	PO# 56123 Maintenance Road Materials	585.43 10/11/2022	
105423	ENTMAN, VIOLETT	PO# 56578 Reimbursement - Finger printing co	42.80 10/11/2022	
105424	FIRE AND SECURITY TECHNOLOGIES	Multiple:	1,262.50 10/11/2022	
105425	FLAGSHIP DENTAL PLANS	PO# 56549 Dental Premium - Group ID # 1298	805.55 10/11/2022	
105426	FLAGSHIP DENTAL PLANS	PO# 56550 Dental Premium - Group ID # 1303	33.20 10/11/2022	
105427	FOSSETTA, ROBERT	PO# 56514 Medicare B Reimbursement - June 20	2,041.20 10/11/2022	
105428	FOSTER, KENNETH J	Skate Pro - PPE 10/5/22	676.00 10/11/2022	
105429	GALFO, GREGORY	PO# 56515 Medicare B Reimbursement - June 20	1,020.60 10/11/2022	
105430	GONZALES, JOSEPH	PO# 56535 Refund - Reservations	250.00 10/11/2022	
105431	HARASTS, KATRINA	Skate Pro - PPE 10/5/22	180.00 10/11/2022	
105432	HARPER, HOLLY	Skate Pro - PPE 10/5/22	1,662.58 10/11/2022	
105433	HAWK GRAPHICS INC.	PO# 56260 Cell phone tour signs HEC	119.40 10/11/2022	
105434	HELMER, NIKKI	Skate Pro - PPE 10/5/22	1,848.01 10/11/2022	
105435	HOSKINS, REBECCA	PO# 56516 Medicare B Reimbursement - June 20	1,020.60 10/11/2022	
105436	ISMATULLAEV, UMID	PO# 56557 Refund - Reservations	150.00 10/11/2022	
105437	JAYNES, DEVIN	PO# 56564 Refund - Recreation	178.00 10/11/2022	
105438	JERSEY CENTRAL POWER & LIGHT	PO# 56581 Utilities - 9/20/22 To 10/7/22 Acc	110.32 10/11/2022	
105439	KATINSKY, WILLIAM A	Skate Pro - PPE 10/5/22	52.00 10/11/2022	
105440	KERR, SINEAD	Skate Pro - PPE 10/5/22	336.00 10/11/2022	
105441	KISCH, BOGERT	Skate Pro - PPE 10/5/22	240.00 10/11/2022	
105442	KOZE, DREW R	Skate Pro - PPE 10/5/22	1,073.60 10/11/2022	
105443	KOZE, TAYLOR B	Skate Pro - PPE 10/5/22	2,092.00 10/11/2022	
105444	KRINSKY, STACIE	Skate Pro - PPE 10/5/22	192.00 10/11/2022	
105445	KUBICK, BEVERLY	Skate Pro - PPE 10/5/22	835.00 10/11/2022	
105446	LAPATKA, JULIE	Skate Pro - PPE 10/5/22	1,742.00 10/11/2022	
105447	LARKIN, EMILY	Skate Pro - PPE 10/5/22	635.75 10/11/2022	
105448	LOWE'S CREDIT	Multiple:	174.67 10/11/2022	
105449	MANUBAG, LORETTA	PO# 56524 Refund - Reservations	219.37 10/11/2022	
105450	MATHEWS, JAMES	PO# 56517 Medicare B Reimbursement - June 20	340.20 10/11/2022	
105451	McELROY,DEUTSCH,MULVANEY&CARPENTER	PO# 56551 Legal Services for the month of Au	13,096.71 10/11/2022	
105452	MCKEOWN, LINDA L.	Skate Pro - PPE 10/5/22	474.30 10/11/2022	
105453	MENDHAM GARDEN CENTER	PO# 56441 Split Rail Fencing	1,065.00 10/11/2022	
105454	MJG PROMOTIONS LLC	PO# 56330 Seasonal Staff Windbreakers	1,823.00 10/11/2022	
105455	MORRIS COUNTY SHERIFF'S OFFICE	PO# 56538 CP - Sheriff's Officer OT - 9.24.2	328.00 10/11/2022	
105456	MORRIS COUNTY SHERIFF'S OFFICE	PO# 56560 CP - Sheriff's Officer OT - 9.13.2	3,690.00 10/11/2022	
105457	MOUNT ARLINGTON, BORO OF	PO# 56579 Utilities - 9/20/22 To 10/7/22 Acc	1,047.12 10/11/2022	
105458	MULCARE PIPELINE SOLUTIONS	PO# 56536 Refund - Reservations	300.00 10/11/2022	
105459	NJ E-Z PASS	PO# 56555 EZ Pass Violations - Hort FA	3.00 10/11/2022	
105460	NORTHWEST JERSEY ATHLETIC CONFERENCE	PO# 56559 Refund - Recreation	250.00 10/11/2022	
105461	O'CONNOR-TOWILL, COLLEEN	Skate Pro - PPE 10/5/22	2,238.15 10/11/2022	
105462	O'ROURKE, KAITLIN	Skate Pro - PPE 10/5/22	901.60 10/11/2022	
105463	PARAGON RESTORATION CORP.	Multiple:	60,094.58 10/11/2022	
105464	PEQUANNOCK TOWNSHIP WATER DEPT	PO# 56582 Utilities - 9/20/22 To 10/7/22 Acc	444.01 10/11/2022	
105465	PERFORMANCE TRAILERS INC.	PO# 56487 Equipment repair	630.00 10/11/2022	
105466	PERRY, JENNIFER	Skate Pro - PPE 10/5/22	1,887.00 10/11/2022	
105467	PETRO-MECHANICS	PO# 56485 Shop fuel pumps	573.89 10/11/2022	
105468	PLANT DETECTIVES	Multiple:	1,340.71 10/11/2022	
105469	POWER PLACE INC	Multiple:	266.47 10/11/2022	
105470	POWERCO INC.	PO# 56427 Equipment repair	4,262.33 10/11/2022	
105471	RAMAS CLIMATE & REFRIGERATION, LLC	PO# 56498 HVAC/Refrigeration Service Repairs	1,069.01 10/11/2022	
105472	REILLY, KATHLEEN	PO# 56558 Refund - Recreation	500.00 10/11/2022	
105473	RICCA, AIMEE J	Skate Pro - PPE 10/5/22	432.00 10/11/2022	
105474	ROBERTSON, MACKENZIE	Skate Pro - PPE 10/5/22	69.60 10/11/2022	
105475	SHAKALOV, OLEKSANDR	Skate Pro - PPE 10/5/22	288.00 10/11/2022	
105476	SHISEIDO AMERICAS	PO# 56573 Refund - Reservations	300.00 10/11/2022	
105477	SUGARMAN, DONNA	PO# 56525 Refund - Reservations	300.00 10/11/2022	
105478	SUTTON, KIMBERLY	Skate Pro - PPE 10/5/22	888.00 10/11/2022	

**List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT**

Check#	Vendor	Description	Payment	Check Total
105479	THE FA BARTLETT TREE EXPERT COMPANY	Multiple:	1,614.16 10/11/2022	
105480	TIOGA SOLAR MORRIS COUNTY 1, LLC	PO# 56583 Utilities - 9/20/22 To 10/7/22 Acc	4,746.42 10/11/2022	
105481	TREASURER-STATE OF NEW JERSEY	PO# 56570 Pesticide License 2022-2023 - Appl	80.00 10/11/2022	
105482	TRIMBOLI & PRUSINOWSKI	PO# 56552 Labor Counsel for the month of Se	93.00 10/11/2022	
105483	TURN OUT UNIFORMS, INC.	PO# 53545 Vests	3,456.80 10/11/2022	
105484	US FIGURE SKATING	Multiple:	8,531.25 10/11/2022	
105485	VELISCHEK, RANDOLPH J.	Skate Pro - PPE 10/5/22	160.00 10/11/2022	
105486	VERIZON	PO# 56584 Utilities - 9/20/22 To 10/7/22 Acc	360.73 10/11/2022	
105487	VERIZON WIRELESS	PO# 56585 Utilities - 9/20/22 To 10/7/22 Acc	1,111.36 10/11/2022	
105488	WAN, CHRISTOPHER A.	Skate Pro - PPE 10/5/22	984.00 10/11/2022	
105489	WEINER LAW GROUP LLP	PO# 56553 Special Labor Counsel for the mont	120.00 10/11/2022	
105490	WEITZMAN, MARC	Skate Pro - PPE 10/5/22	640.00 10/11/2022	
105491	WILSON, PAOLA	PO# 56565 Refund - Recreation	128.00 10/11/2022	
105492	WRIGHT, IVEY	PO# 56526 Refund - Reservations	250.00 10/11/2022	
2022093001	MCPC PAYROLL ACCOUNT	PO# 56522 Payroll 20	350,062.95 9/30/2022	
2022100701	AMEX CORPORATE PURCHASING CARD	PO# 56574 AMEX Statement for the month of Oc	2,002.21 10/07/2022	
2022101204	MCPC Sales Tax	PO# 56544 Sales Tax Collected/Due - Septembe	157.70 10/12/2022	
2022101401	MCPC PAYROLL ACCOUNT	PO# 56619 Payroll 21	348,055.50 10/14/2022	
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			1,165,872.52	

Totals by fund	Previous Checks/Voids	Current Payments	Total
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Fund 60 Operating	952,076.38	873,260.01	<b>1,825,336.39</b>
Fund 62 Grant	95,456.60	26,822.77	<b>122,279.37</b>
Fund 66 Park Improvement Trust	117,920.14	56,596.87	<b>174,517.01</b>
Fund 68 Park Trust	419.40		<b>419.40</b>
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BILLS LIST TOTALS	1,165,872.52	956,679.65	<b>2,122,552.17</b>
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**List of Bills - (6410101020643888) PARK CAPITAL  
Park Capital**

Check#	Vendor	Description	Payment	Check Total
2829	14795 - FRENCH & PARRELLO ASSOCIATES	PO 262282 Doe Meadow #6 Revision & Conference Call	280.00	280.00
2830	33246 - ONORATI CONSTRUCTION CO., INC.	PO 262189 Patching at Old Troy Park & Catch Basin	13,748.50	
		PO 262829 Parking Lot Repairs - PBGC - Res. 57-21	48,548.45	62,296.95
2831	17874 - STORR TRACTOR CO.	PO 256068 MCPC - Equipment	62,543.48	
		PO 261175 SVGC - Lely WFR Broadcast Spreader	7,480.00	70,023.48
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	TOTAL			132,600.43
Total to be paid from Fund 64 Park Capital		132,600.43		
		=====		
		132,600.43		

**MORRIS COUNTY PARK COMMISSION**  
**RESOLUTION NO 124-22**

**BE IT RESOLVED**, by the Morris County Park Commission on this 24<sup>th</sup> day of October 2022, 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 24, 2022

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						
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 October 24, 2022, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

**MORRIS COUNTY PARK COMMISSION**  
**RESOLUTION NO. 125-22**

**BE IT RESOLVED**, by the Morris County Park Commission on this 24<sup>th</sup> day of October 2022, that the following resolutions be adopted in the form attached:

Resolution Nos.

Resolution No. 126-22 through Resolution No. 130-22

October 24, 2022

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						
Seyam						
Tal						

\_\_\_\_\_, I, David Helmer, Deputy 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 24, 2022, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

**MORRIS COUNTY PARK COMMISSION**  
**RESOLUTION NO. 126-22**

**WHEREAS**, the Morris County Park Commission requires the services of a qualified vendor for the purchase and installation of deer fencing for Fosterfields Living Historical Farm, and

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

**WHEREAS**, Pro Fence, LLC of Shippensburg, Pennsylvania shall provide all labor and material consisting of approximately 1020 linear feet of fencing, posts and gates as specified in their Quote # 00080211 dated July 25, 2022 for a Total Lump Sum not to exceed \$ 34,465.42, and

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

**WHEREAS**, the Director of Finance and the Treasurer have certified the availability of funds within the PIT Account 66-216-55-Q04741-940 titled “Fosterfields Renovations” in the amount of \$ 34,465.42, and

**BE IT RESOLVED**, by the Morris County Park Commission on this 24<sup>h</sup> day of October 2022, as, follows:

1. That a contract solicited through a non-fair and open contract pursuant to the N.J.S.A. 19:44A-20.4, et seq., and without formal competitive bidding, pursuant to provisions of N.J.S.A. 40A:11-1 et seq. be and hereby awarded to Pro Fence, LLC of Shippensburg, Pennsylvania.
2. That all the terms and conditions of the Professional Services Agreement between the Park Commission and Pro Fence, LLC be awarded as fully outlined in Quote # 00080211 dated July 25, 2022 in the Total Lump Sum not to exceed \$ 34,465.42.
3. That notice of this contract award to Pro Fence, LLC of Shippensburg, Pennsylvania be published in the Daily Record, and the Start Ledger within ten (10) days of adoption of the Resolution.
4. That this Resolution be effective immediately.

October 24, 2022

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						
Seyam						
Tal						

\_\_\_\_\_, I, David D. Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on October 24, 2022, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

**MORRIS COUNTY PARK COMMISSION**  
**RESOLUTION NO. 127-22**

**WHEREAS**, the U.S. Department of the Treasury, Coronavirus State and Local Fiscal Recovery Funds (CSLFRF), was established by the American Rescue Plan Act (ARP) of 2021, to provide \$350 billion in emergency funding for eligible state, local, territorial, and tribal governments, and the County of Morris was allotted a portion of this funding in the amount of \$95,535,125; and

**WHEREAS**, local governments are permitted to direct these CSLFRF dollars to improve the wastewater disposal systems at government facilities to respond to the COVID-19 Pandemic; and

**WHEREAS**, the Morris County Park Commission is seeking design, permitting, and construction administration services for the repair or replacement of five (5) septic facilities located within Lewis Morris County Park; and

**WHEREAS**, Morris County deemed it advisable and in the public interest to receive proposals for RFP-#P22-179 titled “Professional Engineering Services for Septic Facilities Improvements at Lewis Morris County Park”; and

**WHEREAS**, two (2) proposals were received on Tuesday October 4, 2022 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**, two (2) Park Commission staff and one (1) representative from Morris County Engineering, have reviewed the two (2) proposals submitted by CP Engineers, LLC of Sparta, New Jersey; and Matrix New World Engineering, Land Surveying and Landscape Architecture, PC of Florham Park, New Jersey; and

**WHEREAS**, Park Commission Staff and representative from Morris County Engineering, evaluated each of the proposals submitted against specific criteria and assigned each proposal a score; and

**WHEREAS**, the results of each reviewer’s evaluation, agreed that the high scoring proposal is Matrix New World Engineering, Land Surveying and Landscape Architecture, PC of Florham Park, New Jersey; and **NOW, THEREFORE**,

**BE IT RESOLVED**, by the Morris County Park Commission on this 24th day of October 2022 as follows:

1. That Morris County Park Commissioners recommend to the County Commissioners that a contract for RFP-#P22-179 titled “Professional Engineering Services for Septic Facilities Improvements at Lewis Morris County Park” be awarded to Matrix New World Engineering, Land Surveying and Landscape Architecture, PC of Florham Park, New Jersey.
2. This contract will be funded by CSLFRF, therefore Morris County Park Commission staff will serve as the technical Project Manager and staff from Morris County Administration will

service all administrative aspects of the award including contracts and payments.

October 24, 2022

MORRIS COUNTY PARK COMMISSION

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Stuart Lasser  
President

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

\_\_\_\_\_, I, David D. Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on October 24, 2022, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

**MORRIS COUNTY PARK COMMISSION**  
**RESOLUTION NO. 128-22**

**WHEREAS**, the U.S. Department of the Treasury, Coronavirus State and Local Fiscal Recovery Funds (CSLFRF), was established by the American Rescue Plan Act (ARP) of 2021, to provide \$350 billion in emergency funding for eligible state, local, territorial, and tribal governments, and the County of Morris was allotted a portion of this funding in the amount of \$95,535,125; and

**WHEREAS**, local governments are permitted to direct these CSLFRF dollars to improve the wastewater disposal systems at government facilities to respond to the COVID-19 Pandemic; and

**WHEREAS**, the Morris County Park Commission is seeking design, permitting, and construction administration services for the repair or replacement of five (5) septic facilities located within Mahlon Dickerson Reservation; and

**WHEREAS**, Morris County deemed it advisable and in the public interest to receive proposals for RFP-#P22-181 titled “Professional Engineering Services for Septic Facilities Improvements at Mahlon Dickerson Reservation and

**WHEREAS**, three (3) proposals were received on Tuesday October 4, 2022 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**, two (2) Park Commission staff and one (1) representative from Morris County Engineering, have reviewed the three (3) proposals submitted by CP Engineers, LLC of Sparta, New Jersey; Matrix New World Engineering, Land Surveying and Landscape Architecture, PC of Florham Park, New Jersey; and Roberts Engineering Group, LLC of Hamilton, New Jersey; and

**WHEREAS**, Park Commission Staff and representative from Morris County Engineering, evaluated each of the proposals submitted against specific criteria and assigned each proposal a score; and

**WHEREAS**, the results of each reviewer’s evaluation, agreed that the high scoring proposal is Roberts Engineering Group, LLC of Hamilton, New Jersey; and **NOW, THEREFORE**,

**BE IT RESOLVED**, by the Morris County Park Commission on this 24th day of October 2022 as follows:

1. That Morris County Park Commissioners recommend to the County Commissioners that a contract for RFP-#P22-181 titled “Professional Engineering Services for Septic Facilities Improvements at Mahlon Dickerson Reservation” be awarded to Roberts Engineering Group, LLC of Hamilton, New Jersey.
2. This contract will be funded by CSLFRF, therefore Morris County Park Commission staff will serve as the technical Project Manager and staff from Morris County Administration will service all administrative aspects of the award including contracts and payments.



October 24, 2022

MORRIS COUNTY PARK COMMISSION

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Stuart Lasser  
President

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

\_\_\_\_\_, I, David D. Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on October 24, 2022, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

**MORRIS COUNTY PARK COMMISSION**  
**RESOLUTION NO. 129-22**

**WHEREAS**, the U.S. Department of the Treasury, Coronavirus State and Local Fiscal Recovery Funds (CSLFRF), was established by the American Rescue Plan Act (ARP) of 2021, to provide \$350 billion in emergency funding for eligible state, local, territorial, and tribal governments, and the County of Morris was allotted a portion of this funding in the amount of \$95,535,125; and

**WHEREAS**, local governments are permitted to direct these CSLFRF dollars to improve the wastewater disposal systems at government facilities to respond to the COVID-19 Pandemic; and

**WHEREAS**, the Morris County Park Commission is seeking design, permitting, and construction administration services for the repair or replacement of three (3) septic facilities located within Silas Condict County Park; and

**WHEREAS**, Morris County deemed it advisable and in the public interest to receive proposals for RFP-#P22-180 titled “Professional Engineering Services for Septic Facilities Improvements at Silas Condict County Park”; and

**WHEREAS**, two (2) proposals were received on Tuesday October 4, 2022 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**, two (2) Park Commission staff and one (1) representative from Morris County Engineering, have reviewed the two (2) proposals submitted by CP Engineers, LLC of Sparta, New Jersey; and Matrix New World Engineering, Land Surveying and Landscape Architecture, PC of Florham Park, New Jersey; and

**WHEREAS**, Park Commission Staff and representative from Morris County Engineering, evaluated each of the proposals submitted against specific criteria and assigned each proposal a score; and

**WHEREAS**, the results of each reviewer’s evaluation, agreed that the high scoring proposal is Matrix New World Engineering, Land Surveying and Landscape Architecture, PC of Florham Park, New Jersey; and **NOW, THEREFORE**,

**BE IT RESOLVED**, by the Morris County Park Commission on this 24th day of October 2022 as follows:

1. That Morris County Park Commissioners recommend to the County Commissioners that a contract for RFP-#P22-180 titled “Professional Engineering Services for Septic Facilities Improvements at Silas Condict County Park” be awarded to Matrix New World Engineering, Land Surveying and Landscape Architecture, PC of Florham Park, New Jersey.
2. This contract will be funded by CSLFRF, therefore Morris County Park Commission staff will serve as the technical Project Manager and staff from Morris County Administration will service all administrative aspects of the award including contracts and payments.

October 24, 2022

MORRIS COUNTY PARK COMMISSION

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Stuart Lasser  
President

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

\_\_\_\_\_, I, David D. Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on October 24, 2022, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

**MORRIS COUNTY PARK COMMISSION**  
**RESOLUTION NO. 130-22**

**WHEREAS**, Sean Lynch commenced employment with the Morris County Park Commission on April 15, 1999 and

**WHEREAS**, Sean has been approved for disability retirement effective November 1, 2022,

**NOW THEREFORE**

**BE IT RESOLVED**, by the Morris County Park Commission on this the 24<sup>th</sup> day of October, 2022 that gratitude is officially expressed to Sean Lynch for his 23 years of service to the people of Morris County and the Morris County Park Commission.

October 24, 2022

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						
Seyam						
Tal						

\_\_\_\_\_, I, David D. Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on October 24, 2022, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.