

THE MORRIS COUNTY PARK COMMISSION  
MONDAY, NOVEMBER 22, 2021  
AGENDA

PURSUANT TO N.J.S.A. 10:4-6 et seq., THE MORRIS COUNTY PARK COMMISSION hereby notifies the public that a Park Commission meeting will be convened at **6:00 p.m.** prevailing time on Monday, November 22, 2021 at the Cultural Center, 300 Mendham Road, Morristown, New Jersey. The following items are included on the Agenda for the meeting:

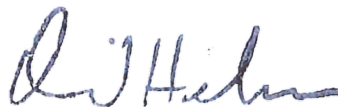
1. Call to Order – 915<sup>th</sup> Meeting
2. Reading of Meeting Notice
3. Roll Call
4. Salute to the Flag
5. Approval of Minutes: September 27, 2021, October 12, 2021, October 25, 2021
6. Hearing of Citizens
7. Approval of Bills for Payment
8. Report of Committees
  - a. Finance and Budget/Ad Hoc Golf Committee
  - b. Park Development Committee
  - c. Cultural and Educational Committee
  - d. Promotion and Business Committee
  - e. Park Maintenance & Natural Resources Management Committee
9. Report of Executive Director

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

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

Continuation of Public Session

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



David D. Helmer  
Executive Director

**MORRIS COUNTY PARK COMMISSION**

**Meeting Date:  
November 22, 2021**

BE IT HEREBY RESOLVED that the bills shown on the Summary below and appended pages were authorized for payment by resolution at a meeting of the Morris County Park Commission held on November 22, 2021.

**SUMMARY**

<b>Park Operating (Fund 60) :</b>	
Bill List Expenditures:	694,136.48
Prepaid Expenditures:	1,032,257.64
<b>Park Grant (Fund 62):</b>	
Bill List Expenditures:	17,717.39
Prepaid Expenditures:	24,226.32
<b>Park Capital (Fund 64):</b>	
Bill List Expenditures:	163,378.09
Prepaid Expenditures:	-
<b>Park Improvement Trust (Fund 66):</b>	
Bill List Expenditures:	13,552.79
Prepaid Expenditures:	90,125.70
<b>Park Trust (Fund 68):</b>	
Bill List Expenditures:	1,320.00
Prepaid Expenditures:	5,735.80
<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>2,042,450.21</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 \$2,042,450.21 listed above for the month of November.

\_\_\_\_\_  
**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
102452	18624 - A.M. LEONARD INC.	PO 53179 Aluminum scoop shovels for FA	113.02	113.02
102453	21145 - ADAMS RENTAL & SALES	PO 53373 FA Tent Dismantle	2,379.20	2,379.20
102454	18657 - AGWAY MORRISTOWN	PO 53161 Jack Be Little Pumpkins for Hort Therapy	17.82	
		PO 53197 Animal Care Supplies, Educational Progra	183.86	
		PO 53245 Cat food for mcpp stable cat	25.98	
		PO 53269 Animal Care Supplies	135.91	
		PO 53272 Animal Feed and Care	126.95	490.52
102455	12884 - ALLEN PAPER & SUPPLY CO	PO 53210 Sanitary supplies	1,250.46	
		PO 53297 Cultural Center - Sanitary supplies	56.09	1,306.55
102456	23271 - ALLIANCE COMMERCIAL	PO 53165 Pest Control	495.00	495.00
102457	23061 - ALLIED OIL	PO 53391 Utilities - 11/5/21 To 11/15/21 Access I	20,829.79	20,829.79
102458	18685 - AMERIGAS - CHESTER	PO 53392 Utilities - 11/5/21 To 11/15/21 Access I	1,612.03	1,612.03
102459	23709 - ANTARES GOLF, LLC	PO 53415 Golf Management Fee - November	23,812.00	23,812.00
102460	23887 - APRUZZESE, MC DERMOTT,	PO 53414 Special Legal Services	806.00	806.00
102461	12461 - ASSOCIATED WATER CONDITIONERS	PO 53207 Cooling tower water treatment & chemical	374.00	374.00
102462	22549 - ATHLETICA SPORT SYSTEMS INC.	PO 53208 Rink 2 zamboni door repair	416.36	416.36
102463	18713 - ATKINS & NESTER PLUMBING & HEATING,	PO 53237 Plumbing Services	1,088.81	
		PO 53237 Plumbing Services	10,655.35	
		PO 53308 Plumbing Services	4,494.00	16,238.16
102464	22385 - ATLANTIC SWITCH AND GENERATOR, LLC	PO 53238 CC Generator Maintenance	334.26	334.26
102465	21339 - ATLANTIC TACTICAL INC.	PO 51644 Guns & ammo	587.68	587.68
102466	13562 - BUTLER, BOROUGH OF	PO 53393 Utilities - 11/5/21 To 11/15/21 Access I	110.33	110.33
102467	5295 - CABLEVISION	PO 53408 TV Service - Mennen Sports Arena	168.16	168.16
102468	4598 - CDW GOVERNMENT INC.	PO 52907 Case and Power supply for XPS	83.38	83.38
102469	9991 - CENTURYLINK	PO 53394 Utilities - 11/5/21 To 11/15/21 Access I	388.83	388.83
102470	22398 - CIGNA HEALTH & LIFE INSURANCE COMPA	PO 53413 Health Insurance - November 2021	425,569.39	425,569.39
102471	22261 - COUNTRY FEED & GRAIN, LLC	PO 53244 Pro Elite Sr	405.00	
		PO 53315 Animal Feed and Care	1,535.35	1,940.35
102472	14123 - DAILY RECORD	PO 53355 Bid Notice - 28-21 Electronic Credit Car	49.88	
		PO 53383 Legal Notices/Contract Award Res.120-21;	87.72	137.60
102473	14221 - DELL COMPUTER LP	PO 53216 RAM for Optiplex 3050	806.50	806.50
102474	14268 - DENVILLE, TOWNSHIP OF	PO 53406 Utilities - 11/5/21 To 11/15/21 Access I	208.88	208.88
102475	21340 - DIRECT ENERGY	PO 53395 Utilities - 11/5/21 To 11/15/21 Access I	11,622.01	11,622.01
102476	21867 - DIRECT ENERGY BUSINESS	PO 53396 Utilities - 11/5/21 To 11/15/21 Access I	6,857.83	6,857.83
102477	22905 - ENGINEERING & LAND PLANNING ASSOCIA	PO 53005 LWCF Grant Application Assistance-Lee's	4,000.00	4,000.00
102478	23816 - EUROFINS QC, LLC	PO 53164 BVGC Wastewater - Lab Sampling - Septemb	290.00	290.00
102479	23245 - FILIPOWSKI, JUSTIN	PO 53388 Animal Feed	111.92	111.92
102480	21618 - FIRE AND SECURITY TECHNOLOGIES	PO 52966 Alarm Repairs	149.00	
		PO 53008 Alarm Repairs	2,509.50	
		PO 53166 Alarm Repairs	187.50	2,846.00
102481	23434 - FRIENDLY TERRITORY, LLC	PO 53160 Forest Bathing HEC	210.00	210.00
102482	10467 - FRIENDS OF HISTORIC SPEEDWELL	PO 53076 Office Supplies and Farm Animal Care Sup	318.10	
		PO 53193 Grass Seed for Livestock fields and Prog	287.45	
		PO 53267 PastPerfect Annual Support Renewal	432.00	
		PO 53314 Mouse traps and bait	30.03	1,067.58
102483	22361 - GARDEN STATE ENVIRONMENTAL INC.	PO 53265 Mold Investigation	1,464.33	1,464.33
102484	10639 - GENERATIONS SERVICES INC.	PO 53106 Electrical Services	341.50	
		PO 53309 Electrical Services	870.00	1,211.50
102485	14983 - GRAINGER	PO 53209 Arena maintenance inventory	722.79	722.79
102486	8383 - GRIFFIN GREENHOUSE SUPPLIES	PO 53073 Weed Barrier for Branching Out HEC	156.32	156.32
102487	6708 - HERITAGE LANDSCAPES, LLC	PO 53189 Completed Phase 4 drawings/specification	16,670.28	16,670.28
102488	22741 - HMR ARCHITECTS, P.A.	PO 53188 Willows Porches & Arches, construction a	1,522.50	1,522.50
102489	5323 - HOFFMANS SUPPLY INC	PO 53296 Spray Paint for Scavenger Hunt, Hort the	13.98	13.98
102490	21630 - HUDSON VALLEY DOOR AND HARDWARE	PO 53144 Locksets	476.00	476.00
102491	21472 - HUMPHREYS, KATHLEEN	PO 53353 Reimbursement for Attendance at MARAC	615.11	615.11
102492	20797 - INSTITUTE FOR FORSENSIC PSYCHOLOGY	PO 53107 Evaluation for potential PP candidates	1,000.00	1,000.00
102493	21613 - INTERSTATE WASTE SERVICES	PO 53397 Utilities - 11/5/21 To 11/15/21 Access I	7,291.86	7,291.86
102494	22765 - JAY KAY SEAMLESS GUTTER SUPPLY, INC	PO 53285 Gutters/Leaders	123.35	123.35
102495	14976 - JERSEY CENTRAL POWER & LIGHT	PO 53398 Utilities - 11/5/21 To 11/15/21 Access I	48,816.21	48,816.21
102496	22984 - KILTS FARMS LLC	PO 53291 Shavings and hay	2,599.00	2,599.00
102497	23797 - KOZE, DREW R	PO 53410 Mennen Hockey Clinics	360.00	360.00
102498	21108 - KOZE, TAYLOR B	PO 53411 Mennen Hockey Clinics	720.00	720.00

## List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
102499	19318 - KUIKEN BROTHERS CO. INC.	PO 53066 Bridge Lumber	473.78	
		PO 53143 Bldg.Mtl.	30.21	
		PO 53143 Bldg.Mtl.	570.41	
		PO 53247 Bldg. Mtl.	473.80	
		PO 53256 Bldg. Mat/Ceder Trim	233.69	<b>1,781.89</b>
102500	23992 - LAKE SHAWNEE CLUB, INC.	PO 53360 Refund - Outdoor Education (G.S.O.E.C.)	100.00	<b>100.00</b>
102501	857 - LEVITT'S LLC	PO 53224 Calcium Chloride	1,999.80	
		PO 53225 Rock salt	1,240.00	<b>3,239.80</b>
102502	5067 - LOWE'S CREDIT	PO 53257 Bldg. Mat.	362.19	
		PO 53348 Paint Supplies	37.07	
		PO 53349 Brown Gutter Elbows/Outlets	54.01	
		PO 53364 Maintenance supplies	54.89	
		PO 53377 Mortar mix	13.74	
		PO 53378 Maintenance supplies	20.47	<b>542.37</b>
102503	7258 - LTI INC	PO 53252 Turf Mowing and Routine Landscaping - Lo	9,170.00	<b>9,170.00</b>
102504	23990 - MAUCK, SARAH	PO 53358 Refund - Visitor Services	250.00	<b>250.00</b>
102505	16079 - McELROY,DEUTSCH,MULVANEY&CARPENTER	PO 53342 Legal Services - October 2021	8,819.44	<b>8,819.44</b>
102506	10742 - MENDHAM GARDEN CENTER	PO 53176 BB- chainsaw supplies and twine to B and	87.27	<b>87.27</b>
102507	11767 - MIDDLE VALLEY FARMS	PO 53200 Hay	896.00	<b>896.00</b>
102508	3802 - MONTAGUE TOOL & SUPPLY	PO 53254 EQUIPMENT REPAIR	220.60	<b>220.60</b>
102509	12819 - MORRIS COUNTY M.U.A	PO 53399 Utilities - 11/5/21 To 11/15/21 Access I	1,002.77	<b>1,002.77</b>
102510	16321 - MORRISTOWN LUMBER & SUPPLY CO, LLC	PO 53258 Millwork	18.96	
		PO 53258 Millwork	203.67	
		PO 53273 Concrete and Drill Bits	14.16	
		PO 53288 Spray paint	58.41	<b>295.20</b>
102511	19494 - MORRISTOWN, TOWN OF	PO 53405 Utilities - 11/5/21 To 11/15/21 Access I	13,299.71	<b>13,299.71</b>
102512	19501 - MSC INDUSTRIAL SUPPLY CO. INC.	PO 53232 Safety Equipment	940.28	
		PO 53239 Hedden Material	74.76	<b>1,015.04</b>
102513	19523 - N.J. NATURAL GAS COMPANY	PO 53401 Utilities - 11/5/21 To 11/15/21 Access I	1,509.47	<b>1,509.47</b>
102514	19563 - NEW JERSEY-AMERICAN WATER CO.	PO 53400 Utilities - 11/5/21 To 11/15/21 Access I	165.62	<b>165.62</b>
102515	23146 - NJ ADVANCE MEDIA	PO 53384 Legal Ad - Golf Course Management - Indi	41.85	<b>41.85</b>
102516	22592 - NJ E-Z PASS	PO 53369 Violation T132174497228-01	54.90	<b>54.90</b>
102517	23266 - NJ PEST	PO 53177 Rodent control HEC	75.00	<b>75.00</b>
102518	20396 - NJNLA	PO 53206 2022 NJNLA membership renewal	350.00	<b>350.00</b>
102519	21828 - NORTH JERSEY BOBCAT, INC.	PO 53385 Maintenance of Compact Track	260.01	<b>260.01</b>
102520	21229 - OFFICE CONCEPTS GROUP, INC.	PO 52713 Mennen Office Supplies	104.06	
		PO 53040 Office Supplies	45.71	
		PO 53101 Office Supplies	139.74	
		PO 53108 Lime remover, bathroom tissue, usb drive	113.27	
		PO 53112 Combo cork dry erase board sgts	147.28	
		PO 53185 Office Supplies	230.62	
		PO 53204 Misc office supplies	33.80	
		PO 53325 Manilla file folders	29.62	<b>844.10</b>
102521	19630 - P S E & G CO.	PO 53402 Utilities - 11/5/21 To 11/15/21 Access I	1,786.17	<b>1,786.17</b>
102522	16899 - PARK UNION LUMBER COMPANY LLC	PO 53088 Concrete mix	29.94	<b>29.94</b>
102523	19663 - PERFORMANCE TRAILERS INC.	PO 53279 Equipment repair	874.00	<b>874.00</b>
102524	19664 - PERRY, JENNIFER	PO 53409 Mennen Hockey Clinics	2,858.40	<b>2,858.40</b>
102525	5690 - PLANT DETECTIVES	PO 53268 WW- plants	18.00	<b>18.00</b>
102526	17117 - POWER PLACE INC	PO 53352 Parts for Honda mowers	95.64	<b>95.64</b>
102527	21728 - PRAXAIR DISTRIBUTION, INC	PO 53255 Tank rental	159.37	<b>159.37</b>
102528	21131 - R & J CONTROL INC	PO 53109 12 Month Contract - 2 Generators	990.00	<b>990.00</b>
102529	21688 - RAMAS CLIMATE & REFRIGERATION, LLC	PO 53240 HVAC/Refrigeration Service Repairs and I	6,531.68	
		PO 53310 HVAC/Refrigeration Service Repairs and I	6,036.45	<b>12,568.13</b>
102530	22950 - REDICARE LLC	PO 53151 First Aid Supplies	360.64	
		PO 53159 First Aid Supplies	21.63	<b>382.27</b>
102531	23967 - RELIABLE LIFT TRUCK SERVICES	PO 53343 Equipment repair	2,241.77	<b>2,241.77</b>
102532	19758 - RESURFIX INC.	PO 53263 Zamboni Model 545 repair	3,136.60	<b>3,136.60</b>
102533	12034 - RICCIARDI BROTHERS INC.	PO 53069 Primer	11.99	
		PO 53147 Paint Supplies	142.47	<b>154.46</b>
102534	3116 - RS PHILLIPS STEEL LLC	PO 53259 Flat Stock Aluminum	113.52	<b>113.52</b>
102535	17468 - S M C M U A	PO 53403 Utilities - 11/5/21 To 11/15/21 Access I	8,556.81	<b>8,556.81</b>
102536	17621 - SHEAFFER SUPPLY	PO 53110 Sawblades/drillbits	59.21	
		PO 53148 Fasteners	118.98	

**List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT**

Check#	Vendor	Description	Payment	Check Total
		PO 53248 Fasteners/Flat Stock Aluminum	60.77	
		PO 53248 Fasteners/Flat Stock Aluminum	36.49	
		PO 53260 Blades/Rain Gear	13.64	
		PO 53280 Equipment repair	26.20	<b>315.29</b>
102537	17636 - SHERWIN-WILLIAMS	PO 53149 Paint	127.93	
		PO 53194 Paint for Event Props	51.67	<b>179.60</b>
102538	22550 - SITEONE LANDSCAPE SUPPLY, LLC	PO 53089 Screened top soil	546.12	
		PO 53230 Screened top soil	273.09	<b>819.21</b>
102539	22364 - SOLITUDE LAKE MANAGEMENT. LLC	PO 53124 2021 Invasive Species Mgmt	320.00	
		PO 53191 Fall 2021 Invasive Spraying Projects	3,640.00	
		PO 53287 2021 - Lake/Pond Management Contract	185.00	<b>4,145.00</b>
102540	17874 - STORR TRACTOR CO.	PO 53289 Equipment repair	1,741.13	<b>1,741.13</b>
102541	22003 - SUPREME SECURITY SYSTEMS INC.	PO 53302 Yearly Maintenance Support	2,513.40	<b>2,513.40</b>
102542	23991 - THE BROS MOVIE LLC	PO 53359 Refund - Fosterfields (Commercial Filmin	9,895.00	<b>9,895.00</b>
102543	20660 - THE FA BARTLETT TREE EXPERT COMPANY	PO 53187 IPM for Horticulture Facilities, visit #	1,320.00	<b>1,320.00</b>
102544	20861 - TIOGA SOLAR MORRIS COUNTY 1, LLC	PO 53404 Utilities - 11/5/21 To 11/15/21 Access I	5,905.53	<b>5,905.53</b>
102545	22844 - TURN OUT UNIFORMS, INC.	PO 53196 Boots - Parrillo; Sgt badges KKoster, Di	1,104.49	
		PO 53290 Mag glock black plain	42.00	
		PO 53294 Boots - List and Ledet; jacket - Kohr	329.97	<b>1,476.46</b>
102546	22260 - ULINE	PO 53243 Soap and dispenser (free)	69.92	<b>69.92</b>
102547	23741 - UNITED SITE SERVICES	PO 53371 Porta John Contract (08-18) - Sept Invoi	409.00	
		PO 53371 Porta John Contract (08-18) - Sept Invoi	152.00	<b>561.00</b>
102548	23741 - UNITED SITE SERVICES	PO 53372 Porta John Contract (08-18) - September	4,025.98	<b>4,025.98</b>
102549	23741 - UNITED SITE SERVICES	PO 53372 Porta John Contract (08-18) - September	326.00	<b>326.00</b>
102550	12186 - VERIZON	PO 53407 Utilities - 11/5/21 To 11/15/21 Access I	178.00	<b>178.00</b>
102551	22978 - VERIZON CONNECT NWF INC.	PO 53368 GPS services for Park Police Vehicles -	223.47	<b>223.47</b>
102552	21786 - VILLAGE SUPER MARKETS	PO 53070 Refreshments for October 12, 2021 Worksh	181.23	
		PO 53077 Home School Supplies	19.95	
		PO 53242 Refreshments for meeting	59.97	
		PO 53295 Flowers for Hort therapy HEC	308.60	<b>569.75</b>
102553	18435 - WEST CHESTER MACHINERY & SUPPLY	PO 53277 Equipment repair	4,213.14	<b>4,213.14</b>
102554	23914 - WRISTCO	PO 52821 Wristbands for Mennen - Public Sessions	286.10	<b>286.10</b>
TOTAL				<b>726,726.66</b>
Total to be paid from Fund 60 Operating		<b>694,136.48</b>		
Total to be paid from Fund 62 Grant		<b>17,717.39</b>		
Total to be paid from Fund 66 Park Improvement Trust		<b>13,552.79</b>		
Total to be paid from Fund 68 Park Trust		<b>1,320.00</b>		
		<b>726,726.66</b>		

**Checks Previously Disbursed**

102294	AAA FACILITY SOLUTIONS, LLC	PO# 53150	Cleaning Services for October 2021	2,850.00	10/27/2021
102295	ACME DOOR SERVICE CORPORATION	PO# 53117	Mennen steel fire doors testing	750.00	10/27/2021
102296	ALBANITO, KIRSTEN		Skate Pro - PPE 10/21/21	1,661.46	10/27/2021
102297	ALL QUALITY FENCE CO	PO# 53085	Split rail fencing	75.96	10/27/2021
102298	AMAZON.COM	Multiple:		892.50	10/27/2021
102299	BH HOCKEY, LLC		Skate Pro - PPE 10/21/21	112.00	10/27/2021
102300	BICKENBACH, NICOLE R		Skate Pro - PPE 10/21/21	860.00	10/27/2021
102301	BIRD, KATHLEEN		Skate Pro - PPE 10/21/21	1,501.50	10/27/2021
102302	BRIGGS, JASON WARREN		Skate Pro - PPE 10/21/21	144.00	10/27/2021
102303	BUTTERWORTH, JULIA		Skate Pro - PPE 10/21/21	321.90	10/27/2021
102304	CHILTON, HOWARD		Skate Pro - PPE 10/21/21	44.00	10/27/2021
102305	Consolidated Environmental, Inc.	PO# 53082	Mold Remediation at the Tubbs Hous	10,600.00	10/27/2021
102306	CRAWFORD, BRUCE	PO# 53186	Avis truck rental for seasonal pla	261.41	10/27/2021
102307	DAILY RECORD	PO# 53170	Bid Notice - 57-21 & RFP 103-21 /	129.00	10/27/2021
102308	ENGINEERING & LAND PLANNING ASSOCIA	Multiple:		4,578.60	10/27/2021
102309	FILIPOWSKI, JUSTIN	PO# 53199	NJPMA Pesticide Training Workshop	99.00	10/27/2021

## List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
102310	FIRE AND SECURITY TECHNOLOGIES	Multiple:	7,262.00 10/27/2021	
102311	FORESTRY SUPPLIERS INC	PO# 52836 Safety Equipment	499.50 10/27/2021	
102312	FOSTER, KENNETH J	Skate Pro - PPE 10/21/21	1,690.00 10/27/2021	
102313	FRIENDS OF HISTORIC SPEEDWELL	PO# 53195 MARAC Conference Registration - Ka	250.00 10/27/2021	
102314	GARDEN STATE HIGHWAY PROD. INC	PO# 53087 ADA tactile warning surface	1,115.00 10/27/2021	
102315	GAUS-MYERS, JENNIFER	Multiple:	205.58 10/27/2021	
102316	GENERAL PLUMBING SUPPLY	PO# 53120 Restroom repair	14.89 10/27/2021	
102317	GIZZI, ALEXSANDRA	PO# 53201 Program Supplies	23.60 10/27/2021	
102318	HARPER, HOLLY	Skate Pro - PPE 10/21/21	3,047.70 10/27/2021	
102319	HELMER, NIKKI	Skate Pro - PPE 10/21/21	1,876.20 10/27/2021	
102320	HOUSER ENGINEERING LLC	PO# 53162 BVGC WW System O&M - September 202	1,395.00 10/27/2021	
102321	HUDSON VALLEY DOOR AND HARDWARE	PO# 53065 Locksets SMP/CP/Stock	893.00 10/27/2021	
102322	HUSHION, LAURA	Skate Pro - PPE 10/21/21	198.00 10/27/2021	
102323	ITZKOWITZ, JORDANA	Skate Pro - PPE 10/21/21	132.00 10/27/2021	
102324	J&C ICE TECHNOLOGIES INC.	Multiple:	1,395.48 10/27/2021	
102325	JERSEY CENTRAL POWER & LIGHT	PO# 53221 Utilities - 10/19/21 To 10/25/21 A	60,993.58 10/27/2021	
102326	JONES, STEVEN T.	Skate Pro - PPE 10/21/21	240.00 10/27/2021	
102327	KERR, SINEAD	Skate Pro - PPE 10/21/21	96.00 10/27/2021	
102328	KISCH, BOGERT	Skate Pro - PPE 10/21/21	152.00 10/27/2021	
102329	KOZE, DREW R	Skate Pro - PPE 10/21/21	108.00 10/27/2021	
102330	KOZE, TAYLOR B	Skate Pro - PPE 10/21/21	2,439.00 10/27/2021	
102331	KRINSKY, STACIE	Skate Pro - PPE 10/21/21	192.00 10/27/2021	
102332	KUBICK, BEVERLY	Skate Pro - PPE 10/21/21	703.50 10/27/2021	
102333	LAPATKA, JULIE	Skate Pro - PPE 10/21/21	1,063.77 10/27/2021	
102334	LOWE'S CREDIT	Multiple:	942.25 10/27/2021	
102335	MAJOR POLICE SUPPLY	Multiple:	3,557.51 10/27/2021	
102336	MCKEOWN, LINDA L.	Skate Pro - PPE 10/21/21	78.30 10/27/2021	
102337	MONTVILLE TWP WATER & SEWER	PO# 53222 Utilities - 10/19/21 To 10/25/21 A	69.75 10/27/2021	
102338	MORRIS COUNTY PARK COMMISSION	PO# 53190 Wage and Benefit reimbursement, Ju	23,657.14 10/27/2021	
102339	MUSCO SPORTS LIGHTING LLC	PO# 53203 Control Link Service Fees	450.00 10/27/2021	
102340	O'CONNOR-TOWILL, COLLEEN	Skate Pro - PPE 10/21/21	1,563.60 10/27/2021	
102341	O'ROURKE, KAITLIN	Skate Pro - PPE 10/21/21	577.20 10/27/2021	
102342	PERRY, JENNIFER	Skate Pro - PPE 10/21/21	1,270.70 10/27/2021	
102343	POWER PLACE INC	PO# 53060 Maintenance parts	36.79 10/27/2021	
102344	PRAXAIR DISTRIBUTION, INC	PO# 53115 Hazardous material charge	17.75 10/27/2021	
102345	PRESCHOOL ADVANTAGE	PO# 53236 Refund - Fosterfields	1,750.00 10/27/2021	
102346	QUALITY ROOF CLEANING LLC	PO# 53202 Speedwell Roof Replacement	46,222.73 10/27/2021	
102347	RAMAS CLIMATE & REFRIGERATION, LLC	PO# 53167 HVAC/Refrigeration Service Repairs	332.46 10/27/2021	
102348	READY REFRESH BY NESTLE	PO# 53168 Lease - Account # 0434655874 - 9/1	641.47 10/27/2021	
102349	RESURFIX INC.	PO# 53122 Zamboni repair	693.60 10/27/2021	
102350	SHAKALOV, OLEKSANDR	Skate Pro - PPE 10/21/21	902.00 10/27/2021	
102351	SLE ICE SKATE COACH, INC.	Skate Pro - PPE 10/21/21	310.59 10/27/2021	
102352	STEVE FELDMAN DESIGN, LLC	PO# 53181 Exhibits, project invoice #6	3,800.00 10/27/2021	
102353	STORR TRACTOR CO.	Multiple:	5,703.09 10/27/2021	
102354	STOVER, SLOANE	Skate Pro - PPE 10/21/21	44.00 10/27/2021	
102355	SUTTON, KIMBERLY	Skate Pro - PPE 10/21/21	1,464.00 10/27/2021	
102356	THE FA BARTLETT TREE EXPERT COMPANY	Multiple:	2,640.00 10/27/2021	
102357	TILLEY, LINDSAY	Skate Pro - PPE 10/21/21	261.00 10/27/2021	
102358	TREASURER-STATE OF NEW JERSEY	PO# 53235 Pesticide License Renewals - 2021/	870.00 10/27/2021	
102359	TURN OUT UNIFORMS, INC.	Multiple:	2,438.54 10/27/2021	
102360	VERIZON CONNECT NWF INC.	PO# 53173 GPS services for Park Police Vehic	223.47 10/27/2021	
102361	WAN, CHRISTOPHER A.	Skate Pro - PPE 10/21/21	1,420.00 10/27/2021	
102362	WEITZMAN, MARC	Skate Pro - PPE 10/21/21	720.00 10/27/2021	
102363	YOUNGER, MIRA	Skate Pro - PPE 10/21/21	968.35 10/27/2021	
102364	ZIEGLER, PATRICIA	Skate Pro - PPE 10/21/21	1,660.40 10/27/2021	
2021102901	MCPC PAYROLL ACCOUNT	PO# 53234 Payroll 22	415,911.04 10/29/2021	
2021102902	MCPC PAYROLL ACCOUNT	3rd Quarter SUI	7,876.51 10/29/2021	
102365	A T & T	PO# 53327 Utilities - 11/1/21 To 11/4/21 Acc	3.07 11/09/2021	
102366	ACORN EMBRYO	PO# 52493 Jersey Cow pregnancy prep	269.59 11/09/2021	
102367	ADVANCED MICRO DISTRIBUTION CHANNEL	PO# 52958 Clean Finance printer	175.00 11/09/2021	
102368	ALBANITO, KIRSTEN	Skate Pro - PPE 11/4/21	2,061.66 11/09/2021	
102369	ALLISON, CATHERINE	PO# 53271 Looms for Programs	127.84 11/09/2021	
102370	BICKENBACH, NICOLE R	Skate Pro - PPE 11/4/21	1,280.00 11/09/2021	

## List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
102371	BIRD, KATHLEEN	Skate Pro - PPE 11/4/21	971.30 11/09/2021	
102372	BOBCAT OF CENTRAL JERSEY	PO# 53086 Auger rental	1,356.60 11/09/2021	
102373	BRIGGS, JASON WARREN	Skate Pro - PPE 11/4/21	288.00 11/09/2021	
102374	BUTTERWORTH, JULIA	Skate Pro - PPE 11/4/21	117.45 11/09/2021	
102375	CABLEVISION	PO# 53253 TV Service - SVGC	103.13 11/09/2021	
102376	CABLEVISION	PO# 53303 TV Service - BVGC	116.68 11/09/2021	
102377	CABLEVISION LIGHTPATH, INC.	PO# 53335 Internet Service - Acct. 53408 -	1,408.72 11/09/2021	
102378	CABLEVISION LIGHTPATH, INC.	PO# 53336 Phone Services - November 2021	3,674.32 11/09/2021	
102379	CABLEVISION LIGHTPATH, INC.	PO# 53337 Internet - Account # 53446	2,490.73 11/09/2021	
102380	CDW GOVERNMENT INC.	PO# 53172 D-Link router for Park Police NCIC	33.93 11/09/2021	
102381	COMCAST	PO# 53304 Internet Service - Lewis Morris Pa	129.61 11/09/2021	
102382	COMCAST	PO# 53305 Internet Service - Cooper Mill	149.57 11/09/2021	
102383	CY DRAKE LOCKSMITH	Multiple:	95.96 11/09/2021	
102384	DOVER WATER COMMISSIONERS	PO# 53328 Utilities - 11/1/21 To 11/4/21 Acc	372.51 11/09/2021	
102385	EUROFINS QC, LLC	PO# 52971 BVGC Wastewater - Lab Sampling - S	679.00 11/09/2021	
102386	FEDEX	PO# 52975 Shipping Charges	46.90 11/09/2021	
102387	FIRE AND SECURITY TECHNOLOGIES	Multiple:	5,805.00 11/09/2021	
102388	FOSTER, KENNETH J	Skate Pro - PPE 11/4/21	494.00 11/09/2021	
102389	FRENCH & PARRELLO ASSOC., PA	PO# 53300 LMP - Dow Meadow Road - Task 004	2,267.90 11/09/2021	
102390	GARDEN STATE LABORATORIES INC.	PO# 53016 GSL August 2021 Drinking Water Tes	420.00 11/09/2021	
102391	GAUS-MYERS, JENNIFER	PO# 53318 Program Supplies	22.89 11/09/2021	
102392	GEMPLER'S	Multiple:	967.72 11/09/2021	
102393	GODIN, JENNIFER	PO# 53319 Animal Care & Program Supplies	33.63 11/09/2021	
102394	HARPER, HOLLY	Skate Pro - PPE 11/4/21	1,669.65 11/09/2021	
102395	HAWK GRAPHICS INC.	PO# 52473 MDR Site Reservation Cards	200.00 11/09/2021	
102396	HELMER, NIKKI	Skate Pro - PPE 11/4/21	1,850.50 11/09/2021	
102397	HOFFMANS SUPPLY INC	PO# 53223 3/4" QP stone	156.00 11/09/2021	
102398	HUSHION, LAURA	Skate Pro - PPE 11/4/21	198.00 11/09/2021	
102399	ITZKOWITZ, JORDANA	Skate Pro - PPE 11/4/21	66.00 11/09/2021	
102400	J&C ICE TECHNOLOGIES INC.	PO# 53121 Zamboni 552AC battery parts	297.24 11/09/2021	
102401	JERSEY CENTRAL POWER & LIGHT	PO# 53330 Utilities - 11/1/21 To 11/4/21 Acc	35.64 11/09/2021	
102402	JONES, STEVEN T.	Skate Pro - PPE 11/4/21	160.00 11/09/2021	
102403	KERR, SINEAD	Skate Pro - PPE 11/4/21	96.00 11/09/2021	
102404	KISCH, BOGERT	Skate Pro - PPE 11/4/21	228.00 11/09/2021	
102405	KOZE, DREW R	Skate Pro - PPE 11/4/21	84.00 11/09/2021	
102406	KOZE, TAYLOR B	Skate Pro - PPE 11/4/21	2,319.00 11/09/2021	
102407	KRINSKY, STACIE	Skate Pro - PPE 11/4/21	480.00 11/09/2021	
102408	KUBICK, BEVERLY	Skate Pro - PPE 11/4/21	791.00 11/09/2021	
102409	LAPATKA, JULIE	Skate Pro - PPE 11/4/21	1,136.85 11/09/2021	
102410	LARKIN, EMILY	Skate Pro - PPE 11/4/21	66.00 11/09/2021	
102411	LAWSON PRODUCTS INC	PO# 52813 Shop supplies	281.70 11/09/2021	
102412	LOWE'S CREDIT	Multiple:	740.55 11/09/2021	
102413	MCKEOWN, LINDA L.	Skate Pro - PPE 11/4/21	78.30 11/09/2021	
102414	MSC INDUSTRIAL SUPPLY CO. INC.	Multiple:	829.65 11/09/2021	
102415	NACPRO	PO# 53293 2022 Membership Dues NACPRO	240.00 11/09/2021	
102416	NJ E-Z PASS	PO# 53266 Violation - #T122173089662 and T13	158.35 11/09/2021	
102417	NJRPA	PO# 53058 Safety Training	525.00 11/09/2021	
102418	O'CONNOR-TOWILL, COLLEEN	Skate Pro - PPE 11/4/21	1,782.05 11/09/2021	
102419	O'ROURKE, KAITLIN	Skate Pro - PPE 11/4/21	646.80 11/09/2021	
102420	ONSET COMPUTER CORP	PO# 53231 Dataloggers for Buildings	319.18 11/09/2021	
102421	PARSIPPANY-TROY HILLS, TOWNSHIP OF	PO# 53331 Utilities - 11/1/21 To 11/4/21 Acc	32.32 11/09/2021	
102422	PERRY, JENNIFER	Skate Pro - PPE 11/4/21	1,537.00 11/09/2021	
102423	PITNEY BOWES INC.	Multiple:	1,036.01 11/09/2021	
102424	POWERCO INC.	PO# 53102 Rental of Excavator & Hammer - Lee	1,955.00 11/09/2021	
102425	S & S WORLDWIDE CRAFTS	PO# 52669 Camp SRL Craft Supplies - 2021	15.79 11/09/2021	
102426	SCHAIBLE, JUDITH	PO# 53321 Supplies for FA fish	11.79 11/09/2021	
102427	SCHMITT, MELINDA	PO# 53320 Bluebird Box Supplies	64.73 11/09/2021	
102428	SHAKALOV, OLEKSANDR	Skate Pro - PPE 11/4/21	1,320.00 11/09/2021	
102429	SHERWIN-WILLIAMS	PO# 52946 Painting equipment	165.80 11/09/2021	
102430	SLE ICE SKATE COACH, INC.	Skate Pro - PPE 11/4/21	488.07 11/09/2021	
102431	STOVER, SLOANE	Skate Pro - PPE 11/4/21	66.00 11/09/2021	
102432	SUTTON, KIMBERLY	Skate Pro - PPE 11/4/21	528.00 11/09/2021	
102433	TENNANT SALES AND SERVICE COMPANY	Multiple:	279.80 11/09/2021	

**List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT**

Check#	Vendor	Description	Payment	Check Total
102434	TREASURER - STATE OF NEW JERSEY	PO# 53338 Land Use Regulation Program - Stre	4,000.00 11/09/2021	
102435	TREASURER - STATE OF NEW JERSEY	PO# 53339 Land Use Regulation Program - Stre	3,750.00 11/09/2021	
102436	TREASURER - STATE OF NEW JERSEY	PO# 53340 Land Use Regulation Program - Fres	1,000.00 11/09/2021	
102437	TREASURER-STATE OF NEW JERSEY	PO# 53307 Pesticide License Renewals - 2021/	200.00 11/09/2021	
102438	TREE KING, INC.	PO# 53090 Tree removal Pinch Brook - Res.	1,600.00 11/09/2021	
102439	TRI STATE/ACE KNIFE GRINDING	PO# 53116 Knife sharpening	295.00 11/09/2021	
102440	TURN OUT UNIFORMS, INC.	Multiple:	1,237.24 11/09/2021	
102441	U.S. DEPT. OF AGRICULTURE	PO# 53317 Goose Round-Ups 2021	6,553.16 11/09/2021	
102442	ULINE	PO# 53163 Carpet Mat	217.42 11/09/2021	
102443	VERIZON	PO# 53332 Utilities - 11/1/21 To 11/4/21 Acc	541.60 11/09/2021	
102444	VERIZON	PO# 53333 Utilities - 11/1/21 To 11/4/21 Acc	232.00 11/09/2021	
102445	VERIZON WIRELESS	PO# 53334 Utilities - 11/1/21 To 11/4/21 Acc	1,968.13 11/09/2021	
102446	W.B. MASON CO INC	PO# 52670 Copy paper	26.37 11/09/2021	
102447	WAN, CHRISTOPHER A.	Skate Pro - PPE 11/4/21	1,580.00 11/09/2021	
102448	WEITZMAN, MARC	Skate Pro - PPE 11/4/21	384.00 11/09/2021	
102449	WINKLER, DAWN	PO# 53306 Refund - Recreation	54.00 11/09/2021	
102450	YOUNGER, MIRA	Skate Pro - PPE 11/4/21	1,020.55 11/09/2021	
102451	ZIEGLER, PATRICIA	Skate Pro - PPE 11/4/21	2,053.60 11/09/2021	
2021111001	MCPC PAYROLL ACCOUNT	PO# 53344 Payroll 23	436,301.87 11/10/2021	
2021111002	MCPC Sales Tax	PO# 53301 Sales Tax Collected/Due - October	268.71 11/10/2021	
2021111501	AMEX CORPORATE PURCHASING CARD	PO# 53412 AMEX - October Statement	221.96 11/15/2021	

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1,152,345.46

Totals by fund	Previous Checks/Voids	Current Payments	Total
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Fund 60 Operating	1,032,257.64	694,136.48	<b>1,726,394.12</b>
Fund 62 Grant	24,226.32	17,717.39	<b>41,943.71</b>
Fund 66 Park Improvement Trust	90,125.70	13,552.79	<b>103,678.49</b>
Fund 68 Park Trust	5,735.80	1,320.00	<b>7,055.80</b>
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<b>BILLS LIST TOTALS</b>	<b>1,152,345.46</b>	<b>726,726.66</b>	<b>1,879,072.12</b>
			<b>=====</b>



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

Check#	Vendor	Description	Payment	Check Total
2786	25834 - AJM CONTRACTORS INC	PO 244362 Dow Meadow Paving Project	97,388.38	<b>97,388.38</b>
2787	4598 - CDW GOVERNMENT	PO 243072 Laser Printer for Finance & HR	1,604.30	<b>1,604.30</b>
2788	20528 - CHRISTOPHER P STATILE PA	PO 233083 P/S - MDR Fish Pond Culvert	5,850.00	<b>5,850.00</b>
2789	5789 - POWERCO INC.	PO 236144 Historic Sites Maintenance - Tractor	58,535.41	<b>58,535.41</b>
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	TOTAL			<b>163,378.09</b>
Total to be paid from Fund 64 Park Capital		163,378.09		
		=====		
		163,378.09		

**MORRIS COUNTY PARK COMMISSION**  
**RESOLUTION NO. 125-21**

**BE IT RESOLVED**, by the Morris County Park Commission on this 22<sup>nd</sup> day of November 2021, that:

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

November 22, 2021

MORRIS COUNTY PARK COMMISSION

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

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

\_\_\_\_\_, I, David D. Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on November 22, 2021 at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

**MORRIS COUNTY PARK COMMISSION**  
**RESOLUTION NO. 126-21**

**BE IT RESOLVED**, by the Morris County Park Commission on this 22<sup>nd</sup> day of November 2021, that the following resolutions be adopted in the form attached:

Resolution Nos.

Resolution No. 127-21 through Resolution No. 137-21

November 22, 2021

MORRIS COUNTY PARK COMMISSION

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

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

\_\_\_\_\_, I, David D. Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on November 22, 2021, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

**MORRIS COUNTY PARK COMMISSION**  
**RESOLUTION NO. 127-21**

**WHEREAS**, the Morris County Park Commission deems it appropriate and in the public interest to establish policies to guide the effective operation of its facilities and programs, **NOW THEREFORE**

**BE IT RESOLVED**, by the Morris County Park Commission on this 22<sup>nd</sup> day of November, 2021, that the appended policy titled “Holidays” originally adopted 9/1/1992 and revised 6/24/2002 by Resolution No. 106-02, is adopted in the form attached, effective immediately on a prospective basis.

November 22, 2021

MORRIS COUNTY PARK COMMISSION

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

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

\_\_\_\_\_, I, David D. Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on November 22, 2021, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

MORRIS COUNTY PARK COMMISSION

Policy and Procedure

<b>Subject:</b>  <b>Holidays</b>  <b>PP 1:3.06</b>	Effective Date: 9/01/92	Approval:
	Revised Date: 6/24/02	Approval: Resolution No. 106-02
	Revised Date: 11/22/2021	Approval: Resolution No. 127-21
	Revised Date:	Approval:

**Purpose:**

To identify holidays observed by the Park Commission and outline policy regarding observance.

**Holidays Observed:**

A. Holiday Schedule - The holidays granted annually to Park Commission employees are the following:

1. New Year's Day
2. Martin Luther King's Birthday
3. Lincoln's Birthday
4. Presidents' Day
5. Good Friday
6. Memorial Day
7. Juneteenth Day
8. Independence Day
9. Labor Day
10. Columbus Day
11. Election Day
12. Veteran's Day
13. Thanksgiving
14. Christmas Day

B. Friday After Thanksgiving - The Friday after Thanksgiving shall be granted as an approved leave day off with pay.

C. Additional Holidays - In addition, at the discretion of the Park Commission, employees may be granted any other days declared to be holidays by proclamation of the President or Governor.

D. Observance of Holidays Falling on a Weekend – Whenever any of the holidays enumerated above fall on a Sunday, the following Monday shall be observed as the official holiday. When a holiday falls on a Saturday, the Friday immediately preceding shall be observed as the official holiday.

**Eligibility:**

- A. Eligible Employees - Employees eligible for holiday pay include: All full-time employees.
- B. Ineligible Employees - Employees who are ineligible for holiday pay include:
  - 1. Part Time – Annual Employees as defined in Policy & Procedures 1:1.11, “Employee Categories”
  - 2. Part Time – Seasonal Employees as defined in Policy & Procedures 1:1.11, “Employee Categories”
- C. Contiguous Service - To be eligible for a paid holiday, an employee must work the last scheduled day before and the day after the holiday, unless on authorized leave with pay.

**Compensatory Time:**

If an eligible employee is required to work on any of the holidays designated in Section II A, he/she shall be granted one day's compensatory time off for each such holiday worked.

\*Nothing in this policy will reduce benefits provided in collective bargaining agreements.

**MORRIS COUNTY PARK COMMISSION**  
**RESOLUTION NO. 128-21**

**WHEREAS**, certain appropriations have excess balances for Fiscal Year 2021, and

**WHEREAS**, the following appropriations are deemed insufficient based upon original budget allocations and the actual expenditures to meet the projected requirements for Fiscal Year 2021,  
**NOW THEREFORE**

**BE IT RESOLVED**, by the Morris County Park Commission, that the following transfers for the Year 2021 appropriations be authorized and made as follows:

From: 60-201-80-ADM105-685 Other Expenses - Telecommunications (\$3,000.00)  
60-201-82-MSA145-685 Other Expenses - Telecommunications (\$3,900.00)  
60-201-87-POL155-685 Other Expenses - Telecommunications (\$1,100.00)  
To: 60-201-80-ITS109-685 Other Expenses - Telecommunications \$8,000.00

November 22, 2021

MORRIS COUNTY PARK COMMISSION

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

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

\_\_\_\_\_, I, David D. Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on November 22, 2021, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

**MORRIS COUNTY PARK COMMISSION**  
**RESOLUTION 129-21**

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

**WHEREAS**, the Morris County Park Commission on April 26, 2021 by way of Resolution 63-21, approved the 2021 Operating Budget with total expenses of \$29,479,672.00 offset by \$12,598,565.00 in anticipated operating revenues; \$230,000.00 from an allocation from the Park Commission Operating Fund Balance, \$3,276,107.00 from cancelled 2020 appropriation reserves, and \$13,375,000.00 from County tax appropriation, and

**WHEREAS**, the Director of Finance has provided the recommendation by line item for the cancellation of the 2020 appropriation reserves in the amount of \$3,276,107.00 to support the 2021 Operating Budget, and

**WHEREAS**, the Finance Committee recommends approval of the attached 2020 appropriation reserves by line item to support the 2021 Operating Budget, **NOW THEREFORE**

**BE IT RESOLVED**, by the Morris County Park Commission on this 22<sup>nd</sup> day of November, 2021 that the cancellation of appropriation reserves as presented be approved and shall be cancelled immediately.

November 22, 2021

MORRIS COUNTY PARK COMMISSION

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

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

\_\_\_\_\_, I, David D. Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on November 22, 2021, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.



Morris County Park Commisison  
Resolution 129-21, November 22, 2021

<b>Account Number</b>	<b>Description</b>	<b>Anticipated</b>
60-203-80-ADM105-011	(2020) Full-Time	300,000.00
60-203-80-ADM105-012	(2020) Part-Time	15,000.00
60-203-80-ADM105-615	(2020) Conference & Travel	8,000.00
60-203-80-ADM105-616	(2020) Insurance	8,000.00
60-203-80-ADM105-617	(2020) Legal & Taxes	34,000.00
60-203-80-ADM105-618	(2020) Medical Exams	8,000.00
60-203-80-ADM105-619	(2020) Hospitalization & Dental	39,500.00
60-203-80-ADM105-622	(2020) Public Information & Publicity	65,000.00
60-203-80-ADM105-623	(2020) Social Security	120,000.00
60-203-80-ADM105-624	(2020) Special Spectator Programs	5,000.00
60-203-80-ADM105-625	(2020) Stationery & Office Supplies	25,000.00
60-203-80-ADM105-626	(2020) Workers Compensation	15,000.00
60-203-80-ADM105-648	(2020) Uniforms & Apparel	5,000.00
60-203-80-ADM105-659	(2020) Outside Hired Services	10,000.00
60-203-80-ADM105-681	(2020) Utility - Electric	5,000.00
60-203-80-DEV108-011	(2020) Full-Time	5,000.00
60-203-80-DEV108-624	(2020) Special Spectator Programs	5,000.00
60-203-80-ITS109-011	(2020) Full-Time	10,000.00
60-203-80-ITS109-615	(2020) Conference & Travel	6,000.00
60-203-80-ITS109-647	(2020) Service & Maintenance Contracts	20,000.00
60-203-80-VIS106-011	(2020) Full-Time	25,000.00
60-203-80-VIS106-012	(2020) Part-Time	170,000.00
60-203-80-VIS106-017	(2020) Overtime	20,000.00
60-203-80-VIS106-615	(2020) Conference & Travel	5,000.00
60-203-80-VIS106-622	(2020) Public Information & Publicity	5,000.00
60-203-80-VIS106-624	(2020) Special Spectator Programs	10,000.00
60-203-80-VIS106-625	(2020) Stationery & Office Supplies	4,000.00
60-203-80-VIS106-636	(2020) Office & Facility Equipment	20,000.00
60-203-80-VIS106-643	(2020) Gasoline, Fuel Oil, Lubricant	4,500.00
60-203-80-VIS106-647	(2020) Service & Maintenance Contracts	4,000.00
60-203-80-VIS106-648	(2020) Uniforms & Apparel	7,000.00
60-203-80-VIS106-657	(2020) Lumber Supplies & Fencing	2,000.00
60-203-80-VIS106-659	(2020) Outside Hired Services	25,000.00
60-203-80-VIS106-681	(2020) Utility - Electric	8,000.00
60-203-80-VIS106-684	(2020) Utility - Telephone & Cellular Phones	4,000.00
60-203-80-VIS106-698	(2020) Artificial Turf Maintenance	12,000.00
60-203-81-BVG185-697	(2020) Management Operating Expenses	50,000.00
60-203-81-FVG120-697	(2020) Management Operating Expenses	75,000.00
60-203-81-SVG180-697	(2020) Management Operating Expenses	25,000.00
60-203-82-LPM135-012	(2020) Part-Time	65,000.00
60-203-82-MSA145-011	(2020) Full-Time	95,000.00
60-203-82-MSA145-012	(2020) Part-Time	125,000.00
60-203-82-MSA145-017	(2020) Overtime	10,000.00
60-203-82-MSA145-647	(2020) Service & Maintenance Contracts	30,000.00
60-203-82-MSA145-686	(2020) Utility - Heating Fuels	20,000.00
60-203-82-MSA145-687	(2020) Miscellaneous Park Operations	10,000.00
60-203-82-MSA145-688	(2020) Credit Card Fees	15,000.00
60-203-82-MSA145-693	(2020) Skating Professionals	318,000.00
60-203-82-MSA145-694	(2020) Spectator Admissions	19,000.00
60-203-83-BLD110-011	(2020) Full-Time	95,000.00
60-203-83-BLD110-012	(2020) Part-Time	5,000.00
60-203-83-BLD110-017	(2020) Overtime	5,000.00
60-203-83-BLD110-647	(2020) Service & Maintenance Contracts	25,000.00
60-203-83-BLD110-654	(2020) Electrical Parts & Service	15,000.00
60-203-83-BLD110-659	(2020) Outside Hired Services	25,000.00
60-203-83-BLD110-663	(2020) Plumbing Parts & Services	30,000.00
60-203-83-ENG115-011	(2020) Full-Time	15,000.00

Morris County Park Commisison  
Resolution 129-21, November 22, 2021

<b>Account Number</b>	<b>Description</b>	<b>Anticipated</b>
60-203-84-HRT141-011	(2020) Full-Time	5,000.00
60-203-84-HRT141-012	(2020) Part-Time	75,000.00
60-203-84-PKM140-011	(2020) Full-Time	15,000.00
60-203-84-PKM140-012	(2020) Part-Time	7,000.00
60-203-84-PKM140-017	(2020) Overtime	7,000.00
60-203-84-PKM141-011	(2020) Full-Time	25,000.00
60-203-85-EDP150-011	(2020) Full-Time	50,000.00
60-203-85-EDP150-012	(2020) Part-Time	100,000.00
60-203-85-ENV152-011	(2020) Full-Time	80,000.00
60-203-85-ENV152-012	(2020) Part-Time	80,000.00
60-203-85-HIS125-011	(2020) Full-Time	185,107.00
60-203-85-HIS125-012	(2020) Part-Time	130,000.00
60-203-85-NAT151-011	(2020) Full-Time	150,000.00
60-203-85-NAT151-012	(2020) Part-Time	40,000.00
60-203-87-POL155-011	(2020) Full-Time	75,000.00
60-203-87-POL155-012	(2020) Part-Time	35,000.00
60-203-87-POL155-017	(2020) Overtime	40,000.00
60-203-87-POL155-640	(2020) Vehicles & Vehicle Equipment	15,000.00
60-203-87-POL155-643	(2020) Gasoline, Fuel Oil, Lubricant	40,000.00
60-203-87-POL155-645	(2020) Radio Maintenance	10,000.00
60-203-87-POL155-659	(2020) Outside Hired Services	6,000.00
	Total	3,276,107.00
	Budget Anticipated	3,276,107.00
	Difference	-

**MORRIS COUNTY PARK COMMISSION**  
**RESOLUTION 130-21**

**WHEREAS**, the Morris County Park Commission established and approved the Policy for “Dwelling Maintenance Assessments and Conditions of Occupancy for Employee Dwelling Units” at their regularly scheduled December 18, 1989 Commission meeting as provided through the adoption of Resolution No. 213-89, and

**WHEREAS**, the Morris County Park Commission amended the “Dwelling Maintenance Assessments and Conditions of Occupancy for Employee Dwelling Units” Policy to include an increase in the Basic Monthly Room rates effective January 1, 1991, and annually thereafter with payroll deductions of all actual utility costs per Resolution Nos. 144-90, 170-91, 151-92, 163-93, 183-94, 173-95, 186-96, 272-97, 206-98, 202-99, 198-00, 190-01, 180-02, 172-03, 190-04, 159-05, 181-06, 183-07, 171-08, 153-09, 169-10, 153-11, No. 129-12, No. 168-13, No. 124-14, No. 137-15, No. 111-16, No. 148-17, No. 138-18, No. 160-19, 96-20, and

**WHEREAS**, staff has reviewed the monthly maintenance assessments in accordance with the adopted formula and recommends an increase in the Basic Monthly Room rates effective January 1, 2022, equal to the percentage increase in the “All Items” Index for the NY-Northeastern NJ Area of the Consumer Index for All Urban Consumers as of August 2020 reflecting a 0.1% increase, and

**WHEREAS**, staff recommends that employees continue to pay all actual utility costs either directly, or indirectly, through bi-weekly payroll deductions based upon projections of costs, with a year-end adjustment to reflect the total actual expenses, **NOW THEREFORE**

**BE IT RESOLVED**, that the “Dwelling Maintenance Assessments and Conditions of Occupancy for Employee Dwelling Units” be increased by 0.1% effective January 1, 2022, and shall remain in force until amended or changed by action of this Commission.

November 22, 2021

MORRIS COUNTY PARK COMMISSION

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

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

\_\_\_\_\_, I, David D. Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on November 22, 2021, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

# THE MORRIS COUNTY PARK COMMISSION MAINTENANCE BASIS FOR ESTABLISHING EMPLOYEE DWELLING RATES

A complete physical inventory and classification has been made of all living quarters furnished by the Morris County Park Commission.

## A. Definition of Building Grades

I. New houses, apartments, and rooms or older houses, apartments, and rooms in excellent states of repair.

II. Older houses, apartments, and rooms in good states of repair, which may only require minor corrective maintenance.

III. Older houses, apartments, and rooms in satisfactory states of repair, which need minor repairs in some areas and perhaps require major repairs in one area.

IV. Older houses, apartments, and rooms in unsatisfactory states of repair, which require major corrective maintenance and replacement in several areas.

## B. Basic Room Rates

The basic monthly room rates used in the final determination of the value of a living unit, which is heated and lighted and includes sanitary facilities, are as follows for 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, and 2021

	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>
Grade I	155.00	158.00	160.00	160.16	162.00	165.00	169.00	172.00	174.00	174.00
Grade II	137.00	139.00	141.00	141.14	143.00	146.00	149.00	152.00	154.00	154.00
Grade III	117.00	119.00	121.00	121.12	122.50	125.00	128.00	130.00	132.00	132.00
Grade IV	97.00	99.00	100.00	100.10	110.01	112.00	114.00	116.00	118.00	118.00

## C. Multi-Room Units

The rates for suites, apartments, and houses are built up as follow:

Kitchen	100% of basic room rate
First room	100% of basic room rate
Second room, add	75% of basic room rate
Third room and over, add	50% per room

Bathroom	Compute the first bathroom at 50% of the basic room rate and 25% of the basic room rate for a second bathroom. No charge for 3 or more.
Other	Compute 25% of basic room rate for kitchenette, garage, laundry room, and screened or enclosed porch of a good useable size.

This schedule is exemplified as follows:

<u>Suites (no kitchen/kitchenette)</u>		<u>Apartment or House</u>	
First room	100%	First room	100%
Second room	75%	Kitchen	100%
		Next room	75%
Third room, and over	50% each	Third room, and over	50% each
First bathroom	50%	First bathroom	50%
Second bathroom	25%	Second bathroom	25%
Other	25%	Other	25%

D. Utilities

Refuse removal and utilities are payable by the tenant where applicable. Electric service and gas and/or fuel may be payable by the tenants directly or included in their monthly maintenance/assessment as required.

E. Shared Quarters

Rates for shared quarters with other employees shall be adjusted as follow: For all units shared by two or more employees, the rate shall be 100% of the total monthly charge divided by the number of employees so sharing.

F. Maintenance/Assessment Responsibility

No reduction in maintenance/assessment shall be allowed for any absence.

Any employee not receiving a paycheck, who is on an approved leave of absence, and pays maintenance/assessment through payroll deductions, must make direct payments to the Morris County Park Commission by the first of each month, in accordance with the current lease, until payroll deduction is resumed.

**PP 1:6.01**

MORRIS COUNTY PARK COMMISSION  
CONDITIONS OF OCCUPANCY AND MAINTENANCE BASIS FOR ESTABLISHING  
RATES FOREMPOYEE-OCCUPIED DWELLINGS

Adopted by the Commission, December 18, 1989  
By Resolution No. 213-89

Amended by the Commission November 23, 2009  
By Resolution No. 153-09

Amended by the Commission, October 22, 1990  
144-90

Amended by the Commission November 22, 2010  
By Resolution No. 169-10

Amended by the Commission, October 28, 1991  
By Resolution No. 170-91

Amended by the Commission November 28, 2011  
By Resolution No. 153-11

Amended by the Commission, October 26, 1992  
By Resolution No. 151-92

Amended by the Commission November 26, 2012  
By Resolution No. 129-12

Amended by the Commission, October 25, 1993  
By Resolution No. 163-93

Amended by the Commission November 25, 2013  
By Resolution No. 168-13

Amended by the Commission, November 28, 1994  
By Resolution No. 183-94

Amended by the Commission November 24, 2014  
By Resolution No. 124-14

Amended by the Commission, November 27, 1995  
By Resolution No. 173-95

Amended by the Commission November 23, 2015  
By Resolution No. 137-15

Amended by the Commission, November 25, 1996  
By Resolution No. 186-96

Amended by the Commission November 28, 2016  
By Resolution No. 111-16

Amended by the Commission, November 24, 1997  
By Resolution No. 272-97

Amended by the Commission November 27, 2017  
By Resolution No. 148 -17

Amended by the Commission, November 23, 1998  
By Resolution No. 206-98

Amended by the Commission November 26, 2018  
By Resolution No. 138-18

Amended by the Commission November 22, 1999  
By Resolution No. 202-99

Amended by the Commission November 25, 2019  
By Resolution No. 160-19

Amended by the Commission November 27, 2000  
By Resolution No. 198-00

Amended by the Commission November 23, 2020  
By Resolution No. 96-20

Amended by the Commission November 26, 2001  
By Resolution No. 190-01

Amended by the Commission November 25, 2002  
By Resolution No. 180-02

Amended by the Commission November 24, 2003  
By Resolution No. 172-03

Amended by the Commission November 22, 2004  
By Resolution No. 190-04

Amended by the Commission November 28, 2005  
By Resolution No. 159-05

Amended by the Commission November 27, 2006  
By Resolution No. 181-06

Amended by the Commission November 26, 2007  
By Resolution No. 183-07

Amended by the Commission November 24, 2008  
By Resolution No. 171-08

**MORRIS COUNTY PARK COMMISSION**  
**RESOLUTION NO. 131-21**

**WHEREAS**, the Morris County Park Commission has deemed it advisable and in the public interest to provide Website Re-Design, Development, and Implementation, and

**WHEREAS**, bids were prepared and advertised for Contract No. 103-21 titled “Website Re-Design, Development, and Implementation for the Morris County Park Commission” in accordance with N.J.S.A. 19:44A-20.1 et seq., the Local Public Contracts Law, and

**WHEREAS**, proposal documents were due on Thursday, October 12, 2021 at 10 a.m. prevailing time, one was submitted by Planeteria Media, of Santa Rosa, California, and

**WHEREAS**, the Park Commission staff found that the proposal document submitted by Planeteria Media, of Santa Rosa, California substantially exceeded the capital budget appropriation and therefore was rejected by the Park Commission, and

**WHEREAS**, the proposal was modified and advertised a second time as Contract No. 103-21 REBID and when proposal documents were due on Wednesday, November 10, 2021, at 10 a.m. prevailing time, four (4) proposals were received from Civic Plus, LLC of Manhattan, Kansas, GovUnity Websites of Cranberry Township of Pennsylvania, Planeteria Media, of Santa Rosa, California and TrakTek Partners of Needham Massachusetts, and

**WHEREAS**, the Qualified Purchasing Agent has reviewed the proposal documents and the Evaluation Teams’ assessments of the four (4) proposal, from Civic Plus, LLC of Manhattan, Kansas, GovUnity Websites of Cranberry Township of Pennsylvania, Planeteria Media, of Santa Rosa, California and TrakTek Partners of Needham Massachusetts, and

**WHEREAS**, the Qualified Purchasing Agent agrees and hereby recommends the rejections of these proposals for a second time due to the Evaluation Teams assessment as not meeting the criteria specified or the budget for Contract No. 103-21 REBID, 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 occasion all proposals were rejected, and

**WHEREAS**, the Park Commission staff requests to begin negotiations with the submitted vendor(s) and/or another qualified vendor(s), **NOW THEREFORE**

**BE IT RESOLVED** by the Morris County Park Commission on this 22nd day of November 2021 as follows:

1. That staff shall solicit quotations from vendors that provide the service of “Website Re-Design, Development, and Implementation for the Morris County Park Commission” 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.

November 22, 2021

MORRIS COUNTY PARK COMMISSION

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Stuart Lasser  
President

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

\_\_\_\_\_, I, David D. Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on November 22, 2021, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.



**MORRIS COUNTY PARK COMMISSION**  
**RESOLUTION NO. 132-21**

**WHEREAS**, the Morris County Park Commission has deemed it advisable and in the public interest to provide Electronic Credit and Debit Card Processing with PCI DSS Integration at various locations, and

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

**WHEREAS**, bids were prepared and publicly advertised for Contract No. 28-21 titled “Electronic Credit and Debit Card Processing with PCI DSS Integration with Vermont Systems, Inc. (VSI)” in accordance with N.J.S.A. 40A:11-1 et seq., the Local Public Contracts Law, and

**WHEREAS**, one (1) bid was received on Tuesday, November 16, 2021 at 10:00 a.m. prevailing time in conformance with N.J.S.A. 40A:11-1 et seq. the Local Public Contracts Law, and

**WHEREAS**, the Qualified Purchasing Agent has reviewed the bid documents submitted by RecTrac, LLC d/b/a Vermont Systems of Essex Junction, Vermont; the sole bidder, and found them to be in order and acceptable, and

**WHEREAS**, the Park Commission Staff has reviewed the bid documents and concurs with the recommendation of RecTrac, LLC d/b/a Vermont Systems of Essex Junction, Vermont; the sole bidder, at the payment services rates and fees submitted, and

**WHEREAS**, the initial term of the contract shall be for two (2) years beginning January 1, 2022, to December 31, 2023 with the option of two (2) one-year renewal terms not to exceed December 31, 2025 at the sole discretion of the Park Commission, and

**WHEREAS**, the Director of Finance and the Treasurer has certified the availability of funds in the amount of \$61,000.00, contingent upon the adoption of the 2022 Operating Budget, with additional funding for infrastructure/equipment related expenses allocated to Park Improvement Trust and, **NOW THEREFORE**

**BE IT RESOLVED**, by the Morris County Park Commission on this 22<sup>rd</sup> day of November 2021, as follows:

1. That Contract No. 28-21 titled “Electronic Credit and Debit Card Processing with PCI DSS Integration with Vermont Systems, Inc. (VSI)” be awarded to RecTrac, LLC d/b/a Vermont Systems of Essex Junction, Vermont; the sole bidder at the following rates:

<b>BASIS OF AWARD:</b>	<b>Discount Rate</b>	<b>Transaction Fee</b>	<b>Per Occurrence</b>
A. Card Type:			
Visa, MasterCard, Discover Credit	2.05%	\$0.20	
Visa, MasterCard, Discover Debit	2.05%	\$0.20	
American Express	2.05%	\$0.20	
Monthly Fee:			\$25.00

2. The term of the contract shall be for a two (2) year term commencing on January 1, 2022 ending on December 31, 2023, subject to an additional two (2) one-year renewal term not to exceed December 31, 2025 at the same rates and on the same terms and conditions, at the sole discretion of the Park Commission and subject to the certification of the availability and appropriation of funds to meet the obligation for the renewal term.
3. That this Resolution take effect immediately.

**RESOLUTION NO. 132-21, page 2**

November 22, 2021

MORRIS COUNTY PARK COMMISSION

---

Stuart Lasser  
President

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

\_\_\_\_\_, I, David D. Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on November 22, 2021, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO 133-21

**WHEREAS**, N.J.S.A. 40A:4-87 allows the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

**WHEREAS**, the Director of Finance certifies that the Morris County Park Commission has realized or is in receipt of written notification of the private, state or federal monies cited in this resolution, which meets all statutory requirements and will be included in the 2021 budget,  
**NOW THEREFORE**

**BE IT RESOLVED** that the Morris County Park Commission hereby amends the Year 2021 Operating Budget to add the following revenue and appropriations:

Revenue/Appropriation Account:

- Friends of Frelinghuysen Arboretum Educational Support Grant - 60-192-10-FRIEFA-888/60-201-41-FRIEFA-090 - \$2,625.00

Total amendment to the 2021 Operating Budget: \$ 2,625.00

November 22, 2021

MORRIS COUNTY PARK COMMISSION

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

\_\_\_\_\_, 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 November 22, 2021, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO 134-21

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

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

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

**BE IT RESOLVED**, that the Morris County Park Commission on this 22nd day of November, 2021 hereby amends the Year 2021 Schedule of Fees and Charges as annexed hereto and made part hereof, and

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

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

November 22, 2021

MORRIS COUNTY PARK COMMISSION

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

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

\_\_\_\_\_, I, David D. Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on November 22, 2021, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

Morris County Park Commission

2021 Fee Schedule – Summary of Amendments

- Cultural & Environmental Resources, Virtual School Field Trips:
  - Page 14, Virtual Private Workshop/Lecture:
    - \$250 and \$100 fee to be deleted
    - Rate structure to be added: Fee Range from \$100 - \$350
  
- Indoor Facilities, Whippany Farm Mansion at Frelinghuysen Arboretum fees to add:
  - Page 20: Add: Room Rentals, from 9am to 9pm
    - Entire 1<sup>st</sup> Floor, 5 hours: Resident: \$2,100 Non-Resident: \$2,100
    - Additional per hour rate: Resident: \$450 Non-Resident: \$450
    - 2 hour add on to Tent or HEC rental: Resident: \$750 Non-Resident: \$750
    - Individual Room Rental:
      - West Porch, includes use of Rose Garden Resident: \$375/hour  
Non-Resident: \$525/hour
        - Craig Garden add-on: Resident: \$225/hour Non-Resident: \$225/hour
      - Board Room, Billiard Room, or Living Room, 5 hours  
Resident: \$300 Corporate/Non-Resident: \$350
      - 2<sup>nd</sup> floor Front or Rear Chamber, 5 hours Resident: \$300  
Corporate/Non-Resident: \$350
    - Rental of the Billiard or Living Room entitles renter to rent West Porch for \$100 for entire event
    - Additional per hour fee for individual room rental: Resident: \$100  
Corporate/Non-Resident: \$150
  - Page 20: Add: Maintenance deposit \$500, refundable.
  - Page 20: Add: Private Event Packages
    - Package A: 5-hour event, includes use of kitchen from 9am to 9pm for set up and clean-up. Resident: \$3,100 Non-Resident: \$3,500
    - Package B: Package A, plus 2 hr. use of the Craig Garden Resident: \$3,325  
Non-Resident: \$3,800
    - Package C: Package B plus 1 hour use of the Rose Garden Resident \$3,790  
Non-Resident \$4,420
    - Rental after 9pm \$250 per hour

**MORRIS COUNTY PARK COMMISSION**  
**RESOLUTION NO. 135-21**

**WHEREAS**, the Morris County Park Commission is steward over certain lands in the County of Morris including 38 parks and recreation facilities, over 235 miles of recreational trails and over 20,383 acres of preserved parkland, and

**WHEREAS**, the Morris County Park Commission has determined that it is advisable and in the public interest to acknowledge those individuals whose volunteer efforts contribute significantly to the park system, and

**WHEREAS**, it is a very special young person who chooses to dedicate themselves to the service of others by putting into practice the noble ideals of the Scout Oath and Scout Law, and

**WHEREAS**, through their membership in the Boy Scouts of America, young persons receive important preparation for future citizenship and leadership positions, and

**WHEREAS**, the ultimate goal of every Boy Scout is to achieve the rank of Eagle Scout, and

**WHEREAS**, Patrick Bubniak is a member of Boy Scouts of America, Troop 49, Black River District, Patriots' Path Council, a resident of Oak Ridge, County of Morris, State of New Jersey, and has earned the distinction of Eagle Scout, and

**WHEREAS**, one of the major requirements to obtain this honor, is to plan, develop, and carry out an extensive community service project, and

**WHEREAS**, for his Eagle Scout project, Patrick and his volunteers built and installed 40 linear feet of puncheon along the Blue Trail at Mahlon Dickerson Reservation. The new puncheon replaced the existing broken tread structure. Patrick was able to salvage portions of the old structure to be utilized where needed on other portions of the Blue Trail. The new and reused puncheons will keep trail users out of seasonally wet sections of the trail, and

**WHEREAS**, in total, Patrick and his volunteers contributed 116 hours in the field. The project is indicative of his leadership and commitment to volunteerism, **NOW THEREFORE**

**BE IT RESOLVED** that the Morris County Park Commission on this day 22<sup>nd</sup> day of November, 2021, is aware of the dedication and hard work required in achieving this goal, commends Patrick Bubniak for attaining the rank of Eagle Scout, and wishes him well in all his undertakings.

November 22, 2021

MORRIS COUNTY PARK COMMISSION

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

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

\_\_\_\_\_, I, David D. Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on November 22, 2021, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

**MORRIS COUNTY PARK COMMISSION**  
**RESOLUTION NO. 136-21**

**WHEREAS**, the Morris County Park Commission is steward over certain lands in the County of Morris including 38 parks and recreation facilities, over 235 miles of recreational trails and over 20,383 acres of preserved parkland, and

**WHEREAS**, the Morris County Park Commission has determined that it is advisable and in the public interest to acknowledge those individuals whose volunteer efforts contribute significantly to the park system, and

**WHEREAS**, it is a very special young person who chooses to dedicate themselves to the service of others by putting into practice the noble ideals of the Scout Oath and Scout Law, and

**WHEREAS**, through their membership in the Boy Scouts of America, young persons receive important preparation for future citizenship and leadership positions, and

**WHEREAS**, the ultimate goal of every Boy Scout is to achieve the rank of Eagle Scout, and

**WHEREAS**, Christopher Jammaers is a member of Boy Scouts of America, Boonton Troop 1, Fishawack District, Patriots' Path Council, a resident of Boonton, County of Morris, State of New Jersey, and has earned the distinction of Eagle Scout, and

**WHEREAS**, one of the major requirements to obtain this honor, is to plan, develop, and carry out an extensive community service project, and

**WHEREAS**, for his Eagle Scout project, Christopher and his volunteers constructed a new foot bridge along the Emilie Hammond Wildflower Trail at Tourne County Park in Boonton Township, New Jersey. He removed a bridge that was in disrepair and carried the materials out for disposal. The new bridge is 16 feet long and allows for visitors and Rockaway Valley Garden Club volunteers to visit and maintain the area's numerous native plantings, and

**WHEREAS**, in total, Christopher and his volunteers contributed 234 hours in the field. The project is indicative of his leadership and commitment to volunteerism,

**NOW THEREFORE**

**BE IT RESOLVED** that the Morris County Park Commission on this day 22nd day of November, 2021, is aware of the dedication and hard work required in achieving this goal, commends Christopher Jammaers for attaining the rank of Eagle Scout, and wishes him well in all his undertakings.

November 22, 2021

MORRIS COUNTY PARK COMMISSION

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

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

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**MORRIS COUNTY PARK COMMISSION**  
**RESOLUTION NO. 137-21**

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**WHEREAS**, the Morris County Park Commission has determined that it is advisable and in the public interest to acknowledge those individuals whose volunteer efforts contribute significantly to the park system, and

**WHEREAS**, it is a very special young person who chooses to dedicate themselves to the service of others by putting into practice the noble ideals of the Scout Oath and Scout Law, and

**WHEREAS**, through their membership in the Boy Scouts of America, young persons receive important preparation for future citizenship and leadership positions, and

**WHEREAS**, the ultimate goal of every Boy Scout is to achieve the rank of Eagle Scout, and

**WHEREAS**, Andrew Foster Smith, Jr. is a member of Boy Scouts of America, Troop 72, Fishawack District, Patriots' Path Council, a resident of Parsippany-Troy Hills, County of Morris, State of New Jersey, and has earned the distinction of Eagle Scout, and

**WHEREAS**, one of the major requirements to obtain this honor, is to plan, develop, and carry out an extensive community service project, and

**WHEREAS**, for his Eagle Scout project, Andrew and his volunteers built and installed a new kiosk at Pyramid Mountain Natural Historic Area. The new kiosk was installed at the Yellow Trail Head on Boonton Avenue, across the street from the Visitors Center and will provide trail and program information to park users, and

**WHEREAS**, in total, Andrew and his volunteers contributed 159 hours in the field. The project is indicative of his leadership and commitment to volunteerism, **NOW THEREFORE**

**BE IT RESOLVED** that the Morris County Park Commission on this day 22<sup>nd</sup> day of November, 2021, is aware of the dedication and hard work required in achieving this goal, commends Andrew Foster Smith, Jr. for attaining the rank of Eagle Scout, and wishes him well in all his undertakings.

November 22, 2021

MORRIS COUNTY PARK COMMISSION

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

Commissioner	Mover	Seconder	Aye	Nay	Abstain	Absent	Commissioner	Mover	Seconder	Aye	Nay	Abstain	Absent
Lasser							Cogger						
Seabury							Gabel						
Baron							McCarthy						
Cass-Schmidt							Tal						
							Vacant						

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