

THE MORRIS COUNTY PARK COMMISSION
MONDAY, APRIL 24, 2023
AGENDA

PURSUANT TO N.J.S.A. 10:4-6 et seq., THE MORRIS COUNTY PARK COMMISSION hereby notifies the public that a regular Park Commission meeting will be convened at 6:00 p.m. prevailing time on Monday, April 24, 2023 at the Cultural Center, 300 Mendham Road, Morristown, New Jersey. The following items are included on the Agenda for the meeting:

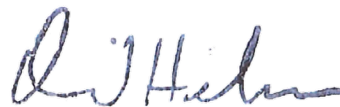
1. Call to Order – 936th Meeting
2. Salute to the Flag
3. Reading of Meeting Notice
4. Roll Call
5. Approval of Minutes:
 - a. Commission minutes of January 23, 2023
 - b. Commission minutes of February 27, 2023
6. Hearing of Citizens
 - a. Public comments provided in advance of meeting.
7. Approval of Bills for Payment
8. Reports of Committees
 - a. Finance and Budget 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. 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:
April 24, 2023

BE IT HEREBY RESOLVED that the bills shown on the Summary below and appended pages were authorized for payment by resolution at a meeting of the Morris County Park Commission held on April 24, 2023.

SUMMARY

Park Operating (Fund 60) :	
Bill List Expenditures:	554,657.23
Prepaid Expenditures:	2,660,792.10
Park Grant (Fund 62):	
Bill List Expenditures:	3,519.56
Prepaid Expenditures:	-
Park Capital (Fund 64):	
Bill List Expenditures:	56,844.52
Prepaid Expenditures:	-
Park Improvement Trust (Fund 66):	
Bill List Expenditures:	106,972.69
Prepaid Expenditures:	26,939.97
Park Trust (Fund 68):	
Bill List Expenditures:	-
Prepaid Expenditures:	3,926.31
Park Police Special Law Enforcement (Fund 72):	
Bill List Expenditures:	-
Prepaid Expenditures:	-
Dedicated Trust (Fund 74):	
Bill List Expenditures:	-
Prepaid Expenditures:	-
TOTAL	<u><u>3,413,652.38</u></u>
County Capital (Fund 02) - Submitted Expenditures:	-

CERTIFICATION

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

CERTIFICATION OF AVAILABILITY OF FUNDS

I, David D. Helmer, Executive – Director of the Morris County Park Commission, hereby certify that funds are available for the payment of the Summary total of \$3,413,652.38 listed above for the month of April.

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
107195	18657 - AGWAY MORRISTOWN	PO 58163 Instructional Materials	30.77	
		PO 58236 Farm Seed, Office Supplies, Animal Feed	226.36	
		PO 58243 Instructional Materials	17.99	275.12
107196	12884 - ALLEN PAPER & SUPPLY CO	PO 58139 Sanitary supplies - Bath Tissue	863.10	
		PO 58158 Maintenance Sanitary supplies	2,881.82	
		PO 58260 Misc. supplies - CC	105.21	3,850.13
107197	23061 - ALLIED OIL	PO 58441 Utilities - 4/3/23 To 4/17/23 Access Inp	14,277.45	14,277.45
107198	18685 - AMERIGAS - CHESTER	PO 58442 Utilities - 4/3/23 To 4/17/23 Access Inp	8,411.47	8,411.47
107199	12461 - ASSOCIATED WATER CONDITIONERS	PO 58155 Cooling towers Water treatment & chemica	374.00	374.00
107200	18713 - ATKINS & NESTER PLUMBING & HEATING,	PO 58282 Plumbing Services	3,199.42	
		PO 58282 Plumbing Services	8,050.04	
		PO 58356 Plumbing Contractor Services	1,529.21	
		PO 58356 Plumbing Contractor Services	9,098.94	21,877.61
107201	23505 - BEACON ROOFING SUPPLY	PO 58390 Bldg. Mat.	764.63	
		PO 58391 Aluminum Coil	143.53	
		PO 58392 Bldg. Mat.	334.15	1,242.31
107202	21146 - BERKSHIRE GOLF MANAGEMENT, LLC	PO 58457 Golf Mangement Fee - April	22,440.00	22,440.00
107203	24233 - BRIGHTSPEED	PO 58445 Utilities - 4/3/23 To 4/17/23 Access Inp	394.12	394.12
107204	13562 - BUTLER, BOROUGH OF	PO 58443 Utilities - 4/3/23 To 4/17/23 Access Inp	194.52	194.52
107205	5295 - CABLEVISION	PO 58437 TV Service - Mennen Sports Arena	168.22	168.22
107206	4598 - CDW GOVERNMENT INC.	PO 58289 APC Battery Backups for stock	881.20	
		PO 58306 Toner for Finance	214.01	
		PO 58438 Pro Services for Central Park ASA	450.00	1,545.21
107207	22398 - CIGNA HEALTH & LIFE INSURANCE COMPA	PO 58458 Health Insurance Premiums	354,191.54	354,191.54
107208	24237 - CS SUNSHINE YOGA	PO 58118 Presenter for Kids Yoga Program at GSOE	75.00	75.00
107209	14123 - DAILY RECORD	PO 58402 LEGAL NOTICE - 2023 MCPC meeting dates	104.75	104.75
107210	5682 - DATA TECHNOLOGY SYSTEMS	PO 58086 Copper tags for Plant Accessions	828.00	828.00
107211	24127 - DEZINE LINE	PO 58396 Lee's Marina Uniforms	828.45	828.45
107212	21340 - DIRECT ENERGY	PO 58446 Utilities - 4/3/23 To 4/17/23 Access Inp	15,449.84	15,449.84
107213	21867 - DIRECT ENERGY BUSINESS	PO 58447 Utilities - 4/3/23 To 4/17/23 Access Inp	26,335.83	26,335.83
107214	23816 - EUROFINS QC, LLC	PO 57986 Monthly Discharge Testing BVGC (FEB)	320.00	320.00
107215	24239 - EXTECH BUILDING MATERIALS	PO 58262 WW- potting mix soil for the prop house	1,915.36	
		PO 58319 BB - Garden and maintenance supplies	544.02	
		PO 58379 FA- pro mix potting soil	1,108.78	
		PO 58380 WW- potting mix	1,108.78	4,676.94
107216	14763 - FORESTRY SUPPLIERS INC	PO 58266 Safety Equipment	176.09	
		PO 58318 Safety Equipment	107.38	283.47
107217	21079 - FOSSIL INDUSTRIES	PO 58193 Outdoor Interpretive Signage for Willoww	2,345.00	2,345.00
107218	23434 - FRIENDLY TERRITORY, LLC	PO 58161 Forest bathing Bamboo Brook/FA	195.00	195.00
107219	10467 - FRIENDS OF HISTORIC SPEEDWELL	PO 58239 Membership Fee - HCBA	375.00	
		PO 58240 Seed Supplies	253.54	
		PO 58241 Exhibit Supplies	313.25	
		PO 58242 Program Supplies, Exhibit and Collection	1,018.64	
		PO 58416 Honorarium - Paranormal	258.00	
		PO 58421 Conference Registration Fee - MARAC	25.00	
		PO 58425 Audio/Visual Equipment	98.97	
		PO 58426 Instructional Materials, Curatorial Supp	494.02	2,836.42
107220	10467 - FRIENDS OF HISTORIC SPEEDWELL	PO 58427 Staff Training - Effective and Respectfu	400.00	
		PO 58428 Historic Clothing for Education Staff	472.73	872.73
107221	22464 - GEMPLER'S	PO 58150 Adopt A Trail Equipment and supplies	2,016.34	2,016.34
107222	19121 - GRANVILLE CONCRETE PRODUCTS	PO 58280 Concrete Tank Risers	145.00	
		PO 58281 Steel Manhole Covers	630.00	775.00
107223	23643 - HEATON, JOAN	PO 58317 Medicare B Reimbursement - December 2022	1,020.60	1,020.60
107224	22741 - HMR ARCHITECTS, P.A.	PO 58227 Phase 2 Restoration of the Willows - pla	2,155.58	2,155.58
107225	5323 - HOFFMANS SUPPLY INC	PO 58107 Seeds for Seed Starting Program HEC	13.56	
		PO 58234 WW- hardwood mulch for the gardens	490.00	503.56
107226	20430 - INSTITUTE FOR PROFESSIONAL	PO 58213 Seminars - R. Vitale	50.00	50.00
107227	21613 - INTERSTATE WASTE SERVICES	PO 58448 Utilities - 4/3/23 To 4/17/23 Access Inp	5,242.78	5,242.78
107228	19254 - J&C ICE TECHNOLOGIES INC.	PO 58261 Zamboni parts/repairs	264.30	264.30
107229	19270 - JEFFERSON LUM.& MILLWORK CORP	PO 58279 Cedar	651.00	651.00
107230	22499 - KEYPORT ARMY AND NAVY	PO 58153 Mennen Winter Hats for Skate Guard Staff	255.60	255.60
107231	19318 - KUIKEN BROTHERS CO. INC.	PO 58217 Millwork	110.98	

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
		PO 58283 Bldg.Mat.	254.15	
		PO 58283 Bldg.Mat.	26.01	
		PO 58294 Bldg.Mat.	213.56	
		PO 58382 Lumber	266.40	871.10
107232	23987 - LINDE GAS & EQUIPMENT INC.	PO 57469 Arena acetylene material	19.56	
		PO 57532 Tank rental	171.93	
		PO 57694 Tank rental	177.66	
		PO 58376 Ttank rental	338.13	707.28
107233	5067 - LOWE'S CREDIT	PO 58383 Bldg.Mat.	306.68	
		PO 58388 Maintenance Road Materials/Tools/Accesso	178.16	
		PO 58440 Lightbulbs for SVGC	186.16	671.00
107234	15895 - M.C. FARMS INC	PO 58170 Supplies for floral arranging HEC	201.85	
		PO 58248 Plant container at Willowwood	226.00	427.85
107235	10742 - MENDHAM GARDEN CENTER	PO 58157 Bark Nuggets for the Roserie	438.00	438.00
107236	11767 - MIDDLE VALLEY FARMS	PO 58169 Animal Feed and Care	850.00	850.00
107237	8900 - MONTVILLE TWP WATER & SEWER	PO 58449 Utilities - 4/3/23 To 4/17/23 Access Inp	49.74	49.74
107238	24328 - MORMAK, AMY	PO 58436 Refund - Outdoor Education (G.S.O.E.C.)	50.00	50.00
107239	12819 - MORRIS COUNTY M.U.A	PO 58450 Utilities - 4/3/23 To 4/17/23 Access Inp	965.70	965.70
107240	16321 - MORRISTOWN LUMBER & SUPPLY CO, LLC	PO 58122 Lumber	51.68	
		PO 58133 Maintenance tools	114.95	
		PO 58171 Small Equipment and Tools	27.68	
		PO 58244 Small Equipment and Tools	161.80	
		PO 58270 Maintenance tools	91.96	
		PO 58285 Bldg. Mat.	265.87	
		PO 58296 Bldg.Mat.	28.55	742.49
107241	16377 - MOUNT ARLINGTON, BORO OF	PO 58410 PROPERTY TAXES - 2ND QUARTER 2023	5,945.61	5,945.61
107242	16377 - MOUNT ARLINGTON, BORO OF	PO 58444 Utilities - 4/3/23 To 4/17/23 Access Inp	9,683.68	9,683.68
107243	19501 - MSC INDUSTRIAL SUPPLY CO. INC.	PO 58093 Safety Equipment	565.65	
		PO 58108 Shop Stock (Gloves/Masks)	107.54	
		PO 58136 Safety Equipment	313.20	986.39
107244	19523 - N.J. NATURAL GAS COMPANY	PO 58452 Utilities - 4/3/23 To 4/17/23 Access Inp	7,913.53	7,913.53
107245	19563 - NEW JERSEY-AMERICAN WATER CO.	PO 58451 Utilities - 4/3/23 To 4/17/23 Access Inp	175.80	175.80
107246	23266 - NJ PEST	PO 58200 Rodent Control HEC	90.00	90.00
107247	5000 - NORTHERN NJ CHAPTER OF NIGP	PO 57911 MEMBERSHIP 2023 CHAPTER 7 NIGP NORTHERN	100.00	100.00
107248	21229 - OFFICE CONCEPTS GROUP, INC.	PO 58148 Misc. office supplies - CC	46.51	
		PO 58291 Office Supplies	138.43	
		PO 58302 Labels and windex HEC	159.28	
		PO 58305 Mennen Office Supplies 3/22/23	78.00	
		PO 58322 Misc. office & kitchen supplies	63.11	485.33
107249	23917 - Onorati Construction	PO 56745 FLANDERS VALLEY GOLF COURSE OVERLAY	29,942.10	29,942.10
107250	16899 - PARK UNION LUMBER COMPANY LLC	PO 58218 Drill Bit	5.99	5.99
107251	19682 - PITNEY BOWES	PO 57923 Leasing fee for mail machine - 1Q23	967.62	
		PO 58147 Mail machine supplies	71.99	1,039.61
107252	5690 - PLANT DETECTIVES	PO 58303 Planters for the Gravel Garden and adjac	5,637.00	5,637.00
107253	19689 - PLEASANT RUN NURSERY	PO 58151 Woody Plants for general collections	225.85	225.85
107254	17117 - POWER PLACE INC	PO 58149 Trail Maintenance Equipment	674.61	674.61
107255	5789 - POWERCO INC.	PO 58130 Equipment repair	2,050.86	2,050.86
107256	20928 - PROFESSIONAL GOVERNMENT EDUCATORS	PO 58210 Seminars - R. Vitale	90.00	90.00
107257	23330 - PROMMEL, KRISTIN	PO 58420 Dahlia 'Striped Nagano' reimbursement	23.40	23.40
107258	22537 - QUALITY ROOF CLEANING LLC	PO 58359 Roofing Contractor Services	12,635.33	12,635.33
107259	21688 - RAMAS CLIMATE & REFRIGERATION, LLC	PO 58276 HVAC/Refrigeration Service Repairs and I	3,995.00	
		PO 58276 HVAC/Refrigeration Service Repairs and I	3,618.03	7,613.03
107260	22950 - REDICARE LLC	PO 58267 First Aid Supplies	47.00	47.00
107261	12034 - RICCIARDI BROTHERS INC.	PO 58121 Paint	300.92	
		PO 58286 Paint/Supplies	108.76	
		PO 58297 Paint	111.98	521.66
107262	17468 - S M C M U A	PO 58453 Utilities - 4/3/23 To 4/17/23 Access Inp	11,864.09	11,864.09
107263	17621 - SHEAFFER SUPPLY	PO 58271 Maintenance tools/accessories	65.55	
		PO 58298 Fasteners	119.92	185.47
107264	17636 - SHERWIN-WILLIAMS	PO 58247 Arena paint	4.61	4.61
107265	22364 - SOLITUDE LAKE MANAGEMENT. LLC	PO 58287 Vegetative Management Services for Loant	3,800.00	3,800.00
107266	17789 - SPRUCE INDUSTRIES	PO 57979 VonDrehl Multifold Paper Towels	916.20	916.20
107267	21390 - THE TRAFFIC SAFETY STORE	PO 58264 Speed bumps	356.68	356.68

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
107268	20861 - TIOGA SOLAR MORRIS COUNTY 1, LLC	PO 58454 Utilities - 4/3/23 To 4/17/23 Access Inp	4,261.71	4,261.71
107269	19328 - TONY LANDI HORSE COBBLER	PO 58245 Horseshoeing/trimming	150.00	150.00
107270	21094 - TREASURER - STATE OF NEW JERSEY	PO 58369 Annual NJPDES Fee for BVGC - Program In	2,854.44	2,854.44
107271	21094 - TREASURER - STATE OF NEW JERSEY	PO 58370 Annual NJPDES Fee for MDR - Program Inte	450.00	450.00
107272	20462 - TREE KING, INC.	PO 58194 2023 Tree Work - PBGC	4,735.00	
		PO 58199 2023 - FVGC Tree Removals	17,000.00	
		PO 58330 Tree Removal - Neighbor Hazard Tree Resp	6,850.00	28,585.00
107273	12052 - US FIGURE SKATING	PO 58207 Mennen Learn To skate Membership 3/14/23	3,623.75	3,623.75
107274	1286 - VERIZON	PO 58455 Utilities - 4/3/23 To 4/17/23 Access Inp	258.25	258.25
107275	21767 - Vermont Systems Inc.	PO 58328 VSI Support	15,161.70	15,161.70
107276	21786 - VILLAGE SUPER MARKETS	PO 58089 Flowers for Hort therapy HEC	45.00	
		PO 58120 Meeting Expenses	58.38	
		PO 58168 Flowers for hort therapy HEC	320.09	
		PO 58228 Hospitality supplies for volunteer train	24.77	
		PO 58237 Flowers for Hort therapy HEC	90.00	
		PO 58246 Instructional Materials	63.37	
		PO 58249 Animal Care	12.30	613.91
107277	5346 - W.B. MASON CO INC	PO 58340 Water & Rental Fee - Cultural Center -1s	194.17	
		PO 58342 Water & Rental - Mennen & Lee's	27.80	
		PO 58343 Water & Rental - Hedden/LMP/Tourne	87.87	309.84
107278	24296 - WALPOLE OUTDOORS LLC	PO 57657 FA Manzion & HEC Pergolas	2,400.00	2,400.00
107279	21165 - WIRE CLOTH MANUFACTURERS, INC.	PO 58201 BB - caging fence for plants	366.00	366.00
TOTAL				665,149.48

Total to be paid from Fund 60 Operating	554,657.23
Total to be paid from Fund 62 Grant	3,519.56
Total to be paid from Fund 66 Park Improvement Trust	106,972.69
	665,149.48

Checks Previously Disbursed

107025	ACME DOOR SERVICE CORPORATION	PO# 58137	Arena steel roll up door repair	425.00	3/29/2023
107026	AHLERS, KATHLEEN		Skate Pro - PPE 3/23/23	1,538.52	3/29/2023
107027	ALBANITO, KIRSTEN		Skate Pro - PPE 3/23/23	1,628.13	3/29/2023
107028	AMAZON BUSINESS	Multiple:		253.22	3/29/2023
107029	ATLANTIC TOMORROWS OFFICE	PO# 58224	4Q22 Charges for copiers - Contrac	1,452.41	3/29/2023
107030	AVERY, BROOKE		Skate Pro - PPE 3/23/23	423.95	3/29/2023
107031	BICKENBACH, NICOLE R		Skate Pro - PPE 3/23/23	1,461.96	3/29/2023
107032	BLUE, LISA M		Skate Pro - PPE 3/23/23	177.48	3/29/2023
107033	BUSSE, JEREMY	Multiple:		202.34	3/29/2023
107034	CABLEVISION	PO# 58211	TV Service - PBGC	107.45	3/29/2023
107035	CASTELLI, KAITLYN		Skate Pro - PPE 3/23/23	237.60	3/29/2023
107036	CASTLE PRINTING COMPANY	PO# 58124	Lee's Marina Hang Tag Envelopes	1,224.00	3/29/2023
107037	CDW GOVERNMENT INC.	PO# 57909	SolarWinds support renewal	5,350.00	3/29/2023
107038	CHENG, KATELYN E		Skate Pro - PPE 3/23/23	60.00	3/29/2023
107039	COUNTY OF MORRIS	PO# 58263	2023 PERS Allocation	1,212,903.06	3/29/2023
107040	CRAWFORD, BRUCE	PO# 58233	Hort- Bruce Crawford reimbursement	478.30	3/29/2023
107041	DELAURA, DEVYN		Skate Pro - PPE 3/23/23	180.00	3/29/2023
107042	DELTA DENTAL INSURANCE CO	PO# 58250	Delta Care USA - Acct. No. F1-7867	1,520.25	3/29/2023
107043	DELTA DENTAL INSURANCE CO	PO# 58251	Delta Care USA - Account No. F1-78	14.44	3/29/2023
107044	DELTA DENTAL INSURANCE CO	PO# 58252	Delta Care USA - Acct. No. F1-7867	1,520.25	3/29/2023
107045	DELTA DENTAL INSURANCE CO	PO# 58253	Delta Care USA - Account No. F1-78	126.84	3/29/2023
107046	DELTA DENTAL of NEW JERSEY, INC.	PO# 58257	Dental Premiums - Group ID # 09480	502.52	3/29/2023
107047	DELTA DENTAL of NEW JERSEY, INC.	PO# 58258	Dental Premiums - Group ID # 09480	1,010.43	3/29/2023
107048	DELTA DENTAL of NEW JERSEY, INC.	PO# 58259	Dental Premiums - Group ID # 09480	63.56	3/29/2023
107049	DOVER BRAKE & CLUTCH CO INC	PO# 57840	Equipment repair	492.74	3/29/2023
107050	DREVITCH'S HOCKEY TECHNIQUES, LLC		Skate Pro - PPE 3/23/23	192.00	3/29/2023
107051	DREVITCH, KEVIN		Skate Pro - PPE 3/23/23	40.00	3/29/2023

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
107052	EXTECH BUILDING MATERIALS	PO# 58214 Rock salt	125.00 3/29/2023	
107053	FAATZ, PAMELA ANN	Skate Pro - PPE 3/23/23	225.00 3/29/2023	
107054	FLAGSHIP DENTAL PLANS	PO# 58254 Dental Premium - Group ID # 1298	808.92 3/29/2023	
107055	FLAGSHIP DENTAL PLANS	PO# 58255 Dental Premium - Group ID # 1298	808.92 3/29/2023	
107056	FLAGSHIP DENTAL PLANS	PO# 58256 Dental Premium - Group ID # 1303	69.56 3/29/2023	
107057	FOER, SYDNEY	Skate Pro - PPE 3/23/23	285.00 3/29/2023	
107058	FOSTER, KENNETH J	Skate Pro - PPE 3/23/23	104.00 3/29/2023	
107059	FRENCH & PARRELLO ASSOC., PA	PO# 58226 Great Swamp Boardwalk Final Design	3,095.00 3/29/2023	
107060	FUN EXPRESS	PO# 57636 Containers for HT floral arranging	399.75 3/29/2023	
107061	GARDEN STATE HIGHWAY PROD. INC	PO# 57934 Safety Signs	603.85 3/29/2023	
107062	GARDEN STATE LABORATORIES INC.	PO# 58091 Garden State Labs water well testi	480.00 3/29/2023	
107063	GAUS-MYERS, JENNIFER	PO# 58229 Program Materials	128.46 3/29/2023	
107064	HARASTS, KATRINA	Skate Pro - PPE 3/23/23	221.10 3/29/2023	
107065	HARPER, HOLLY	Skate Pro - PPE 3/23/23	1,952.28 3/29/2023	
107066	HAWK GRAPHICS INC.	PO# 57952 Mennen- Skate Rental Pass Reprint	40.00 3/29/2023	
107067	HELMER, NIKKI	Skate Pro - PPE 3/23/23	2,514.64 3/29/2023	
107068	HOUSER ENGINEERING LLC	PO# 58215 Licensed Operator - Wastewater Ser	1,395.00 3/29/2023	
107069	HUSHION, LAURA	Skate Pro - PPE 3/23/23	40.00 3/29/2023	
107070	KERR, SINEAD	Skate Pro - PPE 3/23/23	240.00 3/29/2023	
107071	KISCH, BOGERT	Skate Pro - PPE 3/23/23	240.00 3/29/2023	
107072	KOZE, DREW R	Skate Pro - PPE 3/23/23	1,837.70 3/29/2023	
107073	KOZE, TAYLOR B	Skate Pro - PPE 3/23/23	5,427.60 3/29/2023	
107074	KRINSKY, STACIE	Skate Pro - PPE 3/23/23	192.00 3/29/2023	
107075	KUBICK, BEVERLY	Skate Pro - PPE 3/23/23	1,074.00 3/29/2023	
107076	LAPATKA, JULIE	Skate Pro - PPE 3/23/23	1,973.78 3/29/2023	
107077	LARKIN, EMILY	Skate Pro - PPE 3/23/23	442.45 3/29/2023	
107078	LOWE'S CREDIT	Multiple:	803.92 3/29/2023	
107079	MARICI, MICHELLE	Skate Pro - PPE 3/23/23	150.00 3/29/2023	
107080	MCKEOWN, LINDA L.	Skate Pro - PPE 3/23/23	667.45 3/29/2023	
107081	MORRIS COUNTY SHERIFF'S OFFICE	PO# 58235 MSA - Sheriffs Officer OT (March 1	2,788.00 3/29/2023	
107082	MORRISTOWN LUMBER & SUPPLY CO, LLC	PO# 58154 Arena mice traps	16.90 3/29/2023	
107083	MSC INDUSTRIAL SUPPLY CO. INC.	Multiple:	2,394.57 3/29/2023	
107084	MULLINS, RYAN	PO# 58219 Refund - Reservations	300.00 3/29/2023	
107085	NJRPA	PO# 58205 NJRPA Aquatics Section Annual Meet	120.00 3/29/2023	
107086	NORTH JERSEY BOBCAT, INC.	PO# 58115 Equipment repair	257.75 3/29/2023	
107087	O'CONNOR-TOWILL, COLLEEN	Skate Pro - PPE 3/23/23	2,841.00 3/29/2023	
107088	O'ROURKE, KAITLIN	Skate Pro - PPE 3/23/23	1,047.00 3/29/2023	
107089	PERRY, JENNIFER	Skate Pro - PPE 3/23/23	3,832.30 3/29/2023	
107090	PETRO-MECHANICS	PO# 58172 Service call	341.78 3/29/2023	
107091	PILKINGTON, LILA	Skate Pro - PPE 3/23/23	150.00 3/29/2023	
107092	POWER PLACE INC	Multiple:	280.56 3/29/2023	
107093	RAAD SKATING INC.	Skate Pro - PPE 3/23/23	288.00 3/29/2023	
107094	RICCA, AIMEE J	Skate Pro - PPE 3/23/23	738.00 3/29/2023	
107095	ROBERTSON, MACKENZIE	Skate Pro - PPE 3/23/23	358.80 3/29/2023	
107096	RUEDA, LEAH	PO# 58212 Refund - Outdoor Education (G.S.O.)	275.00 3/29/2023	
107097	SERVICE TIRE TRUCK CENTERS	Multiple:	734.82 3/29/2023	
107098	SHAKALOV, OLEKSANDR	Skate Pro - PPE 3/23/23	336.00 3/29/2023	
107099	SOLITUDE LAKE MANAGEMENT. LLC	PO# 58225 LBR Clearing & Trimming	3,800.00 3/29/2023	
107100	STAPLES	Multiple:	780.10 3/29/2023	
107101	STORR TRACTOR CO.	PO# 58126 Equipment repair	2,482.59 3/29/2023	
107102	STOVER, SLOANE	Skate Pro - PPE 3/23/23	100.00 3/29/2023	
107103	SUTTON, KIMBERLY	Skate Pro - PPE 3/23/23	816.00 3/29/2023	
107104	TAN, JOCELYN	Skate Pro - PPE 3/23/23	345.00 3/29/2023	
107105	TREASURER-STATE OF NEW JERSEY	PO# 58222 DCA Elevator inspection Fees	936.00 3/29/2023	
107106	VALENTINA'S EDGE LLC	Skate Pro - PPE 3/23/23	300.00 3/29/2023	
107107	VELISCHEK, ALEXANDER	Skate Pro - PPE 3/23/23	128.00 3/29/2023	
107108	VELISCHEK, RANDOLPH J.	Skate Pro - PPE 3/23/23	880.00 3/29/2023	
107109	WAN, CHRISTOPHER A.	Skate Pro - PPE 3/23/23	2,448.00 3/29/2023	
107110	WEITZMAN, MARC	Skate Pro - PPE 3/23/23	856.00 3/29/2023	
107111	WESTERN PEST SERVICES	PO# 58141 Arena mice & rats control services	437.50 3/29/2023	
107112	YOUNGER, MIRA	Skate Pro - PPE 3/23/23	825.23 3/29/2023	
107113	A T & T	PO# 58350 Utilities - 3/22/23 To 3/31/23	4.31 4/11/2023	
107114	AHLERS, KATHLEEN	Skate Pro - PPE 4/6/23	835.38 4/11/2023	

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
107115	ALBANITO, KIRSTEN	Skate Pro - PPE 4/6/23	1,958.73 4/11/2023	
107116	ALLEN PAPER & SUPPLY CO	PO# 57887 Arena sanitary supply	456.00 4/11/2023	
107117	AMAZON CAPITAL SERVICES	Multiple:	712.11 4/11/2023	
107118	AVERY, BROOKE	Skate Pro - PPE 4/6/23	250.00 4/11/2023	
107119	BIASE, KRISTIN	PO# 58274 Change Fund - 2023	50.00 4/11/2023	
107120	BICKENBACH, NICOLE R	Skate Pro - PPE 4/6/23	964.32 4/11/2023	
107121	BLUE, LISA M	Skate Pro - PPE 4/6/23	302.48 4/11/2023	
107122	CABLEVISION	PO# 58275 TV Service - SVGC	144.63 4/11/2023	
107123	CABLEVISION	PO# 58329 TV Service - BVGC	104.98 4/11/2023	
107124	CABLEVISION LIGHTPATH, INC.	PO# 58347 Internet Service - Acct. 53408 -	1,298.08 4/11/2023	
107125	CABLEVISION LIGHTPATH, INC.	PO# 58348 Phone Services - April 2023	3,216.86 4/11/2023	
107126	CABLEVISION LIGHTPATH, INC.	PO# 58349 Internet - Account # 53446	615.00 4/11/2023	
107127	CASTELLI, KAITLYN	Skate Pro - PPE 4/6/23	129.60 4/11/2023	
107128	CDW GOVERNMENT INC.	PO# 58203 Cisco ASA 5508 for Central Park	2,534.02 4/11/2023	
107129	CHENG, KATELYN E	Skate Pro - PPE 4/6/23	60.00 4/11/2023	
107130	COMCAST	PO# 58320 Internet Service - Cooper Mill	158.17 4/11/2023	
107131	COUNTY OF MORRIS	PO# 58331 2023 - Insurance Fund Assessment	346,826.00 4/11/2023	
107132	COUNTY OF MORRIS	PO# 58332 2023 - Worker's Compensation Fund	204,900.00 4/11/2023	
107133	DAILY RECORD	PO# 58316 LEGAL NOTICE REQUEST FOR BID 12-22	35.10 4/11/2023	
107134	DELAURA, DEVYN	Skate Pro - PPE 4/6/23	180.00 4/11/2023	
107135	DREVITCH'S HOCKEY TECHNIQUES, LLC	Skate Pro - PPE 4/6/23	96.00 4/11/2023	
107136	DUKE FARMS FOUNDATION	PO# 58325 NJISST Conference Spring 2023 - Jo	220.00 4/11/2023	
107137	FAATZ, PAMELA ANN	Skate Pro - PPE 4/6/23	150.00 4/11/2023	
107138	FERGUSON, AMANDA	PO# 58277 Refund - Haggerty Education Center	100.00 4/11/2023	
107139	FOER, SYDNEY	Skate Pro - PPE 4/6/23	420.00 4/11/2023	
107140	GATES FLAG & BANNER, CO.	PO# 58138 Arena flags	440.00 4/11/2023	
107141	GONZALES, DUSTIN	PO# 58335 The Curious Plantsman convention	30.00 4/11/2023	
107142	GRAINGER	PO# 58143 Supplies for Arena	555.33 4/11/2023	
107143	HARASTS, KATRINA	Skate Pro - PPE 4/6/23	150.00 4/11/2023	
107144	HARPER, HOLLY	Skate Pro - PPE 4/6/23	931.77 4/11/2023	
107145	HELMER, NIKKI	Skate Pro - PPE 4/6/23	1,627.24 4/11/2023	
107146	HUSHION, LAURA	Skate Pro - PPE 4/6/23	80.00 4/11/2023	
107147	INSTITUTE FOR PROFESSIONAL	PO# 58213 Seminars - R. Vitale	100.00 4/11/2023	
107148	JERSEY CENTRAL POWER & LIGHT	PO# 58352 Utilities - 3/22/23 To 3/31/23	35,848.93 4/11/2023	
107149	KERR, SINEAD	Skate Pro - PPE 4/6/23	288.00 4/11/2023	
107150	KISCH, BOGERT	Skate Pro - PPE 4/6/23	456.00 4/11/2023	
107151	KOZE, DREW R	Skate Pro - PPE 4/6/23	2,440.20 4/11/2023	
107152	KOZE, TAYLOR B	Skate Pro - PPE 4/6/23	4,419.53 4/11/2023	
107153	KUBICK, BEVERLY	Skate Pro - PPE 4/6/23	1,416.50 4/11/2023	
107154	LAPATKA, JULIE	Skate Pro - PPE 4/6/23	1,648.55 4/11/2023	
107155	LARKIN, EMILY	Skate Pro - PPE 4/6/23	400.00 4/11/2023	
107156	LOWE'S CREDIT	Multiple:	1,768.14 4/11/2023	
107157	LOWE'S CREDIT	Multiple:	368.62 4/11/2023	
107158	MANSON, STEPHANIE	PO# 58344 Refund - Haggerty Education Center	250.00 4/11/2023	
107159	MARICI, MICHELLE	Skate Pro - PPE 4/6/23	75.00 4/11/2023	
107160	McELROY,DEUTSCH,MULVANEY&CARPENTER	PO# 58345 Legal Services, March 2023	7,403.50 4/11/2023	
107161	MCKEOWN, LINDA L.	Skate Pro - PPE 4/6/23	642.45 4/11/2023	
107162	MOUNT ARLINGTON, BORO OF	PO# 58351 Utilities - 3/22/23 To 3/31/23	4,564.80 4/11/2023	
107163	MSC INDUSTRIAL SUPPLY CO. INC.	PO# 58268 Safety Equipment	340.56 4/11/2023	
107164	NAPA AUTO PARTS	PO# 55566 Zamboni maintenance	17.51 4/11/2023	
107165	NILSON, COLIN	PO# 58265 NJRPA Conference 3/12/23 - 3/14/23	249.68 4/11/2023	
107166	O'CONNOR-TOWILL, COLLEEN	Skate Pro - PPE 4/6/23	1,479.00 4/11/2023	
107167	O'ROURKE, KAITLIN	Skate Pro - PPE 4/6/23	798.00 4/11/2023	
107168	PEQUANNOCK TOWNSHIP WATER DEPT	PO# 58353 Utilities - 3/22/23 To 3/31/23	3,917.38 4/11/2023	
107169	PERRY, JENNIFER	Skate Pro - PPE 4/6/23	3,847.48 4/11/2023	
107170	PILKINGTON, LILA	Skate Pro - PPE 4/6/23	150.00 4/11/2023	
107171	PINE, MAURA	PO# 58338 The Curious Plantsman convention	30.00 4/11/2023	
107172	POWER PLACE INC	PO# 58134 Equipment repair	866.62 4/11/2023	
107173	REASONABLE OUTDOORS, LLC	PO# 58346 Vertical Turbine Pumps Replacement	19,255.00 4/11/2023	
107174	RICCA, AIMEE J	Skate Pro - PPE 4/6/23	792.00 4/11/2023	
107175	ROBERTSON, MACKENZIE	Skate Pro - PPE 4/6/23	513.20 4/11/2023	
107176	SCHMITT, MELINDA	PO# 58292 Lumber supplies	66.94 4/11/2023	
107177	SHAKALOV, OLEKSANDR	Skate Pro - PPE 4/6/23	66.00 4/11/2023	

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
107178	SKYWORKS, LLC	PO# 58140 Scissor & manlift inspection & rep	1,318.05	4/11/2023
107179	STOVER, SLOANE	Skate Pro - PPE 4/6/23	100.00	4/11/2023
107180	SUTTON, KIMBERLY	Skate Pro - PPE 4/6/23	552.00	4/11/2023
107181	TAN, JOCELYN	Skate Pro - PPE 4/6/23	135.00	4/11/2023
107182	THOMPSON MATERIALS	PO# 58127 Rebar	59.00	4/11/2023
107183	TRI STATE/ACE KNIFE GRINDING	PO# 58142 Blade sharpening	1,782.00	4/11/2023
107184	UNIVERSAL SUPPLY GROUP	PO# 58223 RTU Dehumidification Units parts/r	918.56	4/11/2023
107185	VALENTINA'S EDGE LLC	Skate Pro - PPE 4/6/23	160.00	4/11/2023
107186	VELISCHEK, RANDOLPH J.	Skate Pro - PPE 4/6/23	680.00	4/11/2023
107187	VERIZON	PO# 58354 Utilities - 3/22/23 To 3/31/23	1,543.07	4/11/2023
107188	VERIZON WIRELESS	PO# 58355 Utilities - 3/22/23 To 3/31/23	1,012.69	4/11/2023
107189	VILLAGE SUPER MARKETS	PO# 58238 Program Materials	14.23	4/11/2023
107190	WALSH, JEFF	PO# 58339 Animal Feed and Care	101.96	4/11/2023
107191	WAN, CHRISTOPHER A.	Skate Pro - PPE 4/6/23	1,456.00	4/11/2023
107192	WEITZMAN, MARC	Skate Pro - PPE 4/6/23	720.00	4/11/2023
107193	WILSON, ELSER, MOSKOWITZ	PO# 58096 Condemnation Commissioner Services	2,677.50	4/11/2023
107194	YOUNGER, MIRA	Skate Pro - PPE 4/6/23	1,383.00	4/11/2023
2023033101	MCPC PAYROLL ACCOUNT	PO# 58273 Payroll 07	350,156.73	3/31/2023
2023040601	AMEX CORPORATE PURCHASING CARD	PO# 58333 AMEX Statement - March, 2023	8,353.48	4/06/2023
2023041001	MCPC Sales Tax	PO# 58315 Sales Tax Collected/Due - March 20	527.51	4/10/2023
2023041401	MCPC PAYROLL ACCOUNT	PO# 58378 Payroll 08	348,231.92	4/14/2023
2023041402	COUNTY OF MORRIS	Multiple:	12,593.25	4/14/2023

			2,691,658.38	

Totals by fund	Previous Checks/Voids	Current Payments	Total

Fund 60 Operating	2,660,792.10	554,657.23	3,215,449.33
Fund 62 Grant		3,519.56	3,519.56
Fund 66 Park Improvement Trust	26,939.97	106,972.69	133,912.66
Fund 68 Park Trust	3,926.31		3,926.31

BILLS LIST TOTALS	2,691,658.38	665,149.48	3,356,807.86
			=====

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

Check#	Vendor	Description	Payment	Check Total
2842	14221 - DELL MARKETING L.P.	PO 270704 ITS - Computers	33,885.60	33,885.60
2843	33246 - ONORATI CONSTRUCTION CO., INC.	PO 269294 Traction Line East Paving	22,181.62	
		PO 271716 Flanders Valley Golf Course Overlay - Re	777.30	22,958.92

	TOTAL			56,844.52
Total to be paid from Fund 64 Park Capital			56,844.52	

			56,844.52	

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO 47-23

BE IT RESOLVED, by the Morris County Park Commission on this 24th day of April 2023, that:

1. Prior to the conclusion of this regular meeting of the Morris County Park Commission, which regular meeting has been opened to the public, the Morris County Park Commission shall meet in Executive Session, from which the public shall be excluded, to discuss personnel matters, land acquisition, and report of counsel, as permitted pursuant to N.J.S.A. 10:4-12 (5), (6), (7), and (8), the pertinent provisions of the “Open Public Meetings Act.”

2. The time when the matters discussed pursuant to paragraph #1 hereof can be disclosed to the public is as soon as practicable after the final resolution of the aforesaid matters.

April 24, 2023

MORRIS COUNTY PARK COMMISSION

 Stuart Lasser
 President

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

_____, I, David Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on April 24, 2023, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 48-23

BE IT RESOLVED, by the Morris County Park Commission on this 24th day of April 2023, that the following resolutions be adopted in the form attached:

Resolution Nos.

Resolution No. 49-23 through Resolution No. 56-23

April 24, 2023

MORRIS COUNTY PARK COMMISSION

 Stuart Lasser
 President

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

_____, I, David Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on April 24, 2023, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 49-23

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 replacement and/or alteration of HVAC Systems for Air Quality Improvements in four (4) locations including The Haggerty Education Center, Fosterfields Visitors Center, Great Swamp Outdoor Education Center and Silas Condict Casino; and

WHEREAS, Morris County deemed it advisable and in the public interest to receive proposals for RFP-#P23-54 titled “Professional Engineering Services for HVAC Air Quality Improvements”; and

WHEREAS, four (4) proposals were received on April 4, 2023 at 11:00 a.m., prevailing time, in accordance with N.J.S.A. 40A:11-1 et seq. of the Local Public Contracts Law; and

WHEREAS, two (2) Park Commission staff and one (1) representative from Morris County Engineering, have reviewed the four (4) proposals submitted by French & Parrello Associates (FPA) of Wall Township, NJ, Greenman-Pedersen, Inc. (GPI) of Suffern, NY, Paulus, Sokolowski and Santor, LLC (PS&S) of Warren, NJ, and Crane Associates, P. C. of Somerville, NJ; 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 Crane Associates, P. C. of Somerville, 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-#P23-54 titled “Professional Engineering Services for HVAC Air Quality Improvements” be awarded to Crane Associates, P. C. of Somerville, New Jersey, New Jersey.

- 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.

April 24, 2023

MORRIS COUNTY PARK COMMISSION

Stuart Lasser
President

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

_____, I, David Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on April 24, 2023, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 50-23

WHEREAS, the Morris County Park Commission has deemed it advisable and in the public interest to provide aquatic activity recreation equipment and supplies, and

WHEREAS, bids were prepared for Contract No. 61-22 titled “Aquatic Activity Recreation Equipment and Supplies Catalog Sales” in accordance with N.J.S.A. 19:44A-20.1 et seq., the Local Public Contracts Law, and

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

WHEREAS, Requests for Bids were modified and re-advertised in accordance with N.J.S.A. 40A:11-1 et seq., the Local Public Contracts Law; and

WHEREAS, one (1) sealed bid was received on Friday, March 17, 2023 at 11:00 a.m. prevailing time for the publicly advertised Contract No. 61-22 REBID titled “Aquatic Activity Recreation Equipment and Supplies Catalog Sales”, 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 Commercial Recreation supplies of Vernon, New Jersey, the sole bidder and found them to be in order and acceptable; and

WHEREAS, the Park Commission staff seeks to use by way of this Resolution Commercial Recreation Specialists bid proposal and list prices as quoted by catalog and discount as referenced on the vendor list, and

WHEREAS, the maximum value of this Contract is \$75,000.00 for the initial two (2) contract term and including one (1) year term extensions for up to two (2) years, and

WHEREAS, the Director of Finance and the Treasurer have certified the availability of funds within the 2023 Operating Budget, **NOW THEREFORE**

BE IT RESOLVED by the Morris County Park Commission on the 24th day of April, 2023 as follow:

1. That Contract 61-22 titled “Aquatic Recreation Equipment and Supplies Catalog Sales” be awarded to Commercial Recreation Specialists.
2. That the term of this contract be effective for an initial period of two (2) years, from May 1, 2023 through June 30, 2025. The Park Commission reserves the right in its sole discretion to renew this contract for two (2) one-year additional renewals.
3. That this Resolution take effect immediately.

April 24, 2023

MORRIS COUNTY PARK COMMISSION

Stuart Lasser
President

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

_____, I, David Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on April 24, 2023, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 51-23

WHEREAS, the Morris County Park Commission deemed it advisable and in the public interest to receive bids for Contract No. 33-21 REBID titled “Artificial Turf Maintenance at the Fields of Central Park in Morris County”; and

WHEREAS, the Park Commission awarded Contract No. 33-21 on April 26, 2021 by Resolution No. 57-21 to The LandTek Group of Bay Shore, New York on an “as-needed basis” at the unit prices within the contract document, and

WHEREAS, the Park Commission had awarded the initial term of two (2) years beginning July 1, 2021 to June 30, 2023 and is subject to two (2) additional one (1) year period not to exceed beyond June 30, 2025, at the sole discretion of the Park Commission and subject to the certification of the availability and appropriation of funds to meet the obligation for the renewal term, and

WHEREAS, the Park Commission staff has determined that it is in the best interest of the Park Commission to renew Contract No. 33-21 REBID titled “Artificial Turf Maintenance at the Fields of Central Park in Morris County” for Program 1 in the amount of \$12,000.00 for the third additional one (1) year term to The LandTek Group of Bay Shore, New York; and

WHEREAS, the contract shall be extended for its third additional one-year renewal period from July 1, 2023 through June 30, 2024 at the same rates and conditions of the contract; and

WHEREAS, the Director of Finance and the Treasurer has certified the availability of funds in the amount of \$12,000.00, funded in account the Artificial Turf Maintenance 60-201-80-VIS106-698, **NOW THEREFORE**

BE IT RESOLVED by the Morris County Park Commission on this 24th day of April, 2023 as follows:

1. That Contract No. 33-21 REBID titled “Artificial Turf Maintenance at the Fields of Central Park in Morris County,” be extended to The LandTek Group of Bay Shore, New York, in the amount of \$12,000.00 for the third additional one-year (1) term of the contract.
2. That the contract be effective for a third additional one-year (1) term commencing on July 1, 2023 to June 30, 2024. The Park Commission reserves the right in its sole discretion to renew this contract for one (1) additional one-year term at the same rates and conditions.
3. That this Contract, in the amount of \$12,000.00, be funded from the Artificial Turf Maintenance 60-201-80-VIS106-698.
4. That this Resolution take effect immediately.

April 24, 2023

MORRIS COUNTY PARK COMMISSION

Stuart Lasser
President

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

_____, I, David Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on April 24, 2023, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 52-23

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

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

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

WHEREAS, by way of this resolution, the Morris County Park Commission seeks to utilize the services of Giacorp Contracting Inc. whose goods and services are identified in Bergen County COOP Contract BC-Bid-21-66 to replace 800 linear feet of fence between Turf Fields 2 & 3 at Central Park of Morris County; and

WHEREAS, the Director of Finance and the Treasurer have certified the availability of funds in the amount of \$17,568.00 from Park Improvement Trust account 66-216-55-Q09757-940, **NOW THEREFORE BE IT RESOLVED**, by the Morris County Park Commission on this 24th day of April 2023 as follows:

1. That staff is authorized to make this purchase.
2. That this Resolution takes effect immediately.

April 24, 2023

MORRIS COUNTY PARK COMMISSION

Stuart Lasser
President

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

_____, I, David Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on April 24, 2023, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 53-23

WHEREAS, the Morris County Park Commission requires the services of an electrical contractor to maintain the facilities under its jurisdiction, and

WHEREAS, the Morris County Park Commission deemed it advisable and in the public interest to advertise and receive bids for Contract No. 12-22 REBID, titled “Electrical Contractor Services for all Park Commission Facilities and Locations” and

WHEREAS, the cost for these 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, Contract No. 12-22 titled “Electrical Contractor Services for all Park Commission Facilities and Locations” was advertised in accordance with N.J.S.A. 40A:11-1 et seq., the Local Public Contracts Law, and were received on Tuesday February 7, 2023 at 9:00 a.m. prevailing time, and

WHEREAS, the Qualified Purchasing Agent and the Park Commission staff found the bid documents submitted by Magic Touch Construction Co., Inc. of Keyport, New Jersey and Vanore Electric, Inc of Hackensack, New Jersey were rejected for a non-waivable deficiency, and

WHEREAS, Contract No. 12-22 REBID titled “Electrical Contractor Services for all Park Commission Facilities and Locations” was advertised in accordance with N.J.S.A. 40A:11-1 et seq., the Local Public Contracts Law, and were received on Friday March 17, 2023 at 9:00 a.m. prevailing time, and

WHEREAS, the Qualified Purchasing Agent and the Park Commission staff found the bid documents submitted by Generation Services, Inc. of Pompton Plains, New Jersey and Vanore Electric, Inc of Hackensack, New Jersey found that the bid documents must have the specifications clarified with the requirements of the State of New Jersey Prevailing Wage Rate and therefore these bids were rejected, and

WHEREAS, Contract No. 12-22 REBID titled “Electrical Contractor Services for all Park Commission Facilities and Locations” was advertised in accordance with N.J.S.A. 40A:11-1 et seq., the Local Public Contracts Law, and were received on Friday March 17, 2023 at 9:00 a.m. prevailing time, and

WHEREAS, three (3) bids for the were received for Contract No. 12-22 REBID titled “Electrical Contractor Services for all Park Commission Facilities and Locations” were received on Friday April 14, 2023, at 9:00 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 Magic Touch Construction Co., Inc. of Keyport, New Jersey, Vanore Electric, Inc. of Hackensack, New Jersey, Generation Services, Inc. of Pompton Plains, New Jersey and found them to be in order and acceptable, and

WHEREAS, the Qualified Purchasing Agent has determined that the lowest responsible and responsive electrical contractor at the “Dollar Per Hour” Foremen and Journeyman Labor Rate was Generation Services, Inc. of Pompton Plains, New Jersey and

WHEREAS, the Park Commission staff has reviewed all of the three (3) contractor bid documents and concurs with the recommendation of awarding the lowest responsible and responsive bidder Generation Services, Inc. of Pompton Plains, New Jersey at the electrical contractor line items “Dollar Per Hour” Foremen and Journeyman Labor Rate submitted on an as-needed basis and the percentage markup on parts, equipment and third-party services, and

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

BE IT RESOLVED by the Morris County Park Commission on this 24th day of April 2023, as follows:

1. That Contract No. 12-22 REBID, titled “Electrical Contractor Services for all Park Commission Facilities and Locations” be awarded to lowest responsible and responsive bidder, Generation Services, Inc. of Pompton Plains, New Jersey for:

Foreman Rate of \$111.26 per hour regular time from Monday through Friday, 8:00 a.m. to 4:30 p.m., \$166.89 per hour overtime rate from Monday through Friday, 4:30 p.m. to 8:00 a.m. including Saturday an \$222.52 per hour double-time rate for Sunday and Holidays;

Journeyman Rate of \$101.17 per hour regular time from Monday through Friday, 8:00 a.m. to 4:30 p.m., \$151.76 per hour overtime rate from Monday through Friday, 4:30 p.m. to 8:00 a.m. including Saturday and \$202.34 per hour doubletime rate for Sunday and Holidays

Mark-up of ten percent (0%) on parts, equipment and third-party services, at the same terms and conditions.

2. That Contract No. 12-22 REBID be effective for an initial twelve (12) consecutive months (one-year) term, commencing on May 1, 2023 to April 30, 2024, subject to two (2) additional twelve-month renewals at the annual percentage increase rates and on the same terms and conditions, terminating no later than April 30, 2026.
3. That this Resolution be effective immediately.

April 24, 2023

MORRIS COUNTY PARK COMMISSION

Stuart Lasser
President

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

_____, I, David Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on April 24, 2023, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 54-23

WHEREAS, the Morris County Park Commission deemed it advisable and in the public interest to advertise and receive bids for Contract No. 22-21 titled “HVAC/Refrigeration Services, Repairs, and Installation for all Park Commission Locations”, and

WHEREAS, the Park Commission awarded Contract No. 22-21 titled “HVAC/Refrigeration Services, repairs, and Installation for all Park Commission Locations” on March 22, 2021 by Resolution No. 44-21 to Ramas Climate and Refrigeration, LLC of Hanover, New Jersey on an “as-needed basis” at the unit prices within the contract document, and

WHEREAS, the Park Commission had awarded the initial term of two (2) years beginning April 1, 2021 to March 31, 2023 and is subject to one (1) additional one (1) year period not to exceed beyond March 31, 2024, at the sole discretion of the Park Commission and subject to the certification of the availability and appropriation of funds to meet the obligation for the renewal term, and

WHEREAS, the Contract No. 22-21 titled “HVAC/Refrigeration Services, Repairs, and Installation for all Park Commission Locations” shall be adjusted this year by the annual percentage increase in accordance with the “All Items” Index for NY Northeastern-NJ Area of the Consumer Index for all Urban Consumers” as of the preceding year in accordance with the schedule prescribed in the contract documents, and

WHEREAS, the contract shall be extended for its one-year renewal period from April 1, 2023 through March 31, 2024 and based on the annual percentage increase of 3.1%; and

WHEREAS, as the Director of Finance and Treasurer has certified the availability of funds in the amount of \$50,000.00, within the 2023 Operating Budget, with additional funding for parks related projects allocated to Park Improvement Trust and Capital Accounts, **NOW THEREFORE**

BE IT RESOLVED by the Morris County Park Commission on this 24th day of April 2023, as follows:

1. The prices for each year of each extended term shall be automatically adjusted April 1st by the annual percentage of increase in accordance with the “All Items” Index for the NY Northeastern-NJ area of the Consumer Index for all Urban Consumers as on April of the preceding year. For the first year of the first extension the increase will be based on the initial second year. Thereafter the CPI adjustment will be based upon the previous year.
2. The rate for “All Items” for NY Northeastern-NJ Area of the Consumer Index for all Urban Consumers as of April 1, 2022 shall be 3.1 %.
3. That the contract for Ramas Climate and Refrigeration, LLC of Hanover, New Jersey on an “as-needed basis” at the hourly rate of \$ 87.64, Monday through Friday, 8:00 a.m. to 5:00 p.m. and an overtime hourly rate of \$ 122.87, Monday through Friday 5:00 p.m. to 8:00 a.m., doubletime hourly rate of \$ 158.10, Sunday and Holidays and with a 15% markup on parts, 15% markup on Equipment and 0% markup on third-party services.

4. That the contract extension period shall be April 1, 2023 to March 31, 2024.
5. Availability of funds in the amount of \$50,000.00, within the 2023 Operating Budget, with additional funding for parks related projects allocated to Park Improvement Trust and Capital Accounts.
6. That this Resolution take effect immediately.

April 24, 2023

MORRIS COUNTY PARK COMMISSION

Stuart Lasser
President

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

_____, I, David Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on April 24, 2023, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 55-23

WHEREAS, the County of Morris has directed that the Departments and Agencies of the County Government are to prepare and submit proposed 2023 Operating Budget to the County Administrator, and

WHEREAS, budget proposals were prepared by staff and reviewed by the Executive Director and the Finance Division as well as by the Finance Committee, and County Treasurer, and

WHEREAS, copies of the Morris County Park Commission’s Proposed 2023 Operating Budget were reviewed by the Park Commission Finance Committee, and

WHEREAS, Resolution 34-23, adopted on March 27, 2023 approving the 2023 Operating Budget had a formula error and requires an amendment, and

WHEREAS, the Finance Committee recommends the amendment to the attached 2023 Operating Budget, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on this 24th day of April, 2023 that the Morris County Park Commission’s Proposed 2023 Operating Budget projecting total expenses of \$26,532,708.00 offset by \$15,880,504.00 in anticipated operating revenues; \$1,791,042.00 from an allocation from the Park Commission Operating Fund Balance, and \$8,861,162.00 from County tax appropriation; additional anticipated support of \$2,524,547.00 funded through American Recovery Plan Act, Grants, & Park Trust be and hereby is approved.

April 24, 2023

MORRIS COUNTY PARK COMMISSION

 Stuart Lasser
 President

<u>Commissioner</u>	<u>Mover</u>	<u>Seconder</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Lasser						
McCarthy						
Baron						
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Cogger						
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MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 56-23

WHEREAS, Maureen Crerand commenced employment with the Morris County Park Commission on April 4, 2005 and

WHEREAS, Maureen is retiring effective June 1, 2023, NOW THEREFORE

BE IT RESOLVED, by the Morris County Park Commission on this 24th day April 2023, that gratitude is officially expressed to Maureen for her 18 years of service to the people of Morris County and the Morris County Park Commission, and best wishes are extended for a well-deserved, happy and healthful retirement.

April 24, 2023

MORRIS COUNTY PARK COMMISSION

 Stuart Lasser
 President

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