

THE MORRIS COUNTY PARK COMMISSION
MONDAY, MAY 22, 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, May 22, 2023 at the Cultural Center, 300 Mendham Road, Morristown, New Jersey. The following items are included on the Agenda for the meeting:

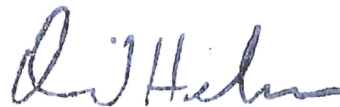
1. Call to Order – 937th Meeting
2. Salute to the Flag
3. Reading of Meeting Notice
4. Roll Call
5. Approval of Minutes:
 - a. Commission minutes of March 27, 2023
 - b. Workshop minutes of April 11, 2023
6. Hearing of Citizens
 - a. Public comments provided in advance of meeting.
7. Approval of Bills for Payment
8. Reports of Committees
 - a. Finance and Budget Committee
 - b. Cultural & Education Committee
 - c. Park Development 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. Land Acquisition Committee
 - c. 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:
May 22, 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 May 22, 2023.

SUMMARY

Park Operating (Fund 60) :	
Bill List Expenditures:	1,777,130.43
Prepaid Expenditures:	975,053.52
Park Grant (Fund 62):	
Bill List Expenditures:	3,829.87
Prepaid Expenditures:	3,173.34
Park Capital (Fund 64):	
Bill List Expenditures:	8,805.75
Prepaid Expenditures:	-
Park Improvement Trust (Fund 66):	
Bill List Expenditures:	135,189.70
Prepaid Expenditures:	77,025.10
Park Trust (Fund 68):	
Bill List Expenditures:	13,175.00
Prepaid Expenditures:	-
Park Police Special Law Enforcement (Fund 72):	
Bill List Expenditures:	-
Prepaid Expenditures:	-
Dedicated Trust (Fund 74):	
Bill List Expenditures:	-
Prepaid Expenditures:	-
TOTAL	<u><u>2,993,382.71</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 \$2,993,382.71 listed above for the month of May.

**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
107473	20500 - A PARTY PLEASING RENTAL, INC.	PO 58475 Annual Tent Setup	2,000.00	2,000.00
107474	12713 - A T & T	PO 58759 Utilities - 5/1/23 To 5/15/23 Access Inp	4.43	4.43
107475	22375 - ABC SUPPLY CO - MBA #737	PO 58653 Roofing Material	760.43	760.43
107476	12795 - ACTION DRIVES & BEARINGS INC.	PO 58675 Equipment repair	42.98	42.98
107477	21145 - ADAMS RENTAL & SALES	PO 58543 Tent installation at FA HEC	3,675.00	3,675.00
107478	24144 - Agate Construction	PO 58592 2022 - Boardwalk Reconstruction	21,977.94	21,977.94
107479	18657 - AGWAY MORRISTOWN	PO 58490 Seeds & corn	86.94	
		PO 58515 Seeds and Plants for farm	77.65	
		PO 58522 Plants, and soiling programing HEC	183.71	
		PO 58569 Instructional materials, seeds	34.32	
		PO 58647 Animal Feed/Care & Farm Crops	53.65	436.27
107480	20949 - ALL QUALITY FENCE CO	PO 58472 Replace missing caps at Central Park Plg	17.82	17.82
107481	12884 - ALLEN PAPER & SUPPLY CO	PO 58499 Misc. supplies - CC	293.24	
		PO 58541 Arena sanitary supply bath tissue	864.60	
		PO 58581 Misc. supplies - CC	113.34	
		PO 58691 Misc. supplies - CC	68.20	1,339.38
107482	23061 - ALLIED OIL	PO 58757 Utilities - 5/1/23 To 5/15/23 Access Inp	11,933.69	11,933.69
107483	24324 - AMAZON CAPITAL SERVICES	PO 58705 Supplies for Recreation/Sunrise Lake	339.26	
		PO 58706 Picture frames	216.13	555.39
107484	18685 - AMERIGAS - CHESTER	PO 58758 Utilities - 5/1/23 To 5/15/23 Access Inp	2,301.65	2,301.65
107485	18713 - ATKINS & NESTER PLUMBING & HEATING,	PO 58575 Plumbing Services	9,369.27	
		PO 58575 Plumbing Services	7,254.20	
		PO 58721 Plumbing Services	1,641.16	18,264.63
107486	21146 - BERKSHIRE GOLF MANAGEMENT, LLC	PO 58780 Operations Funding	1,200,000.00	1,200,000.00
107487	21146 - BERKSHIRE GOLF MANAGEMENT, LLC	PO 58781 Golf Mangement Fee - May	22,440.00	22,440.00
107488	19299 - BIASE, KRISTIN	PO 58696 NRPA Conference (10/9-10/13)	1,163.79	1,163.79
107489	19299 - BIASE, KRISTIN	PO 58728 Change Fund - 2023	350.00	350.00
107490	20940 - BOMBIN-SANCHEZ, JUAN	PO 58712 Safety Equipment	22.95	22.95
107491	24233 - BRIGHTSPEED	PO 58761 Utilities - 5/1/23 To 5/15/23 Access Inp	388.75	388.75
107492	13562 - BUTLER, BOROUGH OF	PO 58760 Utilities - 5/1/23 To 5/15/23 Access Inp	198.65	198.65
107493	5295 - CABLEVISION	PO 58726 TV Service - Mennen Sports Arena	168.22	168.22
107494	22056 - CASTLE PRINTING COMPANY	PO 58474 Event Banners - Batter Up	174.00	174.00
107495	4598 - CDW GOVERNMENT INC.	PO 58553 USB-C adapters	584.94	584.94
107496	23760 - CHAMPION ELEVATOR CORP.	PO 58714 Reconciliation of Outstanding Invoices	3,800.00	3,800.00
107497	20397 - CHESTER, TOWNSHIP OF	PO 58461 Native Plants	451.00	451.00
107498	22398 - CIGNA HEALTH & LIFE INSURANCE COMPA	PO 58779 Health Insurance Premiums	353,105.94	353,105.94
107499	22200 - CORNERSTONE FAMILY PROGRAMS	PO 58708 Refund - Recreation	250.00	250.00
107500	22261 - COUNTRY FEED & GRAIN, LLC	PO 58486 Animal Feed and Care	879.40	879.40
107501	14123 - DAILY RECORD	PO 58694 PUBLIC NOTICE Q 1005 SVGC PUMP PURCHASE	15.60	15.60
107502	14221 - DELL COMPUTER LP	PO 58552 ME 5012 SAN Warranty to 2-11-2028	3,063.26	3,063.26
107503	14268 - DENVILLE, TOWNSHIP OF	PO 58772 Utilities - 5/1/23 To 5/15/23 Access Inp	207.91	207.91
107504	21867 - DIRECT ENERGY BUSINESS	PO 58762 Utilities - 5/1/23 To 5/15/23 Access Inp	13,260.77	13,260.77
107505	22154 - E & G EXTERMINATORS, INC	PO 58588 Maintenance Outside Hired Services	685.00	
		PO 58692 Admin - Outside Hired Services (extermin	74.00	759.00
107506	23816 - EUROFINS QC, LLC	PO 58550 Wastewater Testing	1,184.00	
		PO 58634 BVGC - Wastewater Monthly Discharge Apri	380.00	
		PO 58636 Wastewater Testing BVGC	25.00	1,589.00
107507	21618 - FIRE AND SECURITY TECHNOLOGIES	PO 58473 Alarm Repair	125.00	
		PO 58589 Fire Extinguisher Inspections - Parks Po	17,714.00	
		PO 58633 Alarm Repairs	150.00	17,989.00
107508	14763 - FORESTRY SUPPLIERS INC	PO 58547 Safety Equipment	597.50	597.50
107509	10467 - FRIENDS OF HISTORIC SPEEDWELL	PO 58476 Animal Feed and Care, Instructional Mate	197.16	
		PO 58483 Professional Membership Renewal - SPOOM	50.00	
		PO 58504 Office supplies, Instructional Materials	30.96	
		PO 58566 Historic Clothing - Farm staff	79.47	
		PO 58567 Instructional Materials, Stationery and	73.38	
		PO 58568 Educational Program Supplies	351.75	
		PO 58684 Small Equipment/Tools, Instructional Mat	26.98	
		PO 58685 Program Supplies, Collections Book	293.80	1,103.50
107510	10467 - FRIENDS OF HISTORIC SPEEDWELL	PO 58747 Sanitary Supplies, Office and Facility E	196.19	
		PO 58748 Education and Event Supplies	400.85	597.04
107511	19077 - GARDEN STATE LABORATORIES INC.	PO 58407 March Well Water Testing (6 locations)	360.00	

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
		PO 58525 Water testing of the Community Garden HE	100.00	460.00
107512	10639 - GENERATIONS SERVICES INC.	PO 58290 Electrical Service	2,056.01	
		PO 58290 Electrical Service	2,113.41	
		PO 58535 Electrical Services	806.00	
		PO 58574 Electrical Services	4,158.39	
		PO 58574 Electrical Services	756.24	9,890.05
107513	19122 - GRASS ROOTS TURF PRODUCTS INC.	PO 58501 Maintenance grass seed	137.55	
		PO 58618 Maintenance Grass Seed	687.75	825.30
107514	804 - GRAY SUPPLY CORP	PO 58623 Roller rental & delivery - GSOE Trail Wo	870.00	870.00
107515	23715 - GREENMAN-PEDERSEN, INC.	PO 58556 Mennen Parking Lot Paving Design - Resol	2,210.90	2,210.90
107516	15081 - HANOVER SEWERAGE AUTHORITY	PO 58763 Utilities - 5/1/23 To 5/15/23 Access Inp	4,307.84	4,307.84
107517	5323 - HOFFMANS SUPPLY INC	PO 58565 Twine and seeds for Branching out HEC	22.35	22.35
107518	23953 - IDS AUTOSHRED	PO 58404 Records Mgmt. - Shredding of Boxes at Cr	760.00	760.00
107519	21613 - INTERSTATE WASTE SERVICES	PO 58764 Utilities - 5/1/23 To 5/15/23 Access Inp	6,556.96	6,556.96
107520	20634 - JAMESTOWN ADVANCED PRODUCTS CORP	PO 57724 Q #996 LARGE GROUP GRILL - QUOTE 017Q39	6,703.27	6,703.27
107521	19270 - JEFFERSON LUM.& MILLWORK CORP	PO 58658 Fasteners	65.00	
		PO 58659 Cedar Boards	561.00	626.00
107522	14976 - JERSEY CENTRAL POWER & LIGHT	PO 58765 Utilities - 5/1/23 To 5/15/23 Access Inp	172.98	172.98
107523	23622 - JOHN MATTHES SEPTIC PUMPING LLC	PO 58406 Spring 2023 Septic Pump Outs	13,090.00	
		PO 58511 Spring 2023 Septic Pumping Services	1,431.00	
		PO 58620 Spring 2023 Septic Pumping Services	2,065.00	16,586.00
107524	19318 - KUIKEN BROTHERS CO. INC.	PO 58532 Bldg. Mat.	71.58	
		PO 58532 Bldg. Mat.	90.25	
		PO 58537 AC Plywood	70.28	
		PO 58595 Bldg. Mat.	215.34	
		PO 58595 Bldg. Mat.	44.22	
		PO 58652 Millwork	74.63	566.30
107525	24021 - KUNA-SANTOS, TRISTA	PO 58788 Cost for Ethics Training Course (mandato	83.40	83.40
107526	5067 - LOWE'S CREDIT	PO 58674 Equipment repair	283.63	
		PO 58687 Office Supplies, Small Equipment/Tools	82.25	
		PO 58707 Chains for Lee's - 4/21/23	181.99	
		PO 58711 Ice machine parts - BVGC	30.37	
		PO 58720 Maintenance tools/road materials	257.12	
		PO 58743 Small Equipment/Tools	30.94	
		PO 58753 Arena maintenance supplies	305.19	
		PO 58786 Maintenance tools / accessories	77.34	1,248.83
107527	15895 - M.C. FARMS INC	PO 58638 Misc. planters for FA gardens	1,387.00	1,387.00
107528	16079 - McELROY,DEUTSCH,MULVANEY&CARPENTER	PO 58778 Legal Services, April 2023	6,711.68	6,711.68
107529	19441 - METUCHEN CENTER INC.	PO 58363 Education staff uniforms HEC	1,038.07	1,038.07
107530	23937 - MICHALAK, DANIEL	PO 58736 Boots for Historic Interpretation	100.00	100.00
107531	11767 - MIDDLE VALLEY FARMS	PO 58503 Animal Feed and Care	1,600.00	1,600.00
107532	3802 - MONTAGUE TOOL & SUPPLY	PO 58609 Bandsaw Blades	49.80	49.80
107533	21011 - MORRIS BRICK COMPANY	PO 58387 Maintenance Top Dressing	215.70	
		PO 58478 Mulch - FA	261.00	
		PO 58479 Mulch	261.00	737.70
107534	16321 - MORRISTOWN LUMBER & SUPPLY CO, LLC	PO 58477 Misc. tools and equipment	17.15	
		PO 58487 Lumber	38.01	
		PO 58538 Fasteners	38.93	
		PO 58586 Maintenance Tools	74.97	
		PO 58607 Fasteners	69.99	
		PO 58608 Bldg. Mat. "Sugar Shack"	160.19	
		PO 58648 Fence staples for Speedwell garden enclo	12.98	
		PO 58649 Small Equipment and Tools	57.31	469.53
107535	16321 - MORRISTOWN LUMBER & SUPPLY CO, LLC	PO 58680 Netting for gardens	67.96	67.96
107536	19494 - MORRISTOWN, TOWN OF	PO 58771 Utilities - 5/1/23 To 5/15/23 Access Inp	5,738.76	5,738.76
107537	19501 - MSC INDUSTRIAL SUPPLY CO. INC.	PO 58492 Sanitary Supplies	27.08	
		PO 58584 Safety Equipment	381.72	
		PO 58596 Safety Equipment	1,088.47	1,497.27
107538	19502 - MT. ARLINGTON, BORO OF	PO 58717 Trailer Demolition Permits - Block 10 -	521.00	521.00
107539	19523 - N.J. NATURAL GAS COMPANY	PO 58767 Utilities - 5/1/23 To 5/15/23 Access Inp	3,764.42	3,764.42
107540	8296 - NAPA AUTO PARTS- CHESTER	PO 58489 Small Equipment/Tools	19.95	
		PO 58670 Equipment repair	119.29	139.24
107541	6711 - NATIONAL RECREATION AND	PO 58710 Annual conference - Denise Lanza, CPRP -	645.00	645.00

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
107542	19563 - NEW JERSEY-AMERICAN WATER CO.	PO 58766 Utilities - 5/1/23 To 5/15/23 Access Inp	187.19	187.19
107543	21445 - NEW MOON NURSERY, LLC	PO 58326 Plants	1,701.78	1,701.78
107544	23146 - NJ ADVANCE MEDIA	PO 58715 PUBLIC NOTICE 2023 MEETING DATES	93.74	93.74
107545	12033 - NJ DIVISION OF FISH AND WILDLIFE	PO 58562 Permits	49.00	49.00
107546	23266 - NJ PEST	PO 58519 Rodent Control HEC	90.00	90.00
107547	21229 - OFFICE CONCEPTS GROUP, INC.	PO 58466 Mennen Arena Office Supplies 4/4/23	119.47	
		PO 58495 Mennen Arena Office Supplies 4/17/23	55.99	
		PO 58513 Maintenance Sanitary supplies	148.59	
		PO 58518 Lamination sheets HEC	112.18	
		PO 58531 Misc. office & kitchen supplies	101.48	537.71
107548	24344 - PARETTE, GRACE	PO 58727 Refund - Haggerty Education Center	925.00	925.00
107549	16899 - PARK UNION LUMBER COMPANY LLC	PO 58539 Propane Refill	59.99	59.99
107550	19649 - PARSIPPANY-TROY HILLS, TOWNSHIP OF	PO 58773 Utilities - 5/1/23 To 5/15/23 Access Inp	35.55	35.55
107551	20437 - PASTPERFECT SOFTWARE, INC.	PO 58645 Annual Renewal	380.00	380.00
107552	19669 - PETRO-MECHANICS	PO 58599 Breakaway valves on gas and diesel pumps	666.47	
		PO 58619 Maintenance Outside Services	393.99	1,060.46
107553	17117 - POWER PLACE INC	PO 58494 Twisted rope	281.98	281.98
107554	21131 - R & J CONTROL INC	PO 58413 Generator Air Quality Monitoring	990.00	990.00
107555	21688 - RAMAS CLIMATE & REFRIGERATION, LLC	PO 58536 HVAC Service and Maintenance	7,282.48	7,282.48
107556	20830 - RANDOLPH TOWNSHIP	PO 58768 Utilities - 5/1/23 To 5/15/23 Access Inp	164.69	164.69
107557	21 - RAPTOR TRUST, THE	PO 58642 Presenter honorarium	224.00	224.00
107558	22950 - REDICARE LLC	PO 58409 First Aid Supplies	359.00	
		PO 58439 First Aid Supplies	188.00	
		PO 58456 First Aid Supplies	94.00	641.00
107559	24320 - RIVER VALLEY COMMUNITY GRAINS LLC	PO 58433 Sales Materials	462.50	462.50
107560	20975 - ROBERTSON, LINDSAY	PO 58697 NRPA Conference (10/9-10/13)	938.79	938.79
107561	17468 - S M C M U A	PO 58769 Utilities - 5/1/23 To 5/15/23 Access Inp	7,598.53	7,598.53
107562	17621 - SHEAFFER SUPPLY	PO 58488 Small Equipment/Tools	23.41	
		PO 58505 Arena RTUs panel screws	20.00	43.41
107563	17636 - SHERWIN-WILLIAMS	PO 58534 Paint Supplies	38.71	38.71
107564	22550 - SITEONE LANDSCAPE SUPPLY, LLC	PO 58573 Screened topsoil	510.29	510.29
107565	24283 - THE SEWARD JOHNSON ATELIER, INC.	PO 58557 Seward Johnson sculpture exhibition at W	12,500.00	12,500.00
107566	20861 - TIOGA SOLAR MORRIS COUNTY 1, LLC	PO 58770 Utilities - 5/1/23 To 5/15/23 Access Inp	5,047.52	5,047.52
107567	20462 - TREE KING, INC.	PO 58480 Veg Waste Dumpster	800.00	
		PO 58491 Outside Hired Services - Tree Removal	1,250.00	
		PO 58506 Hazard Tree Removal - Mahlon Dickerson C	5,880.00	
		PO 58507 Central Park Hazard Tree Removal, Winter	35,000.00	
		PO 58507 Central Park Hazard Tree Removal, Winter	25,495.00	
		PO 58508 Central Park Hazard Tree Removal, Winter	46,500.00	
		PO 58579 Hazard Tree Removal - Neighbors	5,200.00	120,125.00
107568	21918 - TRI STATE/ACE KNIFE GRINDING	PO 58582 Zamboni knife sharpening	594.00	594.00
107569	24295 - TUTZAUER, NICOLE	PO 58756 Refund - Reservations (Cancellation)	783.67	783.67
107570	22260 - ULINE	PO 58542 Bags for Hort therapy HEC	323.08	323.08
107571	1286 - VERIZON	PO 58774 Utilities - 5/1/23 To 5/15/23 Access Inp	261.81	261.81
107572	12186 - VERIZON	PO 58775 Utilities - 5/1/23 To 5/15/23 Access Inp	1,533.99	1,533.99
107573	21786 - VILLAGE SUPER MARKETS	PO 58399 Refreshments for April 2023 Workshop	192.07	
		PO 58485 Instructional Materials	33.26	
		PO 58502 Instructional Materials	107.24	
		PO 58514 Instructional Materials	106.91	439.48
107574	5346 - W.B. MASON CO INC	PO 58195 Office Supplies	424.33	
		PO 58463 Water for Lee's Marina	17.88	442.21
107575	24342 - WOODS AND LAKES RUN	PO 58693 Refund - Recreation	150.00	150.00
TOTAL				1,929,325.00

Total to be paid from Fund 60 Operating	1,777,130.43
Total to be paid from Fund 62 Grant	3,829.87
Total to be paid from Fund 66 Park Improvement Trust	135,189.70
Total to be paid from Fund 68 Park Trust	13,175.00

	1,929,325.00

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
Checks Previously Disbursed				
107280	AGWAY MORRISTOWN	Multiple:	319.91	4/26/2023
107281	AHLERS, KATHLEEN	Skate Pro - PPE 4/20/23	753.35	4/26/2023
107282	ALBANITO, KIRSTEN	Skate Pro - PPE 4/20/23	2,181.81	4/26/2023
107283	ATKINS & NESTER PLUMBING & HEATING,	Multiple:	10,687.18	4/26/2023
107284	BICKENBACH, NICOLE R	Skate Pro - PPE 4/20/23	316.68	4/26/2023
107285	CABLEVISION	PO# 58516 TV Service - PBGC	107.45	4/26/2023
107286	CCAHA	PO# 58423 Iris Wallpaper Conservation - fina	535.00	4/26/2023
107287	CDW GOVERNMENT INC.	PO# 58321 Receipt printer for Coopermill	248.32	4/26/2023
107288	CHAMPION ELEVATOR CORP.	Multiple:	1,398.45	4/26/2023
107289	COOPER ELECTRIC SUPPLY CO.	PO# 58465 Arena exit signs replacement	727.81	4/26/2023
107290	COUNTRY FEED & GRAIN, LLC	PO# 58424 Animal Feed and Care	749.94	4/26/2023
107291	COUNTY CONCRETE CORP.	PO# 58398 BB- stone for the garden	65.12	4/26/2023
107292	DIRECT ENERGY	PO# 58527 Utilities - 4/18/23 To 4/21/23 Acc	8,278.08	4/26/2023
107293	FAHEY, ANN	Multiple:	262.22	4/26/2023
107294	FUN EXPRESS	PO# 58300 Camp supplies HEC	220.19	4/26/2023
107295	GENERATIONS SERVICES INC.	Multiple:	3,170.00	4/26/2023
107296	GIZZI, ALEXSANDRA	PO# 58481 Conference Reimbursement - NJRPA	25.62	4/26/2023
107297	GRAY SUPPLY CORP	PO# 58394 Rental of Wacker, Asphalt Roller -	780.00	4/26/2023
107298	JERSEY CENTRAL POWER & LIGHT	PO# 58528 Utilities - 4/18/23 To 4/21/23 Acc	11,174.17	4/26/2023
107299	LAWSON PRODUCTS INC	PO# 58374 Equipment repair	258.33	4/26/2023
107300	LOWE'S CREDIT	Multiple:	318.07	4/26/2023
107301	MENDHAM GARDEN CENTER	Multiple:	674.97	4/26/2023
107302	MITCHELL, LINDSAY	PO# 58467 Refund - Reservations	300.00	4/26/2023
107303	MORRIS BRICK COMPANY	PO# 58431 Cubic yds mulch	239.40	4/26/2023
107304	MORRIS COUNTY CHAMBER OF COMMERCE	PO# 58414 Membership 2023 - Member ID 540	475.00	4/26/2023
107305	MORRISTOWN LUMBER & SUPPLY CO, LLC	Multiple:	124.96	4/26/2023
107306	NAPA AUTO PARTS- CHESTER	PO# 58373 Equipment repair	293.13	4/26/2023
107307	OFFICE CONCEPTS GROUP, INC.	Multiple:	456.49	4/26/2023
107308	P S E & G CO.	PO# 58529 Utilities - 4/18/23 To 4/21/23 Acc	10,432.85	4/26/2023
107309	POWERCO INC.	PO# 58372 Equipment repair	2,914.70	4/26/2023
107310	SHEAFFER SUPPLY	Multiple:	59.59	4/26/2023
107311	STALWART PRODUCTIONS LLC	PO# 58469 Refund - Historic Sites	1,000.00	4/26/2023
107312	STORR TRACTOR CO.	PO# 58384 Equipment repair	2,177.17	4/26/2023
107313	TILCON, NY	PO# 58397 Quarry Process - Central Park	1,184.01	4/26/2023
107314	TREASURER - STATE OF NEW JERSEY	PO# 58526 1 Pesticide Operators License - An	30.00	4/26/2023
107315	TREASURER-STATE OF NEW JERSEY	PO# 58524 DCA Elevator Inspection	182.00	4/26/2023
107316	TREE KING, INC.	Multiple:	1,400.00	4/26/2023
107317	VERIZON	PO# 58530 Utilities - 4/18/23 To 4/21/23 Acc	215.84	4/26/2023
107318	WALSH, JEFF	PO# 58500 Vet Fee - Barn Cat	342.17	4/26/2023
107319	WEST CHESTER MACHINERY & SUPPLY	PO# 58375 Equipment repair	348.40	4/26/2023
107320	AVERY, BROOKE	Skate Pro - PPE 4/20/23	305.68	4/26/2023
107321	BLUE, LISA M	Skate Pro - PPE 4/20/23	221.85	4/26/2023
107322	CASTELLI, KAITLYN	Skate Pro - PPE 4/20/23	259.20	4/26/2023
107323	CHENG, KATELYN E	Skate Pro - PPE 4/20/23	60.00	4/26/2023
107324	DELAURA, DEVYN	Skate Pro - PPE 4/20/23	90.00	4/26/2023
107325	DREVITCH'S HOCKEY TECHNIQUES, LLC	Skate Pro - PPE 4/20/23	96.00	4/26/2023
107326	FAATZ, PAMELA ANN	Skate Pro - PPE 4/20/23	150.00	4/26/2023
107327	FOER, SYDNEY	Skate Pro - PPE 4/20/23	90.00	4/26/2023
107328	FOSTER, KENNETH J	Skate Pro - PPE 4/20/23	104.00	4/26/2023
107329	HARASTS, KATRINA	Skate Pro - PPE 4/20/23	266.10	4/26/2023
107330	HARPER, HOLLY	Skate Pro - PPE 4/20/23	1,597.32	4/26/2023
107331	HELMER, NIKKI	Skate Pro - PPE 4/20/23	1,923.04	4/26/2023
107332	HUSHION, LAURA	Skate Pro - PPE 4/20/23	115.00	4/26/2023
107333	KATINSKY, WILLIAM A	Skate Pro - PPE 4/20/23	52.00	4/26/2023
107334	KERR, SINEAD	Skate Pro - PPE 4/20/23	336.00	4/26/2023
107335	KISCH, BOGERT	Skate Pro - PPE 4/20/23	144.00	4/26/2023
107336	KOZE, DREW R	Skate Pro - PPE 4/20/23	2,599.00	4/26/2023
107337	KOZE, TAYLOR B	Skate Pro - PPE 4/20/23	5,239.50	4/26/2023
107338	KRINSKY, STACIE	Skate Pro - PPE 4/20/23	96.00	4/26/2023
107339	KUBICK, BEVERLY	Skate Pro - PPE 4/20/23	1,361.75	4/26/2023

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
107340	LAPATKA, JULIE	Skate Pro - PPE 4/20/23	1,990.05 4/26/2023	
107341	LARKIN, EMILY	Skate Pro - PPE 4/20/23	400.00 4/26/2023	
107342	MANAHAN, ANN MARIE D	Skate Pro - PPE 4/20/23	100.00 4/26/2023	
107343	MCKEOWN, LINDA L.	Skate Pro - PPE 4/20/23	639.15 4/26/2023	
107344	O'CONNOR-TOWILL, COLLEEN	Skate Pro - PPE 4/20/23	2,277.00 4/26/2023	
107345	O'ROURKE, KAITLIN	Skate Pro - PPE 4/20/23	1,269.49 4/26/2023	
107346	PERRY, JENNIFER	Skate Pro - PPE 4/20/23	2,659.93 4/26/2023	
107347	PILKINGTON, LILA	Skate Pro - PPE 4/20/23	150.00 4/26/2023	
107348	RICCA, AIMEE J	Skate Pro - PPE 4/20/23	468.00 4/26/2023	
107349	ROBERTSON, MACKENZIE	Skate Pro - PPE 4/20/23	304.40 4/26/2023	
107350	SHAKALOV, OLEKSANDR	Skate Pro - PPE 4/20/23	804.00 4/26/2023	
107351	STOVER, SLOANE	Skate Pro - PPE 4/20/23	100.00 4/26/2023	
107352	SUTTON, KIMBERLY	Skate Pro - PPE 4/20/23	336.00 4/26/2023	
107353	TAN, JOCELYN	Skate Pro - PPE 4/20/23	60.00 4/26/2023	
107354	TILLEY, LINDSAY	Skate Pro - PPE 4/20/23	80.00 4/26/2023	
107355	VALENTINA'S EDGE LLC	Skate Pro - PPE 4/20/23	720.00 4/26/2023	
107356	VELISCHEK, RANDOLPH J.	Skate Pro - PPE 4/20/23	1,120.00 4/26/2023	
107357	WAN, CHRISTOPHER A.	Skate Pro - PPE 4/20/23	1,776.00 4/26/2023	
107358	WEITZMAN, MARC	Skate Pro - PPE 4/20/23	144.00 4/26/2023	
107359	YOUNGER, MIRA	Skate Pro - PPE 4/20/23	1,328.81 4/26/2023	
107360	AAA FACILITY SOLUTIONS, LLC	PO# 58509 Janitorial Services Contract - Mar	3,150.00 5/09/2023	
107361	AHLERS, KATHLEEN	Skate Pro - PPE 5/4/23	1,628.82 5/09/2023	
107362	ALBANITO, KIRSTEN	Skate Pro - PPE 5/4/23	3,173.05 5/09/2023	
107363	ALLEN PAPER & SUPPLY CO	PO# 58464 Arena sanitary supplies	720.59 5/09/2023	
107364	AMAZON CAPITAL SERVICES	Multiple:	253.22 5/09/2023	
107365	ATLANTIC TOMORROWS OFFICE	Multiple:	2,137.43 5/09/2023	
107366	AUTOMATED SYSTEMS LLC	PO# 58417 WW- label making equipment	261.87 5/09/2023	
107367	AVERY, BROOKE	Skate Pro - PPE 5/4/23	200.00 5/09/2023	
107368	BAARCK, GRACE	PO# 58561 Refund - Reservations	300.00 5/09/2023	
107369	BEACON ROOFING SUPPLY	Multiple:	1,256.36 5/09/2023	
107370	BERKSHIRE GOLF MANAGEMENT, LLC	PO# 58549 Golf Pro Shop, F&B, Taxes - March	17,717.26 5/09/2023	
107371	BICKENBACH, NICOLE R	Skate Pro - PPE 5/4/23	1,688.16 5/09/2023	
107372	BLUE, LISA M	Skate Pro - PPE 5/4/23	177.48 5/09/2023	
107373	BROWN, MEGHAN	PO# 58643 BB- waders for pond cleaning	127.94 5/09/2023	
107374	CABLEVISION	PO# 58597 TV Service - SVGC	108.30 5/09/2023	
107375	CABLEVISION	PO# 58628 TV Service - BVGC	104.98 5/09/2023	
107376	CABLEVISION LIGHTPATH, INC.	PO# 58662 Internet Service - Acct. 53408 -	1,298.08 5/09/2023	
107377	CABLEVISION LIGHTPATH, INC.	PO# 58663 Phone Services - May 2023	3,216.86 5/09/2023	
107378	CABLEVISION LIGHTPATH, INC.	PO# 58665 Internet - Account # 53446	615.00 5/09/2023	
107379	CARKE MOYNIHAN LANDSCAPING	PO# 58510 Turf Mowing and Routine Landscapin	6,800.00 5/09/2023	
107380	CASTELLI, KAITLYN	Skate Pro - PPE 5/4/23	1,036.80 5/09/2023	
107381	CHAPLICK, DENISE	PO# 58637 TransAction Conference 2023	852.90 5/09/2023	
107382	CHENG, KATELYN E	Skate Pro - PPE 5/4/23	60.00 5/09/2023	
107383	CIMCO REFRIGERATION INC	PO# 58471 Arena rink 3 brine analysis	626.00 5/09/2023	
107384	COMCAST	PO# 58632 Internet Service - Cooper Mill	158.17 5/09/2023	
107385	CRUSE, ALAN	PO# 58415 Soil for Branching Out Beds HEC	526.00 5/09/2023	
107386	DAILY RECORD	Multiple:	170.72 5/09/2023	
107387	DELAURA, DEVYN	Skate Pro - PPE 5/4/23	195.00 5/09/2023	
107388	DELTA DENTAL INSURANCE CO	PO# 58612 Delta Care USA - Acct. No. FL-7867	1,520.25 5/09/2023	
107389	DELTA DENTAL of NEW JERSEY, INC.	PO# 58613 Dental Premiums - Group ID # 09480	502.52 5/09/2023	
107390	DELTA DENTAL of NEW JERSEY, INC.	PO# 58614 Dental Premiums - Group ID # 09480	941.82 5/09/2023	
107391	DELTA DENTAL of NEW JERSEY, INC.	PO# 58615 Dental Premiums - Group ID # 09480	63.56 5/09/2023	
107392	DOVER WATER COMMISSIONERS	PO# 58666 Utilities - 4/27/23 To 4/30/23 Ac	278.96 5/09/2023	
107393	DREVITCH'S HOCKEY TECHNIQUES, LLC	Skate Pro - PPE 5/4/23	432.00 5/09/2023	
107394	ENGINEERING & LAND PLANNING ASSOCIA	Multiple:	3,925.00 5/09/2023	
107395	FAATZ, PAMELA ANN	Skate Pro - PPE 5/4/23	75.00 5/09/2023	
107396	FLAGSHIP DENTAL PLANS	PO# 58616 Dental Premium - Group ID # 1298	808.92 5/09/2023	
107397	FLAGSHIP DENTAL PLANS	PO# 58617 Dental Premium - Group ID # 1303	34.78 5/09/2023	
107398	FOER, SYDNEY	Skate Pro - PPE 5/4/23	180.00 5/09/2023	
107399	FRELINGHUYSEN ARBORETUM GESNERIAD SOCIETY	PO# 58559 Refund - Haggerty Education Center	250.00 5/09/2023	
107400	GAUS-MYERS, JENNIFER	PO# 58583 Instructional Materials	21.31 5/09/2023	
107401	GAYLORD BROS., INC.	PO# 58593 Archival and Collections Supplies	1,212.18 5/09/2023	
107402	GENERAL PLUMBING SUPPLY	PO# 58577 Arena locker bathroom repair	500.61 5/09/2023	

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
107403	GENSERVE, LLC	PO# 57515 Generator Service	675.00 5/09/2023	
107404	GODIN, JENNIFER	PO# 58641 Instructional Materials	263.19 5/09/2023	
107405	GRIFFIN GREENHOUSE SUPPLIES	PO# 58293 IPM for hoop house	225.79 5/09/2023	
107406	HARASTS, KATRINA	Skate Pro - PPE 5/4/23	314.40 5/09/2023	
107407	HARPER, HOLLY	Skate Pro - PPE 5/4/23	1,819.17 5/09/2023	
107408	HAWK GRAPHICS INC.	PO# 57843 Key Cards	135.00 5/09/2023	
107409	HELMER, NIKKI	Skate Pro - PPE 5/4/23	2,618.17 5/09/2023	
107410	HOFFMANS SUPPLY INC	PO# 58419 BB-clean stone for the driveways	88.00 5/09/2023	
107411	HUSHION, LAURA	Skate Pro - PPE 5/4/23	80.00 5/09/2023	
107412	INSTITUTE FOR PROFESSIONAL	PO# 58213 Seminars - R. Vitale	150.00 5/09/2023	
107413	J&C ICE TECHNOLOGIES INC.	Multiple:	492.50 5/09/2023	
107414	JERSEY CENTRAL POWER & LIGHT	PO# 58667 Utilities - 4/27/23 To 4/30/23 Acc	28,448.16 5/09/2023	
107415	KAESTNER, ALICIA	PO# 58560 Refund - Haggerty Education Center	50.00 5/09/2023	
107416	KERR, SINEAD	Skate Pro - PPE 5/4/23	384.00 5/09/2023	
107417	KISCH, BOGERT	Skate Pro - PPE 5/4/23	312.00 5/09/2023	
107418	KOZE, DREW R	Skate Pro - PPE 5/4/23	2,699.00 5/09/2023	
107419	KOZE, TAYLOR B	Skate Pro - PPE 5/4/23	4,249.88 5/09/2023	
107420	KRINSKY, STACIE	Skate Pro - PPE 5/4/23	528.00 5/09/2023	
107421	KUBICK, BEVERLY	Skate Pro - PPE 5/4/23	1,300.00 5/09/2023	
107422	LAPATKA, JULIE	Skate Pro - PPE 5/4/23	1,856.33 5/09/2023	
107423	LARKIN, EMILY	Skate Pro - PPE 5/4/23	500.00 5/09/2023	
107424	LIPOWITZ, DAVID	Skate Pro - PPE 5/4/23	125.00 5/09/2023	
107425	LOWE'S CREDIT	Multiple:	2,086.01 5/09/2023	
107426	LOWE'S CREDIT	Multiple:	1,103.54 5/09/2023	
107427	MANAHAN, ANN MARIE D	Skate Pro - PPE 5/4/23	150.00 5/09/2023	
107428	MAP RESTAURANT SUPPLIES	PO# 58304 Golf Shop Equipment	17,904.96 5/09/2023	
107429	MARICI, MICHELLE	Skate Pro - PPE 5/4/23	150.00 5/09/2023	
107430	MCKEOWN, LINDA L.	Skate Pro - PPE 5/4/23	542.45 5/09/2023	
107431	MIDDLE VALLEY FARMS	PO# 58430 Animal Feed and Care	1,105.00 5/09/2023	
107432	MONTGOMERY, GWEN	PO# 58654 Supplies for kids programs HEC	64.24 5/09/2023	
107433	MORRISTOWN LUMBER & SUPPLY CO, LLC	PO# 57961 Deck Fasteners	459.98 5/09/2023	
107434	NAPA AUTO PARTS	PO# 58152 Zamboni motor oil	106.62 5/09/2023	
107435	NISIVOCCIA LLP	PO# 58622 Audit Services - 2022	20,607.00 5/09/2023	
107436	NJ DEPT. OF TRANSPORTATION	PO# 58580 Outdoor advertising sign - Berkshi	25.00 5/09/2023	
107437	NORTH JERSEY HEALTH COLLABORATIVE,	PO# 58517 Annual membership for Morris Count	3,000.00 5/09/2023	
107438	O'CONNOR-TOWILL, COLLEEN	Skate Pro - PPE 5/4/23	2,196.00 5/09/2023	
107439	O'ROURKE, KAITLIN	Skate Pro - PPE 5/4/23	1,091.60 5/09/2023	
107440	OFFICE OF NATURAL LANDS MANAGEMENT	PO# 58512 DEP Natural Heritage Report - Waug	70.00 5/09/2023	
107441	PARTRIDGE, LILY	PO# 58558 Refund - Haggerty Education Center	250.00 5/09/2023	
107442	PERRY, JENNIFER	Skate Pro - PPE 5/4/23	2,546.83 5/09/2023	
107443	PILKINGTON, LILA	Skate Pro - PPE 5/4/23	60.00 5/09/2023	
107444	PINELANDS NURSERY INC	PO# 58563 Plant Order #0-2645852 for May 202	2,935.06 5/09/2023	
107445	POWER PLACE INC	Multiple:	2,953.42 5/09/2023	
107446	PROFESSIONAL GOVERNMENT EDUCATORS	PO# 58210 Seminars - R. Vitale	170.00 5/09/2023	
107447	QUALITY ROOF CLEANING LLC	PO# 58554 Roofing Service	27,996.14 5/09/2023	
107448	REASONS TO SMILE	PO# 58611 Refund - Haggerty Education Center	250.00 5/09/2023	
107449	RESURFIX INC.	PO# 58521 Zamboni repair	530.60 5/09/2023	
107450	RICCA, AIMEE J	Skate Pro - PPE 5/4/23	684.00 5/09/2023	
107451	ROBERTSON, MACKENZIE	Skate Pro - PPE 5/4/23	637.20 5/09/2023	
107452	RUSSMOR MARINE DIVISON CALIFON CONNECTION	PO# 57382 Q-993 FLOATING DOCK REPLACEMENT LE	17,172.20 5/09/2023	
107453	SHAKALOV, OLEKSANDR	Skate Pro - PPE 5/4/23	384.00 5/09/2023	
107454	SHEAFFER SUPPLY	Multiple:	22.56 5/09/2023	
107455	STOVER, SLOANE	Skate Pro - PPE 5/4/23	50.00 5/09/2023	
107456	SUTTON, KIMBERLY	Skate Pro - PPE 5/4/23	1,056.00 5/09/2023	
107457	TAN, JOCELYN	Skate Pro - PPE 5/4/23	90.00 5/09/2023	
107458	THE FA BARTLETT TREE EXPERT COMPANY	Multiple:	4,074.00 5/09/2023	
107459	THE ORDER OF ST. BENEDICT OF NJ	PO# 58630 Refund - Recreation	250.00 5/09/2023	
107460	THE VILLAGE TIMEKEEPER	PO# 58482 Transportation and service of Anti	890.00 5/09/2023	
107461	TYMINSKI, JESSICA	PO# 58627 Refund - Reservations	300.00 5/09/2023	
107462	UNITED SITE SERVICES	PO# 58590 Contract 08-22: Portable Sanitatio	1,499.35 5/09/2023	
107463	UNITED SITE SERVICES	PO# 58591 Contract 08-22: Portable Sanitatio	2,208.79 5/09/2023	
107464	UNITY CHARTER SCHOOL	PO# 58650 Refund - Outdoor Education (G.S.O.	190.00 5/09/2023	
107465	VALENTINA'S EDGE LLC	Skate Pro - PPE 5/4/23	780.00 5/09/2023	

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
107466	VELISCHEK, RANDOLPH J.	Skate Pro - PPE 5/4/23	560.00 5/09/2023	
107467	VERIZON WIRELESS	PO# 58668 Utilities - 4/27/23 To 4/30/23 Acc	1,212.89 5/09/2023	
107468	VILLAGE SUPER MARKETS	PO# 58371 Flowers for Floral Arranging adult	20.68 5/09/2023	
107469	W.B. MASON CO INC	PO# 58341 Water & Rental - Fosterfields & Hi	55.11 5/09/2023	
107470	WAN, CHRISTOPHER A.	Skate Pro - PPE 5/4/23	1,836.00 5/09/2023	
107471	WEITZMAN, MARC	Skate Pro - PPE 5/4/23	1,152.00 5/09/2023	
107472	YOUNGER, MIRA	Skate Pro - PPE 5/4/23	556.60 5/09/2023	
2023042601	MCPC PAYROLL ACCOUNT	1st Quarter NJ927W	4,357.43 4/26/2023	
2023042801	MCPC PAYROLL ACCOUNT	PO# 58548 Payroll 09	356,146.52 4/28/2023	
2023051001	MCPC Sales Tax	PO# 58624 Sales Tax Collected/Due - April 20	274.23 5/10/2023	
2023051004	AMEX CORPORATE PURCHASING CARD	PO# 58699 AMEX Statement, April 2023	1,328.79 5/10/2023	
2023051201	MCPC PAYROLL ACCOUNT	PO# 58698 Payroll 10	365,226.02 5/12/2023	

			1,055,251.96	

Totals by fund	Previous Checks/Voids	Current Payments	Total

Fund 60 Operating	975,053.52	1,777,130.43	2,752,183.95
Fund 62 Grant	3,173.34	3,829.87	7,003.21
Fund 66 Park Improvement Trust	77,025.10	135,189.70	212,214.80
Fund 68 Park Trust		13,175.00	13,175.00

BILLS LIST TOTALS	1,055,251.96	1,929,325.00	2,984,576.96
			=====

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

Check#	Vendor	Description	Payment	Check Total
2844	18886 - COUNTY OF MORRIS	PO 273285 Reimbursement for Ordinance Fees	600.00	600.00
2845	14221 - DELL MARKETING L.P.	PO 271934 MCPC - Laptops	7,008.25	7,008.25
2846	35365 - TRI-STATE RENTALS INC.	PO 271092 Fork attachment for BB/WW	1,197.50	1,197.50
	TOTAL			----- 8,805.75
Total to be paid from Fund 64 Park Capital		8,805.75		
		=====		
		8,805.75		

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO.57-23

BE IT RESOLVED, by the Morris County Park Commission on this 22nd day of May 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.

May 22, 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 May 22, 2023, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 58-23

BE IT RESOLVED, by the Morris County Park Commission on this 22nd day of May 2023, that the following resolutions be adopted in the form attached:

Resolution Nos.

Resolution No. 59-23 through Resolution No. 70-23

May 22, 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 May 22, 2023, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 59-23

WHEREAS, the Morris County Park Commission is in need of Specialized Engineering Services performed by qualified professionals on an as-needed basis, and

WHEREAS, the Morris County Park Commission publicly advertised and received Request for Qualifications (RFQ) #205-19 on February 6, 2019, and

WHEREAS, the Morris County Park Commission adopted Resolution No. 55-19 at its March 25, 2019 meeting awarding Specialized Engineering Services, solicited as fair and open pursuant to the provisions of N.J.S.A. 19:44A-et seq. and without formal competitive bidding, pursuant to the provisions of N.J.S.A. 40A:11-1 et seq., to a pool of 20 qualified engineering professionals, and

WHEREAS, the Morris County Park Commission adopted Resolution No. 47-20 at its April 14, 2020 meeting awarded the first renewal for a one (1) year term to the recommended list of engineering professionals;

WHEREAS, the Morris County Park Commission adopted Resolution No. 57-21 at its April 26, 2021 meeting awarded the second renewal for one (1) year term to the recommended list of engineering professionals;

WHEREAS, the Morris County Park Commission adopted Resolution No. 84-22 at its June 27, 2022 meeting awarded the third renewal for one (1) year term to the recommended list of engineering professionals;

WHEREAS, according to N.J.S.A.40:37-95.13(g), this contract is eligible for a contract period of not more than five years, and

WHEREAS, the Park Commission and each of qualified engineering firms that mutually agree shall extend their respective Professional Services Agreement for a fifth one (1) year period in an amount not to exceed \$500,000.00 for term of the contract, based on an estimate of similar services previously provided, in conformance with N.J.A.C 5:30- 5.4(a)2 and Local Finance Notice (LFN) 2017-10, and

WHEREAS, the contract renewal will be subject to the terms and conditions and rate schedule as stated in their respective proposals and incorporated in the Professional Services Agreement, and

WHEREAS, the Director of Finance and the Treasurer have certified the availability of funds in various Operating accounts, Park Improvement Trust Accounts, Park Capital and County Capital, **NOW THEREFORE**

BE IT RESOLVED by the Morris County Park Commission on this 22th day of May 2023 as follows:

1. That the Professional Services Agreements awarded to the recommended list of engineering professionals shall be extended for an additional one-year term.
2. The term of this contract is for one year beginning on the date of execution of the Professional Services Agreement and is subject to the availability and appropriation of funds to meet the obligation of the renewal term.
3. That this Resolution take effect immediately.

May 22, 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 May 22, 2023, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 60-23

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 22nd day of May 2023 that the appended policy titled, ***“Refund Policy”*** is presented in the form attached effective immediately on a prospective basis.

May 22, 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 May 22, 2023, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION
Policy and Procedure

Refund Policy	Effective Date: October 22, 2018	Approval: Res No. 123-18
	Revised Date: November 25, 2019	Approval: Res No. 165-19
	Revised: Date: June 22, 2020	Approval: Res No. 64-20
	Revised: Date: May 22, 2023	Approval:

Purpose:

To provide guidelines for refunds for all Morris County Park Commission facilities and activities.

Policy:

MCPC does not refund credit card service fees or transaction fees at any time

Athletic and Special Event Rentals

1. Cancellations **31-60 days prior** to the first rental date on the invoice, 70% of the paid invoice (rental fees only) will be refunded, 30% will be retained for administrative fees.
2. Cancellations **30 days or less** from the first rental, date on the invoice no refund will be issued.
3. There are no refunds for inclement weather.

All cancellation requests must be made in writing to the Morris County Park Commission.

Deer Management Program

1. Application fees are non-refundable.
2. Permit Fees are refunded if permit is forfeited prior to September 30 or before the season starts in the park for which the permit is for; whichever date comes first.

Historic Sites Reservation Fees

Including, but not limited to:

- **Fosterfields Living Historical Farm**
- **Cooper Grist Mill**
- **Historic Speedwell**

No refunds, unless the Morris County Park Commission can rebook the facility. The refund would be the new facility rental fee (hours re-rented) less the 10% administrative fee.

Indoor Facility Rentals

Including but not limited to:

- **The Boathouse at Schooley's Mountain Park**
- **The Casino at Silas Condict Park**
- **The Cultural Center at Lewis Morris Park**
- **The Haggerty Education Center**
- **The Lodge at Schooley's Mountain Park**

No Refunds, unless the Morris County Park Commission can rebook the indoor facility. The refund would be the new facility rental fee (hours re-rented) less the 10% administrative fee.

Lee's County Park Marina

- **Daily Launches:** No Refunds or rain checks.
- **Slip Rentals:** No refunds, unless the Morris County Park Commission can rebook the slip. The refund will be the prorated amount less the 10% administrative fee.

Mahlon Dickerson Reservation – Campgrounds (RV, Tent, and Adirondack Shelters)

No refunds. To receive a credit for future use, campers must notify the campground office no later than 48 hours before their scheduled arrival. A credit for any **rental** fees paid less the nonrefundable deposit is applied to the household, and it is valid for 1 year from the date issued.

Mennen Sports Arena

No refunds on any type of ice rental, unless the Morris County Park Commission can rebook the ice. The refund would be the new rental fee (hours re-rented) less the 10% administrative fee.

Picnic Area/Garden Reservation Fees

1. Cancellations **61 days or more prior** to the event 90% of the rental fee will be refunded 10% will be retained for administrative fees.
2. Cancellation **31-60 days prior** to the event 70% of the rental fee will be refunded 30% will be retained for administrative fees.
3. Cancellations **30 days or less** prior to the event there is no refund.
4. In the event that it is raining at the start of your rental, in your rental location:
 - **For areas without a shelter** - you may reschedule your rental date to occur within 60 calendar days of the cancellation, provided that you notify the Reservations Department of the cancellation within 48 hours after the start of your scheduled event. If there are no available dates in the same calendar year, Commission approval will be required to extend into the next year. Reservations must be made between January 1 and January 31 for the approved carry over rental.
 - **For rentals with a Shelter** - there are no rain dates or refunds.

All cancellation requests must be made in writing to the Morris County Park Commission.

Showmobile

No Refunds, unless the Morris County Park Commission can rebook the Showmobile. The refund would be the rental fee less the 10% administrative fee.

- If the unit is cancelled more than 48 hours in advance (example - Must cancel by Wednesday for a Saturday Rental) there will be no additional fees. However, if the unit is cancelled within 48 hours the renter will be billed for two staff at two hours each.

Sunrise Lake Beach Club – Reservation Fees

1. Deposits are not refundable.
2. Cancellations 15 days prior to rental date will receive a refund of the **rental fee** amount paid, less the nonrefundable deposit.

3. Cancellations made 3-14 days prior to the rental date will receive a credit to their household that it is valid for 1 year from the date issued of the **rental fee** amount paid, less the nonrefundable deposit.
4. Cancellations within 48 hours of the rental date will not receive a refund, rain date or credit.

OTHER REFUND POLICY ADDITIONS

Birthday Parties: There will be no refunds for cancellations. Cancellations that are 31 or more days prior may be rescheduled based on space and staff availability within 6 months.

Including but not limited to:

- **Frelinghuysen Arboretum**
- **Great Swamp Outdoor Education Center**
- **Mennen Sports Arena**
- **Pyramid Mountain Natural Historic Area**

Day Camps: If cancellation is requested more than 30 days prior to the start of camp, 90% of the registration fee will be returned and 10% will be retained for administrative fees. If the cancellation is requested less than 30 days prior to the start of camp, refunds will be provided ONLY if the vacancy can be filled with another camper, less a 10% administrative fee. There will be no refunds for any days missed within a session by a camper.

MCPC reserves the right to cancel any camp session. In the event of a cancellation by MCPC, you will receive a credit to the household account (pro-rated daily if cancellation happens during the session), minus a 10% administrative fee. There are no refunds due to weather related closures.

Including but not limited to:

- **Camp Sunrise Lake**
- **Great Swamp Outdoor Education Center**
- **Historic Sites Camps**
- **Horticulture Camps**
- **Mennen Hockey Camp**
- **Mennen Summer Figure Skating Camp**
- **Pyramid Mountain National Historic Area**

General Admission: No refunds; including but not limited to:

- **Historic Sites**
- **Sunrise Lake Beach Club**
- **Mennen Sports Arena**

Programs: No refunds; including but not limited to:

- **Frelinghuysen Arboretum**
- **Great Swamp Outdoor Education Center**
- **Historic Sites School Programs**
- **Historic Sites Preregistered Programs**

- **Mennen Sports Arena** - Learn to Skate Program a \$25.00 administrative fee charge for any cancellation and or refund. An additional fee of \$15.00 per class taken is applied. Refunds are not issued after the second class has taken place.
- **Pyramid Mountain National Historic Area**
- **Sunrise Lake Beach**

Contracted Concessions or Management Firms:

Including but not limited to:

- **Berkshire Valley Golf Course**
- **Concession Stand at Mennen Arena**
- **Flanders Valley Golf Course**
- **Pinch Brook Golf Course**
- **Pro Shop at Mennen Arena**
- **Sunset Valley Golf Course**
- **Seaton Hackney Stables**

These groups will adhere to their company's policies on refunds. Request for refunds must be made directly to the company, not the Morris County Park Commission.

REFUND REQUESTS - All requests for refunds must be made in writing to the Morris County Park Commission Headquarters within 7 days after the cancellation. This also applies to requesting a refund for a park commission facility CLOSED by the Morris County Park Commission.

Mail: Morris County Park Commission
Attn: Refund Request
PO Box 1295
Morristown, NJ 07962-1295

Email – Department you made the reservation with - subject line "Refund Request"

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 61-23

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. 144-22 on December 12, 2022 to establish the 2023 Fee Schedule, and

WHEREAS, there is a need to amend the 2023 Fee Schedule, **NOW THEREFORE**

BE IT RESOLVED, that the Morris County Park Commission on this 22nd day of May, 2023 hereby amends the Year 2023 Schedule of Fees and Charges as annexed hereto and made part hereof, and

BE IT ALSO RESOLVED, that the Year 2023 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.

May 22, 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						

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Proposed 2023 Fee Schedule changes for Recreation and Visitor Services Department

Sheriff's Office OT is noted on page 1 and page 3
Page 4 Change Park Police in the Paragraph to Morris County Sheriff's Office

Page 1

Major Filming Motion Picture

Filming \$1,200.00/8 hour day
Refundable Maintenance Deposit \$1,000.00

Additional fees will apply for Park Police and staff assignments, as well as other special requests with direct costs for photography and filming assignments.

Change Park Police to LEO or MCSO

Page 5

CRICKET - Exclusive - Old Troy Park & Lewis Morris Park - Meyers 2 hours minimum

Gov't/ Public Schools/Resident/NFP: \$20.50
Private Schools/Corporate/Commercial/Non Resident/NFP: \$25.00
Non Resident Corporate/ Commercial: \$41.00

Change 2 hours minimum to per hour (minimum 2 hours)

VOLLEYBALL (Lights for sand courts included) per hour (Minimum 2 hours)

Gov't/ Public Schools/Resident/NFP: \$25.20
Private Schools/Corporate/Commercial/Non Resident/NFP: \$30.25
Non Resident Corporate/ Commercial: \$50.40

Change to

\$13.00
\$15.50
\$26.00

Add to the bottom of Page

Date changes may be made up to 30 days prior to the first date on the invoice.

Changes will incur a \$5.00 administrative fee.

Late payments will be subject to a \$25.00 administrative fee.

Page 27

Fee Change - Commercial Boating Fees Make \$600.00

Fee Addition –

Daily Transient Dockage	Non Launching boaters picking up passenger from dock	\$10.00
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Page 31

*Any High School or College Hockey ice rental fee with Spectators will include the above minimum amount plus 20% ~~20%~~ 25% of gross admission revenues, excluding taxes. Additional security and service may be charged.

Moving items around for better organization

Non-Ice Oriented			
Non-Ice Oriented (Non-Spectator)			\$3,000.00 daily
Non-Ice Oriented (Spectator) ***			\$3,250.00 daily
Non-Spectator Use Floor Use Only			\$75.00/ hr.
			\$125.00/hr. under 500 spectators
			\$250.00/hr. over 500 spectators
*** Same as above, except 5% of gross admission revenues excluding taxes.			
Set up and Clean up for Non -Ice Events			100.00/hr over 4 hours

Page 32

Under **Other Fees** **Remove** Learn to Skate Program \$160.00/8 weeks
Insert a Line separating Private Lesson Rates from Group Class Rates

Remove College Hockey

In **Group Rate – Public Skating Sessions** **Add Line** before Recreation Field Use **ADD** \$625/day Flat Rate, **then Remove** (Fee charges in accordance with Holiday use policy schedule)

Page 34

Change Deer Run Shelter Capacity to 50

Remove Deer Run Area Line

Proposed 2023 Fee Schedule changes for Cultural & Environmental Resources Department

1. Increasing school lesson/field trips from \$125 per class to \$150 (all education units)
2. Adding \$50 additional fee for Outreach programs with a start time after 4pm (Environmental Education and Historic Sites)
3. Remove all reference to the Friends of Fosterfields and Cooper Mill and any applicable discounts
4. Change Cooper Mill tour fee to: \$5 per person ages 3 and up, 2 and under are free
5. Under the Historic Sites schedule for general Admission
6. Add Library Pass Free/Upon Request. Description: 2 passes per Library, up to 4 people per pass for general non-special event site admission, good for 1 calendar year
7. Add “and Horticulture sites” after “Historic Sites” on page 1, under Photography and Filming/General Park Photography & Filming.
8. Add “Horticulture Sites Filming/Photography” separate listing under Photography and Filming on page 1. Details as follows:
9. Horticulture Commercial Filming/Photography
10. Standard commercial photography/filming rates apply. Additional garden area rental fees will apply. Refer to Outdoor Facilities Schedule.
11. Horticulture non-commercial photography permits.
12. For photography at Frelinghuysen Arboretum, Willowood Arboretum, and Bamboo Brook Outdoor Education Center. Refer to Outdoor Facilities Schedule.
13. Add “includes photography permit fee” to Outdoor Facilities schedule for each of the 3 Horticulture sites

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 62-23

WHEREAS, the Morris County Park Commission deemed it advisable and in the public interest to lease the Tracy House at 35 Knox Hill Road in the Township of Morris, New Jersey, to a non-profit agency, and did adopt Resolution No. 94-95 on May 30, 1995 for this purpose for a period of five years, and

WHEREAS, the Community Foundation of New Jersey offered to underwrite certain long-term improvements to the Tracy House and its environs if it could be assured of the Commission's intent to permit an extended tenancy, and

WHEREAS, the Morris County Park Commission subsequently extended said lease beyond December 31, 2000 through December 31, 2001 by the adoption of Resolution No. 264-97; and through December 31, 2002 by the adoption of Resolution No. 101-98; and through December 31, 2003 by the adoption of Resolution No. 34-99, and through December 31, 2004 by the adoption of Resolution No. 33-00; and through December 31, 2005 by the adoption of Resolution No. 32-01; and through December 31, 2006 by the adoption of Resolution No. 06-02; and through December 31, 2007 by the adoption of Resolution No. 29-03; and through December 31, 2008 by the adoption of Resolution No. 28-04; and through December 31, 2009 by the adoption of Resolution No. 196-04; and through December 31, 2010 by the adoption of Resolution No. 03-06; and through December 31, 2011 by the adoption of Resolution No. 174-06; and through December 31, 2012 by the adoption of Resolution No. 205-07, and through December 31, 2013 by the adoption of Resolution No. 199-08, and through December 31, 2014 by the adoption of Resolution No. 187-09, and by the adoption of Resolution No. 175-11 through December 31, 2015, and by the adoption of Resolution No. 143-15 through December 31, 2016, and by the adoption of Resolution No. 132-16 through December 31, 2017, and by the adoption of Resolution No. 71-18 through December 31, 2023, and

WHEREAS, the Community Foundation has requested that the Morris County Park Commission extend said lease through December 31, 2023, in the annual amount of \$12,731.64 for 2023 with an adjustment of the rental fee on the basis of the master lease using the "All Items" Index for the NY-Northeastern NJ Area of the Consumer Index for All Urban Consumers as of August 2022, reflecting a 6.6% percent increase over the 2022 annual rent of \$ 11,943.36 and during the term of the lease a yearly adjustment based on the "All Items" Index for the NY-Northeastern NJ Area of the Consumer Index for All Urban Consumers effective on January 1 of each subsequent year, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on this 22nd day of May 2023, that the lease agreement for the Tracy House between the Community Foundation of New Jersey and the Morris County Park Commission be and it hereby is extended through December 31, 2023, in the form appended hereto and made part hereof and contingent upon the tenant assuming the cost for sewer-use charges, **NOW THEREFORE**

BE IT FURTHER RESOLVED, that the appropriate officers of the Morris County Park Commission be and they hereby are authorized to execute the lease extension through December 31, 2023.

May 22, 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 May 22, 2023, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 63-23

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

WHEREAS, the Director of Finance certifies that the Morris County Park Commission has realized or is in receipt of written notification of the private, state or federal monies cited in this resolution, which meets all statutory requirements and will be included in the 2023 budget,
NOW THEREFORE

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

Revenue/Appropriation Account:

- Friends of Frelinghuysen Arboretum Support Grant #1016 – 2023 Annuals Display– 60-192-10-FRIEFA-888/60-201-41-FRIEFA-090 - \$4,000.00
- Friends of Frelinghuysen Arboretum #1007 - 2021 Horticulture Interns – 62-118-03-FRFA21-888/ 62-213-41-FRFA21-395 – (\$2,770.00) AMEND for REDUCTION
- Friends of Frelinghuysen Arboretum # 10142023 Horticulture Interns – 62-118-03-FA2214-888/ 62-213-41-FA2214-395 – (\$7,000.00) AMEND for REDUCTION
- Willowood Foundation – 2021 Horticulture Maintenance Support – 62-118-03-WW2021-888/ 62-213-41-WW2021-395 (\$7,000.00) AMEND for REDUCTION

Total amendment to the 2023 Operating Budget: \$4,00.00

Total amendment to the Grant Fund for previously awarded grants: (\$16,770.00)

May 22, 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						
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MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 64-23

WHEREAS, the Morris County Park Commission has deemed it advisable and in the public interest to receive Request for Proposal No. 17-22 titled “Operation of Food Concession & Installation, Operation and Maintenance of Vending Machines at Mennen Sports Arena,” and

WHEREAS, Requests for Proposals were prepared and advertised in accordance with N.J.S.A. 40A:11-1 et seq., the Local Public Contracts Law, and due on Thursday, July 7, 2022 at 1:00 p.m. prevailing time, no proposals were presented and no proposals were received, and

WHEREAS, Request for Proposals were modified and re-advertised in accordance with N.J.S.A. 40A:11-1 et seq., the Local Public Contracts Law a second time as Request for Proposal No. 17-19 REBID titled “Operation of Food Concession & Installation, Operation and Maintenance of Vending Machines at Mennen Sports Arena,” and due on Thursday September 15, 2022 at 1:00 p.m. prevailing time, no proposals were presented and no proposals were received, and

WHEREAS, the Park Commission staff solicited proposals from qualified vendor(s) per Resolution No. 108-22, and

WHEREAS, the Park Commission staff reviewed the proposal document from GG’s Café, LLC of Morristown, New Jersey, the sole respondent, and found it to be in order and acceptable, **NOW THEREFORE**

BE IT RESOLVED by the Morris County Park Commission on this 22nd day of May 2023 as follows:

1. This contract for Request for Proposal No. 17-22 REBID “Operation of Food Concession & Installation, Operation and Maintenance of Vending Machines at the Mennen Sports Arena” be and hereby awarded in a fair and open process to GG’s Café, LLC of Morristown, New Jersey pursuant to the provisions of N.J.S.A. 40A:11-1 et seq.
2. That this contract is for an initial twelve (12) month period August 1, 2023 to July 31, 2024, with a monthly rent of \$ 1,500.00 and with three (3) one-year options to renew at the sole discretion of the Park Commission.
3. That the rent is automatically adjusted January 1st each renewal year 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 of August of the preceding year.
4. That this Resolution take effect immediately.

May 22, 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						
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MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 65-23

WHEREAS, the Morris County Park Commission deemed it advisable and in the public interest to receive public bids for Contract #48-23 titled “Installation of Deer Fence at the Frelinghuysen Arboretum” and

WHEREAS, one (1) sealed bid was received for the publicly advertised Contract #48-23 titled “Installation of Deer Fence at the Frelinghuysen Arboretum” were received on Thursday, May 11, 2023 at 9:00 a.m., prevailing time, in accordance with N.J.S.A. 40A:11-1 et seq. of the Local Public Contracts Law; and

WHEREAS, the Qualified Purchasing Agent has reviewed the bid documents submitted by Senco Metals, LLC of Paterson, New Jersey, the sole bidder, was found to be in order and acceptable; and

WHEREAS, the company of by Senco Metals, LLC of Paterson, New Jersey submitted the lowest responsive and responsible Base Bid in the amount of \$ 300,000.00, and

WHEREAS, the Qualified Purchasing Agent hereby recommends the rejection of Senco Metals, LLC of Paterson, New Jersey; due to N.J.S.A. 40A:11-13.2 (a) et seq., “The lowest bid substantially exceeds the cost estimates for the goods or services “; and N.J.S.A. 40A:11-13.2 (b) et seq., “The lowest bid substantially exceeds the contracting unit's appropriation for the goods or services “; the Local Public Contract Law; and

WHEREAS, the Qualified Purchasing Agent has decided to revise the bid document and re-bid,
NOW THEREFORE

BE IT RESOLVED, by the Morris County Park Commission on this 22th day of May 2023 as follows:

1. That Contract #48-23 titled “Installation of Deer Fence at the Frelinghuysen Arboretum” be and hereby reject the sole bidder Senco Metals, LLC of Paterson, New Jersey due to the bid submitted substantially exceeding the cost estimate and the capital budget appropriation.
2. That Park Commission staff be hereby are directed to revise the bid documents and issue a new bid in accordance with N.J.S.A. 40A:11-13.2 et seq., the Local Public Contracts Law.
3. That this Resolution take effect immediately.

May 22, 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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MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 66-23

WHEREAS, the Morris County Park Commission deemed it advisable and in the public interest to receive public bids for Contract No. 75-23 titled “Vegetation Management Services at Various Park Commission Locations” and

WHEREAS, one (1) sealed bid was received on Thursday, May 11, 2023 at 10:00 a.m., prevailing time for the publicly advertised Contract No. 75-23 titled “Vegetation Management Services at Various Park Commission Locations”, in accordance with N.J.S.A. 40A:11-1 et seq. of the Local Public Contracts Law; and

WHEREAS, the Qualified Purchasing Agent has reviewed the bid documents submitted by Black Lagoon Pond Management, LLC of Bordentown, New Jersey, the sole bidder and found them to be in order and acceptable; and

WHEREAS, the Director of Park Maintenance and Natural Resources Management has reviewed the bid documents submitted and concurs with the recommendation of Black Lagoon of Bordentown, New Jersey, and

WHEREAS, the Director of Finance and the Treasurer have certified the availability of funds in 2023 Park Improvement Trust Fund 66-216-55-Q05752-940, \$151,550.00 & 66-216-55-Q04744-940, \$10,000.00, **NOW THEREFORE**

BE IT RESOLVED by the Morris County Park Commission on this 22nd day of May 2023, as follows:

1. That Contract No. 75-23 titled “Vegetation Management Services at the Various Park Commission Locations” be and hereby is awarded to Black Lagoon Pond Management, LLC of Bordentown, New Jersey, the sole bidder, in an amount not to exceed \$161,550.00 in the first one-year period of the contract based on the prices per hour as submitted in the bid proposal dated May 11, 2023.
2. The contract term is for two years, beginning June 1, 2023 through and including May 31, 2025 subject to two (2) additional one-year renewals, the cost of which will be based on the Implicit Price Deflector for State and Local Government Purchases, published by the United States Department of Commerce, Bureau of Economic Analysis, N.J.S.A. 40A:11-2(38) and 111-15, 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 be effective immediately.

May 22, 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						
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Cass-Schmidt						
Cogger						
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MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 67-23

WHEREAS, the Morris County Park Commission has determined that there is a need for the retention of a certified Arborist as a non-fair and open contract pursuant to the N.J.S.A. 19:44A-20.4, et seq., and

WHEREAS, The Shade Tree Department, LLC of Kinnelon, New Jersey shall provide consulting arborist services on an as-needed basis at the rate of \$90.00 per hour, and

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

WHEREAS, the Director of Finance and the Treasurer have certified the availability of funds within Park Improvement Trust Account 66-216-55-Q05752-940 in accordance with N.J.A.C. 5:30-5.4, **NOW THEREFORE**

BE IT RESOLVED by the Morris County Park Commission on this 22nd day of May 2023 as follows:

1. That the professional services contract solicited through a non-fair and open contract pursuant to the N.J.S.A. 19:44A-20.4, et seq., and without formal competitive bidding, pursuant to provisions of N.J.S.A. 40A:11-1 et seq. be hereby awarded to The Shade Tree Department, LLC of Kinnelon, New Jersey, as a Consulting Arborist.
2. The all the terms and conditions of the Professional Services Agreement between the Park Commission and The Shade Tree Department, LLC be awarded for consulting arborist services on an as-needed basis at an hourly rate of \$90.00 per hour.
3. That notice of this contract award to The Shade Tree Department, LLC of Kinnelon, New Jersey be published in the *Daily Record*, and the *Star Ledger* within ten (10) days of adoption of the Resolution.
4. That this Resolution take effect immediately.

May 22, 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 May 22, 2023, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 68-23

WHEREAS, the Morris County Park Commission deemed it advisable and in the public interest to solicit Consultant Services for Lake Management of water bodies within the Park System, and

WHEREAS, Request for Proposals (RFP) was prepared and advertised for Contract No. 403-23 titled “Lake Management Consultant Services at Various Morris County Park Locations”, and

WHEREAS, the aforesaid service qualifies for competitive contracting as set forth in N.J.S.A. 40A:11-1 et seq., the Local Public Contracts Law

WHEREAS, three (3) sealed proposals were received on Thursday, May 11, 2023 at 10:00 a.m., prevailing time for the publicly advertised Contract No. 403-23 titled “Lake Management Consultant Services at Various Morris County Park Locations, and

WHEREAS, the Qualified Purchasing Agent has reviewed the proposal documents submitted by Black Lagoon Pond Management, LLC of Bordentown, New Jersey, Lake Management, Services of Layton, New Jersey, Trident Environmental of Tom River, New Jersey; and

WHEREAS, the Qualified Purchasing Agent recommends rejecting the proposal documents submitted by Black Lagoon Pond Management, LLC of Bordentown, New Jersey based on a non-waivable deficiency of the required proposal documents, and

WHEREAS, the Qualified Purchasing Agent recommends rejecting the proposal documents submitted by Lake Management, Services of Layton, Jersey based on the service prices provided will substantially exceeds the contracting unit's budget appropriation for this consulting service, and

WHEREAS, the Qualified Purchasing Agent recommends rejecting the proposal documents submitted by Trident Environmental of Tom River, New Jersey based on the service prices provided will substantially exceeds the contracting unit's budget appropriation for this consulting service, and

WHEREAS, the Qualified Purchasing Agent requests to re-advertising for the “Lake Management Consultant Services at Various Morris County Park Locations”, **NOW THEREFORE**

BE IT RESOLVED by the Morris County Park Commission on this 22nd day of May 2023, as follows:

1. That Contract No. 403-23 titled “Lake Management Consultant Services at Various Morris County Park Locations” reject the bid proposals submitted by Black Lagoon Pond Management, LLC of Bordentown, New Jersey, Lake Management, Services of Layton, New Jersey, Trident Environmental of Tom River, New Jersey dated May 11, 2023

2. That Contract No. 403-23 titled “Lake Management Consultant Services at Various Morris County Park Locations”, to be re-advertised with the specifications and proposal cost form clarified.
3. That this Resolution be effective immediately.

May 22, 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 May 22, 2023, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 69-23

WHEREAS, the Morris County Park Commission is steward over certain lands in the County of Morris including 38 parks and recreation facilities, over 233 miles of recreational trails and over 20,441 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, Nicholas Franz is a member of Boy Scouts of America, Troop 236, Skylands District, Patriots' Path Council, a resident of Budd Lake, 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, Nicholas Franz's project was to build and install a series of puncheon bridges on the Patriots' Path Main Stem. The puncheons span 32 feet of seasonal wet trail which provide a more stable and user-friendly tread for hikers on a section of the Patriots' Path near Palmer Park in Washington Township.

WHEREAS, in total, Nicholas and his volunteers contributed 62 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 22nd of May 2023 is aware of the dedication and hard work required in achieving this goal, commends Nicholas Franz for attaining the rank of Eagle Scout, and wishes him well in all his undertakings.

May 22, 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 May 22, 2023, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 70-23

WHEREAS, the Morris County Park Commission is steward over certain lands in the County of Morris including 38 parks and recreation facilities, over 233 miles of recreational trails and over 20,441 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, Jonah A. Lance is a member of Boy Scouts of America, Troop 173, Fishawack District, Patriots' Path Council, a resident of Parsippany, 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, Jonah A. Lance's project replaced a bridge along a section of the Patriots' Path Main Stem in Whippany, NJ which now allows hikers to safely cross a ditch and helps the Morris County Park Commission maintain a section of the trail.

WHEREAS, in total, Jonah A. Lance and his volunteers contributed 109 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 22nd of May 2023 is aware of the dedication and hard work required in achieving this goal, commends Jonah A. Lance for attaining the rank of Eagle Scout, and wishes him well in all his undertakings.

May 22, 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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_____, 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 May 22, 2023, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.