

**THE MORRIS COUNTY PARK COMMISSION**  
**TUESDAY, JANUARY 10, 2023**  
**WORKSHOP AGENDA**

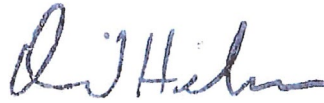
PURSUANT TO N.J.S.A. 10:4-6 et seq., THE MORRIS COUNTY PARK COMMISSION hereby notifies the public that a Park Commission Workshop meeting will be convened at 9:30 a.m. prevailing time on Tuesday, January 10, 2023 at the Cultural Center, 300 Mendham Road, Morristown, New Jersey. The following items are included on the Agenda for the meeting:

1. Call to Order – 931<sup>st</sup> Meeting
2. Reading of Meeting Notice
3. Roll Call
4. Salute to the Flag
5. Committee Reports:
  - A. Finance & Budget Committee
  - B. Promotion & Business Activities Committee
  - C. Cultural & Educational Committee
  - D. Park Development Committee
  - E. Recreational Trails Committee
  - F. Park Maintenance & Natural Resources Committee
    1. Superintendent of Natural Resources Trump will provide a review of the proposed Prescribed Burn Plots for 2023.
6. Report of Executive Director:
  - A. A review of proposed 2023 Park Improvement Trust, Capital Program and Grant funded projects will be presented.
  - B. 2023 Committee Assignment Review
  - C. End-of-Year Summary Report: “MCPC Land Acres and Trail/Travel Way Inventory”

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.

7. Executive Session:
  - A. Tax Appeal Matter
  - B. Personnel & Safety Committee
  - C. Land Acquisition Committee
    1. A review of the current Open Space Preservation Projects will be provided.
  - D. Report of Counsel

8. Continuation of Public Session
9. New Business:
  - A. Consideration of Executive Session Business
  - B. Consideration of Resolutions
10. Adjournment

A handwritten signature in blue ink, appearing to read "D. Helmer".

David D. Helmer  
Executive Director

**MORRIS COUNTY PARK COMMISSION**  
**RESOLUTION NO.01-23**

**BE IT RESOLVED**, by the Morris County Park Commission on this 10<sup>th</sup> day of January 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.

January 10, 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						
Seabury						
Baron						
Cass-Schmidt						
Cogger						
Gabel						
McCarthy						
Seyam						
Tal						

\_\_\_\_\_, I, David Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on January 10, 2023, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

**MORRIS COUNTY PARK COMMISSION**  
**RESOLUTION NO. 02-23**

**BE IT RESOLVED**, by the Morris County Park Commission on this 10<sup>th</sup> day of January 2023, that the following resolutions be adopted in the form attached:

Resolution Nos.

Resolution No. 03-23 through Resolution No. 04-23

January 10, 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						
Seabury						
Baron						
Cass-Schmidt						
Cogger						
Gabel						
McCarthy						
Seyam						
Tal						

\_\_\_\_\_, I, David Helmer, Deputy Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on January 10, 2023, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

**MORRIS COUNTY PARK COMMISSION**  
**RESOLUTION NO. 03-23**

**WHEREAS**, the Morris County Park Commission publicly bid Contract No. 79-21 titled “Restoration of the Vail Factory Wheelhouse at Historic Speedwell” and adopted Resolution No. 28-22 on February 28, 2022 awarding the project to the lowest responsible and responsive bidder, Paragon Restoration Corporation of Kenilworth, New Jersey, with a total base price of \$588,785.00 and established additional contingency funds in the amount of \$117,787.00, and

**WHEREAS**, the Morris County Park Commission adopted Resolution No. 112-22 on September 26, 2022 approving Change Order No. 1 in the amount of \$109,030 and extending the contract completion time by 70 days, and

**WHEREAS**, the Director of Historic and Interpretive Sites has recommended approval of Change Order No. 2, per attached Request #2, prepared by Connolly & Hickey Historical Architects dated November 29, 2022 with a no-cost extension of time due to cold temperatures affecting the ability to complete exterior painting, and

**WHEREAS**, the Director of Historic and Interpretive Sites recommends the required completion time be extended by 117 days, **NOW THEREFORE**

**BE IT RESOLVED**, by the Morris County Park Commission on this 10<sup>th</sup> day of January, 2023 as follows:

1. That Change Order No. 2 to Contract No. 79-21 titled “Restoration of the Vail Factory Wheelhouse at Historic Speedwell” for Paragon Restoration Corporation of Kenilworth, New Jersey contract completion time of 250 is extended by 117 days to a total of 367 days.
2. That this change order does not change the cost to the contract.
3. That this Resolution take effect immediately.

January 10, 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						
Seabury						
Baron						
Cass-Schmidt						
Cogger						
Gabel						
McCarthy						
Seyam						
Tal						

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**MORRIS COUNTY PARK COMMISSION**  
**RESOLUTION NO. 04-23**

**WHEREAS**, 40A:4-19 Local Budget Law provides that where any contracts, commitments or payments are to be made prior to the final adoption of the 2023 Budget, temporary appropriations be made for the purpose and amounts required in the manner and time therein provided; and

**WHEREAS**, the date of this resolution is within the first thirty days of 2023, and

**WHEREAS**, the total appropriations in the 2022 Budget were \$25,845,348.00 (excluding grants), and

**WHEREAS**, twenty-six and twenty-five hundredths of one percent (26.25%) of the total appropriations in the 2022 Budget is \$6,784,403.85, and

**WHEREAS**, by way of Resolution 77-22, dated May 23, 2022 & Resolution 80-22 dated June 27, 2022; the County of Morris agreed to pay to the Morris County Park Commission for the staffing positions in a sum of, not to exceed \$8,363,680.20 with an agreement conclusion date of December 31, 2024. The source of the aforementioned funds is the Coronavirus State and Local Fiscal Recovery Funds, and

**WHEREAS**, Park Commission established a single year budget for 2022 in the amount of \$2,505,590.00; and for 2023 the single year budget amount established shall be \$2,334,580.00,  
**NOW THEREFORE**

**BE IT RESOLVED**, by the Morris County Park Commission that the appended temporary appropriations be made and that a certified copy of this resolution be transmitted to the Treasurer for this record, and

**BE IT FURTHER RESOLVED**, by the Morris County Park Commission that the appended grant appropriations be made and that a certified copy of this resolution be transmitted to the Treasurer for this record, and

**BE IT FURTHER RESOLVED**, that the foregoing appropriations shall be inserted in the annual budget for the year 2023 as required by law.

January 10, 2023

MORRIS COUNTY PARK COMMISSION

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Stuart Lasser  
President

<u>Commissioner</u>	<u>Mover</u>	<u>Seconder</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Lasser						
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Morris County Park Commission  
2023 Temporary Budget

Department	Budget Code	Description	Debit	Credit
Admin - S&W	60-201-80-ADM105-010	Temporary Budget		224,791.00
Admin - OE	60-201-80-ADM105-020	Temporary Budget		2,568,039.85
Develop - S&W	60-201-80-DEV108-010	Temporary Budget		27,649.00
Develop - OE	60-201-80-DEV108-020	Temporary Budget		3,485.00
ITS - S & W	60-201-80-ITS109-010	Temporary Budget		44,426.00
ITS - OE	60-201-80-ITS109-020	Temporary Budget		84,091.00
VisService- S&W	60-201-80-VIS106-010	Temporary Budget		95,716.00
VisService- OE	60-201-80-VIS106-020	Temporary Budget		22,573.00
BVGCourse - OE	60-201-81-BVG185-020	Temporary Budget		434,952.00
FVGCourse - OE	60-201-81-FVG120-020	Temporary Budget		437,101.00
PBGCourse - OE	60-201-81-PBG160-020	Temporary Budget		423,340.00
SVGCourse - OE	60-201-81-SVG180-020	Temporary Budget		427,198.00
Marina - S&W	60-201-82-LPM135-010	Temporary Budget		2,000.00
Marina - OE	60-201-82-LPM135-020	Temporary Budget		10,175.00
Mennen - S&W	60-201-82-MSA145-010	Temporary Budget		257,993.00
Mennen - OE	60-201-82-MSA145-020	Temporary Budget		408,772.00
Bld & Cstr- S&W	60-201-83-BLD110-010	Temporary Budget		219,276.00
Bld & Cstr- OE	60-201-83-BLD110-020	Temporary Budget		37,317.00
Engineer - S&W	60-201-83-ENG115-010	Temporary Budget		29,814.00
Engineer - OE	60-201-83-ENG115-020	Temporary Budget		13,099.00
Horticult - S&W	60-201-84-HRT141-010	Temporary Budget		159,924.00
Horticult - OE	60-201-84-HRT141-020	Temporary Budget		62,319.00
ParkMaint - S&W	60-201-84-PKM140-010	Temporary Budget		72,364.00
ParkMaint - OE	60-201-84-PKM140-020	Temporary Budget		74,186.00
ParkMaint- South - S&W	60-201-84-PKM141-010	Temporary Budget		223,678.00
ParkMaint- West - S&W	60-201-84-PKM142-010	Temporary Budget		87,617.00
Education - S&W	60-201-85-EDP150-010	Temporary Budget		36,265.00
Education - OE	60-201-85-EDP150-020	Temporary Budget		6,730.00
Env. Education - S&W	60-201-85-ENV152-010	Temporary Budget		35,488.00
Env. Education - OE	60-201-85-ENV152-020	Temporary Budget		10,095.00
HistSites - S&W	60-201-85-HIS125-010	Temporary Budget		151,845.00
HistSites - OE	60-201-85-HIS125-020	Temporary Budget		43,076.00
NatResEduc- S&W	60-201-85-NAT151-010	Temporary Budget		48,301.00
NatResEduc- OE	60-201-85-NAT151-020	Temporary Budget		708.00
ParkPolice- OE	60-201-87-POL155-020	Temporary Budget		-
County Tax Support	60-192-07-630000-888	Temporary Budget	6,784,403.85	
ARPA - S&W	60-201-41-RESCUE-011	2023 ARPA Budget		835,355.00
ARPA - S&W	60-201-41-RESCUE-012	2023 ARPA Budget		1,036,890.00
ARPA - OE	60-201-41-RESCUE-619	2023 ARPA Budget		319,108.00
ARPA - OE	60-201-41-RESCUE-620	2023 ARPA Budget		143,227.00
Grant Revenue	60-192-10-ARPACM-888	2023 ARPA Budget	2,334,580.00	