

THE MORRIS COUNTY PARK COMMISSION
TUESDAY, APRIL 11, 2023
WORKSHOP AGENDA

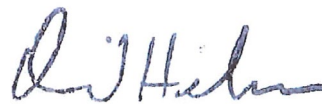
PURSUANT TO N.J.S.A. 10:4-6 et seq., THE MORRIS COUNTY PARK COMMISSION hereby notifies the public that a Park Commission Workshop meeting will be convened at 9:30 a.m. prevailing time on Tuesday, April 11, 2023 at the Cultural Center, 300 Mendham Road, Morristown, New Jersey. The following items are included on the Agenda for the meeting:

1. Call to Order – 935th Meeting
2. Reading of Meeting Notice
3. Roll Call
4. Salute to the Flag
5. Committee Reports:
 - A. Finance & Budget Committee
 - B. Legislative Committee
 - a) Assistant Deputy Director Lanza will report on N.J. Legislative Bills that are being tracked by the New Jersey Recreation and Park Association’s Public Affairs Committee.
 - C. Promotion & Business Activities Committee
 - a) Manager of Mennen Sports Arena Trif will report on a Figure Skating initiative for May/June 2023.
 - D. Cultural & Educational Committee
 - a) Superintendent of Horticulture-Frelinghuysen Arboretum Prommel will report on a significant increase in plant material theft at The Frelinghuysen Arboretum.
 - E. Park Development Committee
 - a) Manager of Engineering Services Trista Kuna-Santos will report on the completion of the replacement of the Orange Trail Boardwalk at the Great Swamp Outdoor Education Center.
 - F. Recreational Trails Committee
 - a) Assistant Superintendent of Trails Lutsko will report on the status of the “Want Better Trails” survey currently in progress.
 - G. Park Maintenance & Natural Resources Committee
 - a) Superintendent of Natural Resources Jones will provide a report on wildlife management activities, including; a review of the 2022/23 White-tailed Deer Management Program and Beaver activity.
 - b) Superintendent of Natural Resources Jones will review status of the Natural Resources Management Volunteer Program.
6. 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.

7. Executive Session:
 - A. Personnel & Safety Committee
 - B. Land Acquisition Committee
 - C. Report of Counsel
8. Continuation of Public Session
9. New Business:
 - A. Consideration of Executive Session Business
 - B. Consideration of Resolutions
10. Adjournment



David D. Helmer
Executive Director

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO 42-23

BE IT RESOLVED, by the Morris County Park Commission on this 11th 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 11, 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 11, 2023, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 43-23

BE IT RESOLVED, by the Morris County Park Commission on this 11th day of April 2023, that the following resolutions be adopted in the form attached:

Resolution Nos.

Resolution No. 44-23 through Resolution No. 46-23

April 11, 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>
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MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 44-23

WHEREAS, the Morris County Park Commission has the need to replace vertical turbine pumps at Sunset Valley Golf Course for irrigation purposes, and

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

WHEREAS, Reasonable Outdoors, LLC of Drums, Pennsylvania shall provide the 2 vertical turbine pumps including freight cost for a Total Lump Sum not to exceed \$ 38,510.00, and

WHEREAS, Reasonable Outdoors, LLC of Drums, Pennsylvania has completed and submitted a Business Entity Disclosure Certification which certifies that Reasonable Outdoors, 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 Reasonable Outdoors, 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 account 66-216-55-Q05749-940 in the amount of \$ 38,510.000, and

BE IT RESOLVED, by the Morris County Park Commission on this 11^h day of April, 2023, as follows:

1. That a contract solicited through a non-fair and open contract pursuant to the N.J.S.A. 19:44A-20.4, et seq., and without formal competitive bidding, pursuant to provisions of N.J.S.A. 40A:11-1 et seq. be and hereby awarded to Reasonable Outdoors, LLC of Drums, Pennsylvania.
2. That all the terms and conditions of the Purchase Order between the Park Commission and Reasonable Outdoors, LLC of Drums, Pennsylvania be awarded as fully outlined in Proposal # 1114 dated February 20, 2023 in the Total Lump Sum not to exceed \$38,510.00.
3. That notice of this contract award to Reasonable Outdoors, LLC of Drums, Pennsylvania be published in the *Daily Record*, and the *Star Ledger* within ten (10) days of adoption of the Resolution.
4. That this Resolution be effective immediately.

April 11, 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>
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MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 45-23

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 (HCESC) 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 use for following State Contract and Cooperative Purchasing:

1. Reach-In Refrigerator - Blue Air FSE LLC Model No BSR49T-HC (2), MAP Restaurant Supplies, Newark, New Jersey in the amount of \$6,665.04 whose goods and services are identified along with HCESC-CAT-22-08/CO-OP #34HUNCCP for Flanders and Sunset Valley Golf Snack Bar Operations, funds in PIT 66-216-55-Q04722-940.
2. Reach-In Refrigerator - Blue Air FSE LLC Model No BSR23T-HC (1), MAP Restaurant Supplies, Newark, New Jersey in the amount of \$2,394.72 whose goods and services are identified along with HCESC-CAT-22-08/CO-OP #34HUNCCP for Pinch Brook Golf Snack Bar Operations, funds in PIT 66-216-55-Q04722-940.
3. Reach-In Freezer- Blue Air FSE LLC Model No BSF23T-HC (1), MAP Restaurant Supplies, Newark, New Jersey in the amount of \$2,850.48 whose goods and services are identified along with HCESC-CAT-22-08/CO-OP #34HUNCCP for Berkshire Valley Golf Snack Bar Operations, funds in PIT 66-216-55-Q04722-940.
4. Ice Bin for Ice Machines - Blue Air FSE LLC Model No BLIB-500S (1), MAP Restaurant Supplies, Newark, New Jersey in the amount of \$1,406.16 whose goods and services are identified along with HCESC-CAT-22-08/CO-OP #34HUNCCP for Pinch Brook Golf Snack Bar Operations, funds in PIT 66-216-55-Q04722-940.

5. Electric Countertop Griddle – Star-Max Model No 548TGF (1), MAP Restaurant Supplies, Newark, New Jersey in the amount of \$4,844.73 whose goods and services are identified along with HCESC-CAT-22-08/CO-OP #34HUNCCP for Flanders Valley Golf Snack Bar Operations, funds in PIT 66-216-55-Q04722-940.

6. Ice Maker, Cube Style - Blue Air FSE LLC Model No BLMI-900A (1), MAP Restaurant Supplies, Newark, New Jersey in the amount of \$4,588.56 whose goods and services are identified along with HCESC-CAT-22-08/CO-OP #34HUNCCP for Berkshire Valley Golf Snack Bar Operations, funds in PIT 66-216-55-Q04722-940.

WHEREAS, the Director of Finance and the Treasurer have certified the availability of funds in the Park Improvement Trust Accounts referenced above, **NOW THEREFORE**

BE IT RESOLVED by the Morris County Park Commission on this 11th day of April, 2023 as follows:

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

April 11, 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>
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MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 46-23

WHEREAS, the Morris County Park Commission has determined that it is advisable and in the public interest to complete the Phase 2: Restoration of The Willows at Fosterfields Living Historical Farm, located in Morris Township, New Jersey, and

WHEREAS, the Morris County Park Commission will be applying for funding through the New Jersey Historic Trust grant program for an amount of \$245,430.00 for the Phase 2: Restoration of The Willows, and

WHEREAS, funding is available from the Park Improvement Trust account 66-216-55-Q4741-940, titled "Fosterfields Renovations" in the amount of \$245,430.00, as matching upon the award of \$245,430.00 from the Preserve New Jersey Historic Preservation Fund Capital Level II Grant funded by the New Jersey Historic Trust,

NOW THEREFORE BE IT RESOLVED, by the governing body of the Morris County Park Commission that the Morris County Park Commission shall apply for such a grant in accordance with all pertinent terms, conditions and requirements which may be established for such an application and further, shall accept, and agree to comply with and fulfill, each of the understandings and assurances contained in said application, and

BE IT FURTHER RESOLVED, that the President, Executive Director, and Treasurer of the Morris County Park Commission are hereby authorized and directed to provide any and all information which may be required in order to obtain such grant, and

BE IT FURTHER RESOLVED, that in the event that the New Jersey Historic Trust determines to offer the Morris County Park Commission a Preserve New Jersey Historic Preservation Fund Capital Level II Grant pursuant to its application, the President, Executive Director, and Treasurer of the Morris County Park Commission are hereby authorized and directed to execute a grant agreement with the New Jersey Historic Trust on behalf of the Morris County Park Commission for the amount of the grant.

April 11, 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>
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