

THE MORRIS COUNTY PARK COMMISSION
MONDAY, FEBRUARY 23, 2026
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, February 23, 2026 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 – 979th Meeting
2. Reading of Meeting Notice
3. Roll Call
4. Salute to the Flag

Public Hearing Notice: The Morris County Park Commission is seeking funding through the State of New Jersey Green Acres Program for a Trail Development Project at the Boonton Reservoir located at Parsippany Boulevard and U.S. Route 202 in Parsippany-Troy Hills, New Jersey.

Pursuant to N.J.S.A. 10:4-6 et seq., the Morris County Park Commission notified the public in legal notices published in the Daily Record and The Star-Ledger on February 15, 2026, that a public hearing on the grant application to the NJDEP, Green Acres Program for the Boonton Reservoir Trail Project, is being convened at 6:00 p.m. prevailing time on Monday, February 23, 2026, at the Cultural Center of the Morris County Park Commission, 300 Mendham Road, Morristown, New Jersey. The meeting will be held In Person, as part of the Park Commission’s regularly scheduled meeting in the auditorium at the Morris County Park Commission Headquarters located at 300 Mendham Road in Morris Township, New Jersey. The meeting will transition to a virtual platform Webex (same date/time) if winter weather causes unsafe conditions for an in-person public meeting to be held. If required, a website link along with call in number/access code for the meeting will be provided on the Morris Park Commission’s website: <https://www.morrisparks.net/about/meeting>

A copy of the Concept Plan, Cost Estimate and Environmental Assessment and description of the project was available for public inspection at the Cultural Center of the Morris County Park Commission, 300 Mendham Road, Morristown, New Jersey during regular business hours, or by appointment, until this public hearing. The public was invited to submit comments at the hearing or to send written comments by mail to Executive Director, Morris County Park Commission, P. O. Box 1295, Morristown, New Jersey, or by email to publicmeeting@morrisparks.net by Friday, February 20, 2026. A Public Engagement Survey was also able to be accessed on the website. The Park Commission may take formal action to adopt Resolution No. 22-26 approving the submission of the NJ Green Acres Park Development grant application following the close of public comments this evening.

PROJECT SCOPE: The Morris County Park Commission proposes the following improvements on the Boonton Reservoir property: Installation of Phase 2 of a proposed 7.7-mile loop trail (approximately 2 miles of trail), including boardwalk sections in wet areas, multiple pedestrian bridges where creeks and stormwater runoff transect the trail pathway and benches for rest in select locations. The project also will include the construction of a parking area that will provide

eastern access to the new trail along Greenbank Road. A concept plan showing the proposed improvements, a preliminary cost estimate, and an environmental impact assessment for the project can be found on the Morris County Park Commission's website:
www.morrisparks.net/boonton-reservoir-trail-project/.

5. Hearing of Citizens
6. Approval of Minutes:
 - a. Workshop Minutes of January 13, 2026
 - b. Commission Minutes of February 2, 2026
7. Hearing of Citizens Regular Meeting
 - a. Public comments provided in advance of meeting
8. Approval of Bills for Payment
9. Reports of Committees
 - a. Finance & Budget Committee
 - b. Recreational Trails Committee
 - c. Park Development Committee
 - d. Cultural & Education Committee
 - e. Promotion & Business Committee
10. Report of Executive Director
 - a. Correspondence:

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.

11. Executive Session
 - a. Personnel & Safety Committee
 - b. Land Acquisition Committee
 - c. Report of Counsel

Continuation of Public Session

12. New Business
 - a. Consideration of Executive Session Business
 - b. Consideration of Resolutions
13. Adjournment



David D. Helmer
Executive Director

FUNDING REQUEST

Total Estimated Cost of Project (see attached Allowable Costs Green Acres rules excerpt):

| | |
|---|--|
| Construction <i>(Including demolition; add contingency of up to 10%)</i> | \$2,097,572 |
| Engineering & Construction Supervision/Inspection <i>(Limited to 13% of eligible and completed construction costs)</i> | <i>Construction x 0.13=</i> \$125,000 |
| Preliminary Assessment Report <i>(& Site Investigation Report, if necessary)</i> | \$20,000 |
| Permit Fees | \$20,000 |
| Incidental Costs <i>(Limited to 2% of eligible and completed construction costs)</i> | <i>Construction x 0.02=</i> \$40,000 |
| Total Project Cost – Rounded to next \$1,000 | \$2,303,000 |

Green Acres Funding Request:

| | |
|--|--------------------|
| Total Project Cost <i>(from above)</i> | \$2,303,000 |
| x Eligible Grant %* | x 0.75 |
| Eligible Green Acres Grant | \$1,750,000 |
| Grant Request | \$1,727,250 |
| Loan Request | \$ |

* See Funding Categories & Percentages section; confirm with Green Acres contact

Has this property/park previously been funded by Green Acres (acquisition, development, or stewardship)?

Yes ___ No X___

If yes, please list year, project # (if known), and funding recipient (if not applicant):

Has the applicant or partners received any funding awards from other sources for this project, or are any applications pending?

Yes X No ___

If yes, please list source, amount, and deadline to use funds:

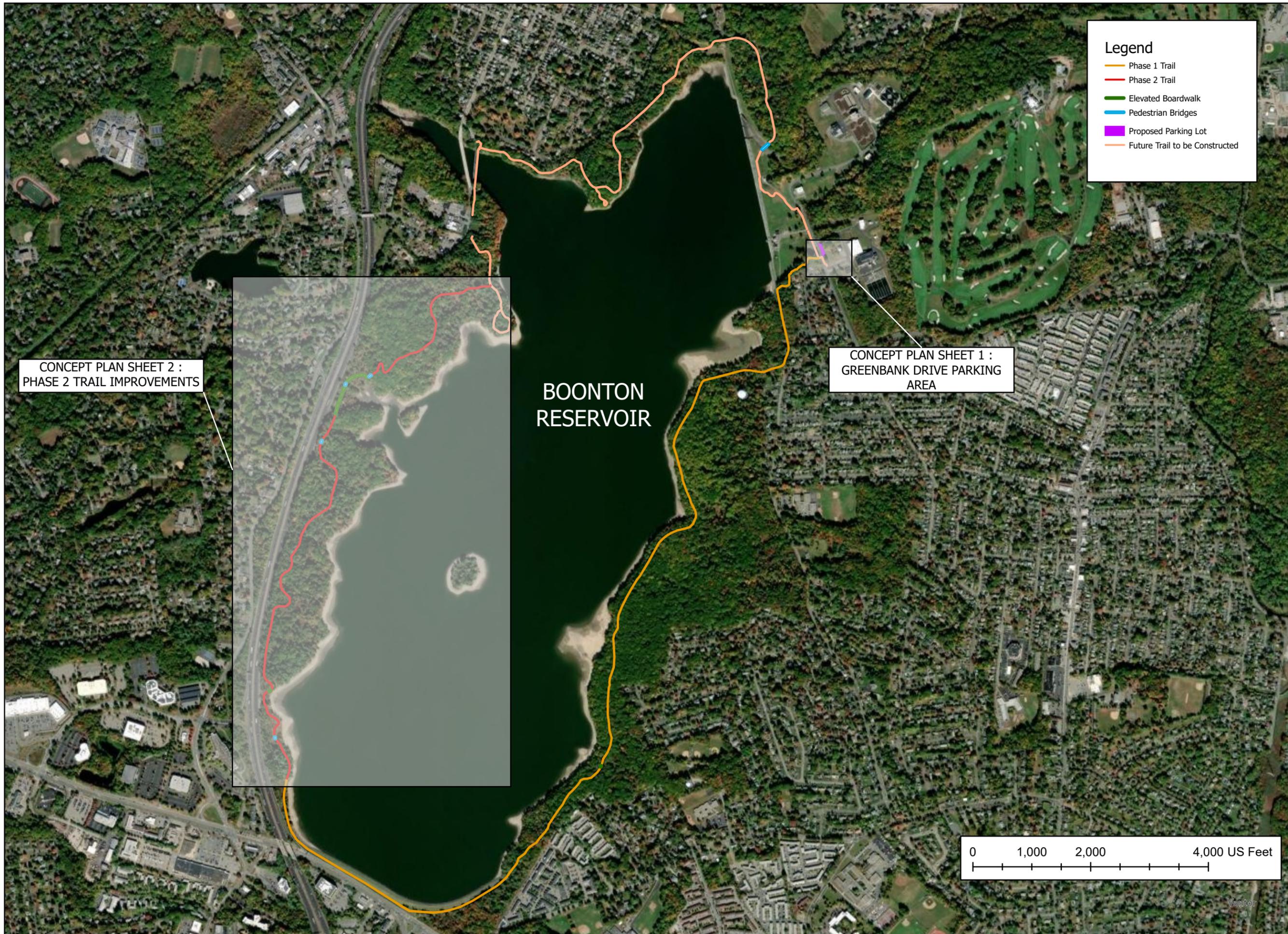
The Morris County Park Commission received a grant in the amount of \$650,000 from the Federal Environmental Protection Agency (EPA) for stormwater improvements and security measures (fencing, video cameras).



Boonton Reservoir Protection and Trail Project

Township of Parsippany-Troy Hills and Town of Boonton, Morris County, New Jersey

| ITEM | QTY | UNIT | PRICE PER | TOTAL |
|--|-----|------|-----------------|------------------------|
| Mobilization/Demobilization/As-built | | | | |
| Mobilization/Demobilization (10%) | 1 | LS | \$ 172,320.00 | \$ 172,320.00 |
| Engineering fees for bidding and overs | 1 | LS | \$ 75,000.00 | \$ 75,000.00 |
| Survey (stakeout and as-built) | 1 | LS | \$ 50,000.00 | \$ 50,000.00 |
| | | | Subtotal | \$ 297,320.00 |
| Greenbank Road North Parking Lot Construction | | | | |
| Demolition | 1 | LS | \$ 20,000.00 | \$ 20,000.00 |
| Stormwater Improvements | 1 | LS | \$ 148,200.00 | \$ 148,200.00 |
| Parking Lot Improvements | 1 | LS | \$ 235,200.00 | \$ 235,200.00 |
| Pedestrian Improvements | 1 | LS | \$ 42,000.00 | \$ 42,000.00 |
| Security Improvements | 1 | LS | \$ 6,500.00 | \$ 6,500.00 |
| Planting | 1 | LS | \$ 13,800.00 | \$ 13,800.00 |
| Soil Erosion and Sediment Control | 1 | LS | \$ 12,500.00 | \$ 12,500.00 |
| Traffic Control | 1 | LS | \$ 20,000.00 | \$ 20,000.00 |
| | | | Subtotal | \$ 498,200.00 |
| Phase 2 Trail Improvements | | | | |
| Bridges & Trail | | | | |
| Pedestrian Bridge A | 1 | EA | \$ 150,000.00 | \$ 150,000.00 |
| Pedestrian Bridge B | 1 | EA | \$ 150,000.00 | \$ 150,000.00 |
| Pedestrian Bridge C | 1 | EA | \$ 125,000.00 | \$ 125,000.00 |
| Pedestrian Bridge D | 1 | EA | \$ 150,000.00 | \$ 150,000.00 |
| Trail improvements | 1 | LS | \$ 650,000.00 | \$ 650,000.00 |
| | | | Subtotal | \$ 1,225,000.00 |
| Contingencies (10%) | 1 | LS | \$ 202,052.00 | \$ 202,052.00 |
| | | | Subtotal | \$ 202,052.00 |
| | | | Total | \$ 2,222,572.00 |



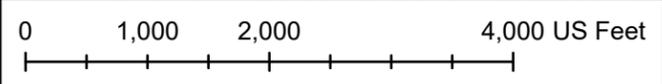
Legend

- Phase 1 Trail
- Phase 2 Trail
- Elevated Boardwalk
- Pedestrian Bridges
- Proposed Parking Lot
- Future Trail to be Constructed

CONCEPT PLAN SHEET 2 :
PHASE 2 TRAIL IMPROVEMENTS

CONCEPT PLAN SHEET 1 :
GREENBANK DRIVE PARKING
AREA

**BOONTON
RESERVOIR**



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Milford, NJ 08848
Certificate of Authorization
24GA28311000

Mary L. Paist-Goldman
NJ Professional Engineer
GE45798

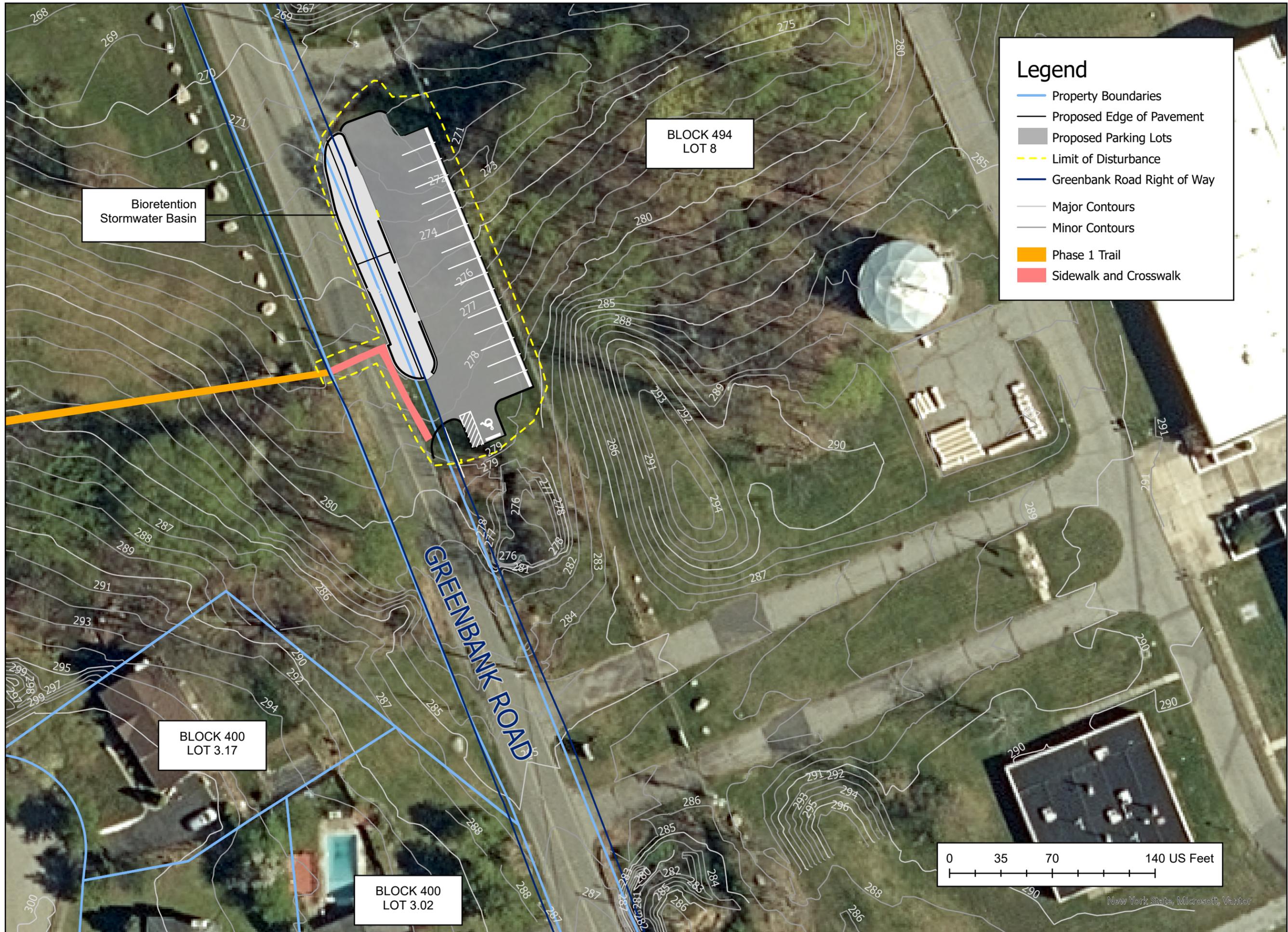
**Concept Plan:
Overview Sheet**

Boonton Protection &
Trail Project

Block 400, Lot 1
Block 494, Lot 8
Parsippany-Troy Hills
Township and Town
of Boonton,
Morris County,
New Jersey

- Notes:
1. Map created using ArcGIS Pro.
 2. Boonton Reservoir Protection and Trail Project Parking Lot Plan used for parking lot details (RWE, 2023).
 3. Boonton Reservoir Protection and Trail Project Conceptual and Preliminary Structural Design of Six Pedestrian Bridges used for bridge information (RWE, 2022).
 4. Boonton Reservoir Protection and Trail Project Plans used for boardwalk and puncheon details (RWE, 2022).





Legend

- Property Boundaries
- Proposed Edge of Pavement
- Proposed Parking Lots
- Limit of Disturbance
- Greenbank Road Right of Way
- Major Contours
- Minor Contours
- Phase 1 Trail
- Sidewalk and Crosswalk



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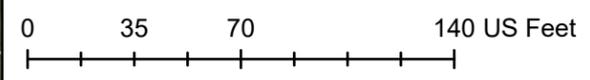
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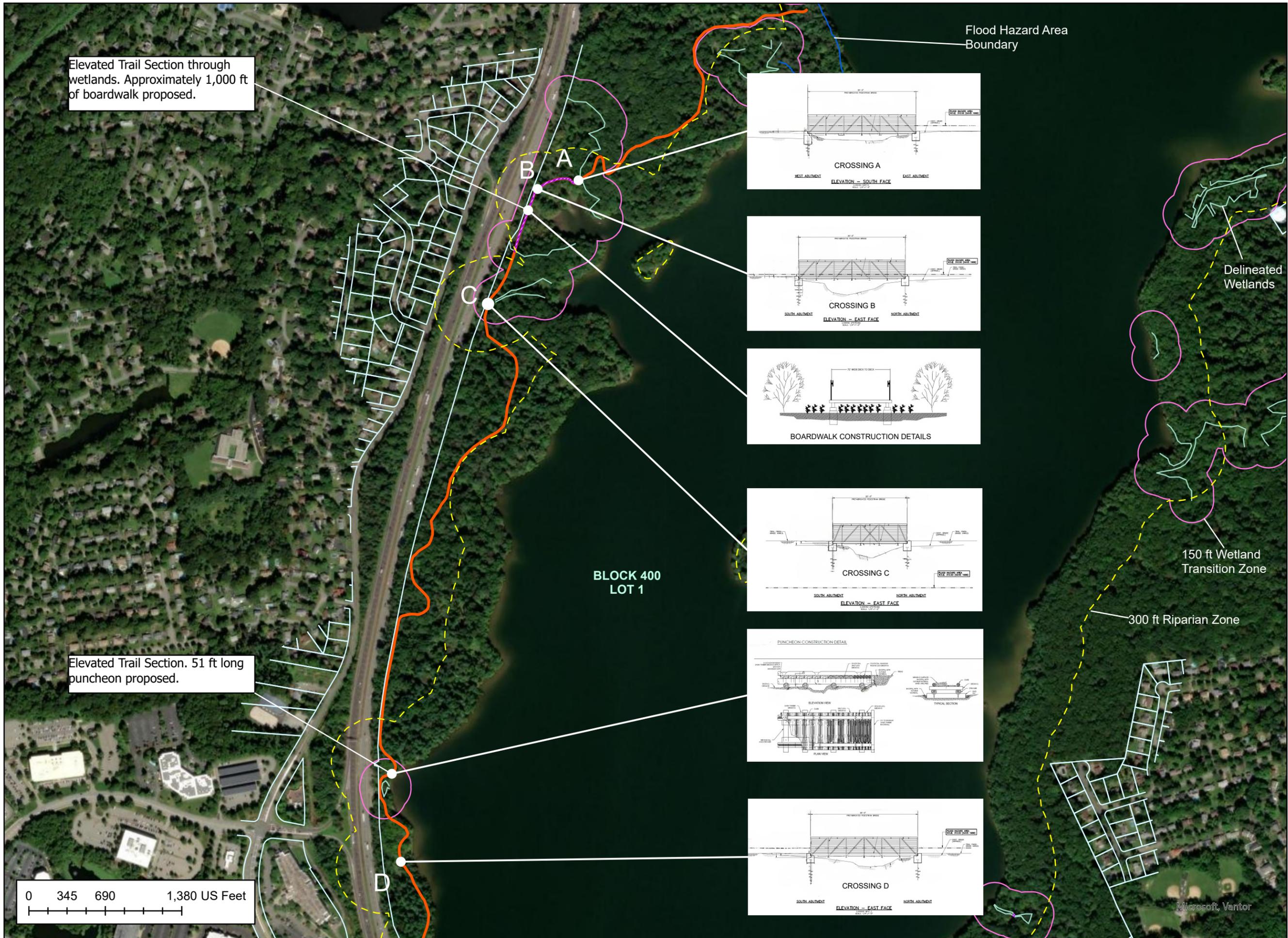
**Concept Plans
 Sheet 1 of 2:
 Greenbank Drive
 Parking Area**

Boonton Protection &
 Trail Project

Block 400, Lot 1
 Block 494, Lot 8
 Parsippany-Troy Hills
 Township and Town
 of Boonton,
 Morris County,
 New Jersey

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Elevated Trail Section through wetlands. Approximately 1,000 ft of boardwalk proposed.

Elevated Trail Section. 51 ft long puncheon proposed.

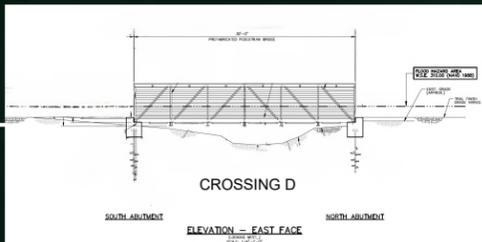
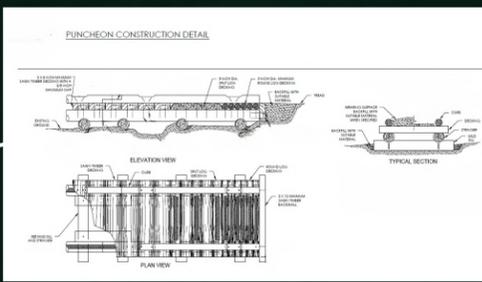
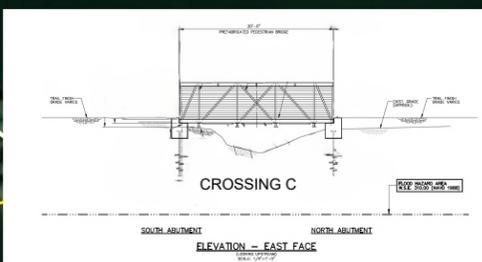
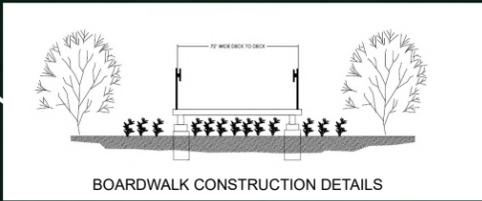
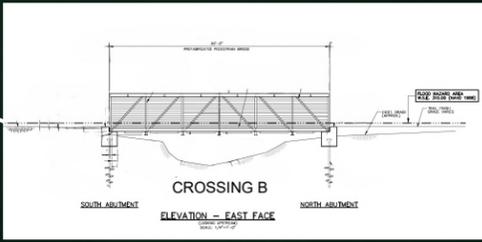
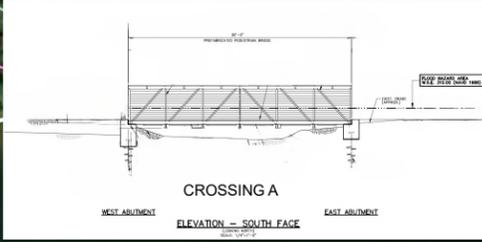
BLOCK 400 LOT 1

Flood Hazard Area Boundary

Delineated Wetlands

150 ft Wetland Transition Zone

300 ft Riparian Zone



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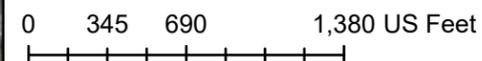
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**Concept Plans
Sheet 2 of 2:
Phase 2 Trail
Improvements**

Boonton Protection & Trail Project

Block 400, Lot 1
Block 494, Lot 8
Parsippany-Troy Hills
Township and Town
of Boonton,
Morris County,
New Jersey

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Microsoft, Vantor

Environmental Impact Assessment

In connection with the referenced project and in accordance with the Green Acres Program Environmental Impact Assessment Outline, we offer the following assessment to demonstrate the suitability of the site for the proposed activities.

2026 Green Acres Grant Project Area Parcels:

Block 400, Lot 1; Parsippany-Troy Hills Township

Block 494, Lot 8; Parsippany-Troy Hills Township

Morris County, New Jersey

Additional Reservoir Trail Project Parcels:

Block 90.01, Lot 2; Town of Boonton

Block 90.01, Lots 3 thru 9; Town of Boonton

Block 90.01, Lot 22; Town of Boonton

Block 90.01, Lots 47 thru 64; Town of Boonton

Block 90.01, Lot 67; Town of Boonton

Morris County, New Jersey

1. DESCRIPTION OF THE PROPOSED ACTION

a. Briefly describe the total development project:

The entire project area spans over 1,200 acres and lies within Parsippany-Troy Hills Township and the Town of Boonton, Morris County, New Jersey. The 794-acre Jersey City (Boonton) Reservoir is the centerpiece of the picturesque property, serving as the primary water supply for City of Jersey City residents since 1904. It was the first chlorinated water source in the United States and is currently operated by the Jersey City Municipal Utilities Authority (JCMUA).

The proposed trail system is divided into four (4) phases within the entire project area based on site conditions, property access, and design planning. Phase 1 work is being initiated in 2026 along the east and southeast portion of the project area and is planned to be completed in summer 2026. Phase 2 is the focus of this grant proposal, which will include installation of approximately 1.8 miles of trail along the west portion of the project area, along with a parking lot and gated access along Greenbank Road. Phase 3 is located along the northern portion of the project area and not included in this Green Acres Grant Application. All phases are part of a greater project to complete the entire trail system and are anticipated to include future funding applications.

In 2019, the Morris County Park Commission (MCPC) in conjunction with the Open Space Institute and the City of Jersey City developed the “Boonton Reservoir Protection and Trail Project Property Management Plan” as a blueprint for:

- improvements to enhance Boonton Reservoir water quality.
- improvements to safeguard Boonton Reservoir from any adverse threats.
- passive recreational opportunities through managed public access

- implementation of a multi-access public hiking trail encircling the property for Morris County residents and regional visitors.

With this in mind, the MCPC proposed the construction of a 7.7-mile recreational walking trail encircling the 794-acre Jersey City (Boonton) Reservoir. Trail tread width will range from 60”- 86” and approximately 40% of the proposed trail will consist of a natural surface pathway reinforced with a 3” underlayment of crushed compacted stone. The trail pathway will have a variety of additional improvements along key portions, including

- Four (4) surface water pedestrian bridge crossings, constructed of approved materials (i.e., concrete & aluminum) to accommodate trail users, service and emergency response vehicles for routine trail maintenance and cases of an emergency, respectively.
- One (1) asphalt public parking area to be constructed in a strategic location within the northeast portions of the Reservoir property. The Greenbank Road parking lot will have a single connection to Greenbank Road and 17 proposed spaces. A total of two (2) ADA Handicap Accessible spaces will be provided.
- Restoration/enhancements to all surface water features impacted by trail installation and related work. This will also include any low-lying areas designated as wetlands, vernal pools, riparian zones, or trail sections prone to erosion as a result of stormwater runoff.

b. State objectives of the project:

The primary objective of this project is to provide passive outdoor recreation opportunities to the general public in an underutilized natural area near a densely populated portion of Morris County. Secondary objectives include water-quality improvements to the reservoir, which serves as the primary water supply for more than 300,000 Jersey City consumers, and property containment improvements that will provide greater security and help ensure the reservoir and related infrastructure remains safely protected.

c. Fully describe multi-phase projects:

This is a multi-phase project with various stakeholders and financial support components involved. Proposed trail construction is divided into three separate phases. Phase 1 will include a trail along the eastern and southern portion of the reservoir. Phase 2 will include a trail along the west shore of the reservoir and a parking lot having gated access. Phase 3 will include a trail along the northeastern portion of the reservoir in Boonton and extending southeast to connect back to the Phase 1 portion of the trail.

Green Acres Grant funds will only be allocated to Phase 2 work in this multi-phase project.

2. DESCRIPTION OF THE ENVIRONMENT

a. Vegetation:

According to the New Jersey Department of Environmental Protection (NJDEP) Division of Fish and Wildlife, the project area is located in the “Skylands Landscape” region of New Jersey, which combines two of New Jersey’s physiographic regions, the Ridge and Valley and the Highlands. The project area primarily consists of undeveloped woodlands, with a Land Use classification of Deciduous Forest (>50% Crown Closure). The project area includes other woodland types, including areas designated as Mixed Forest (>50% Coniferous With 10-50% Crown Closure), Coniferous Forest (>50% Crown Closure), and Deciduous Wooded Wetlands. Portions of the project area also include disturbed “right-of-way” access areas (where vegetation is routinely managed) and select maintained lawn areas near the northeast access area along Greenbank Road.

b. Wildlife:

The project site is located within the Highlands Planning Area and provides habitat for a broad array of wildlife. There are no known federally endangered or threatened species within the project area. However, the project area has a habitat rank of 3 (State Threatened), which means this habitat contains occurrences of state-threatened species. There are no State Endangered species identified in the project area, but the Bobcat is listed as the single State Threatened species. Additional wildlife identified in the project area with Special Concern status include Bald Eagle, Big Brown Bat, Great Blue Heron, Silver-haired Bat, and Wood Thrush.

c. Geology, topography and soils:

According to the New York’s Department of State - Geographical Information Gateway, the bedrock geology of the project area is Boonton Formation, which consists of sandstone, siltstone, and mudstone, fine-grained; minor dolomitic siltstone and shale.

According to the New Jersey Department of Environmental Protection (NJDEP) Bureau of GIS, the surficial geology includes a variety of materials. The eastern and southeastern portions of the project area are covered by Rahway Till, consisting of clayey silt to sandy silt with some to many pebbles and cobbles and few boulders; reddish brown, reddish yellow, yellowish brown, brown. As much as 100 feet thick, generally less than 40 feet thick. The southwestern portion is covered by Late Wisconsinan Glacial Lacustrine-Fan Deposits, consisting of sand, pebble-to-cobble gravel, minor silt; yellowish brown, reddish brown, light gray. As much as 200 feet thick. The eastern portion is covered by Netcong Till, consisting of silty sand to sandy silt with some to many pebbles and cobbles and some to many boulders; pale brown, yellowish brown, light gray. As much as 200 feet thick, generally less than 30 feet thick. The northern and northwestern portions are covered by Late Wisconsinan Glacial Delta Deposits, consisting of sand, pebble-to-cobble gravel, minor silt; yellowish brown, reddish brown, light gray. As much as 150 feet thick.

Topography of the project area is primarily sloping and rolling, with some areas having exposed rock and outcroppings. According to the USGS National Map, the reservoir surface water elevation averages near 300 feet above sea level (the height of the spillway drainage feature, while elevations across the project area range from approximately 180 feet along the eastern discharge point to a top elevation of 367 feet near the central portion of the reservoir and existing water tower.

According to the USDA Soil Survey, soils within the project area are dominated by Otisville gravelly loamy sand with 3 to 15 percent slopes. A variety of other soil types exist across the subject area, including:

- **BohB** (Boonton moderately well drained gravelly loam, 3 to 8 percent slopes)
- **HanB** (Haledon silt loam, 3 to 8 percent slopes)
- **HcuAt** (Hatboro-Codorus complex, 0 to 3 percent slopes, frequently flooded)
- **HhmCa** (Hibernia loam, 3 to 15 percent slopes, stony)
- **MknB** (Minoa silt loam, 3 to 8 percent slopes)
- **OtsC** (Otisville gravelly loamy sand, 3 to 15 percent slopes)
- **PbphAt** (Parsippany silt loam, sandy loam substratum, 0 to 3 percent slopes, frequently flooded)
- **PrkAt** (Preakness sandy loam, 0 to 3 percent slopes, frequently flooded)
- **RkgBb** (Ridgebury stony loam, New Jersey Highlands, 0 to 8 percent slopes, very stony)
- **RobCb** (Rockaway sandy loam, 8 to 15 percent slopes, very stony)
- **RobDc** (Rockaway sandy loam, 15 to 25 percent slopes, extremely stony)
- **RomE** Rockaway-Rock outcrop complex, 25 to 45 percent slopes)
- **UR** (Urban land)
- **USROCC** (Urban land-Rockaway complex, 3 to 15 percent slopes)

- **USWHHB** (Urban land-Whippany, occasionally flooded complex, 0 to 8 percent slopes)
- **WATER** (Water)
- **WhphB** (Whippany silt loam, sandy loam substratum, 3 to 8 percent slopes)

d. Water resources/hydrology:

According to the New Jersey Department of Environmental Protection (NJDEP) Bureau of GIS, the project area is located in the southern portion of the 4.4-million-acre Rockaway River Watershed (HUC-11) and centered within the Upper Passaic, Whippany, and Rockaway Watershed Management Area (HUC-14). The Till Surficial Aquifer lies beneath the southern portion of the project area.

The 794-acre reservoir is fed by the Rockaway River and is bound by an approximate 2,150 linear foot cyclopean constructed dam structure that includes a 300 linear foot spillway and 60” diameter discharge outlet. The southern portion of the reservoir is reinforced with a dike structure (along Route 46) spanning nearly 3,000 linear feet. A small creek also drains into the northwest side of the reservoir from western portions of the project area.

e. Historic/archeological resources:

Based on the Historic Districts of New Jersey source GIS layer provided by NJDEP’s NJ-GeoWeb database, the project area falls within the “NR Eligible” Jersey City Waterworks Historic District and is not considered a National Landmark based on a survey dated June 23, 2021.

Based on the Historic Properties of New Jersey source GIS layer provided by NJDEP’s NJ-GeoWeb, a number of structural resources reside within the project area that are categorized as Eligible HD sites, including the Washington Street Bridge, Upper (Boonton) Dam, Spillway, Sluiceway, Upper Gatehouse, Jersey City Waterworks Aqueduct, Lower Gatehouse, Laboratory, Ice House, Lower (Parsippany) Dam, and Boonton Dam Sign. Trail and parking lot installation are not expected to have any impact on historic properties within the project area.

Based on the Archaeological Site Grid of New Jersey source GIS layer provided by NJDEP’s NJ-GeoWeb database, the project area is not situated within an archaeological site grid.

f. Transportation/access to site:

The proposed project area will be accessible by foot, personal mobility, or related personal transportation. Public transportation also operates along a number of roadways surrounding the project area, with four public bus stops located along N. Beverwyck Road, approximately 1-mile east of the Greenbank Road parking lot access point. Both local (NJT Bus 871) and regional (NJT Bus 29) buses stop along this nearby roadway. No additional public transportation stops lie within a mile of the proposed project access gate. Trail access will only be available through managed gates alongside designated parking lots, with the project area fully fenced to help ensure the reservoir is safely protected from unauthorized use or unwanted vandalism. The proposed lot is located along the northeast portion of the project area, along the east side of Greenbank Road, approximately 1,200 feet north of Knoll Road (Tax Map No. 198).

The Greenbank Road parking lot will have a single connection to Greenback Road and 17 proposed spaces.

g. Adjacent land uses/description of the surrounding neighborhood:

The project area is bordered by single-family residential development and the Rockaway Valley Regional Sewer Authority’s Water Treatment Plant to the north, single-family residential development to the east, U.S. Highway 46 and commercial development to the south, and Interstate Highway I-287 to the west.

3. ENVIRONMENTAL IMPACT ANALYSIS OF PROPOSED ACTION

a. Discuss all affected resources and the significance of each impact:

The proposed 7.7 mile trail system will consist of a natural surface trail and the improvement of an existing stone trailway. This trail pathway is expected to inflict minimal impact to the project area. In areas where the pathway transects through wetland or across creeks or related drainageways, NJDEP-approved boardwalk, bridges, mitigation and restoration efforts will be implemented to ensure no significant impact to the environment occurs. NJDEP Land Use approval has already been obtained for the project. In addition, the Watershed Property Review Board has reviewed and approved the project.

b. Discuss short-term and long-term project impacts:

Short-term impacts from this project include construction work along an approximate 500-foot section along Greenbank Road, north of Knoll Road. Furthermore, limited areas of woodland, designated wetlands, creeks and related drainageways will experience short-term impacts as a result of initial vegetation clearing, along with boardwalk and bridge installation in areas designated for the proposed trail pathway. Approved soil erosion control methods were used in construction areas and all other areas of disturbance to minimize soil erosion impacts.

Long-term impacts include impervious surface runoff from asphalt parking lot and associated concrete sidewalks, covering approximately 10,000 and 500 square feet, respectively. Precipitation runoff is managed through approved stormwater improvements including bioswale zones, drainage basins, and catchment areas. Limited soil erosion is expected along the proposed trail pathway as a result of repeated precipitation, especially flash flood events, requiring periodic maintenance and potential repair.

c. Discuss anticipated increase in recreation and overall use of site over time:

Immediate use of the trail system is expected, a result of eager local residents watching the project advance at a slow pace over the years of planning and development. Although popular from the onset, long-term use of this trail system is anticipated to greatly increase as more people from the region learn about the wonderful opportunities for passive recreation on this visually stunning property. For this reason and others, the proposed trail system is anticipated to become a popular “destination location” for the foreseeable future. Key reasons for frequent and long-lasting use include:

- Easy access from multiple neighborhoods and nearby roadways surrounding the project area. Visitors from adjacent neighborhoods will frequently use the trail, along with visitors from the surrounding towns and beyond.
- A popular loop-style trail configuration with multiple trailhead options for egress/ingress.
- Easy-to-moderate difficulty level covering a distance that visitors are attracted to and comfortable using. This will attract a broad cross-section of public users to the site.
- Year-round scenic beauty and an abundance of wildlife, offering a variety of passive recreation uses such as hiking, bird-watching, trail-running, wildlife viewing, and related activities.

Overall, the proposed project is expected to immediately draw a substantial number of local visitors (as this project has been in the planning stages for over 5 years), with annual increases expected from a broad cross-section of the local and regional community for years to come.

d. Identify adjacent environmental features that may be affected by the proposal:

There are no adjacent environmental features that will be affected by the proposed project. The area surrounding the proposed project is located in a mixed-use residential, commercial, rural, and sporadic wooded areas of Parsippany-Troy Hills Township and the Town of Boonton, surrounded by express roadways, single-family residential developments, and institutional uses.

e. List any permits required for project and brief status:

The following permits required for this phase of the project include:

- NJDEP Watershed and Land Management FHA individual permit
- NJDEP Watershed and Land Management FWW GP17 permit
- NJDEP Watershed and Land Management FWW GP16 permit

These permits authorize the construction of a trail, five (5) pedestrian bridge crossings, and the restoration/enhancement of surface water features on the parcel(s) referenced above. In addition, this document also verifies the flood hazard area and riparian zone limits along Rockaway River, as depicted in the plans. These permits also include authorization to conduct activities in wetlands and/or waters via the issuance of a Water Quality Certificate. Additionally, an NJDOT Drainage Permit for the water quality features is expected later this year.

f. National Heritage Data Request Forms:

According to the Natural Heritage Database, provided by the Office of Natural Lands Management (ONLM) via the NJGIN Open Data website, the project area contains no rare plant species, ecological communities of interest, or sites that encompass significant habitats for rare animals.

g. Discuss if/ how the project may be impacted by sea level rise and any related design considerations:

The project area is not expected to be impacted by sea level rise as the area is located miles inland and is positioned at approximately three hundred (300) feet above mean sea level in an area of Parsippany-Troy Hills Township and the Town of Boonton, NJ, with generally sloping terrain towards the reservoir shoreline.

According to review of the Federal Emergency Management Agency (FEMA) Flood Insurance Rate Maps (FIRM), Panel 3403550004B, 3403550005B, 3403550008B, and 3403550009B effective 02/19/1986 for Parsippany-Troy Hills Township, the project area is positioned within a flood hazard area, with Zone A3 flood zones present along the Rockaway River entering the reservoir and the entirety of the reservoir. Besides Zone A flood zones, Zone B flood zones are also present along narrow portions of reservoir shoreline. Zone A6 flood plains are present in the spillway/discharge zone of the project area. Zone A chance of flooding is 1% annually.

4. ALTERNATIVES TO THE PROPOSED ACTION

a. Identify alternate sites:

No alternate sites have been identified for this project as the project goal is to provide a public access trail that encircles Boonton Reservoir.

b. Discuss alternate levels and types of development:

Alternative levels of development include alternate trail improvements, such as the addition of asphalt surface materials along sections of trail pathway that are improved with aggregate chip or have no surface improvements. This alternate level of development would lead to added construction and maintenance costs and a greater environmental impact to the project area. Alternate types of development include a longer, more sinuous trail pathway that includes a story walk. Although these alternate design options would increase overall trail length and add an educational component, they would also lead to increased construction and maintenance costs and a greater environmental impact to the project area.

c. Compare the environmental impacts of each alternative:

Addition of asphalt pathways would have some negative environmental impacts, such as an increase in impervious surface that could lead to greater runoff and an increase in potential flooding. A longer, more sinuous trail pathway and story component would also lead to additional soil erosion and possible vandalism to storyboards along the trail pathway.

5. MITIGATING MEASURES

Minor adverse impacts are anticipated from trail installation activities, with no tree removal required. Operation and maintenance manuals will be produced for this site to ensure that future adverse environmental impacts are avoided or minimized. Additionally, any disturbed areas will be restored as soon as possible and practically.

6. AUTHOR(S) AND QUALIFICATIONS (IN BRIEF)

Prepared by Brady Smith.

Brady is a consultant with Pinto Consulting, LLC and President of Fresh Cycle, Inc. His academic history includes an undergraduate degree in Environmental Studies from Jacksonville University and a Master of Landscape Architecture from Rutgers University. Brady has a broad range of experience after working more than 20 years providing environmental consulting, water resource management, and land-use planning. After graduating with his MLA in 2021, Brady served as Senior Environmental Planner for Middlesex County, where he managed the county's Farmland Preservation Program and served as the primary county contact as part of the State's Resilient New Jersey program.

MORRIS COUNTY PARK COMMISSION

Meeting Date:
February 23, 2026

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 February 23, 2026.

Summary By Fund table with columns: Prepaid, Current, Total. Rows include Park Operating (Fund 60), Park Grant (Fund 62), Park Capital (Fund 64), Park Improvement Trust (Fund 66), Park Trust (Fund 68), Park Police Special Law Enforcement (Fund 72), Dedicated Trust (Fund 74), and Total.

County Capital (Fund 04) - 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 \$1,613,619.86 listed above for the month of February.

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 - CDA - Kearny Bank

| Check# | Vendor | Description | Payment | Check Total |
|--------|---|---|------------|-------------|
| 9269 | 24573 - AFFORDABLE BUILDING SERVICES, LLC | PO 69883 1-31-26 Janitorial Services/January 202 | 3,563.34 | 3,563.34 |
| 9270 | 24843 - ALL'S CLEAR SERVICES, LLC | PO 69902 1-31-26 S CCP - SITE SEWAGE DISPOSAL TRE | 650.00 | 650.00 |
| 9271 | 24324 - AMAZON CAPITAL SERVICES | PO 69804 2-5-26 Computer Wallmount | 82.39 | |
| | | PO 69868 2-6-26 Craft Supplies | 178.74 | |
| | | PO 69868 2-6-26 Craft Supplies | 114.38 | |
| | | PO 69877 2-9-26 Toner, Vacuum parts | 185.55 | |
| | | PO 69878 2-9-26 Craft Supplies | 46.89 | |
| | | PO 69884 2-11-26 Laptop Charger | 35.79 | |
| | | PO 69889 2-12-26 Ice Cleats | 34.98 | |
| | | PO 69904 2-13-26 Windshield Cover, TV Stand | 101.97 | 780.69 |
| 9272 | 22549 - ATHLETICA SPORT SYSTEMS INC. | PO 69768 1-27-26 Mennen Arena - Replacement Glas | 3,526.40 | 3,526.40 |
| 9273 | 18713 - ATKINS & NESTER PLUMBING & HEATING, | PO 69761 Plumbing Services (1/9 - 1/28/26) | 3,534.61 | |
| | | PO 69761 Plumbing Services (1/9 - 1/28/26) | 8,755.48 | 12,290.09 |
| 9274 | 21081 - BURNS, GEORGE | PO 69735 Medicare B Reimbursement - December 2025 | 4,440.00 | 4,440.00 |
| 9275 | 4598 - CDW GOVERNMENT INC. | PO 67872 12-23-25 Adobe Marketing and E-Sign Pro | 9,262.80 | 9,262.80 |
| 9276 | 22398 - CIGNA HEALTH & LIFE INSURANCE COMPA | PO 69905 Health Insurance Premiums - 2026 - Febru | 470,176.30 | 470,176.30 |
| 9277 | 24543 - CREATIVE MANAGEMENT INC. | PO 69912 Utilities - 2/9/2026 to 2/17/2026 | 9,375.21 | 9,375.21 |
| 9278 | 14123 - DAILY RECORD | PO 69774 1-31-26 Legal Notices - January 2026 | 181.60 | 181.60 |
| 9279 | 14221 - DELL COMPUTER LP | PO 69911 2-16-26 Microsoft Licenses and Software | 19,582.50 | 19,582.50 |
| 9280 | 22154 - E & G EXTERMINATORS, INC. | PO 69871 2-2-26 Pest Control | 125.00 | 125.00 |
| 9281 | 24567 - EXTECH BUILDING MATERIALS | PO 69751 1/20/26 - bagged calcium | 321.60 | 321.60 |
| 9282 | 21618 - FIRE AND SECURITY TECHNOLOGIES | PO 69775 2-4-26 Alarm Servicing | 586.00 | 586.00 |
| 9283 | 10467 - FRIENDS OF HISTORIC SPEEDWELL | PO 69708 1/20/2026 - Cow medicine | 85.90 | |
| | | PO 69709 1/20/2026 - adult workshop supplies | 191.95 | |
| | | PO 69710 1/21/2026 - book | 35.95 | |
| | | PO 69748 1/27/26 - adult program supplies and boo | 82.93 | 396.73 |
| 9284 | 21931 - FUN EXPRESS | PO 69767 1-28-26 Mennen Arena - Olympic Day LTS | 170.27 | 170.27 |
| 9285 | 24878 - HATFIELD SCHWARTZ LAW GROUP, LLC | PO 69756 02-01-26 Legal matters | 592.00 | 592.00 |
| 9286 | 22649 - HOUSER ENGINEERING LLC | PO 69903 2-11-26 BVGC WW Operation & Monitoring | 1,700.00 | 1,700.00 |
| 9287 | 21613 - INTERSTATE WASTE SERVICES | PO 69913 Utilities - 2/9/2026 To 2/17/2026 Access | 1,221.17 | 1,221.17 |
| 9288 | 19318 - KUIKEN BROTHERS CO. INC. | PO 69740 Bldg.Mat. (1/12 & 1/15/26) | 247.10 | |
| | | PO 69742 1-22-26 Bldg.Mat. | 179.35 | |
| | | PO 69764 Bldg.Mat. (1/27 & 1/28/26) | 62.17 | |
| | | PO 69855 2-5-26 Bldg.Mat. | 16.04 | |
| | | PO 69859 2-2-26 Bldg.Mat. | 19.92 | 524.58 |
| 9289 | 23987 - LINDE GAS & EQUIPMENT INC. | PO 69723 1-22-26 tank rentals | 99.12 | 99.12 |
| 9290 | 5067 - LOWE'S CREDIT | PO 69741 Bldg.Mat. (1/9 - 1/13/26), plus range r | 348.47 | |
| | | PO 69744 Bldg.Mat. (1/16 - 1/22/26) | 510.84 | |
| | | PO 69763 Bldg.Mat. (1/23 - 1/29/26) | 913.41 | 1,772.72 |
| 9291 | 5067 - LOWE'S CREDIT | PO 69763 Bldg.Mat. (1/23 - 1/29/26) | 909.59 | |
| | | PO 69773 1-7-26 Mennen Arena - Saw Zall Blades | 27.89 | |
| | | PO 69852 02/02/2026 Totes and garden supplies | 64.10 | |
| | | PO 69860 Bldg.Mat. (1/30 - 2/5/26) | 389.29 | |
| | | PO 69866 1-5-26 Trails Tools & Equipment | 116.13 | |
| | | PO 69927 2-6-26 Paint FA | 26.93 | |
| | | PO 69931 2-5-26 Floor Cleaner and Mop head FA | 32.55 | 1,566.48 |
| 9292 | 19484 - MORRIS COUNTY OVERHEAD DOOR CO | PO 69857 1-30-26 Repair | 691.70 | 691.70 |
| 9293 | 16321 - MORRISTOWN LUMBER & SUPPLY CO, LLC | PO 69861 02/05/2026 Buckets and Screws | 193.13 | |
| | | PO 69862 02/05/2026 Lumber for handrail | 367.36 | |
| | | PO 69892 12-16-25 - Spray Paint for Ash Trees | 49.95 | 610.44 |
| 9294 | 19501 - MSC INDUSTRIAL SUPPLY CO. INC. | PO 69729 1-20-26 Safety Gear | 39.00 | |
| | | PO 69762 First Aid Supplies (1/27 & 1/28/26) | 128.35 | |
| | | PO 69881 2-3-26 First Aid Supplies | 52.72 | 220.07 |
| 9295 | 16427 - N.J. DEPT OF ENVIRONMENTAL | PO 69869 1-27-26 Air Quality Permitting | 1,090.00 | 1,090.00 |
| 9296 | 19523 - N.J. NATURAL GAS COMPANY | PO 69915 Utilities - 2/9/2026 To 2/17/2026 Access | 9,428.90 | 9,428.90 |
| 9297 | 8296 - NAPA AUTO PARTS- CHESTER | PO 69810 1-28-26 Equipment repair | 196.99 | |
| | | PO 69811 1-29-26 Equipment repair | 134.09 | |
| | | PO 69812 1-29-26 Equipment repair | 41.90 | |
| | | PO 69864 equipment repair (1/13 & 2/6/26) | 186.75 | |
| | | PO 69894 equipment repair (2/6 & 2/9/26) | 473.45 | |
| | | PO 69898 2-10-26 equipment repair | 144.56 | |
| | | PO 69899 2-11-26 equipment repair | 25.32 | 1,203.06 |

List of Bills - CDA - Kearny Bank

| Check# | Vendor | Description | Payment | Check Total |
|--|--|---|-----------|-------------------|
| 9298 | 19563 - NEW JERSEY-AMERICAN WATER CO. | PO 69914 Utilities - 2/9/2026 To 2/17/2026 Access | 530.43 | 530.43 |
| 9299 | 21229 - OFFICE CONCEPTS GROUP, INC. | PO 69750 1-26-26 - summer camp supplies | 35.97 | |
| | | PO 69803 2-4-26 Misc. kitchen & office supplies | 407.53 | |
| | | PO 69890 2-6-26 Misc. kitchen & office supplies | 80.38 | |
| | | PO 69922 2/5/26 Paper and hand soap office suppl | 188.75 | |
| | | PO 69929 2-10-26 Paper and dish soap FA | 76.61 | 789.24 |
| 9300 | 21736 - OnCELL SYSTEMS, INC. | PO 69753 1-28-26 - WW 2026 cell phone tour | 1,100.00 | 1,100.00 |
| 9301 | 5295 - OPTIMUM | PO 69886 TV Service - Mennen Sports Arena | 154.35 | 154.35 |
| 9302 | 22857 - OPTIMUM BUSINESS | PO 69885 Internet Service - Acct. 53408 - Februar | 1,081.71 | 1,081.71 |
| 9303 | 24574 - PARADIGM MARKETING AND DESIGN LLC | PO 69836 2-6-26 Create, Prepare, & Provide Compr | 5,103.44 | |
| | | PO 69837 2-6-26 Marketing Plan Retainer | 2,475.00 | 7,578.44 |
| 9304 | 24352 - PINTO CONSULTING, LLC | PO 69906 2026 Green Acres Grant Application - JCR | 12,862.50 | 12,862.50 |
| 9305 | 17117 - POWER PLACE INC | PO 69818 2-3-26 Equipment repair | 271.75 | |
| | | PO 69850 1/15/2026 Chain saw bar, bar oil, mixed | 87.70 | 359.45 |
| 9306 | 5789 - POWERCO INC. | PO 69813 1-23-26 equipment repair | 177.16 | |
| | | PO 69814 1-27-26 Equipment repair | 153.38 | |
| | | PO 69819 1-29-26 Equipment repair | 197.68 | 528.22 |
| 9307 | 24747 - RETRIEVEX ACQUISITION CORP. II | PO 69854 1-31-26 February 2026 - rare book stora | 388.98 | 388.98 |
| 9308 | 24000 - RUSSO, MARIA | PO 69736 Medicare B Reimbursement - December 2025 | 4,440.00 | 4,440.00 |
| 9309 | 24547 - RUTGERS, THE STATE UNIV. OF NJ - NJAES O | PO 69863 2/6/26 - Core pesticide class registrati | 270.00 | 270.00 |
| 9310 | 17461 - S & S WORLDWIDE, INC. | PO 69752 1-23-26 - Summer camp supplies | 84.14 | 84.14 |
| 9311 | 24624 - SAL ELECTRIC COMPANY, INC. | PO 69873 2-4-26 Electrical Services | 2,567.82 | |
| | | PO 69873 2-4-26 Electrical Services | 4,720.33 | 7,288.15 |
| 9312 | 21449 - SCHENCK PRICE SMITH & KING LLP | PO 69893 2-6-26 Counsel Fees January 2026 | 8,615.84 | 8,615.84 |
| 9313 | 24558 - SHARE CORPORATION | PO 69808 1-28-26 Equipment repair | 88.32 | 88.32 |
| 9314 | 17621 - SHEAFFER SUPPLY | PO 69739 1-13-26 Bldg.Mat. | 74.05 | |
| | | PO 69765 Fasteners (1/23 & 1/28/26) | 65.25 | 139.30 |
| 9315 | 17636 - SHERWIN-WILLIAMS | PO 69738 Paint (1/12 & 1/13/26) | 342.00 | |
| | | PO 69743 1-21-26 Paint | 391.14 | 733.14 |
| 9316 | 24526 - SMITH, MATTHEW | PO 69876 2-3-26 NJASLA Conference Hotel | 211.88 | 211.88 |
| 9317 | 23031 - SPECTRUM COMMUNICATIONS | PO 68786 2-4-26 Radio Install - Truck 24-52 - Qu | 562.00 | 562.00 |
| 9318 | 24183 - STAPLES, INC. | PO 69891 1-31-26 General office supplies | 195.06 | 195.06 |
| 9319 | 17874 - STORR TRACTOR CO. | PO 69807 1-30-26 Equipment repair | 122.04 | |
| | | PO 69809 1-29-26 Equipment repair | 247.66 | |
| | | PO 69815 1-23-26 equipment repair | 1,529.74 | |
| | | PO 69882 2-5-26 Equipment repair | 138.53 | 2,037.97 |
| 9320 | 24459 - SUBURBAN PROPANE, L.P. | PO 69916 Utilities - 2/9/2026 To 2/17/2026 Access | 4,826.50 | 4,826.50 |
| 9321 | 1286 - VERIZON | PO 69917 Utilities - 2/9/2026 To 2/17/2026 Access | 62.82 | 62.82 |
| 9322 | 12186 - VERIZON | PO 69918 Utilities - 2/9/2026 To 2/17/2026 Acces | 1,741.00 | 1,741.00 |
| 9323 | 21786 - VILLAGE SUPER MARKETS | PO 69645 1/14/26 - Instructional Materials for Da | 20.53 | |
| | | PO 69646 12/5/2025 - Supplies for Art Gala | 10.06 | |
| | | PO 69674 01-16-26 Historic Preservation Meeting | 341.58 | |
| | | PO 69676 1-12-26 Workshop Meeting - food & bever | 449.24 | |
| | | PO 69707 1/16/2026 - cooking class program suppli | 38.45 | |
| | | PO 69718 1/23/2026 - adult workshop supplies | 24.56 | 884.42 |
| 9324 | 5346 - W.B. MASON CO INC | PO 69907 Water & Watercooler Rentals - HIS, HRT (| 134.70 | |
| | | PO 69908 Water & Watercooler Rental - PKM (1/20 | 214.34 | 349.04 |
| 9325 | 5346 - W.B. MASON CO INC | PO 69909 Water & Watercooler Rental - ADM, BLD (| 184.41 | |
| | | PO 69910 Water & Watercooler Rental - MSA, LPM (| 50.20 | 234.61 |
| 9326 | 23185 - WEINER LAW GROUP LLP | PO 69626 12-31-25 Professional Services - Decemb | 640.00 | 640.00 |
| 9327 | 18435 - WEST CHESTER MACHINERY & SUPPLY | PO 69816 1-29-26 Plows & Salters | 508.10 | 508.10 |
| TOTAL | | | | 615,434.38 |
| Total to be paid from Fund 60 Operating | | 587,914.26 | | |
| Total to be paid from Fund 62 Grant | | 114.38 | | |
| Total to be paid from Fund 66 Park Improvement Trust | | 21,202.30 | | |
| Total to be paid from Fund 68 Park Trust | | 6,203.44 | | |
| | | ----- | | |
| | | 615,434.38 | | |

Checks Previously Disbursed

List of Bills - CDA - Kearny Bank

| Check# | Vendor | Description | Payment | Check Total |
|--------|------------------------------|--|-----------|-------------------------|
| 8928 | REDICARE LLC | Multiple: | -755.00 | 2/06/2026 *MANUAL VOID* |
| 9172 | A T & T | PO# 69822 Utilities - 2/1/2026 To 2/7/2026 A | 1.98 | 2/09/2026 |
| 9173 | AHLERS, KATHLEEN | Skate Pro - PPE 2/5/26 | 150.00 | 2/09/2026 |
| 9174 | AIR POWER INC. | PO# 69687 1-12-26 Replacement of Screw Comp | 46,959.00 | 2/09/2026 |
| 9175 | ALBANITO, KIRSTEN | Skate Pro - PPE 2/5/26 | 150.00 | 2/09/2026 |
| 9176 | ALLIED OIL | PO# 69821 Utilities - 2/1/2026 To 2/7/2026 A | 4,803.40 | 2/09/2026 |
| 9177 | BIASE, KRISTIN | PO# 69734 Reimbursement for Flight for SPDF | 386.97 | 2/09/2026 |
| 9178 | BRIGHTSPEED | PO# 69824 Utilities - 2/1/2026 To 2/7/2026 A | 403.10 | 2/09/2026 |
| 9179 | BUTLER, BOROUGH OF | PO# 69823 Utilities - 2/1/2026 To 2/7/2026 A | 1,099.96 | 2/09/2026 |
| 9180 | CIRILLO, JASON | Skate Pro - PPE 2/5/26 | 75.00 | 2/09/2026 |
| 9181 | CIRILLO, JASON | PO# 69780 | 215.00 | 2/09/2026 |
| 9182 | CIRILLO, JASON | PO# 69784 | 215.00 | 2/09/2026 |
| 9183 | CIRILLO, JASON | PO# 69788 | 400.00 | 2/09/2026 |
| 9184 | CIRILLO, JASON | PO# 69795 | 300.00 | 2/09/2026 |
| 9185 | CIRILLO, JASON | PO# 69802 Clinic 1/19/26 | 500.00 | 2/09/2026 |
| 9186 | COMCAST | PO# 69746 Internet Service - Cooper Mill | 176.70 | 2/09/2026 |
| 9187 | CRAWFORD, BRUCE | Multiple: | 742.40 | 2/09/2026 |
| 9188 | DAKTRONICS INC. | PO# 69575 12-25-25 Scoreboard Console | 3,650.00 | 2/09/2026 |
| 9189 | DILIBERTO, JULIE | Skate Pro - PPE 2/5/26 | 150.00 | 2/09/2026 |
| 9190 | DIRECT ENERGY | PO# 69825 Utilities - 2/1/2026 To 2/7/2026 A | 2,489.82 | 2/09/2026 |
| 9191 | DOVER WATER COMMISSIONERS | PO# 69826 Utilities - 2/1/2026 To 2/7/2026 A | 256.05 | 2/09/2026 |
| 9192 | FAATZ, PAMELA ANN | Skate Pro - PPE 2/5/26 | 150.00 | 2/09/2026 |
| 9193 | FLEURY, TIMOTHY | PO# 69790 | 80.00 | 2/09/2026 |
| 9194 | FOER, SYDNEY | Skate Pro - PPE 2/5/26 | 275.00 | 2/09/2026 |
| 9195 | FORESTRY SUPPLIERS INC | PO# 69758 1-8-26 Safety Gear | 246.84 | 2/09/2026 |
| 9196 | FRYE-PATCH, YAVIN | Skate Pro - PPE 2/5/26 | 550.00 | 2/09/2026 |
| 9197 | GALDI, ANTONIA | Skate Pro - PPE 2/5/26 | 120.00 | 2/09/2026 |
| 9198 | GAYLORD BROS., INC. | PO# 69578 12/10/2025 - Collections Care Supp | 908.07 | 2/09/2026 |
| 9199 | GOSS, KAITLIN | Skate Pro - PPE 2/5/26 | 150.00 | 2/09/2026 |
| 9200 | GRAINGER | PO# 69769 1-13-26 Mennen Arena - Ice Plant | 259.64 | 2/09/2026 |
| 9201 | HARPER, HOLLY | Skate Pro - PPE 2/5/26 | 150.00 | 2/09/2026 |
| 9202 | HENTHORN, SARAH | PO# 69845 2/1/2026 - small reptile enclosure | 71.96 | 2/09/2026 |
| 9203 | HSIEH, ALLISON | Skate Pro - PPE 2/5/26 | 240.00 | 2/09/2026 |
| 9204 | INTERSTATE WASTE SERVICES | PO# 69827 Utilities - 2/1/2026 To 2/7/2026 A | 5,058.45 | 2/09/2026 |
| 9205 | JANKE, AMANDA | PO# 69757 Summer Camp listing - 2026 | 150.00 | 2/09/2026 |
| 9206 | JERSEY CENTRAL POWER & LIGHT | PO# 69828 Utilities - 2/1/2026 To 2/7/2026 A | 56,172.60 | 2/09/2026 |
| 9207 | KALIAN, KARINA | Skate Pro - PPE 2/5/26 | 650.00 | 2/09/2026 |
| 9208 | KEMPER SPORTS MANAGEMENT | PO# 69779 Pro Shop Rev, F&B Rev & Taxes, Gol | 1,327.88 | 2/09/2026 |
| 9209 | KILLIAN, KAIA RILEY | Skate Pro - PPE 2/5/26 | 350.00 | 2/09/2026 |
| 9210 | KISCH, BOGERT | PO# 69781 Stick Skills and Thrills Clinic fo | 125.00 | 2/09/2026 |
| 9211 | KISCH, BOGERT | PO# 69785 | 125.00 | 2/09/2026 |
| 9212 | KISCH, BOGERT | PO# 69791 | 400.00 | 2/09/2026 |
| 9213 | KISCH, BOGERT | PO# 69797 | 400.00 | 2/09/2026 |
| 9214 | KOZE, DREW R | Skate Pro - PPE 2/5/26 | 225.00 | 2/09/2026 |
| 9215 | KOZE, DREW R | PO# 69789 | 200.00 | 2/09/2026 |
| 9216 | KOZE, DREW R | PO# 69796 | 400.00 | 2/09/2026 |
| 9217 | KOZE, TAYLOR B | Skate Pro - PPE 2/5/26 | 225.00 | 2/09/2026 |
| 9218 | KOZE, TAYLOR B | PO# 69794 Mennen Next Step - December 2025 | 200.00 | 2/09/2026 |
| 9219 | KOZE, TAYLOR B | PO# 69801 | 200.00 | 2/09/2026 |
| 9220 | KUBICK, BEVERLY | Skate Pro - PPE 2/5/26 | 1,200.00 | 2/09/2026 |
| 9221 | LIEBERMAN, JENNIFER | PO# 69759 02-02-26 Reimbursement for meetin | 16.81 | 2/09/2026 |
| 9222 | MANAHAN, ANN MARIE D | Skate Pro - PPE 2/5/26 | 75.00 | 2/09/2026 |
| 9223 | MCCARTHY, JOHN | PO# 69782 Stick Skills and Thrills Clinic fo | 125.00 | 2/09/2026 |
| 9224 | MCCARTHY, JOHN | PO# 69786 | 125.00 | 2/09/2026 |
| 9225 | MCCARTHY, JOHN | PO# 69792 | 200.00 | 2/09/2026 |
| 9226 | MCCARTHY, JOHN | PO# 69798 | 400.00 | 2/09/2026 |
| 9227 | MCKEOWN, LINDA L. | Skate Pro - PPE 2/5/26 | 230.00 | 2/09/2026 |
| 9228 | MCSSIHL | PO# 69820 HOCKEY GAMES - ADMISSIONS (JANUARY | 27,749.15 | 2/09/2026 |
| 9229 | MEISENBACHER, MICHAEL | Skate Pro - PPE 2/5/26 | 200.00 | 2/09/2026 |
| 9230 | MIDDLE VALLEY FARMS | Multiple: | 510.00 | 2/09/2026 |
| 9231 | MONACO, NICOLAS | PO# 69783 Stick Skills and Thrills Clinic fo | 100.00 | 2/09/2026 |

List of Bills - CDA - Kearny Bank

| Check# | Vendor | Description | Payment | Check Total |
|--------------------------------|------------------------------------|--|----------------------|-------------|
| 9232 | MONACO, NICOLAS | PO# 69787 | 100.00 2/09/2026 | |
| 9233 | MONACO, NICOLAS | PO# 69799 | 80.00 2/09/2026 | |
| 9234 | MORRIS COUNTY CHAMBER OF COMMERCE | PO# 69670 1-14-26 Annual meeting registrati | 165.00 2/09/2026 | |
| 9235 | N.J. NATURAL GAS COMPANY | PO# 69829 Utilities - 2/1/2026 To 2/7/2026 A | 4,034.76 2/09/2026 | |
| 9236 | NAPA AUTO PARTS | PO# 69772 MSA - Zamboni Grease and Emergency | 230.39 2/09/2026 | |
| 9237 | National Recreation & Park Assoc. | PO# 69638 1/16/26 CPRP Certification Renewa | 70.00 2/09/2026 | |
| 9238 | NJ DIVISION OF FISH AND WILDLIFE | PO# 69842 2/1/2026 - Permits for salvage and | 56.00 2/09/2026 | |
| 9239 | NORTH JERSEY BOBCAT, INC. | PO# 69546 1-6-26 equipment repair | 161.56 2/09/2026 | |
| 9240 | O'CONNOR-TOWILL, COLLEEN | Skate Pro - PPE 2/5/26 | 575.00 2/09/2026 | |
| 9241 | OFFICE CONCEPTS GROUP, INC. | PO# 69745 Mennen Arena - Office Supplies (1 | 102.69 2/09/2026 | |
| 9242 | OPTIMUM | PO# 69737 TV Service - SVGC | 148.26 2/09/2026 | |
| 9243 | OPTIMUM | PO# 69766 TV Service - BVGC | 105.33 2/09/2026 | |
| 9244 | OSTENFELD, HAILEY | PO# 69749 1-27-26 Merit Badge Counselor fee | 25.44 2/09/2026 | |
| 9245 | P S E & G CO. | PO# 69830 Utilities - 2/1/2026 To 2/7/2026 A | 378.58 2/09/2026 | |
| 9246 | PARAGON RESTORATION CORP. | PO# 69754 Phase 2 Exterior Restoration of th | 192,619.00 2/09/2026 | |
| 9247 | PARSIPPANY-TROY HILLS, TOWNSHIP OF | PO# 69833 Utilities - 2/1/2026 To 2/7/2026 A | 38.50 2/09/2026 | |
| 9248 | PERRY, JENNIFER | PO# 69793 | 300.00 2/09/2026 | |
| 9249 | PERRY, JENNIFER | PO# 69800 | 400.00 2/09/2026 | |
| 9250 | PINTO CONSULTING, LLC | PO# 69681 Boonton Reservoir Trail Project - | 5,687.50 2/09/2026 | |
| 9251 | PRESTIGE HOME LANDSCAPING LLC | PO# 69817 12-29-25 Bamboo Brook - Fenceline | 1,900.00 2/09/2026 | |
| 9252 | RAMAS CLIMATE & REFRIGERATION, LLC | PO# 69760 2-2-26 HVAC System Upgrade for Po | 6,263.15 2/09/2026 | |
| 9253 | RANA, TAAPTI | Skate Pro - PPE 2/5/26 | 120.00 2/09/2026 | |
| 9254 | REDICARE LLC | Multiple: | 755.00 2/09/2026 | |
| 9255 | REU, MICHAELA | Skate Pro - PPE 2/5/26 | 330.00 2/09/2026 | |
| 9256 | ROBERTSON, MACKENZIE | Skate Pro - PPE 2/5/26 | 75.00 2/09/2026 | |
| 9257 | S M C M U A | PO# 69831 Utilities - 2/1/2026 To 2/7/2026 A | 8,883.25 2/09/2026 | |
| 9258 | SCHMITT, MELINDA | PO# 69841 1/22/2026 - heat packs for animals | 37.05 2/09/2026 | |
| 9259 | STOVER, SLOANE | Skate Pro - PPE 2/5/26 | 300.00 2/09/2026 | |
| 9260 | STRONG, KYMBERLY | PO# 69777 K. Strong - reimbursement - fuel | 40.00 2/09/2026 | |
| 9261 | SUBURBAN PROPANE, L.P. | PO# 69832 Utilities - 2/1/2026 To 2/7/2026 A | 7,969.74 2/09/2026 | |
| 9262 | TRAILBOUND PROJECT LLC | PO# 69846 1/12/2026 - Wilderness First aid c | 269.00 2/09/2026 | |
| 9263 | TREE KING, INC. | Multiple: | 10,730.00 2/09/2026 | |
| 9264 | VELASA SPORTS, INC. | PO# 68105 Mennen Arena Grinding Stones | 1,376.75 2/09/2026 | |
| 9265 | VERIZON WIRELESS | PO# 69834 Utilities - 2/1/2026 To 2/7/2026 A | 1,060.46 2/09/2026 | |
| 9266 | WEBER OIL COMPANY, DAVID | PO# 69696 1-14-26 55-gallon drum Methanol - | 461.75 2/09/2026 | |
| 9267 | WEGNER, DEIRDRE | PO# 69838 Refund - Outdoor Education (G.S.O. | 18.00 2/09/2026 | |
| 9268 | WHALEN, PATRICIA J | Skate Pro - PPE 2/5/26 | 75.00 2/09/2026 | |
| 2026020601 | AMEX CORPORATE PURCHASING CARD | PO# 69806 AMEX Statement, January, 2026 | 1,560.03 2/06/2026 | |
| 2026020602 | MCPC Sales Tax | PO# 69805 Sales Tax Collected/Due - January | 1,338.72 2/06/2026 | |
| 2026021101 | MCPC PAYROLL ACCOUNT | PO# 69879 PAYROLL #4 | 427,332.31 2/11/2026 | |
| | | | ----- | |
| | | | 839,639.00 | |
| | | | -755.00 | *VOIDED |
| | | | ----- | |
| | | | 838,884.00 | |
| | | | | |
| Totals by fund | Previous Checks/Voids | Current Payments | Total | |
| ----- | | | | |
| Fund 60 Operating | 575,256.35 | 587,914.26 | 1,163,170.61 | |
| Fund 62 Grant | | 114.38 | 114.38 | |
| Fund 66 Park Improvement Trust | 263,358.65 | 21,202.30 | 284,560.95 | |
| Fund 68 Park Trust | 269.00 | 6,203.44 | 6,472.44 | |
| ----- | | | | |
| BILLS LIST TOTALS | 838,884.00 | 615,434.38 | 1,454,318.38 | |
| ===== | | | | |

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

| Check# | Vendor | Description | Payment | Check Total |
|--|---|--|-----------|----------------------------|
| 2981 | 4598 - CDW GOVERNMENT | PO 318166 Firewall Configuration Support | 7,182.00 | 7,182.00 |
| 2982 | 36624 - MONSTER TREE SERVICE OF NORTHERN NJ | PO 321448 Tourne Tree Removal | 36,475.00 | 36,475.00 |
| 2983 | 19663 - PERFORMANCE TRAILERS INC. | PO 319542 MCPC - Equipment - WW & FA | 1,390.00 | 1,390.00 |
| 2984 | 5789 - POWERCO INC. | PO 311302 Park Commission Equipment - BVGC | 57,142.00 | 57,142.00 |
| 2985 | 32316 - RAMAS CLIMATE AND REFRIGERATION LLC | PO 310601 Chiller #1 - New Compressor | 24,860.00 | 24,860.00 |
| 2986 | 18144 - TREE KING INC | PO 321465 MCPC - Tree Removal Tourne | 22,660.00 | 22,660.00 |
| 2987 | 18435 - WEST CHESTER MACHINERY | PO 314221 MCPC - Snow Plows | 8,245.94 | 8,245.94 |
| 2988 | 18435 - WEST CHESTER MACHINERY | PO 321006 MCPC - Salter | 1,346.54 | 1,346.54 |
| TOTAL | | | | ----- 159,301.48 |
| Total to be paid from Fund 64 Park Capital | | 159,301.48 | | |
| | | ===== | | |
| | | 159,301.48 | | |

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 21-26

BE IT RESOLVED, by the Morris County Park Commission on this 23rd day of February 2026, 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.

February 23, 2026

MORRIS COUNTY PARK COMMISSION

Stuart Lasser
President

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| RESULT: MOVER: SECONDER: AYES: ABSENT: ABSTAIN: |
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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 February 23, 2026 at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 22-26

GREEN ACRES APPLICATION

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program (“State”), provides grants and/or loans to municipal and county governments for assistance in the acquisition, development, and stewardship of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Morris County Park Commission desires to further the public interest by obtaining total funding in the amount of \$1,727,250.00, in the form of a \$1,727,250.00 matching grant, and if available a \$0 loan from the State to fund the following project: Boonton Reservoir Trail Project at a cost of \$2,303,000 (Phase 2 Project Costs);

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State’s funds in accordance with such rules, regulations, and applicable statutes, and is willing to enter into an agreement with the State for the above-named project;

NOW, THEREFORE, the Morris County Board of Park Commissioners resolves that:

1. David D. Helmer or the successor to the office of Executive Director is hereby authorized to:
 - a. make application for such a loan/or such a grant,
 - b. provide additional application information and furnish such documents as may be required, and
 - c. act as the authorized correspondent of the above-named applicant;
2. The applicant agrees to provide its matching share to the Green Acres funding request, if a match is required, in the amount of \$575,750.00;
3. In the event the State’s funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project;
4. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
5. This resolution shall take effect immediately.

February 23, 2026

MORRIS COUNTY PARK COMMISSION

Stuart Lasser
President

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| RESULT: MOVER: SECONDER: AYES: ABSENT: ABSTAIN: |
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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 February 23, 2026, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 23-26

BE IT RESOLVED, by the Morris County Park Commission on this 23rd day of February 2026, that the following resolutions be adopted in the form attached:

Resolution Nos.

Resolution No. 24-26 through Resolution No. 29-26

February 23, 2026

MORRIS COUNTY PARK COMMISSION

Stuart Lasser
President

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| RESULT: MOVER: SECONDER: AYES: ABSENT: ABSTAIN: |
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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 February 23, 2026, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO 24-26

WHEREAS, the Morris County Park Commission deemed it advisable and in the public interest to advertise and receive bids advertised Contract No. 81-24, titled “Landscape Integrated Pest Management Services for Various Park Commission Locations”, and

WHEREAS, the Park Commission awarded the advertised Contract No. 81-24, titled “Landscape Integrated Pest Management Services for Various Park Commission Locations” to F.A. Bartlett Tree Expert Company of Denville, New Jersey on February 26, 2024 by way of Resolution 32-24, and

WHEREAS, the Park Commission had awarded the initial term of one (1) year beginning March 1, 2024 to December 31, 2024 and is subject to two (2) additional one (1) year period not to exceed beyond December 31, 2027, at the sole discretion of the Park Commission and subject to the certification of the availability and appropriation of funds to meet the obligation for the renewal term, and

WHEREAS, the Contract No. 81-24 was awarded in accordance with the Base Bid Contract Year 1 Lot 1 Bi-Monthly Inspection / Treatment for fifteen (15) inspections in the amount of \$ 21,840.00 and the “as needed services” with a 10% mark-up on materials for the initial ten (10) month period beginning March 1, 2024 to December 31, 2024 of landscape integrated pest management services, and

WHEREAS, the Contract No. 81-24 was awarded in accordance with the Base Bid Contract Year 2 Lot 1 Bi-Monthly Inspection / Treatment for fifteen (15) inspections in the amount of \$ 23,760.00 and the “as needed services” with a 10% mark-up on materials for the second ten (10) month period beginning March 1, 2025 to December 31, 2025 of landscape integrated pest management services, and

WHEREAS, Contract No. 81-24 shall be adjusted this year by the annual percentage increase in accordance with the “All Items” Index for NY Northeastern-NJ Area of the Consumer Index for all Urban Consumers” as of the preceding year in accordance with the schedule prescribed in the contract documents, and

WHEREAS, Contract No. 81-24 shall be extended for its first one-year renewal period from March 1, 2026 through December 31, 2026 and based on the annual percentage increase of 3.4% resulting in the Unit Prices for Year 3, and

WHEREAS, the Contract No. 81-24 shall be adjusted by the Unit Price in accordance with the Contract Year 3 Lot 1 Bi-Monthly Inspection / Treatment for fifteen (15) inspections in the amount of \$ 24,567.90 and the “as needed services” with a 10% mark-up on materials for landscape integrated pest management services, and

| SERVICES | YEAR 2 | | YEAR 3 | |
|---|----------------------|----------------|----------------------|----------------|
| | Price per inspection | Total Lump Sum | Price per inspection | Total Lump Sum |
| Lot 1. Bi-monthly inspections and Treatments at the 3 Horticulture Facilities | \$1,584.00 | | \$1,637.86 | |
| X 15 Inspections | | \$ 23,760.00 | | \$24,567.90 |

| AS-NEEDED SERVICES | YEAR 2 | | YEAR 3 | |
|--|--------------------|----------------|--------------------|----------------|
| | Price per inch DBH | Price per Hour | Price per inch DBH | Price per Hour |
| Lot 2A: Treatment of Emerald Ash Borer | \$8.24 | \$256.00 | \$8.52 | \$264.70 |
| Lot 2B: Treatment for Spotted Lanternfly | \$5.34 | \$229.00 | \$5.52 | \$236.79 |
| Lot 2C: Treatment for Beech Leaf Disease | \$9.28 | \$314.00 | \$9.60 | \$324.68 |
| Lot 2D: Treatment for Hemlock Woolly Adelgid | \$4.68 | \$213.00 | \$4.84 | \$220.24 |
| Lot 2E: Soil Care and Fertilization | \$4.12 | \$205.00 | \$4.26 | \$211.97 |

WHEREAS, the Director of Finance and the Treasurer have certified the availability of funds within the Operating Account 60-201-84-HRT141-661 titled “Agriculture Spraying” for Contract Year 3 Lot 1 Bi-Monthly Inspection / Treatment in the amount of \$ 24,567.90, contingent upon the approval of the 2026 Operating Budget, and

WHEREAS, the Director of Finance and the Treasurer shall certify the availability of funds on a per project basis “as needed services” with a 10% mark-up on materials out of the Park Operating or Park Improvement Trust Accounts, **NOW THEREFORE**

BE IT RESOLVED by the Morris County Park Commission on this 23rd day of February 2026, as follows:

1. That Contract No. 81-24, titled “Landscape Integrated Pest Management Services for Various Park Commission Locations” to F.A. Bartlett Tree Expert Company of Denville, New Jersey be extended for an additional ten (10) consecutive months (one-year) term, commencing on March 1, 2026 to December 31, 2026 with the option to renew this contract for one (1) additional one-year period terminating no later than December 31, 2027, 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 11-15, 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 in accordance with the bid document.

- 2. That the contract is contingent approval of the 2026 Operating Budget, to be funded by account 60-201-84-HRT141-661 titled "Agriculture Spraying" for Contract Year 3 Lot 1 Bi-Monthly Inspection / Treatment in the amount of \$ 24,567.90
- 3. That certification of the availability of funds on a per project basis "as needed services" with a 10% mark-up on materials be funded out of the Park Operating or Park Improvement Trust Accounts.
- 4. That this Resolution be effective immediately.

February 23, 2026

MORRIS COUNTY PARK COMMISSION

 Stuart Lasser
 President

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| RESULT: MOVER: SECONDER: AYES: ABSENT: ABSTAIN: |
|--|

_____, I, David D. Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on February 23, 2026, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 25-26

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 Quote Solicitation, State Contract, and Cooperative Purchasing:

| | | | |
|------------------|----------------------|---------------|--------------|
| Vendor: | <i>West Chester</i> | | |
| Funding: | 64-216-25-967247-956 | | |
| Contract: | 57-25 | | |
| Lot # | Description | Amount | Dept. |
| 25-10 | Salter | 1346.54 | Horticulture |

| | | | |
|------------------|-----------------------------|---------------|--------------|
| Vendor: | <i>Performance Trailers</i> | | |
| Funding: | 64-216-25-967247-956 | | |
| Contract: | | | |
| Lot # | Description | Amount | Dept. |
| 25-15 | 82" Trailer (adjustment) | 695.00 | Horticulture |
| 25-20 | 82" Trailer (adjustment) | 695.00 | Horticulture |

| | | | |
|------------------|----------------------------|---------------|--------------|
| Vendor: | <i>Dell Marketing L.P.</i> | | |
| Funding: | 64-216-25-967247-956 | | |
| Contract: | C000001128033 | | |
| Lot # | Description | Amount | Dept. |
| | Computer Equipment | 32,785.35 | IT |

| | | | |
|------------------|--------------------------------|--|--|
| Vendor: | <i>Spectrum Communications</i> | | |
| Funding: | 64-216-25-967247-956 | | |
| Contract: | 17-Fleet-00724 | | |

| Lot # | Description | Amount | Dept. |
|--------------|----------------------|---------------|--------------|
| 23-01 | Radio Installation | 809.50 | Park Maint. |
| 24-18 | Radio Installation | 562.00 | Park Maint. |
| 24-12 | Radio Installation | 809.50 | Park Maint. |
| 24-13 | Radio Installation | 809.50 | Park Maint. |
| 24-14 | Radio Installation | 809.50 | Park Maint. |
| 24-53 | Radio Installation | 809.50 | Park Maint. |
| 25-25 | Back Rack & Lightbar | 1,976.90 | Park Maint. |
| 25-26 | Back Rack & Lightbar | 1,976.90 | Park Maint. |
| 25-27 | Back Rack & Lightbar | 1,976.90 | Park Maint. |
| 25-28 | Back Rack & Lightbar | 1,976.90 | Park Maint. |
| 24-16 | Radio Installation | 562.00 | Park Maint. |

WHEREAS, the Director of Finance and the Treasurer have certified the availability of funds in the Park Capital Accounts listed above, **NOW THEREFORE**

BE IT RESOLVED by the Morris County Park Commission on this 23rd day of February, 2026 as follows:

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

February 23, 2026

MORRIS COUNTY PARK COMMISSION

 Stuart Lasser
 President

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|---|
| <p>RESULT:</p> <p>MOVER:</p> <p>SECONDER:</p> <p>AYES:</p> <p>ABSENT:</p> <p>ABSTAIN:</p> |
|---|

_____, I, David D. Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on February 23, 2026, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 26-26

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 2026 budget,
NOW THEREFORE

BE IT RESOLVED that the Morris County Park Commission hereby amends the Year 2026 Operating Budget to add/amend the following revenue and appropriations:

- State of New Jersey, Department of Agriculture
 - Spotted Lantern Fly Chemical Control Program 2024-2026– 60-201-41-NJASLF-090/60-192-10- NJASLF -888 - \$50,000.00
 - Spotted Lantern Fly Chemical Control Program 2022 – 62-213-41-SLF022-392/62-118-03-SLF022-888 – (\$3,050.24) AMEND/REDUCTION
 - Spotted Lantern Fly Chemical Control Program 2023 - 62-213-41-SLF023-392/62-118-03-SLF023-888 – (\$47,136.45) AMEND/REDUCTION

Total addition to the 2026 Operating Budget: \$50,000.00
Total reduction to Grant Fund: (\$50,186.69)

February 23, 2026

MORRIS COUNTY PARK COMMISSION

Stuart Lasser
President

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| RESULT: MOVER: SECONDER: AYES: ABSENT: ABSTAIN: |
|--|

_____, 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 February 23, 2026, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 27-26

WHEREAS, the electorate of Morris County overwhelmingly approved a nonbinding referendum to establish a County Park Improvement Trust Fund on November 3, 1999, to fund capital repairs and improvements in County Parks with an assessment not to exceed ¼ of one-cent per hundred (\$100.00) dollars of total County equalized real property valuation, and

WHEREAS, the Morris County Park Commission has forecasted the need for \$3,702,550.00 from the calendar year 2026 funds, to provide funding for specific 2026 Park Improvement Trust Projects, and

WHEREAS, the Morris County Park Commission deems it appropriate and in the public interest to establish allocations for projects to be funded through the Park Improvement Trust Fund in 2026 as follows:

| Account Number | Project/Description | Funding |
|-----------------------|---|----------------|
| 66-216-55-Q04703-940 | Restroom Improvements | 50,000.00 |
| 66-216-55-Q04705-940 | Bamboo Brook Improvements | 150,000.00 |
| 66-216-55-Q04708-940 | Cultural Center Improvements | 75,000.00 |
| 66-216-55-Q04713-940 | Carriage House Improvements | 50,000.00 |
| 66-216-55-Q04716-940 | Mennen Sports Arena Improvements | 412,500.00 |
| 66-216-55-Q04717-940 | Recreation Trail Improvements | 233,000.00 |
| 66-216-55-Q04718-940 | Park Utility Systems Improvements | 50,000.00 |
| 66-216-55-Q04719-940 | Park System Building Improvements | 445,000.00 |
| 66-216-55-Q04720-940 | Park System Sign Improvements | 136,000.00 |
| 66-216-55-Q04722-940 | Golf Shop Improvements | 25,000.00 |
| 66-216-55-Q04724-940 | Water Well Improvements | 25,000.00 |
| 66-216-55-Q04725-940 | Lees Park Marina Improvements | 235,000.00 |
| 66-216-55-Q04727-940 | Pyramid Mountain Improvements | 1,500.00 |
| 66-216-55-Q04729-940 | Willowwood Arboretum Improvements | 45,000.00 |
| 66-216-55-Q04737-940 | Golf Maintenance Facility Improvements | 50,000.00 |
| 66-216-55-Q04738-940 | Park Maintenance Facility Improvements | 60,000.00 |
| 66-216-55-Q04740-940 | Lewis Morris Park - Sunrise Lake Improvements | 45,000.00 |
| 66-216-55-Q04741-940 | Fosterfields Improvements | 185,000.00 |
| 66-216-55-Q04742-940 | Great Swamp Outdoor Ed. Center Improvements | 150,000.00 |
| 66-216-55-Q04743-940 | Frelinghuysen Arboretum Improvements | 125,000.00 |
| 66-216-55-Q05746-940 | Pinch Brook Golf Course Improvements | 50,000.00 |
| 66-216-55-Q05747-940 | Berkshire Valley Golf Course Improvements | 50,000.00 |
| 66-216-55-Q05748-940 | Flanders Valley Golf Course Improvements | 100,000.00 |
| 66-216-55-Q05749-940 | Sunset Valley Golf Course Improvements | 50,000.00 |
| 66-216-55-Q05750-940 | MDR Campground Improvements | 25,000.00 |
| 66-216-55-Q05752-940 | Natural Resource Improvements | 177,900.00 |
| 66-216-55-Q05753-940 | Craigmear Recreation Area Improvements | 25,000.00 |

| | | |
|----------------------|----------------------------------|---------------------|
| 66-216-55-Q06755-940 | Historic Speedwell Improvements | 163,500.00 |
| 66-216-55-Q08756-940 | Safety & Security Improvements | 10,000.00 |
| 66-216-55-Q09757-940 | Central Park Improvements | 68,150.00 |
| 66-216-55-Q11759-940 | Park System Grounds Improvements | 385,000.00 |
| 66-216-55-Q26760-940 | Park Commission Collections | 50,000.00 |
| | Total Allocation | 3,702,550.00 |

WHEREAS, pursuant to the requirements of N.J.S.A. 40:12-15.3 (3), public hearings are required for any project exceeding \$100,000.00 in cost, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on the 23rd day of February 2026, as follows:

1. That the 2026 Park Improvement Trust Fund Budget for the allocation of 2026 funding in the amount of \$3,702,500.00 for Park Improvement Trust Projects.
2. That the Board of County Commissioners of the County of Morris is requested to establish the 2026 assessment for the Morris County Park Improvement Trust Fund at a ¼ of one-cent per hundred (\$100.00) dollars of total County equalized real property values sufficient to fund the projects on the schedule listed above in the amount of \$3,300,000.00.
3. The remaining balance of \$402,550.00 to be funded through the Park Improvement Trust Fund Balance.
4. That the existing balances in specific Park Improvement Project Accounts be transferred as follows:

| | Account Number | Project Description | Amount |
|-------|-----------------------|--------------------------------------|---------------|
| From: | 66-216-55-Q04744-940 | Garden Restorations | (351,810.13) |
| To: | 66-216-55-Q04729-940 | Willowood Arboretum Improvements | 203,339.98 |
| | 66-216-55-Q04743-940 | Frelinghuysen Arboretum Improvements | 148,470.15 |
| From: | 66-216-55-Q04741-940 | Fosterfields Improvements | (21,000.00) |
| | 66-216-55-Q04713-940 | Carriage House Improvements | (46,863.00) |
| To: | 66-216-55-Q26760-940 | Park Commission Collections | 67,863.00 |
| From: | 66-216-55-Q11759-940 | Park System Grounds Improvements | (42,700.00) |
| To: | 66-216-55-Q04719-940 | Park System Building Improvements | 42,700.00 |

5. That this Resolution take effect immediately.

February 23, 2026

MORRIS COUNTY PARK COMMISSION

Stuart Lasser
President

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| RESULT: MOVER: SECONDER: AYES: ABSENT: ABSTAIN: |
|--|

_____, 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 February 23, 2026, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 28-26

WHEREAS, Contract No. B24-157, entitled "Lewis Morris County Park Septic System Replacement" was awarded to ADP Group, Inc., of Paterson, New Jersey by Morris County Board of Commissioners Resolution No. 2024-926 in the amount of \$1,385,500.00 with no construction contingency fund, and

WHEREAS, NJDEP Freshwater Wetlands GP-24 Permit conditions for construction of the contracted improvements at the Sunrise Lake Boat House require herpetological monitoring for Wood Turtle protection for any disturbance during the period of April 1 through May 30 and September 1 through November 15, and

WHEREAS, material delays on the project necessitated continuing construction operations throughout October 2025 requiring said herpetological monitoring services, and

WHEREAS, on January 21, 2026 by Resolution 2026-112, The County of Morris authorized the Morris County Park Commission to process change orders for additional goods and services requested that are required for project completion utilizing Park Commission resources, and

WHEREAS, the Director of Planning and Development recommends Change Order No. 1 for the performance of Herpetological Monitoring Services in the amount of \$21,600.00, for a revised total Contract Sum of \$1,407,100.00, and

WHEREAS, the Director of Finance and the Treasurer have certified the availability of funds in the amount of \$ 21,600.00, from 66-216-55-Q04703-940, **NOW THEREFORE**

BE IT RESOLVED by the Morris County Park Commission on this 23rd day of February, 2026, as follows:

1. That Change Order #1 to Contract B24-157 in the amount of \$21,600.00 be formally approved.
2. This Resolution shall take effect immediately.

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| RESULT: MOVER: SECONDER: AYES: ABSENT: ABSTAIN: |
|--|

_____, 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 February 23, 2026, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 29-26

WHEREAS, Contract No. P22-179, entitled "Lewis Morris County Park Septic System Replacement" was awarded to Matrix New World Engineering, Land Surveying, & Landscape Architecture, PC, of Florham Park, New Jersey by Morris County Board of Commissioners Resolution No. 2022-996 in the amount of \$159,825.00, and

WHEREAS, the preparation of a formal planning board application with supporting materials and attendance at a board hearing were required by the Township of Morris to facilitate the erection of a 10' x 12' shed to house monitoring and control equipment for the replacement septic system at the Cultural Center, and

WHEREAS, such services were not anticipated or included in the contract scope, typically requiring only a courtesy review for public agency applications, and

WHEREAS, on January 21, 2026 by Resolution 2026-112, The County of Morris authorized the Morris County Park Commission to process change orders for additional goods and services requested that are required for project completion utilizing Park Commission resources, and

WHEREAS, the Director of Planning and Development recommends Contract Amendment Request No. 1 for the performance of Planning Board Meeting and Application Printing Services in the amount of \$2,750.00, for a revised total Contract Sum of \$162,525.00, and

WHEREAS, the Director of Finance and the Treasurer have certified the availability of funds in the amount of \$ 2,750.00, from 66-216-55-Q04703-940, **NOW THEREFORE**

BE IT RESOLVED by the Morris County Park Commission on this 23rd day of February, 2026, as follows:

1. That Contract Amendment #1 to Contract P22-179 in the amount of \$2,750.00 be formally approved.
2. This Resolution shall take effect immediately.

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| RESULT: MOVER: SECONDER: AYES: ABSENT: ABSTAIN: |
|--|

_____, 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 February 23, 2026, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.