

THE MORRIS COUNTY PARK COMMISSION
MONDAY, APRIL 22, 2019
TENTATIVE

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 7:30 p.m. prevailing time on Monday, April 22, 2019 at the Cultural Center, 300 Mendham Road, Morristown, New Jersey. The following items are included on the Agenda for the meeting:

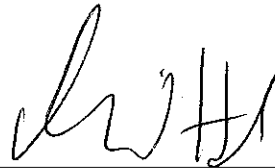
1. Call to Order – 878th Meeting
2. Reading of Meeting Notice
3. Roll Call
4. Salute to the Flag
5. Approval of the Minutes of the March Park Commission Meeting
6. Hearing of Citizens
7. Approval of Bills for Payment
8. Report of Committees
 - a) Finance & Budget Committee
9. Report of the Executive Director

In accordance with N.J.S.A. 10:4-6 et seq., the following items will be discussed in closed session from which the public will be excluded, since these items may touch upon material disclosures which may constitute an unwarranted invasion of individual privacy; may affect employee relations; may affect receipt of funds from superior government echelons; the acquisition of other relations in respect to real property; and may affect matters concerning attorney-client privilege.

10. Executive Session
 - A. Personnel & Safety Committee
 - B. Report of Counsel

Continuation of Public Session

11. New Business
 - A. Consideration of Executive Session Business
 - B. Consideration of Resolutions (**attachments**)
12. Adjournment



David D. Helmer
Executive Director

MORRIS COUNTY PARK COMMISSION

Meeting Date:

April 22, 2019

BE IT HEREBY RESOLVED that the bills shown on the Summary below and appended pages were authorized for payment by resolution at a meeting of the Morris County Park Commission held on April 22, 2019.

SUMMARY

Park Operating Fund:

Bill List Expenditures:	\$	712,303.02
Prepaid Expenditures:		767,070.49
Items Included Above:		
[Payroll Including FICA/Medicare - 04/05/19 - 462,596.79]		

Park Capital Accounts:

Bill List Expenditures:		6,011.07
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Park Improvement Trust Accounts:

Bill List Expenditures:		78,270.44
Prepaid Expenditures:		72,322.76

Park Trust Accounts:

Bill List Expenditures:		906.77
Prepaid Expenditures:		75.00

Grant Fund Accounts:

Bill List Expenditures:		26,382.64
Prepaid Expenditures:		-

Park Police Special Law Enforcement Accounts:

Bill List Expenditures:		-
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Dedicated Trust Accounts:

Bill List Expenditures:		-
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TOTAL		<u>1,663,342.19</u>
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County Capital Bill List Expenditures Request:		925.00
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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 \$1,663,342.19 listed above for the month of April.

David D. Helmer, Executive - Director
Morris County Park Commission

Date

Richard Vitale, Deputy Executive Director
Morris County Park Commission

Date

COMMISSIONERS' APPROVAL

Barbara Shepard
President

Stuart Lasser
Chairman, Finance Committee

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
93542	12713 - A T & T	PO 43339 Utilities - 4/1/19 To 4/15/19 Acces	13.89	13.89
93543	22375 - ABC SUPPLY CO - MBA #737	PO 43103 GSOEC- Caulk for gutter & roof repa	39.74	39.74
93544	20793 - ACORN EMBRYO	PO 42691 Al - Carli and Cinammon	158.16	158.16
93545	20751 - ADAMS EVIDENCE GRADE TECHNOLOGY INC	PO 43083 DVD/DVRs for Detective Bureau	833.54	833.54
93546	18657 - AGWAY MORRISTOWN	PO 42802 Systemic Insecticide for FA hoop ho	12.38	12.38
93547	22631 - ALL CLEAN BUILDING SERVICES	PO 42994 Cleaning Services for March 2019	2,233.00	2,233.00
93548	12884 - ALLEN PAPER & SUPPLY CO	PO 43154 Sanitary supplies	627.98	
		PO 43032 Supplies - Cultural Center	55.27	
		PO 43108 Dog waste bags	195.00	
		PO 43126 Supplies for the Park Commission re	251.58	
		PO 43193 Sanitary supplies	1,396.82	
		PO 43229 Bath tissue	213.20	2,739.85
93549	23061 - ALLIED OIL	PO 43337 Utilities - 4/1/19 To 4/15/19 Acces	9,898.44	9,898.44
93550	18685 - AMERIGAS - CHESTER	PO 43338 Utilities - 4/1/19 To 4/15/19 Acces	7,574.40	7,574.40
93551	20446 - APPROVED AUTO ELECTRIC	PO 42908 equipment repair	269.90	269.90
93552	18713 - ATKINS & NESTER PLUMBING & HEATING,	PO 42957 Various Plumbing	2,435.30	
		PO 42957 Various Plumbing	8,466.16	
		PO 42972 Various Plumbing	4,340.96	
		PO 43164 Various plumbing	902.81	16,145.23
93553	18713 - ATKINS & NESTER PLUMBING & HEATING,	PO 43164 Various plumbing	10,316.47	
		PO 43281 Various Plumbing	3,534.50	
		PO 43281 Various Plumbing	4,873.06	18,724.03
93554	21339 - ATLANTIC TACTICAL INC.	PO 43069 Vests	3,835.90	3,835.90
93555	22210 - BEN SHAFFER RECREATION, INC	PO 42948 Multi colored ball kit, paddle ball	58.72	58.72
93556	21146 - BERKSHIRE GOLF MANAGEMENT, LLC	PO 43113 2019 April Funding Request	400,000.00	400,000.00
93557	13562 - BUTLER, BOROUGH OF	PO 43340 Utilities - 4/1/19 To 4/15/19 Acces	221.02	221.02
93558	22013 - C & C LIFT TRUCK, INC.	PO 43137 Equipment repair	1,966.50	1,966.50
93559	22056 - CASTLE PRINTING COMPANY	PO 42964 Printing Spring 2019 Historic Sites	795.00	
		PO 42946 2019 Spring Horticulture Calendar	875.00	1,670.00
93560	4598 - CDW GOVERNMENT INC.	PO 42915 APC Battery Backups	1,019.04	
		PO 43034 SolarWinds support renewal	3,848.00	
		PO 43046 Fiber patch cables	209.25	
		PO 43051 Fiber patch cables	76.06	
		PO 43159 Fiber Gbics	140.98	
		PO 43263 Wireless mice for stock	307.68	5,601.01
93561	9991 - CENTURYLINK	PO 43341 Utilities - 4/1/19 To 4/15/19 Acces	380.89	380.89
93562	23132 - CLEAN MATS	PO 43085 Mat services for lower level - Park	120.00	120.00
93563	20835 - COOPER ELECTRIC SUPPLY CO.	PO 42996 Arena lights	172.85	
		PO 43121 Arena lamps	361.86	
		PO 43194 Electrical parts	18.17	552.88
93564	22261 - COUNTRY FEED & GRAIN, LLC	PO 43127 Animal Feed	348.00	
		PO 43232 Pro Elite Sr. & Loyal Cat	375.50	
		PO 43245 Wood Shavings and Animal Feed	1,487.00	2,210.50
93565	14031 - COUNTY CONCRETE CORP.	PO 42924 Mennen's-21/2" clean stone/SVGC-3/8	467.25	
		PO 43184 Mennens-1 1/2" clean stone, concret	102.35	569.60
93566	14221 - DELL COMPUTER LP	PO 42504 Microsoft Software Assurance Renewa	31,251.54	
		PO 42793 AutoCad Civil 3D renewal	6,417.98	
		PO 42847 Toner for Hedden B&C	78.84	37,748.36
93567	21867 - DIRECT ENERGY BUSINESS	PO 43342 Utilities - 4/1/19 To 4/15/19 Acces	16,243.20	16,243.20
93568	22154 - E & G EXTERMINATORS, INC	PO 43289 Pest Control services - Barnyard at	23.00	23.00
93569	21434 - EASTERN CONCRETE MATERIALS, INC	PO 43217 Stone screenings - West Morris Gree	862.79	862.79
93570	23252 - ESPOS LAW ENFORCEMENT	PO 42872 Meetings - Arrest search & seizure/	420.00	420.00
93571	7057 - EUROFINS QC, INC	PO 43150 BVGC MW Sampling - 1Q19	848.40	
		PO 43153 BVGC Wastewater - Monthly Lab Sampl	290.00	1,138.40
93572	21618 - FIRE AND SECURITY TECHNOLOGIES	PO 42963 Alarm Repairs	1,157.50	
		PO 42969 Alarms Fire/Security	588.00	
		PO 43052 HEC wireless panic button and progr	468.00	
		PO 43185 Alarm Repairs	803.00	

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
		PO 43185 Alarm Repairs	125.00	3,141.50
93573	10467 - FRIENDS OF HISTORIC SPEEDWELL	PO 43210 Equipment to clean rare books - HEC	906.77	
		PO 43070 Curatorial Supplies, Collections Su	82.87	
		PO 43070 Curatorial Supplies, Collections Su	32.99	
		PO 43033 Supplies for Maker's Day Program -	250.62	
		PO 43098 Lincoln Logs for Maker's Day	75.00	
		PO 43131 Brackets for VC at FF, FF Program S	102.95	
		PO 43220 Historic Clothing for Miller and FF	600.10	
		PO 43219 Flax Supplies and Seed	286.69	2,337.99
93574	10467 - FRIENDS OF HISTORIC SPEEDWELL	PO 43249 New 40x80 Tent	9,690.28	
		PO 43248 Vegetable seeds for farm	379.23	
		PO 43301 Storage bins for school groups	45.93	10,115.44
93575	14983 - GRAINGER	PO 43057 Roadside Emergency Kit	444.60	
		PO 43122 Sanitary supply	278.36	
		PO 43199 Maintenance inventory	37.50	760.46
93576	804 - GRAY SUPPLY CORP	PO 43205 Silas - Concrete saw rental - Contr	140.00	140.00
93577	22649 - HOUSER ENGINEERING LLC	PO 43316 BVGC WW System O&M - March 2019	1,395.00	1,395.00
93578	22345 - ICE BUILDERS SUPPLY INC.	PO 43146 Net twine	138.00	138.00
93579	21613 - INTERSTATE WASTE SERVICES	PO 43343 Utilities - 4/1/19 To 4/15/19 Acces	5,792.64	5,792.64
93580	19270 - JEFFERSON LUM.& MILLWORK CORP	PO 42920 Frel. Arb.-10/4X5 pine/Seaton Hackn	239.87	
		PO 43133 Construction/Delivery of picnic tab	9,900.00	10,139.87
93581	14976 - JERSEY CENTRAL POWER & LIGHT	PO 43344 Utilities - 4/1/19 To 4/15/19 Acces	28,711.24	28,711.24
93582	21400 - JOHNNY D'S GLASS CO.	PO 42944 Arena safety glass	450.00	450.00
93583	21814 - JOHNNY ON THE SPOT, LLC	PO 42998 Restroom at Central Park - Butler B	135.00	135.00
93584	21814 - JOHNNY ON THE SPOT, LLC	PO 43005 Restroom for Sugarloaf - 270 Mendha	76.00	
		PO 43006 Restroom for Tourne Play area - 83	76.00	
		PO 43007 Restroom for Central Park Dog Park,	52.50	
		PO 43008 Restroom for Passaic River Park, Mi	76.00	
		PO 43009 Restroom for Loantake Brook Reserva	76.00	
		PO 43010 Restroom for Hedden Park Shelter Ar	76.00	
		PO 43011 Restroom for Old Troy Park	76.00	
		PO 43012 Restroom for Central Park playgroun	76.00	584.50
93585	21814 - JOHNNY ON THE SPOT, LLC	PO 43013 Handicap restroom for Silas Condict	76.00	
		PO 43014 Restroom for Pyramid Mountain	76.00	
		PO 43015 Restroom for Loantaka Brook Reserva	76.00	
		PO 43016 Restroom for Mahlon Dickerson Reser	52.50	
		PO 43017 Restroom for Loantake Brook Reserva	76.00	
		PO 43018 Restroom for Schooley's Mountain Pa	76.00	
		PO 43019 Restroom for Hedden Park, Concord R	76.00	
		PO 43020 Restroom for Mahlon Dickerson Campg	50.73	559.23
93586	21814 - JOHNNY ON THE SPOT, LLC	PO 43021 Restroom for Columbia Trail, Long V	76.00	
		PO 43022 Restroom for Lewis Morris Park Old	76.00	
		PO 43023 Restroom for Community Gardens, Ced	76.00	
		PO 43024 Restroom for Lewis Morris Night Cam	76.00	
		PO 43025 Restroom for Lewis Morris Sunrise L	76.00	
		PO 43026 Restrooms for Mahlon Dickerson Tent	146.27	
		PO 43027 Lewis Morris - Doe Meadow, Morristo	76.00	
		PO 43028 Restroom for Tourne Shelter Area, B	76.00	678.27
93587	21814 - JOHNNY ON THE SPOT, LLC	PO 43242 Restrooms - various parks - April 2	1,969.50	1,969.50
93588	21402 - JPT INC	PO 43148 Replacement of Sewer Ejector Pit Ha	11,501.00	11,501.00
93589	19318 - KUIKEN BROTHERS CO. INC.	PO 42922 FVGC-8"X8" bridge supports/Hedden-2	36.70	
		PO 42922 FVGC-8"X8" bridge supports/Hedden-2	108.88	
		PO 42950 Seaton Hackney-1"X4"Azek for window	47.86	
		PO 43064 Willowwood-versa studs, fir plywood	20.20	
		PO 43064 Willowwood-versa studs, fir plywood	1,043.11	
		PO 43186 HEC - Picture molding	20.20	
		PO 43216 Willowwood-Stone Barn-mahogany lumb	263.04	
		PO 43251 Willowwood-stainless steel screws/F	363.89	1,903.88
93590	19318 - KUIKEN BROTHERS CO. INC.	PO 43251 Willowwood-stainless steel screws/F	74.99	74.99

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
93591	22825 - LOGO FLOOR MATS	PO 43093 Park Police mats	420.70	420.70
93592	23166 - MC GOWAN LLC	PO 42857 BB-Hutcheson Monthly Fee; 1/1/19 th	450.00	450.00
93593	16079 - McELROY,DEUTSCH,MULVANEY&CARPENTER	PO 43317 Legal Fees for the Month of March 2	9,915.06	
		PO 43318 Legal services for March - Jerman,	65.19	
		PO 43319 Legal services for the month of Mar	6,796.44	16,776.69
93594	10742 - MENDHAM GARDEN CENTER	PO 43087 WW-Deer repellents for the gardens	154.43	
		PO 43086 WW-Deer scam for the gardens at Wi	199.95	354.38
93595	11767 - MIDDLE VALLEY FARMS	PO 43101 Hay for animals	1,071.00	1,071.00
93596	16248 - MOE DISTRIBUTORS INC.	PO 43215 Schooley's-heavy duty metal door	493.50	493.50
93597	15895 - M.C. FARMS INC	PO 43116 Annuals and pots for Hort. Therapy	171.11	
		PO 43239 Clay pots for home school - HEC	34.00	205.11
93598	12819 - MORRIS COUNTY M.U.A	PO 43345 Utilities - 4/1/19 To 4/15/19 Acces	611.40	611.40
93599	19484 - MORRIS COUNTY OVERHEAD DOOR CO	PO 43042 Repair and installation of door	316.20	316.20
93600	15472 - MORRIS COUNTY PARK COMMISSION	PO 43243 Reimbursement of PT salaries (Jan -	12,173.62	12,173.62
93601	16321 - MORRISTOWN LUMBER & SUPPLY CO, LLC	PO 42921 Seaton Hackney Stables-3/4" P.T. pl	161.10	
		PO 42932 Supplies for Rock garden project an	111.79	
		PO 43102 Wood for Visitor Center Shelves	46.00	
		PO 43134 Lumber supplies	75.32	
		PO 43189 FA - Branching Out - Trex lumber	25.64	
		PO 43221 Sheet Acrylic for Mill, sandpaper,	56.16	
		PO 43254 FA-Branching Out - Screws, pipe str	18.58	
		PO 43271 Pyramid Mtn.- Hiking Trails-6X6, 2X	1,161.74	1,656.33
93602	19501 - MSC INDUSTRIAL SUPPLY CO. INC.	PO 43178 Master Locks for various gates in M	168.84	
		PO 43074 Maintenance inventory - Stencil boa	13.79	
		PO 43123 Light bulbs - HEC	33.72	
		PO 43130 Work Gloves, Safety Masks, Wet Mops	54.77	
		PO 43195 Maintenance inventory	1,834.35	
		PO 43200 Maintenance inventory	145.56	
		PO 43258 Hand soap refills	396.30	2,647.33
93603	21602 - MUNICIPAL RECORD SERVICE	PO 43155 Tow Record Books	406.00	406.00
93604	19523 - N.J. NATURAL GAS COMPANY	PO 43347 Utilities - 4/1/19 To 4/15/19 Acces	4,216.81	4,216.81
93605	22536 - ROCKAWAY AUTO RESOURCES, LLC	PO 43141 Zamboni oil	41.74	
		PO 42942 Zamboni oil	39.60	
		PO 43055 Equipment repair	114.06	
		PO 43165 Equipment repair	273.08	468.48
93606	8296 - NAPA AUTO PARTS- CHESTER	PO 42415 Vehicle aerosols/parts	51.86	
		PO 42801 Service items for vehicles	33.26	85.12
93607	19563 - NEW JERSEY-AMERICAN WATER CO.	PO 43346 Utilities - 4/1/19 To 4/15/19 Acces	154.55	154.55
93608	16570 - NISIVOCCIA LLP	PO 43207 Performance of the annual audit and	23,000.00	23,000.00
93609	23266 - NJ PEST	PO 43218 Wildlife Trapping - Bid number #ES	450.00	450.00
93610	6102 - NJ SOCIETY OF MUNICIPAL ENGINEERS	PO 43145 W. Chang - April 3, 2019 Training-	155.00	155.00
93611	21829 - NORTHEAST JANITORIAL SUPPLY INC	PO 43264 Sanitary supply	882.18	882.18
93612	16803 - OFFICE BUSINESS SYSTEMS INC	PO 43000 Renewal of Service Contract for FTR	810.00	810.00
93613	21229 - OFFICE CONCEPTS GROUP, INC.	PO 43124 Sanitary supply	207.00	207.00
93614	19630 - P S E & G CO.	PO 43348 Utilities - 4/1/19 To 4/15/19 Acces	10,451.72	10,451.72
93615	16899 - PARK UNION LUMBER COMPANY LLC	PO 43188 Willowood - Mahogany T & G	1,878.50	1,878.50
93616	19682 - PITNEY BOWES INC.	PO 42900 Supplies for the Pitney Bowes mail	154.48	154.48
93617	23265 - PLANTRA, INC.	PO 43211 Tree Protection Tubes and Stakes	7,930.65	7,930.65
93618	21155 - PORTER LEE CORPORATION	PO 43038 Annual Software Support	965.00	965.00
93619	17117 - POWER PLACE INC	PO 42584 Equipment parts	187.40	
		PO 42822 chainsaw parts	160.47	
		PO 42906 equipment repair	1,705.82	
		PO 42867 Parts for equipment maintenance	111.40	
		PO 43073 Safety Equipment - Chainsaw Chaps	82.79	
		PO 43097 ROPS for Gators	3,138.00	
		PO 43167 Equipment repair	22.87	
		PO 43222 Nuts and Bolts for Rotary Tiller	24.15	5,432.90
93620	22962 - POWER WITH PRESTIGE INC.	PO 43250 Disaster Recovery Project	9,114.00	9,114.00
93621	5789 - POWERCO INC.	PO 43168 Equipment repair	88.48	88.48

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
93622	21728 - PRAXAIR DISTRIBUTION, INC	PO 43040 Cylinder rental - 1/20/19 - 2/20/19	17.83	
		PO 43041 Cylinder rental - industrial acetyl	164.92	182.75
93623	21131 - R & J CONTROL INC	PO 42970 Generaor Monitoring	330.00	330.00
93624	21688 - RAMAS CLIMATE & REFRIGERATION, LLC	PO 42956 Various HVAC	5,737.85	
		PO 42971 Various HVAC	969.72	
		PO 43163 HVAC Spring Prevenative Maintenanc	2,212.50	8,920.07
93625	22950 - REDICARE LLC	PO 42962 First Aid Supplies	147.60	
		PO 43224 First Aid Supplies	136.70	
		PO 43225 First Aid Supplies	687.70	972.00
93626	19758 - RESURFIX INC.	PO 43147 Zamboni maintenance	2,523.80	
		PO 42943 Zamboni repair	890.50	3,414.30
93627	12034 - RICCIARDI BROTHERS INC.	PO 43067 HEC-paint & supplies	498.25	
		PO 43255 Brown stain for signs and directori	474.39	972.64
93628	23021 - RIDGEWOOD PRESS	PO 43192 Banner for Park Palooza	73.00	
		PO 43247 Born to Be Shorn Banners	146.00	219.00
93629	17468 - S M C M U A	PO 43349 Utilities - 4/1/19 To 4/15/19 Acces	11,311.12	11,311.12
93630	23246 - S. ROTONDI & SONS, INC.	PO 42930 Ash Tree Chip Disposal	280.00	
		PO 43031 Ash tree remvoal - chip disposal	320.00	
		PO 43240 Ash Tree Chip Disposal GSOEC	280.00	880.00
93631	17621 - SHEAFFER SUPPLY	PO 42953 FA-screws & drill bits - Branching	44.74	
		PO 43109 Clamp	25.00	
		PO 43114 Hedden - Work light, air hose repai	60.72	
		PO 43241 Maintenance hardware/tools	19.75	
		PO 43259 Maintenance parts	16.50	
		PO 43272 Willowood-drill bits, sawzall blad	43.42	210.13
93632	17636 - SHERWIN-WILLIAMS	PO 42951 FA/HEC - paint	96.84	
		PO 43066 FA - Paint for door	48.42	
		PO 43201 Arena paint	91.96	237.22
93633	19888 - SNOWS GLASS & MIRROR CO.	PO 42952 FA-new safety glass for Rose Garden	1,188.00	1,188.00
93634	22155 - SOUND SOLUTIONS ENTERTAINMENT & DJ	PO 43151 Friday Night DJ at Mennen Arena	2,475.00	2,475.00
93635	23146 - NJ ADVANCE MEDIA	PO 43360 Display Ad - Public Hearing	400.00	400.00
93636	17874 - STORR TRACTOR CO.	PO 42901 Equipment repair	974.25	
		PO 42901 Equipment repair	974.25	
		PO 43212 Equipment repair	2,148.41	
		PO 43299 Equipment repair	2,134.31	6,231.22
93637	21923 - STRUNK-ALBERT ENGINEERING	PO 43119 MSA two Power Docking Sts Engg Desi	840.00	840.00
93638	18067 - T J'S SPORTWIDE TROPHY	PO 42965 Award plaques	272.50	272.50
93639	10639 - TATBIT CO	PO 42955 Various Electric	834.00	
		PO 43162 Various Electric	2,575.49	
		PO 43162 Various Electric	1,954.48	5,363.97
93640	23242 - THE MAPLE SHOP LLC	PO 42871 Program Supplies	70.50	70.50
93641	6318 - THE UPS STORE	PO 43095 shipping of alcotest	32.65	32.65
93642	281 - TOMAR INDUSTRIES INC	PO 43196 Sanitary supplies	256.50	256.50
93643	19328 - TONY LANDI HORSE COBBLER	PO 42891 Shoes for Justice, Roadblock, and E	745.00	745.00
93644	20462 - TREE KING, INC.	PO 43043 Tree removal, Old Troy Park	11,330.00	
		PO 43152 Tree removal at PBGC	4,010.00	
		PO 43118 Understory removal FVGC	7,360.00	
		PO 43182 Tree Removal - Silas Condit	2,150.00	
		PO 43190 Understory removal Flanders Valley	5,520.00	
		PO 43238 FA Vegetative waste dumpster	600.00	30,970.00
93645	21918 - TRI STATE/ACE KNIFE GRINDING	PO 42945 Knife sharpening	581.00	581.00
93646	21918 - TRI STATE/ACE KNIFE GRINDING	PO 42973 Knife sharpening	375.00	375.00
93647	21918 - TRI STATE/ACE KNIFE GRINDING	PO 43203 Knife sharpening	109.00	109.00
93648	785 - TRIANGLE COMMUNICATIONS LLC	PO 43084 Repair to DVR equipment - 183 Vehic	95.00	95.00
93649	20010 - TRUKMANN'S REPROGRAPHICS	PO 43039 Printing Exhibit Panels	320.00	
		PO 43099 Display Panels for Maker's Day	162.95	482.95
93650	22260 - ULINE	PO 42898 humidifier for evidence room	1,549.75	1,549.75
93651	20034 - UNIVERSAL SUPPLY GROUP	PO 43061 Heating unit sensor	153.73	
		PO 43125 Heating parts	166.83	320.56

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
93652	20042 - V.E. RALPH & SON, INC.	PO 42893 Medical gloves	264.21	264.21
93653	21397 - VAN METER & ASSOCIATES INC	PO 43156 First-line Supervision class - Sgt.	300.00	300.00
93654	1286 - VERIZON	PO 43350 Utilities - 4/1/19 To 4/15/19 Acces	3,159.55	3,159.55
93655	12186 - VERIZON	PO 43351 Utilities - 4/1/19 To 4/15/19 Acces	199.98	199.98
93656	1348 - VERIZON WIRELESS	PO 43352 Utilities - 4/1/19 To 4/15/19 Acces	2,207.54	2,207.54
93657	21767 - VERMONT SYSTEMS INC	PO 43208 VSI yearly support - 5/1/19 - 4/30/	11,130.00	11,130.00
93658	21786 - VILLAGE SUPER MARKETS	PO 43128 Girl Scout Program supplies	10.88	
		PO 43183 Cooking Program Supplies	50.06	
		PO 43244 Program Supplies - Opening Day and	34.54	95.48
93659	18331 - VIRTU WATER METER SERVICES INC	PO 42968 Water Meter Testing	605.00	605.00
93660	5346 - W.B. MASON CO INC	PO 42858 Office Supplies	70.27	
		PO 42926 Supplies for Cultural Center	50.00	
		PO 43062 Supplies for Administration and Par	242.22	
		PO 43063 Binders - grant supplies	17.57	
		PO 43044 Cleaning products, office supplies	111.84	
		PO 43144 Office Supplies	35.30	
		PO 43117 Copy paper	43.46	
		PO 43230 Paper for Maker's Day and General O	16.81	587.47
93661	5346 - W.B. MASON CO INC	PO 43230 Paper for Maker's Day and General O	9.93	
		PO 43209 Foam Board for School Classes HEC	21.71	
		PO 43158 Soap for squad and restrooms	24.64	56.28
93662	22968 - WASAK, INC.	PO 43071 Water Treatment Chemical & Services	1,528.00	1,528.00
93663	18435 - WEST CHESTER MACHINERY & SUPPLY	PO 42923 GSOEC-pipe & fittings for downspout	80.56	80.56
93664	21622 - XTREME GRAPHIX, LLC	PO 42897 MCPP graphics to new Harley Davidso	820.00	820.00
TOTAL				817,862.87

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
60-160-05-040205-888	I/F - Open Space			11,027.63	
60-201-80-ADM105-020	Administration - OE	12,118.63			
60-201-80-ITS109-020	Information Technology Systems - OE	54,476.55			
60-201-80-VIS106-020	Visitor Services - OE	958.90			
60-201-81-BVG185-020	Berkshire Valley Golf Course - OE	104,484.65			
60-201-81-FVG120-020	Flanders Valley Golf Course - OE	103,245.60			
60-201-81-PBG160-020	Pinch Brook Golf Course - OE	103,068.03			
60-201-81-SVG180-020	Sunset Valley Golf Course - OE	101,072.16			
60-201-82-LPM135-020	Lee's Park Marina - OE	1,705.33			
60-201-82-MSA145-020	Mennen Sports Arena - OE	68,498.75			
60-201-83-BLD110-020	Building & Construction - OE	36,052.33			
60-201-83-ENG115-020	Engineering - OE	402.33			
60-201-84-HRT141-020	Horticulture - OE	9,779.94			
60-201-84-PKM140-020	Park Maintenance - OE	44,189.81			
60-201-85-EDP150-020	Education & Interpretive Service - OE	2,913.22			
60-201-85-ENV152-020	Environmental Education - OE	2,106.55			
60-201-85-HIS125-020	Historic Sites - OE	9,877.92			
60-201-85-NAT151-020	Natural Resources - OE	62.76			
60-201-87-POL155-020	Park Police - OE	9,356.71			
60-203-80-ADM105-020	(2018) Administration - OE		23,000.00		
60-203-80-VIS106-020	(2018) Visitor Services - OE		130.56		
60-203-81-BVG185-020	(2018) Berkshire Valley Golf Course - OE		87.04		
60-203-81-FVG120-020	(2018) Flanders Valley Golf Course - OE		217.60		
60-203-81-PBG160-020	(2018) Pinch Brook Golf Course - OE		174.08		
60-203-81-SVG180-020	(2018) Sunset Valley Golf Course - OE		87.04		

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
60-203-82-MSA145-020	(2018) Mennen Sports Arena - OE		8,027.93		
60-203-83-ENG115-020	(2018) Engineering - OE		450.00		
60-203-84-PKM140-020	(2018) Park Maintenance - OE		4,730.97		
60-260-05-100	Due to/From CDA			0.00	712,303.02
TOTALS FOR	Operating	664,370.17	36,905.22	11,027.63	712,303.02
62-213-41-BDAR17-392	Body Armor 2017 State Share			968.50	
62-213-41-BDAR18-392	Body Armor 2018 State Share			2,867.40	
62-213-41-GOS019-392	NJ Historical Comm. GOS 2019			14,117.59	
62-213-41-MKDY19-392	NJ Makers Day Mini Grant 2019			498.50	
62-213-41-WRSD19-392	Watershed Institute-Roots for Rivers'19			7,930.65	
62-260-05-100	Due To/From CDA			0.00	26,382.64
TOTALS FOR	Grant	0.00	0.00	26,382.64	26,382.64
66-216-55-Q04704-940	Seaton Hackney Stable Improvements			333.76	
66-216-55-Q04707-940	Recreation Field Improvements			902.81	
66-216-55-Q04710-940	Paving & Reconstruction			341.25	
66-216-55-Q04716-940	Mennen Sports Arena Renovations			11,603.35	
66-216-55-Q04717-940	Recreation Trail Improvements			2,024.53	
66-216-55-Q04722-940	Golf Shop Renovations			3,534.50	
66-216-55-Q04728-940	Alternate Power Supply Installation			10,284.00	
66-216-55-Q04729-940	Willowood Arboretum Cottage Improvement			5,887.63	
66-216-55-Q04738-940	Park Maintenance Facility Improvements			2,435.30	
66-216-55-Q04741-940	Fosterfields Renovations			9,690.28	
66-216-55-Q04742-940	Great Swamp Outdoor Ed. Center Imprv.			120.30	
66-216-55-Q04743-940	Frelinghuysen Arboretum Site & Gardens			2,264.85	
66-216-55-Q04745-940	Picnic Shelter Improvements			9,900.00	
66-216-55-Q05746-940	Pinch Brook Golf Course Improvements			4,010.00	
66-216-55-Q05748-940	Flanders Valley Golf Course Improvements			12,988.88	
66-216-55-Q05749-940	Sunset Valley Golf Course Improvements			266.00	
66-216-55-Q05752-940	Natural Resource Improvements			880.00	
66-216-55-Q08756-940	Safety & Security Improvements			803.00	
66-260-05-100	Due To/From CDA			0.00	78,270.44
TOTALS FOR	Park Improvement Trust	0.00	0.00	78,270.44	78,270.44
68-260-05-100	Due To/From CDA			0.00	906.77
68-290-56-FRNDFA-888	Friends of Frelinghuysen Arboretum			906.77	
TOTALS FOR	Park Trust	0.00	0.00	906.77	906.77

Total to be paid from Fund 60 Operating 712,303.02
 Total to be paid from Fund 62 Grant 26,382.64
 Total to be paid from Fund 66 Park Improvement Trust 78,270.44
 Total to be paid from Fund 68 Park Trust 906.77

 817,862.87

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
2019041001	MCPC Sales Tax	PO# 43265	Sales Tax Collected/Due - March 20	428.97	4/10/2019
93541	ZIMMERMAN, LORI R.		Skate Pro - PPE 4/11/19	154.00	4/12/2019
93540	ZIEGLER, PATRICIA		Skate Pro - PPE 4/11/19	2,373.60	4/12/2019
93539	YOUNGER, MIRA		Skate Pro - PPE 4/11/19	38.00	4/12/2019
93538	WEITZMAN, MARC		Skate Pro - PPE 4/11/19	640.00	4/12/2019
93537	WATER SAFETY PRODUCTS	PO# 42947	Sunrise Lake Diving Brick	55.05	4/12/2019
93536	WARD-MAZZOLLA, SARA		Skate Pro - PPE 4/11/19	113.40	4/12/2019
93535	WAN, CHRISTOPHER A.		Skate Pro - PPE 4/11/19	253.60	4/12/2019
93534	VELISCHEK, RANDOLPH J.		Skate Pro - PPE 4/11/19	576.00	4/12/2019
93533	VELISCHEK, ALEXANDER		Skate Pro - PPE 4/11/19	128.00	4/12/2019
93532	VANDERHOFF, HEIDI		Skate Pro - PPE 4/11/19	360.00	4/12/2019
93531	TOWN LACROSSE, LLC	PO# 43292	Refund - Recreation	144.00	4/12/2019
93530	PLANTAMURA, STEPHANIE		Skate Pro - PPE 4/11/19	76.80	4/12/2019
93529	PLANTAMURA, BIANCA		Skate Pro - PPE 4/11/19	76.80	4/12/2019
93528	PESKIN, CARY ANNE		Skate Pro - PPE 4/11/19	459.76	4/12/2019
93527	PERRY, JENNIFER		Skate Pro - PPE 4/11/19	3,281.40	4/12/2019
93526	PERRY, JEANNE	PO# 43291	Refund - Visitor Services	250.00	4/12/2019
93525	PEQUANNOCK TOWNSHIP WATER DEPT	PO# 43327	Utilities -3/30/19 Access Inputs	78.76	4/12/2019
93524	ORTOLANI, KATHY		Skate Pro - PPE 4/11/19	2,023.94	4/12/2019
93523	OnCELL SYSTEMS, INC.	PO# 42644	Cell tour for FA-HEC	75.00	4/12/2019
93522	O'ROURKE, KAITLIN		Skate Pro - PPE 4/11/19	223.60	4/12/2019
93521	O'CONNOR-TOWILL, COLLEEN		Skate Pro - PPE 4/11/19	2,218.00	4/12/2019
93520	NJ DEPT. OF TRANSPORTATION	PO# 43104	2019 Reinstatement Fee for Sign fo	25.00	4/12/2019
93519	NEW JERSEY CONSERVATION FOUNDATION	PO# 43313	Reimbursement for 50% of soft cost	9,180.62	4/12/2019
93518	NELBUD SERVICES GROUP INC	PO# 43142	Snack Bar hood cleaning	400.00	4/12/2019
93517	MOUNT ARLINGTON, BORO OF	PO# 43180	PROPERTY TAXES - 2ND QUARTER 2019	5,626.72	4/12/2019
93516	MORRIS, TOWNSHIP OF	PO# 42989	Utilities - 3/1/19 To 3/18/19 Acce	858.33	4/12/2019
93515	MM GIMBO LLC		Skate Pro - PPE 4/11/19	798.00	4/12/2019
93514	MCKEOWN, LINDA L.		Skate Pro - PPE 4/11/19	383.88	4/12/2019
93513	LOWE'S CREDIT	Multiple:	PO# 43303 PO# 43252 PO# 43253 PO#	1,266.38	4/12/2019
93512	LOWE'S CREDIT	Multiple:	PO# 43089 PO# 43065 PO# 43068 PO#	2,678.68	4/12/2019
93511	LOWE'S CREDIT	Multiple:	PO# 42835 PO# 42866 PO# 42878 PO#	645.29	4/12/2019
93510	LIPOWITZ, DAVID		Skate Pro - PPE 4/11/19	180.40	4/12/2019
93509	LAPATKA, JULIE		Skate Pro - PPE 4/11/19	1,305.01	4/12/2019
93508	KUBICK, BEVERLY		Skate Pro - PPE 4/11/19	943.00	4/12/2019
93507	KRINSKY, STACIE		Skate Pro - PPE 4/11/19	784.00	4/12/2019
93506	KOZE, TAYLOR B		Skate Pro - PPE 4/11/19	2,786.50	4/12/2019
93505	KOUROEDOV, VIATCHESLAV		Skate Pro - PPE 4/11/19	240.00	4/12/2019
93504	JONES, STEVEN T.		Skate Pro - PPE 4/11/19	400.00	4/12/2019
93503	JFT SPORTS LLC		Skate Pro - PPE 4/11/19	579.42	4/12/2019
93502	J. HARRIS ACADEMY OF POLICE	PO# 43257	Search & Seizure for Proactive Pol	170.00	4/12/2019
93501	HERITAGE ABSTRACT COMPANY	PO# 43267	Taxes - Twp of Mendham, Bl 147 Lot	11.90	4/12/2019
93500	HELMER, NIKKI		Skate Pro - PPE 4/11/19	1,866.58	4/12/2019
93499	HAUSPURG, JANET		Skate Pro - PPE 4/11/19	832.13	4/12/2019
93498	HARTFORD, SAMANTHA	PO# 43227	Volunteer supplies and program sup	33.06	4/12/2019
93497	HARPER, JACK		Skate Pro - PPE 4/11/19	285.00	4/12/2019
93496	HARPER, HOLLY		Skate Pro - PPE 4/11/19	2,601.75	4/12/2019
93495	FOSTER, KENNETH J		Skate Pro - PPE 4/11/19	1,118.00	4/12/2019
93494	FAHEY, ANN	PO# 43256	Grant Writing Conference and Trave	75.40	4/12/2019
93493	SLE ICE SKATE COACH, INC.		Skate Pro - PPE 4/11/19	960.61	4/12/2019
93492	DUKIN, KEVIN	PO# 43286	Purchase of Commission Lunch - 4/9	51.12	4/12/2019
93491	DREVITCH, KEVIN		Skate Pro - PPE 4/11/19	1,440.00	4/12/2019
93490	DISCOVERY BENEFITS, INC.	PO# 43268	COBRA - March 2019	93.50	4/12/2019
93489	COVINGTON, TIMOTHY JOSEPH		Skate Pro - PPE 4/11/19	1,160.00	4/12/2019
93488	COMCAST	PO# 43320	Internet Service - Cooper Mill	147.97	4/12/2019
93487	CLEAN MATS	PO# 43139	Mat services for lower level - Par	240.00	4/12/2019
93486	CIGNA HEALTH & LIFE INSURANCE COMPA	PO# 42669	Administrative Cost - Health/Presc	52,138.53	4/12/2019
93485	CHILTON, HOWARD		Skate Pro - PPE 4/11/19	414.40	4/12/2019
93484	CHELTON, COLIN		Skate Pro - PPE 4/11/19	201.60	4/12/2019
93483	CHAPLICK, DENISE	PO# 43296	Memberships, Registrations and Par	1,479.15	4/12/2019
93482	CABLEVISION LIGHTPATH, INC.	PO# 43325	Phone Services - April 2019	4,040.94	4/12/2019
93481	CABLEVISION LIGHTPATH, INC.	PO# 43323	Internet - Account # 53446	1,365.00	4/12/2019
93480	CABLEVISION	PO# 43322	TV Service - Mennen Sports Arena	163.26	4/12/2019

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
93479	CABLEVISION	PO# 43213	TV Service - BVGC	110.87	4/12/2019
93478	BUTTERWORTH, JULIA		Skate Pro - PPE 4/11/19	75.04	4/12/2019
93477	BRACONE, JENNIFER P.		Skate Pro - PPE 4/11/19	940.00	4/12/2019
93476	BIRD, KATHLEEN		Skate Pro - PPE 4/11/19	1,630.21	4/12/2019
93475	BICKENBACH, NICOLE R		Skate Pro - PPE 4/11/19	620.00	4/12/2019
93474	BH HOCKEY, LLC		Skate Pro - PPE 4/11/19	1,344.00	4/12/2019
93473	BARSDSELL-ALSWANG, KAY		Skate Pro - PPE 4/11/19	440.00	4/12/2019
93472	BAARCK, GRACE	PO# 43290	Refund - Visitor Services	250.00	4/12/2019
93471	B.W. FURLONG & ASSOCIATES	PO# 43314	Exams fror Justice and Ed	483.87	4/12/2019
93470	ASK SPORTS, LLC		Skate Pro - PPE 4/11/19	4,625.53	4/12/2019
93469	AMERICAN DANCE, LLC		Skate Pro - PPE 4/11/19	121.80	4/12/2019
93468	AMANZO, ANGELA	PO# 43324	Reimbursement for mileage - 3/27/1	39.55	4/12/2019
93467	ALBANITO, KIRSTEN		Skate Pro - PPE 4/11/19	92.00	4/12/2019
93466	HERITAGE ABSTRACT COMPANY	PO# 43266	Title Insurance - Twp of Mendham,	5,610.00	4/08/2019
2019040501	MCPC PAYROLL ACCOUNT		Payroll 7	462,596.79	4/05/2019
93465	ZIMMERMAN, LORI R.		Skate Pro - PPE 3/28/19	352.00	4/02/2019
93464	ZIEGLER, PATRICIA		Skate Pro - PPE 3/28/19	2,454.40	4/02/2019
93463	YOUNGER, MIRA		Skate Pro - PPE 3/28/19	190.00	4/02/2019
93462	WEITZMAN, MARC		Skate Pro - PPE 3/28/19	624.00	4/02/2019
93461	WARD-MAZZOLLA, SARA		Skate Pro - PPE 3/28/19	56.80	4/02/2019
93460	WAN, CHRISTOPHER A.		Skate Pro - PPE 3/28/19	460.00	4/02/2019
93459	WALSH, JEFF	PO# 43100	Wire Fence to Complete Sheep Dog F	299.98	4/02/2019
93458	W.B. MASON CO INC	Multiple:	PO# 42618 PO# 42758 PO# 42753 PO#	134.93	4/02/2019
93457	W.B. MASON CO INC	Multiple:	PO# 42465 PO# 42495 PO# 42464 PO#	1,058.49	4/02/2019
93456	VELISCHEK, RANDOLPH J.		Skate Pro - PPE 3/28/19	384.00	4/02/2019
93455	VELISCHEK, ALEXANDER		Skate Pro - PPE 3/28/19	192.00	4/02/2019
93454	VANDERHOFF, HEIDI		Skate Pro - PPE 3/28/19	60.00	4/02/2019
93453	TRIOLO, CYNTHIA	PO# 43115	EE Union Dues - Ovefunded/ Due bac	18.00	4/02/2019
93452	TRIF, WHITNEY		Skate Pro - PPE 3/28/19	44.00	4/02/2019
93451	TRAFx RESEARCH LTD	PO# 43096	(5) Pedestrian	2,660.00	4/02/2019
93450	DREVITCH'S HOCKEY TECHNIQUES, LLC		Skate Pro - PPE 3/28/19	288.00	4/02/2019
93449	TIOGA SOLAR MORRIS COUNTY 1, LLC	PO# 43176	Utilities - 3/20/19 To 3/29/19 Acc	5,612.02	4/02/2019
93448	TAMBI, ANIMESH	PO# 43078	Refund - Mennen Sports Arena	10.00	4/02/2019
93447	SWEETWATER	PO# 42658	Speaker Tote Bag	69.99	4/02/2019
93446	STORR TRACTOR CO.	PO# 42904	Equipment repair	2,361.06	4/02/2019
93445	NJ ADVANCE MEDIA	PO# 43170	Legal Ad for Contract 62-19, 3/15/	198.40	4/02/2019
93444	SEABURY, RICHARD	PO# 43105	Reimbursement for hike refreshment	141.46	4/02/2019
93443	RUTGERS, THE STATE UNIVERSITY	PO# 43036	Certified/Trained Fertilizer Appli	520.00	4/02/2019
93442	REINOZO, TATIANA	PO# 43077	Refund - Mennen Sports Arena	69.50	4/02/2019
93441	RAMAS CLIMATE & REFRIGERATION, LLC	PO# 42552	Hvac Repairs/Inventory	5,673.19	4/02/2019
93440	PRO CPR/AED SOLUTIONS, INC.	PO# 43030	CPR Training for Historic Site	750.00	4/02/2019
93439	PLANTAMURA, STEPHANIE		Skate Pro - PPE 3/28/19	192.00	4/02/2019
93438	PESKIN, CARY ANNE		Skate Pro - PPE 3/28/19	411.28	4/02/2019
93437	PERRY, JENNIFER		Skate Pro - PPE 3/28/19	4,195.15	4/02/2019
93436	PENNSYLVANIA TURNPIKE COMMISSION	PO# 43072	EZ Pass violation 2-27-19 Pennsylv	4.10	4/02/2019
93435	ORTOLANI, KATHY		Skate Pro - PPE 3/28/19	2,771.58	4/02/2019
93434	O'ROURKE, KAITLIN		Skate Pro - PPE 3/28/19	154.00	4/02/2019
93433	O'CONNOR-TOWILL, COLLEEN		Skate Pro - PPE 3/28/19	2,526.63	4/02/2019
93432	N.J. NATURAL GAS COMPANY	PO# 43175	Utilities - 3/20/19 To 3/29/19 Acc	8,684.54	4/02/2019
93431	MUNICIPAL RECORD SERVICE	PO# 42545	Traffic Tickets	866.00	4/02/2019
93430	MSC INDUSTRIAL SUPPLY CO. INC.	Multiple:	PO# 43059 PO# 43058 PO# 43060	168.42	4/02/2019
93429	MOUNT ARLINGTON, BORO OF	PO# 43172	Utilities - 3/20/19 To 3/29/19 Acc	4,939.80	4/02/2019
93428	MONTGOMERY, GWEN	PO# 43140	Fairy Garden Supplies for Girl Sco	41.53	4/02/2019
93427	MM GIMBO LLC		Skate Pro - PPE 3/28/19	924.00	4/02/2019
93426	MCKEOWN, LINDA L.		Skate Pro - PPE 3/28/19	183.45	4/02/2019
93425	McELROY,DEUTSCH,MULVANEY&CARPENTER	PO# 42912	Legal Services for the month of Fe	7,752.90	4/02/2019
93424	MANZI, MATT	PO# 43091	Reimbursement for Fertilizer Licen	40.00	4/02/2019
93423	LOWE'S CREDIT	PO# 42949	Hedden-tools/FA-window glazing	96.15	4/02/2019
93422	LIPOWITZ, DAVID		Skate Pro - PPE 3/28/19	247.20	4/02/2019
93421	LAPATKA, JULIE		Skate Pro - PPE 3/28/19	2,277.43	4/02/2019
93420	KUBICK, BEVERLY		Skate Pro - PPE 3/28/19	898.75	4/02/2019
93419	KRINSKY, STACIE		Skate Pro - PPE 3/28/19	992.00	4/02/2019
93418	KOZE, TAYLOR B		Skate Pro - PPE 3/28/19	2,742.00	4/02/2019

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
93417	KOUROEDOV, VIATCHESLAV			600.00	4/02/2019
93416	KERR, SINEAD			240.00	4/02/2019
93415	JONES, STEVEN T.			440.00	4/02/2019
93414	JFT SPORTS LLC			217.28	4/02/2019
93413	JERSEY CENTRAL POWER & LIGHT	PO# 43174	Utilities - 3/20/19 To 3/29/19 Acc	21,623.96	4/02/2019
93412	J. HARRIS ACADEMY OF POLICE	PO# 42870	Training - Police Response to Crit	250.00	4/02/2019
93411	J&C ICE TECHNOLOGIES INC.	PO# 42719	Zamoni tires	596.50	4/02/2019
93410	HOUSER ENGINEERING LLC	PO# 43149	BVGC WW System O&M - Feb. 2019	1,395.00	4/02/2019
93409	HOME DEPOT U.S.A., INC.	PO# 43090	Light cover replacement	367.22	4/02/2019
93408	HELMER, NIKKI		Skate Pro - PPE 3/28/19	1,971.69	4/02/2019
93407	HAUSPURG, JANET		Skate Pro - PPE 3/28/19	772.10	4/02/2019
93406	HARPER, JACK		Skate Pro - PPE 3/28/19	436.50	4/02/2019
93405	HARPER, HOLLY		Skate Pro - PPE 3/28/19	3,089.63	4/02/2019
93404	HANOVER SEWERAGE AUTHORITY	PO# 43173	Utilities - 3/20/19 To 3/29/19 Acc	1,598.44	4/02/2019
93403	GRAZIANO, JULIE	PO# 43092	Refund - Outdoor Education	180.00	4/02/2019
93402	GODIN, JENNIFER	PO# 43191	Reimbursement for Volunteer Recogn	242.68	4/02/2019
93401	GET OUT GET HEALTHY INC.	PO# 43204	Refund - Recreation	8,282.60	4/02/2019
93400	GARDEN STATE HIGHWAY PROD. INC	PO# 42374	Tobacco Free Park Signs for all fa	1,437.00	4/02/2019
93399	GANNETT-JMG	PO# 43112	2019 Printing/Distribution of Path	3,172.60	4/02/2019
93398	FOSTER, KENNETH J		Skate Pro - PPE 3/28/19	442.00	4/02/2019
93397	FLAGSHIP DENTAL PLANS	PO# 43161	Dental Premium - Group ID # 1298	785.75	4/02/2019
93396	FARLEY, DIANE	PO# 43037	Hours worked for the Month of Marc	335.00	4/02/2019
93395	ENVIRONMENTAL SYSTEMS RESEARCH INST	PO# 43003	Online licenses	1,112.18	4/02/2019
93394	SLE ICE SKATE COACH, INC.		Skate Pro - PPE 3/28/19	591.23	4/02/2019
93393	DUKE FARMS FOUNDATION	PO# 43075	NJ Invasive Species Strike Team Co	200.00	4/02/2019
93392	DODDY, ADRIENNE K		Skate Pro - PPE 3/28/19	440.00	4/02/2019
93391	DIGIRALOMO, CHRISTIAN	PO# 43160	Reimbursement for hotel stay for c	617.85	4/02/2019
93390	DELTA DENTAL of NEW JERSEY, INC.	PO# 43080	Dental Premiums - Group ID # 09480	866.70	4/02/2019
93389	DELTA DENTAL of NEW JERSEY, INC.	PO# 43079	Dental Premiums - Group ID # 09480	477.76	4/02/2019
93388	DELTA DENTAL INSURANCE CO	PO# 43082	Delta Care USA - Account No. F1-78	28.10	4/02/2019
93387	DELTA DENTAL INSURANCE CO	PO# 43081	Delta Care USA - Acct. No. F1-7867	2,428.80	4/02/2019
93386	NORTH JERSEY MEDIA GROUP	Multiple:	PO# 43050 PO# 43056	289.46	4/02/2019
93385	COVINGTON, TIMOTHY JOSEPH		Skate Pro - PPE 3/28/19	820.00	4/02/2019
93384	COMCAST	PO# 43177	Internet Service - Lewis Morris Pa	107.97	4/02/2019
93383	CHILTON, HOWARD		Skate Pro - PPE 3/28/19	813.60	4/02/2019
93382	CHERRY VALLEY TRACTOR	Multiple:	PO# 43143 PO# 43166	574.82	4/02/2019
93381	CHELTON, COLIN		Skate Pro - PPE 3/28/19	201.60	4/02/2019
93380	CHARLES MANN GENERAL CONTRACTING, I	PO# 42910	Rehabilitation of the Moses Estey	59,732.55	4/02/2019
93379	CDW GOVERNMENT INC.	PO# 42791	Roxio cd burn for Park Police	40.95	4/02/2019
93378	CABLEVISION	PO# 43138	TV Service - SVGC	97.49	4/02/2019
93377	BUTTERWORTH, JULIA		Skate Pro - PPE 3/28/19	9.79	4/02/2019
93376	BRACONE, JENNIFER P.		Skate Pro - PPE 3/28/19	1,140.00	4/02/2019
93375	BIRD, KATHLEEN		Skate Pro - PPE 3/28/19	1,067.00	4/02/2019
93374	BILLY CASPER GOLF, LLC	PO# 43136	MCPC Sales Tax Reimb - Feb. 2019	204.23	4/02/2019
93373	BILLY CASPER GOLF, LLC	PO# 43135	GS, F&B, Prepays & BC Sales Tax -F	1,023.10	4/02/2019
93372	BILLY CASPER GOLF, LLC	PO# 42306	Management Fee Yr3	22,888.00	4/02/2019
93371	BICKENBACH, NICOLE R		Skate Pro - PPE 3/28/19	1,126.80	4/02/2019
93370	BH HOCKEY, LLC		Skate Pro - PPE 3/28/19	2,304.00	4/02/2019
93369	BARSDALL-ALSWANG, KAY		Skate Pro - PPE 3/28/19	374.00	4/02/2019
93368	ATLANTIC TOMORROWS OFFICE	PO# 43054	COPIES - 12/1/18 - 2/28/19 CONTR	12.68	4/02/2019
93367	ATHLETICA SPORT SYSTEMS INC.	PO# 43049	Netting lacing	281.00	4/02/2019
93366	ASK SPORTS, LLC		Skate Pro - PPE 3/28/19	7,255.95	4/02/2019
93365	AMERICAN DANCE, LLC		Skate Pro - PPE 3/28/19	121.80	4/02/2019
93364	ALBANITO, KIRSTEN		Skate Pro - PPE 3/28/19	202.40	4/02/2019
93363	ABASHKIN, CINDY	PO# 43120	Refund - Visitor Services	250.00	4/02/2019
2019032801	COUNTY OF MORRIS		4th Vehicle/ Diesel Expenses	24,519.89	3/28/2019
				839,468.25	

Total paid from Fund 60 Operating	767,070.49
Total paid from Fund 66 Park Improvement Trust	72,322.76
Total paid from Fund 68 Park Trust	75.00

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
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839,468.25

Total for this Bills List: **1,657,331.12**

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

Check#	Vendor	Description	Payment	Check Total
2659	30459 - Point Blank Enterprises, Inc.	PO 186738 Shooters for MC Park Police	Quot 6,011.07	6,011.07
	TOTAL			----- 6,011.07
Total to be paid from Fund 64 Park Capital			6,011.07	----- 6,011.07

LIST OF BILLS

COUNTY CAPITAL

April 22, 2019

ACCOUNT#	VENDOR	AMOUNT	COMMENTS
<u>ACCOUNT 04-216-55-951159-909</u>			Original Amount: \$62,000.00
Analysis/ Rehab Dam Conditions - Miscellaneous - Other			Free balance: \$90.97
<u>ACCOUNT 04-216-55-951158-909</u>			Original Amount: \$700,000.00
Analysis/ Rehab Dam Conditions - Miscellaneous - Other			Free balance: \$638,234.72
<u>ACCOUNT 04-216-55-953113-909</u>			Original Amount: \$1,900,000.00
Analysis/ Rehab Dam Conditions - Miscellaneous - Other			Free balance: \$0.00

April's Purchase Orders:

<u>04-216-55-951159-909</u>	Eclectic Arcitecture, LLC	925.00	Restoration of Moses Estey House	PO#195363 MEH#9
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TOTAL PAYMENT REQUESTS 04/22/2019:

925.00

**THE MORRIS COUNTY PARK COMMISSION
WORKSKHOP MEETING**

**April 22, 2019
[TENTATIVE]**

Resolution No.	Description
No. 70-19	Places the Park Commission in Executive Session pursuant to the pertinent provisions of the Open Public Meetings Act.
No. 71-19	Adopts Resolution No. 72-19 through No. 81-19
No. 72-19	Voids the checks listed in the Resolution.
No. 73-19	Extends Contract No. 27-17 titled “Invasive Plant Management Services” to Solitude Lake Management LLC of Hackettstown, New Jersey for a one year period beginning May 1, 2019 through April 20, 2020 in an amount not to exceed \$61,000.00.
No. 74-19	Approves Change Order No. 1 for Contract No. 62-19 titled “Tree Removal at Various Morris County Park Commission Locations” in the amount of \$10,465.00, and the Director of Finance and the Treasurer have certified the amount of funds in the 2019 Natural Resource Improvements Park Improvement Trust Account, changing the total amount of Contract No. 62-19 to \$205,945.00.
No. 75-19	Amends the Year 2019 Operating Budget to add \$161,000.00 in revenue.
No. 76-19	Awards Construction Contract No. 62-19 titled “Installation of Two Power Docking Stations at Mennen Sports Arena” to TSUJ Corporation, of Kinnelon, New Jersey in the total bid amount of \$129,577.00 and a contingency of \$25,915.00 making the total amount of the contract \$155,492.00 funding from the FEMA Grant 62-213-41-NJ627R-391 and through the Park Improvement Trust.
No. 77-19	Awards to Heritage Landscapes, Inc. a proposal to create Construction Documents for the Phase IV Restoration of the Gardens at Bamboo Brook Outdoor Education Center in Chester, New Jersey for a fee of \$74,755.00 with funding available from the Bamboo Brook Restoration Account in the amount of \$24,755.00 and a matching award of \$50,000.00 from the Preserve New Jersey Historic Preservation Fund Historic Site Management Grant funded by the New Jersey Historic Trust.
No. 78-19	Awards to Connolly and Hickey Historic Architects, LLC of Cranford, New Jersey, a proposal for a lump sum of \$31,650.00, for the creation of architectural plans, specifications, construction documents and archaeological assessment for the Mount Hope Miner’s Church from the Park Improvement Trust titled “Mt. Hope Miner’s Church Improvements” funding of \$7,913.00 from the Park Improvement Trust account and a matching grant award of \$23,737.00 from the Preserve New Jersey Historic Preservation Fund Historic Site Management Grant funded by the New Jersey Historic Trust.

Resolution No.	Description
No. 79-19	Awards to HMR Architects of Princeton, New Jersey a lump sum fee of \$31,500.00 for services of a qualified historic preservation architect for the creation of architectural plan, specifications, construction documents for the Moses Estey House Phase 2 from the Park Improvement Trust Account of "Historic Speedwell Improvements" in the amount of \$7,875.00 and a matching grant award of \$23,625.00 from the Preserve New Jersey Historic Preservation Fund Historic Site Management Grant funded by the New Jersey Historic Trust.
No. 80-19	Amends Resolution No. 62-19 dated March 25, 2019, that the payment of said \$383,346.74 for Block 139, Lot 2 and Block 61 in the Township of Chatham, New Jersey is hereby authorized and approved and that the contract of sale also includes the sellers responsibility to demolish and remove all structures, and grade and see lot at a reimbursement value not to exceed \$40,000.00
No. 81-19	Congratulates Matthew Alexander Sidorovich on achieving the rank of Eagle Scout.

DRAFT

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 70-19

BE IT RESOLVED, by the Morris County Park Commission on this 22nd day of April, 2019, 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 22, 2019

MORRIS COUNTY PARK COMMISSION

Barbara Shepard
President

_____, 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 April 22, 2019, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

DRAFT

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 71-19

BE IT RESOLVED, by the Morris County Park Commission on this 22nd day of April 2019, that the following resolutions be adopted in the form attached:

Resolution Nos.

Resolution No. 72-19 through Resolution No. 81-19

April 22, 2019

MORRIS COUNTY PARK COMMISSION

Barbara Shepard
President

_____, 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 April 22, 2019, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

DRAFT

THE MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 72-19

WHEREAS, the Director of Finance and the Treasurer have determined that the following action is appropriate to void the following checks drawn on

Clearing Disbursement Account at Bank of America

<u>Check No.</u>	<u>Date</u>	<u>Payee</u>	<u>Amount</u>
93054	2/25/2019	Municipal Record Service	\$866.00

Park Capital Account at Bank of America

<u>Check No.</u>	<u>Date</u>	<u>Payee</u>	<u>Amount</u>
2642	12/10/2018	Power Place, Inc.	2,549.00

NOW THEREFORE BE IT RESOLVED by the Morris County Park Commission on this 22nd day of April 2019, that the action of the Director of Finance and the Treasurer in voiding the above checks be confirmed.

April 22, 2019

MORRIS COUNTY PARK COMMISSION

Barbara Shepard
President

_____, 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 April 22, 2019, at the Park Commission Offices, 300 Mendham Road, Morris Township, New Jersey.

DRAFT

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 73-19

WHEREAS, the Morris County Park Commission deemed it advisable and in the public interest to advertise and receive bids for Contract No. 27-17 titled “Invasive Plant Management Services” and

WHEREAS, the cost of said services in the aggregate may exceed the formal bidding threshold established by the State of New Jersey pursuant to N.J.S.A. 40A:11-1 et seq., the Local Public Contracts Law, and

WHEREAS, Contract No. 27-17 was awarded to Solitude Lake Management LLC, of Hackettstown, New Jersey, in accordance with the bid specifications, and was adopted by Resolution No. 78-17, and

WHEREAS, the contract was effective May 1, 2017 through February 29, 2019, subject to an additional two (2) one-year additional renewals, the cost of which will be based on the Implicit Price Deflector for State and Local Government Purchases, published by the United States Department of Commerce, Bureau of Economic Analysis N.J.S.A. 40A:11-2(38) and 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 an amount not to exceed \$61,000.00, **NOW THEREFORE**

WHEREAS, the Director of Finance and the Treasurer have certified the availability of funds in the Park Improvement Trust Account 66-216-55-Q05752-940 totaling \$61,000.00, **NOW THEREFORE**

BE IT RESOLVED by the Morris County Park Commission on this 22nd day of April 2019, as follows:

1. That Contract No. 27-17, titled “Invasive Plant Management Services” awarded to Solitude Lake Management LLC, of Hackettstown, New Jersey, be extended for a (1) one-year period, beginning May 1, 2019 through April 30, 2020, in an amount not to exceed \$61,000.00.
2. That this Resolution take effect immediately.

April 22, 2019

MORRIS COUNTY PARK COMMISSION

Barbara Shepard
President

_____, 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 April 22, 2019 at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

DRAFT

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 74-19

WHEREAS, the Morris County Park Commission has deemed it advisable and in the public interest to receive bids for Contract No. 62-19, titled “Tree Removal at Various Morris County Park Commission Locations,” and

WHEREAS, Resolution 135-18 was adopted on November 26, 2018 awarding Contract 62-19 to Dujets Tree Expert, Inc. of Woodland Park, New Jersey, and

WHEREAS, staff reviewed and recommended Change Order No. 1 in the number of trees to be removed in each lot of the bid documents resulting in a cost increase of \$10,465.00 as described below, and

	Bid Price	Actual Cost	Add/(Credit)
Lot 1	\$ 90,505.00	\$ 85,765.00	(\$4,740.00)
Lot 2	\$ 32,265.00	\$ 30,500.00	(\$1,765.00)
Lot 3	\$ 35,300.00	\$ 35,215.00	(\$ 85.00)
Lot 4	\$ 37,410.00	\$ 54,465.00	\$17,055.00
Total	\$195,480.00	\$205,945.00	\$10,465.00

WHEREAS, the Director of Finance and the Treasurer have certified the availability of funds in the Park Improvement Trust Account 66-216-55-Q05752-940 totaling \$205,945.00, **NOW THEREFORE**

BE IT RESOLVED by the Morris County Park Commission on this 22nd day of April 2019, as follows:

1. That Change Order No.1 for Contract No. 62-19 for “Tree Removal at Various Morris County Park Commission Locations” in the amount of \$10,465.00 be and hereby is awarded, changing the contract amount to \$205,945.00.
2. That this Resolution be effective immediately.

April 22, 2019

MORRIS COUNTY PARK COMMISSION

Barbara Shepard
President

_____, 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 April 22, 2019, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey

DRAFT

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 75-19

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 2019 budget,

NOW THEREFORE

BE IT RESOLVED that the Morris County Park Commission hereby amends the Year 2019 Operating Budget to add the following revenue and appropriations:

FEMA-DR-4086-NJ-627-R – Mennen Sports Arena Quick-Connect Power Receiving Stations

Revenue:	FEMA 2018	60-192-10-FEMANJ-888 - \$144,900.00
Matching:	Mennen Sports Arena Renovations	66-216-55-Q04716-940 - \$16,100.00
Appropriation:	FEMA 2018	60-201-41-FEMANJ-090 - \$161,000.00

Total amendment to the 2019 Operating Budget: \$161,000.00.

April 22, 2019

MORRIS COUNTY PARK COMMISSION

Barbara Shepard
President

_____, 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 April 22, 2019, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

DRAFT

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 76-19

WHEREAS, the Morris County Park Commission deemed it advisable and in the public interest to receive public bids for Construction Contract No. 62-19, titled “Installation of Two Power Docking Stations at Mennen Sports Arena,” and

WHEREAS, three sealed bids were received on Thursday, April 11, 2019 at 10:00 a.m. prevailing time, in accordance with N.J.S.A. 40A:11-1 et seq. of the Local Public Contracts Law, and

WHEREAS, responses were provided by, D&M Electrical of Woodland Park, New Jersey, Power with Prestige, Inc. of Newton, New Jersey; & TSUJ Corp., of Kinnelon, New Jersey, who submitted the lowest bid at \$129,577.00, and

WHEREAS, Park Commission staff and Strunk Albert Engineering, the Consulting Engineer, have reviewed the bid documents submitted by TSUJ Corp. of Kinnelon, New Jersey, the lowest responsive bidder, and found the bid documents to be in order and acceptable, and

WHEREAS, the Consulting Engineer and the Manager of Engineering Services recommend the award of this contract to TSUJ Corp., of Kinnelon, New Jersey, the lowest responsive bidder, for the total bid amount of \$129,577.00 to be funded from FEMA Grant 62-213-41-NJ627R-391, and

WHEREAS, the Manager of Engineering Services has recommended that a construction contingency of \$25,915.00, \$16,123.00 from FEMA Grant 62-213-41-NJ627R-391 & \$9,792.00 from Park Improvement Trust 66-216-55-Q04728-940 be established, and

WHEREAS, the Director of Finance and the Treasurer has certified that funding is available in the amount of \$129,577.00 for the contract award and \$25,915.00 for the contingency totaling \$155,492.00 from FEMA Grant 62-213-41-NJ627R-391 & Park Improvement Trust 66-216-55-Q04728-940, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on this 22nd day of April 2019, as follows:

1. That Construction Contract No. 62-19 titled “Installation of Two Power Docking Stations at Mennen Sports Arena,” be awarded to TSUJ Corp., of Kinnelon, New Jersey, for the total bid amount of \$129,577.00.
2. That this Contract, in the amount of \$129,577.00 be funded from FEMA Grant 62-213-41-NJ627R-391.
3. That a construction contingency of \$25,915.00; \$16,123.00 from FEMA Grant 62-213-41-NJ627R-391 & \$9,792.00 from Park Improvement Trust 66-216-55-Q04728-940 be established.
4. That this Resolution take effect immediately.

April 22, 2019

MORRIS COUNTY PARK COMMISSION

Barbara Shepard
President

_____, 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 April 22, 2019, at the Cultural Center, 300 Mendham Road, Morristown, New Jersey.

DRAFT

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 77-19

WHEREAS, the Morris County Park Commission has determined that it is advisable and in the public interest to submit a grant application to fund the creation of Construction Documents for the Phase IV Restoration of the Gardens at Bamboo Brook Outdoor Education Center, and

WHEREAS, Heritage Landscapes, Inc. of Charlotte, Vermont, has submitted a proposal to create Construction Documents for the Phase IV Restoration of the Gardens at Bamboo Brook Outdoor Education Center in Chester, New Jersey for a fee of \$74,755.00 as more fully specified in a proposal dated April 12, 2019, and

WHEREAS, Heritage Landscapes, Inc. of Charlotte, Vermont's, proposal, dated April 12, 2019, will be submitted as part of the Morris County Park Commission's application for the Preserve New Jersey Historic Preservation Fund Historic Site Management Grant funded by the New Jersey Historic Trust, and

WHEREAS, the Director of Finance and the Treasurer has certified that funding is available in the amount of \$24,755.00, as matching funds upon the award of \$50,000.00 from the Preserve New Jersey Historic Preservation Fund Historic Site Management 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 submit an application 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 Historic Site Management 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 22, 2019

MORRIS COUNTY PARK COMMISSION

Barbara Shepard
President

_____, 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 April 22, 2019, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

DRAFT

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 78-19

WHEREAS, the Morris County Park Commission has determined that it is advisable and in the public interest to submit a grant application to fund the services of a qualified historic preservation architect for the creation of Architectural Plans, Specifications, Construction Documents and Archaeological Assessment for the Mount Hope Miners Church, and

WHEREAS, Connolly and Hickey Historic Architects, LLC of Cranford, New Jersey, submitted a cost proposal for a lump sum fee of \$31,650.00 as more fully specified in a proposal dated April 12, 2019, and

WHEREAS, Connolly and Hickey Historic Architects, LLC of Cranford, New Jersey's proposal, dated April 12, 2019, will be submitted as part of the Morris County Park Commission's application for the Preserve New Jersey Historic Preservation Fund Historic Site Management Grant funded by the New Jersey Historic Trust, and

WHEREAS, the Director of Finance and the Treasurer have certified the availability of funds in Park Improvement Trust account, 66-216-55-Q06754-940 in the amount of \$7,913.00, as matching funds upon the award of \$23,737.00 from the Preserve New Jersey Historic Preservation Fund Historic Site Management 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 submit an application 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 Historic Site Management 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 22, 2019

MORRIS COUNTY PARK COMMISSION

Barbara Shepard
President

_____, 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 April 22, 2019, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

DRAFT

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 79-19

WHEREAS, the Morris County Park Commission has determined that it is advisable and in the public interest to submit a grant application to fund the services of a qualified historic preservation architect for the creation of Phase 2 Architectural Plans, Specifications, Construction Documents for the Moses Estey House, located at Historic Speedwell, and

WHEREAS, HMR Architects of Princeton, New Jersey, submitted a quote for a lump sum fee of \$31,500.00 as more fully specified in a proposal dated April 15, 2019, and

WHEREAS, HMR Architects of Princeton, New Jersey's proposal, dated April 15, 2019, will be submitted as part of the Morris County Park Commission's application for the Preserve New Jersey Historic Preservation Fund Historic Site Management Grant funded by the New Jersey Historic Trust, and

WHEREAS, the Director of Finance and the Treasurer have certified the availability of funds in Park Improvement Trust account, 66-216-55-Q06755-940 in the amount of \$7,875.00, as matching funds upon the award of \$23,625.00 from the Preserve New Jersey Historic Preservation Fund Historic Site Management 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 submit an application 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 Historic Site Management 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 22, 2019

MORRIS COUNTY PARK COMMISSION

Barbara Shepard
President

_____, 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 April 22, 2019, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

DRAFT

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 80-19

WHEREAS, it is necessary that the Park Commission adopt a new resolution amending Resolution No. 62-19, dated March 25, 2019, to acquire lands in the Township of Chatham, County of Morris, State of New Jersey, known as Block 139, Lot 61, consisting of 7.21-acres, in the amount of \$390,000.00, due to a reduction in surveyed acreage and valuation, and

WHEREAS, the Morris County Park Commission has deemed it advisable and in the public interest to acquire lands in the Township of Chatham, and designated as the Loantaka Brook Reservation, and

WHEREAS, the Park Commission has deemed it appropriate to acquire lands in the Township of Chatham, County of Morris, State of New Jersey, known as Block 139, Lot 61, a consisting of 7.087- acres, as a continuation toward that purpose, and

WHEREAS, the Commission has determined, based upon an appraisal of the property, that the fair market value of said lands is \$383,346.74, and

WHEREAS, the contract of sale also includes the sellers responsibility to demolish and remove all structures, and grade and seed lot at a cost not to exceed \$40,000.00, and

WHEREAS, the Treasurer of the Morris County Park Commission has determined that there are sufficient funds available from the Morris County Open Space and Farmland Preservation Trust Fund to acquire said lands, and

WHEREAS, title to said lands has been determined to be in the name of ANZ Equity, LLC., and

WHEREAS, the Land Acquisition Committee of the Morris County Park Commission recommends the purchase of said property and the payment by the Morris County Park Commission out of its allocation from the Morris County Open Space and Farmland Preservation Trust Fund for the purchase, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on this 22nd day of April 2019, that Counsel to the Park Commission be authorized and directed to offer the value of said property to the owners as determined and set forth above, in order to acquire aforesaid property, and

BE IT FURTHER RESOLVED, that the following actions are hereby authorized and directed:

1. That this Resolution amends Resolution No. 62-19, dated March 25, 2019.
2. That the payment of said \$383,346.74 purchase price to acquire the said 7.087-acre ANZ Equity, LLC Property, Block 139, Lot 2 and Block 61, in the Township of Chatham, New Jersey, is hereby authorized and approved.

DRAFT

Page 2 of Resolution No. 80-19

3. That the contract of sale also includes the sellers responsibility to demolish and remove all structures, and grade and seed lot at a reimbursement value not to exceed \$40,000.00.
4. That this parcel be purchased through funding available from the Morris County Open Space and Farmland Preservation Trust.
5. That the Executive Director, or his designee, is hereby authorized to take whatever action is necessary to effectuate closing for the property, as well as legal and other professional service fees associated with this acquisition.
6. That this Resolution be effective immediately.

April 22, 2019

MORRIS COUNTY PARK COMMISSION

Barbara Shepard
President

_____, 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 April 22, 2019, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

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MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 81-19

WHEREAS, the Morris County Park Commission is steward over certain lands in the County of Morris including 38 parks and recreation facilities, over 150 miles of recreational trails and over 20,190 acres of preserved parkland, and

WHEREAS, the Morris County Park Commission has determined that it is advisable and in the public interest to acknowledge those individuals whose volunteer efforts contribute significantly to the park system, and

WHEREAS, it is a very special young man who chooses to dedicate himself to the service of others by putting into practice the noble ideals of the Scout Oath and Scout Law, and

WHEREAS, through their membership in the Boy Scouts of America, young men receive important preparation for future citizenship and leadership positions, and

WHEREAS, the ultimate goal of every Boy Scout is to achieve the rank of Eagle Scout, and

WHEREAS, Matthew Alexander Sidorovich is a member of Boy Scouts of America, Troop 8, Patriots' Path District, and a resident of the Town of Chatham, County of Morris, State of New Jersey, and has earned the distinction of Eagle Scout, and

WHEREAS, one of the major requirements to obtain this honor, is to plan, develop, and carry out an extensive community service project, and

WHEREAS, for his Eagle Scout project, Matthew built, and installed four benches for the 18 hole disc golf course located at Central Park of Morris County, and

WHEREAS, in total, Matthew and his volunteers contributed 148 hours of their time to build and install these benches which will provide a place for the public to sit and rest while walking the trails of the Central Park of Morris County or when playing disc golf. This project is indicative of his leadership and commitment to volunteerism, **NOW THEREFORE**

BE IT RESOLVED that the Morris County Park Commission on this day 22nd of April 2019, is aware of the dedication and hard work required in achieving this goal, commends Matthew Alexander Sidorovich for attaining the rank of Eagle Scout, and wishes him well in all of his undertakings.

April 22, 2019

MORRIS COUNTY PARK COMMISSION

Barbara Shepard
President

_____, 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 April 22, 2019 at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.