

THE MORRIS COUNTY PARK COMMISSION
MONDAY, NOVEMBER 25, 2019
TENTATIVE

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 7:30 p.m. prevailing time on Monday, November 25, 2019, at the Cultural Center, 300 Mendham Road, Morristown, New Jersey. The following items are included on the Agenda for the meeting:

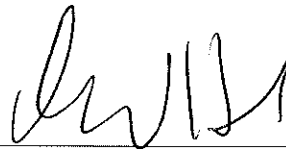
1. Call to Order – 887th Meeting
2. Reading of Meeting Notice
3. Roll Call
4. Salute to the Flag
5. Approval of Minutes
6. Hearing of Citizens
7. Approval of Bills for Payment
8. Report of Committees
 - a. Finance and Budget Committee
 - b. Park Development
 - c. Cultural and Educational Committee
9. Report of Executive Director

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

10. Executive Session
 - A. Personnel & Safety Committee
 - B. Land Acquisition Committee
 - C. Report Of Counsel

Continuation of Public Session

11. New Business
 - A. Consideration of Executive Session Business
 - B. Consideration of Resolutions
12. Adjournment



David D. Helmer
Executive Director

MORRIS COUNTY PARK COMMISSION

Meeting Date:

November 25, 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 November 25, 2019.

SUMMARY

Park Operating Fund:

Bill List Expenditures:	\$	419,341.11
Prepaid Expenditures:	\$	1,893,952.95
Items Included Above:		
[Payroll Including FICA/Medicare - 11/01/19 - 495,854.08]		
[Payroll Including FICA/Medicare - 11/15/19 - 475,532.57]		

Park Capital Accounts:

Bill List Expenditures:	402,536.26
Prepaid Expenditures:	-

Park Improvement Trust Accounts:

Bill List Expenditures:	605,861.32
Prepaid Expenditures:	21,351.40

Park Trust Accounts:

Bill List Expenditures:	4,552.02
Prepaid Expenditures:	28.40

Grant Fund Accounts:

Bill List Expenditures:	102,065.04
Prepaid Expenditures:	572.55

Park Police Special Law Enforcement Accounts:

Bill List Expenditures:	-
Prepaid Expenditures:	-

Dedicated Trust Accounts:

Bill List Expenditures:	
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TOTAL	3,450,261.05
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County Capital Bill List Expenditures Request:	5,640.00
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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 \$3,450,261.05 listed above for the month of November.

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
95938	12713 - A T & T	PO 46183 Utilities - 11/7/19 To 11/15/19 Acc	14.50	14.50
95939	23391 - AAA FACILITY SOLUTIONS, LLC	PO 45903 Cleaning Services for October 2019	2,450.00	2,450.00
95940	22375 - ABC SUPPLY CO - MBA #737	PO 45817 Hedden - Tools - shingle remover	44.24	44.24
95941	18657 - AGWAY MORRISTOWN	PO 45719 Jack- B-Little Pumpkins for Hort Th	47.40	
		PO 45789 Jack be Little pumpkins for Hort Th	23.70	
		PO 45816 Straw for Scarecrows and Branching	38.96	110.06
95942	23447 - ALL COUNTY CHEM-DRY	PO 46032 Auditorium Carpet Cleaning and Prot	860.00	860.00
95943	12884 - ALLEN PAPER & SUPPLY CO	PO 45827 Sanitary Supplies for the Cultural	152.33	
		PO 46062 Sanitary supplies	841.00	
		PO 46085 Sanitary Supplies for the Cultural	128.24	1,121.57
95944	23271 - ALLIANCE COMMERCIAL	PO 46091 Pest Control	65.00	
		PO 46086 Bee removal at Carriage House	595.00	660.00
95945	23061 - ALLIED OIL	PO 46181 Utilities - 11/7/19 To 11/15/19 Acc	19,091.18	19,091.18
95946	18685 - AMERIGAS - CHESTER	PO 46182 Utilities - 11/7/19 To 11/15/19 Acc	3,138.47	3,138.47
95947	23407 - AQUAMENTOR	PO 45671 Inflatable Rescue Board for Sunrise	1,198.00	1,198.00
95948	18713 - ATKINS & NESTER PLUMBING & HEATING,	PO 45934 Various Plumbing	10,226.42	
		PO 45934 Various Plumbing	17,458.05	27,684.47
95949	18713 - ATKINS & NESTER PLUMBING & HEATING,	PO 46089 Various Plumbing	11,852.12	
		PO 46089 Various Plumbing	4,022.48	15,874.60
95950	20669 - ATLANTIC TOMORROWS OFFICE	PO 45796 Cartridges for Savin Wide-format CW	311.10	
		PO 45941 3Q19 Charges for Copies - Contract	482.26	
		PO 45967 COPIES - 3Q19 - CONTRACT 73151 - G	519.18	
		PO 45968 Copier Usage for HEC 3Q19 - Contrac	326.73	
		PO 45969 FF/Historic Speedwel Copies - 3Q19	931.49	
		PO 45987 Maintenance Contract Wide Format Pr	23.34	
		PO 46001 Copier Usage - CC 2nd/ 3rd Floor/Ad	3,609.45	6,203.55
95951	13237 - BARCO PRODUCTS COMPANY	PO 45977 Traditional recycled plastic benche	1,302.02	1,302.02
95952	22210 - BEN SHAFFER RECREATION, INC	PO 45361 Engineering plans and calculations	950.00	950.00
95953	21146 - BERKSHIRE GOLF MANAGEMENT, LLC	PO 45966 November's Funding Request	225,000.00	225,000.00
95954	23359 - BRAYCO INC.	PO 45812 Lee's Marina Floating Dock PayApp	88,200.00	
		PO 46156 Contract 64-19 Lee's Marina Floatin	111,755.28	199,955.28
95955	21205 - BSN SPORTS	PO 45709 10.3.19 - Tetherball for Sunrise La	33.57	33.57
95956	13562 - BUTLER, BOROUGH OF	PO 46184 Utilities - 11/7/19 To 11/15/19 Acc	155.14	155.14
95957	5295 - CABLEVISION	PO 46233 TV Service - PBGC	231.54	231.54
95958	21600 - CABLEVISION LIGHTPATH, INC.	PO 46217 Phone Services - November 2019	4,065.65	4,065.65
95959	21600 - CABLEVISION LIGHTPATH, INC.	PO 46218 Internet - Account # 53446	1,534.75	1,534.75
95960	21600 - CABLEVISION LIGHTPATH, INC.	PO 46222 Internet Service - Acct. 53408 - N	681.06	681.06
95961	22056 - CASTLE PRINTING COMPANY	PO 45691 Postcards for Mahlon Dickerson	70.00	
		PO 46009 Trails Closed Signs - FA	239.00	
		PO 46028 Sunrise Lake Banner for Central Par	193.50	
		PO 46027 MDR Site Reservation Cards	70.00	572.50
95962	4598 - CDW GOVERNMENT INC.	PO 45783 20 additional Malwarebytes licenses	960.00	
		PO 45841 APC battery backups and Laptop powe	1,108.64	
		PO 45892 Graphics cards for Engineering	651.58	
		PO 45970 DVI Cables for stock	101.40	
		PO 46006 Toner for Lee's Marina	93.36	
		PO 46011 Wireless mice for stock	150.60	3,065.58
95963	21048 - CENTRAL POLY-BAG CORP.	PO 46064 Can liners	640.00	640.00
95964	9991 - CENTURYLINK	PO 46186 Utilities - 11/7/19 To 11/15/19 Acc	401.11	401.11
95965	23015 - CHALLENGER FENCE INC	PO 43677 Fence Repair at Willowood and Bamb	880.00	
		PO 43677 Fence Repair at Willowood and Bamb	950.00	1,830.00
95966	23210 - COLD STREAM FARM LLC	PO 46129 Seedlings for Forest Health Surveys	836.80	836.80
95967	20835 - COOPER ELECTRIC SUPPLY CO.	PO 45900 Light Bulbs	119.24	119.24
95968	21282 - CORBY ASSOCIATES, INC.	PO 46000 Loantaka Brook Playground PayApp #1	147,704.00	
		PO 46148 Cont 63-19 - Loantaka Brook Playgro	62,962.00	210,666.00
95969	22261 - COUNTRY FEED & GRAIN, LLC	PO 45950 Shavings for Farm	275.50	
		PO 46044 Animal Feed	450.50	
		PO 46008 Pro Elite Senior & delivery charge	362.50	1,088.50
95970	14123 - DAILY RECORD	PO 46053 RFP 100-20 PROFESSIONAL LEGAL SERVI	32.68	

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
		PO 46220 Legal Notice - Resolution 152-19	16.77	49.45
95971	14221 - DELL COMPUTER LP	PO 45154 Laptop Power Supply	66.59	
		PO 45446 Toner and Drum for Finance	332.48	
		PO 45604 New loaner laptops	3,345.46	
		PO 45677 RAM for Engineering	559.96	4,304.49
95972	21867 - DIRECT ENERGY BUSINESS	PO 46187 Utilities - 11/7/19 To 11/15/19 Acc	7,176.59	7,176.59
95973	14451 - EAST HANOVER, TWP OF	PO 46197 Utilities - 11/7/19 To 11/15/19 Acc	166.40	166.40
95974	21434 - EASTERN CONCRETE MATERIALS, INC	PO 45833 Cooper Mill - 3/4 QP	3,260.88	3,260.88
95975	22905 - ENGINEERING & LAND PLANNING ASSOCIA	PO 45939 FA Trails - Bid Package Reproductio	2,520.88	2,520.88
95976	21618 - FIRE AND SECURITY TECHNOLOGIES	PO 45915 Alarm Repairs	663.00	
		PO 45915 Alarm Repairs	2,270.00	
		PO 46014 Alarm Repairs	4,185.00	7,118.00
95977	14763 - FORESTRY SUPPLIERS INC	PO 45787 Natural Resources Management - Supp	883.47	883.47
95978	23434 - FRIENDLY TERRITORY, LLC	PO 45942 Forest Bathing instructions HEC	75.00	75.00
95979	10467 - FRIENDS OF HISTORIC SPEEDWELL	PO 46004 Program Supplies Miller's Halloween	79.74	
		PO 45964 Registration - A Gizzi Visitors Exp	305.00	
		PO 45963 Tubs and Animal Supplies for Farm/M	191.78	
		PO 45997 Historic suspenders for Farmer cost	25.99	
		PO 46045 Lightbulbs, Farm supplies, rubber g	131.44	
		PO 46052 Bungee Cords and Drill Bits	45.99	779.94
95980	19077 - GARDEN STATE LABORATORIES INC.	PO 45790 GS Lab Safe Drinking Water Testing	180.00	180.00
95981	21990 - GENERAL SALES ADMINISTRATION,INC.	PO 45700 Arm rests for new cars	361.80	361.80
95982	21990 - GENERAL SALES ADMINISTRATION,INC.	PO 45776 Replacement of siten, spotlight bul	925.05	925.05
95983	21990 - GENERAL SALES ADMINISTRATION,INC.	PO 45800 Lights and siren	186.00	186.00
95984	21990 - GENERAL SALES ADMINISTRATION,INC.	PO 45878 Equipment for Tahoe	1,420.00	1,420.00
95985	10639 - GENERATIONS SERVICES INC.	PO 45813 Various electrical	1,905.00	
		PO 45912 Various Electrical	2,756.38	
		PO 46092 Various Electric	1,423.11	6,084.49
95986	19557 - GRAVO TECH Inc	PO 45842 Cutters for Engraving Machine - Fre	61.25	61.25
95987	804 - GRAY SUPPLY CORP	PO 45849 Cooper Mill - Rental of roller	350.00	
		PO 45818 Lee's - Equipment rental	604.00	
		PO 46017 Hedden - New tracks for U-55 excava	3,000.00	
		PO 45896 Utility Kubota - Central Park Track	1,478.57	
		PO 45897 Rental of Roller - 9/30/19 - 10/3/1	242.86	5,675.43
95988	22649 - HOUSER ENGINEERING LLC	PO 46098 BVGC WW System O&M - Oct. 2019	1,395.00	1,395.00
95989	20706 - IACP NET	PO 45777 IACP Annual Net Service Access (12/	875.00	875.00
95990	21613 - INTERSTATE WASTE SERVICES	PO 46189 Utilities - 11/7/19 To 11/15/19 Acc	7,166.45	7,166.45
95991	14976 - JERSEY CENTRAL POWER & LIGHT	PO 46190 Utilities - 11/7/19 To 11/15/19 Acc	354.22	354.22
95992	21814 - JOHNNY ON THE SPOT, LLC	PO 45749 Accessible Restrooms - Various Park	70.93	
		PO 45749 Accessible Restrooms - Various Park	3,374.10	3,445.03
95993	21814 - JOHNNY ON THE SPOT, LLC	PO 45926 Restrooms for various parks	3,383.77	3,383.77
95994	21814 - JOHNNY ON THE SPOT, LLC	PO 45926 Restrooms for various parks	3,885.94	3,885.94
95995	19318 - KUIKEN BROTHERS CO. INC.	PO 45835 Willowwood-cedar shakes/ LBR-4X6 PT	160.65	
		PO 46016 FA - Wiggle board	83.86	244.51
95996	22542 - LANDS' END BUSINESS OUTFITTERS	PO 46015 Uniform Order	261.43	261.43
95997	857 - LEVITT'S LLC	PO 45831 Deer repellent, fertilizers and fun	548.50	
		PO 45848 Natural Resources Supplies	72.00	
		PO 46038 WW - Stakes for the sycamore planti	188.10	
		PO 46039 WW - Tree wrap for new plantings, s	363.00	1,171.60
95998	23220 - LINETT & HARRISON, INC.	PO 46109 Social Media for Dec. 2019 - Res. 9	2,300.00	
		PO 46126 Frelinghuysen Arboretum Video - 1st	1,020.00	3,320.00
95999	5067 - LOWE'S CREDIT	PO 46131 Storage supplies and outside floods	101.35	
		PO 46065 Maintenance supplies	266.99	
		PO 46082 FA - Plumbers snake /Hedden - sawho	104.65	
		PO 46082 FA - Plumbers snake /Hedden - sawho	28.88	
		PO 46079 Building Supplies	484.77	
		PO 46127 Safety Equipment	31.61	
		PO 46185 Maintenance supplies	84.57	1,102.82
96000	7258 - LTI INC	PO 46047 Ground maintenance for the month of	8,720.70	8,720.70
96001	15940 - MAC GRAPHICS	PO 45953 Industrial Heritage Walks - Second	400.00	400.00

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
96002	16079 - McELROY,DEUTSCH,MULVANEY&CARPENTER	PO 46128 Legal Services for the Month of Oct	14,076.66	14,076.66
96003	10742 - MENDHAM GARDEN CENTER	PO 45919 Cooper Mill - Grass seed, straw	118.40	118.40
96004	19441 - METUCHEN CENTER INC.	PO 46058 South Division uniforms 2019	1,190.78	1,190.78
96005	11767 - MIDDLE VALLEY FARMS	PO 45951 Hay for Animals	910.00	910.00
96006	21121 - MONTAGE ENTERPRISES INC	PO 45843 Flail mower parts	597.76	597.76
96007	21011 - MORRIS BRICK COMPANY	PO 45933 Stone dust for FA parking lot path	94.50	94.50
96008	15895 - M.C. FARMS INC	PO 45943 Decorations/Centerpiece - Hort the	767.55	
		PO 46030 Clay pots and colorful pots for bir	145.50	913.05
96009	12819 - MORRIS COUNTY M.U.A	PO 46191 Utilities - 11/7/19 To 11/15/19 Acc	175.00	175.00
96010	23453 - MORRIS COUNTY SECONDARY SCHOOL	PO 46149 Refund - Recreation	250.00	250.00
96011	16321 - MORRISTOWN LUMBER & SUPPLY CO, LLC	PO 45846 Saw jab	11.99	
		PO 45929 Insect spray	17.98	
		PO 45924 Lumber to fix bulk head doors Carri	355.64	
		PO 45901 Marking spray	18.27	
		PO 46023 Tracy House-linseed oil, staples,ca	52.89	
		PO 46023 Tracy House-linseed oil, staples,ca	41.74	
		PO 45922 FA shop supplies	29.33	527.84
96012	19494 - MORRISTOWN, TOWN OF	PO 46195 Utilities - 11/7/19 To 11/15/19 Acc	6,725.80	6,725.80
96013	19501 - MSC INDUSTRIAL SUPPLY CO. INC.	PO 45851 Safety Equipment	151.93	
		PO 45850 Safety wire cover - HEC	28.37	
		PO 46029 Do Not Enter signs	69.08	
		PO 46061 Hand soap refills	539.00	788.38
96014	19523 - N.J. NATURAL GAS COMPANY	PO 46193 Utilities - 11/7/19 To 11/15/19 Acc	1,409.73	1,409.73
96015	10952 - NAF'S ICE PAINTS	PO 45582 Ice rink paint	962.50	962.50
96016	20704 - NASH INDUSTRIES, INC.	PO 45995 Engraving Plastic	638.52	638.52
96017	20790 - NATIONAL LAWN SPRINKLER, INC.	PO 46130 "Sunset Valley Golf Course Irrigati	32,614.40	32,614.40
96018	22824 - NETTA ARCHITECTS, LLC	PO 45938 LBR Playground Construction Service	2,166.67	2,166.67
96019	19563 - NEW JERSEY-AMERICAN WATER CO.	PO 46192 Utilities - 11/7/19 To 11/15/19 Acc	172.80	172.80
96020	6102 - NJ SOCIETY OF MUNICIPAL ENGINEERS	PO 45797 2020 NJ SME Membership Fee for Wall	110.00	110.00
96021	16638 - NJ STATE LEAGUE OF	PO 45890 Registration of Seminar Americans w	90.00	90.00
96022	21828 - NORTH JERSEY BOBCAT, INC.	PO 46066 Equipment parts	434.04	434.04
96023	21829 - NORTHEAST JANITORIAL SUPPLY INC	PO 45989 Sanitary Supplies	2,445.59	2,445.59
96024	20736 - NORTHEASTERN ARBORIST SUPPLY	PO 45847 Lopper and hand pruner	61.40	61.40
96025	20736 - NORTHEASTERN ARBORIST SUPPLY	PO 46048 Cabinet, clamp, oil, spray	462.30	462.30
96026	20736 - NORTHEASTERN ARBORIST SUPPLY	PO 46049 Tri-Edge blade with gullets	23.95	23.95
96027	20736 - NORTHEASTERN ARBORIST SUPPLY	PO 46050 MS170 SAW 16" bar and chain	179.95	179.95
96028	23445 - NUTRIEN AG SOLUTIONS, INC.	PO 45998 Ryegrass seed	187.50	187.50
96029	23307 - NV5, INC.	PO 45935 GMGPP - Survey, coordination, cultu	6,879.52	6,879.52
96030	16899 - PARK UNION LUMBER COMPANY LLC	PO 45930 Asphalt patch	129.90	129.90
96031	20437 - PASTPERFECT SOFTWARE, INC.	PO 45999 PastPerfect Annual Support Renewal	432.00	432.00
96032	19663 - PERFORMANCE TRAILERS INC.	PO 45802 Breakway system for trailer	134.20	134.20
96033	19677 - PINELANDS NURSERY INC	PO 45899 Native Plants for Restoration Proje	699.00	699.00
96034	5690 - PLANT DETECTIVES	PO 45825 Plants for Frelinghuysen Arboretum	1,480.85	
		PO 45798 Plants for Frelinghuysen - Heritage	876.55	
		PO 45993 Perennials for Groundcover Bed - FA	285.00	2,642.40
96035	17117 - POWER PLACE INC	PO 45845 Stihl Motomix	16.90	
		PO 45925 Trimmer Heads	50.38	
		PO 45931 Equipment parts/fuel	144.68	211.96
96036	5789 - POWERCO INC.	PO 45811 BB- parts to replace broken grille	72.58	72.58
96037	21131 - R & J CONTROL INC	PO 45814 CC Generator Monitoring	165.00	165.00
96038	21688 - RAMAS CLIMATE & REFRIGERATION, LLC	PO 45914 Various HVAC	3,056.59	3,056.59
96039	22950 - REDICARE LLC	PO 45916 First Aid Supplies	22.10	
		PO 46057 First Aid Supplies	388.25	410.35
96040	23456 - REMSHIFSKI, PATRICIA	PO 46224 Refund - Visitor Services	250.00	250.00
96041	12034 - RICCIARDI BROTHERS INC.	PO 45838 Hedden - White stain	95.98	
		PO 46003 Hedden - Brown stain	227.95	
		PO 45949 Wood Primer Paint	125.95	449.88
96042	3116 - RS PHILLIPS STEEL LLC	PO 45837 Hedden-steel for entrance gates	623.32	623.32
96043	17468 - S M C M U A	PO 46194 Utilities - 11/7/19 To 11/15/19 Acc	10,156.11	10,156.11
96044	8111 - SCHAIBLE, JUDITH	PO 46132 Inflatable topiary forms	30.89	30.89

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
96045	1825 - SERVICE TIRE TRUCK CENTERS	PO 45667 Equipment repair	462.69	462.69
96046	17621 - SHEAFFER SUPPLY	PO 45795 Flail mower cotter pins	12.00	
		PO 45844 Ratchet straps	147.18	
		PO 46051 Phil Mach Screws	109.40	
		PO 45984 Lumber and hardware - PBGC	199.91	
		PO 46024 Hedden - Drill bits	28.84	
		PO 46068 Paint	24.84	522.17
96047	17636 - SHERWIN-WILLIAMS	PO 45920 Schooley's- paint samples	64.98	64.98
96048	20366 - SIRCHIE FINGER PRINT LABORATORIES	PO 45801 Collection tubes, evidence/integrit	448.75	448.75
96049	23146 - NJ ADVANCE MEDIA	PO 45940 CONTRACT 67-19, DRIVING RANGE NETTI	102.30	
		PO 46221 Legal Ad - Resolution 152-19	46.50	148.80
96050	21923 - STRUNK-ALBERT ENGINEERING	PO 45804 MSA - Two Power Docking Stations PY	630.00	630.00
96051	22535 - STUDENT TRANSPORTATION OF AMERICA	PO 45805 Bus Transportation - Lenape Day	800.00	800.00
96052	20902 - SUBURBAN CONSULTING ENGINEERS INC.	PO 46087 Task A - Construction Stakeout Serv	971.20	971.20
96053	11243 - SUSAN MCLELLAN PLAISTED	PO 45961 Open Hearth Cooking Master Class	359.64	359.64
96054	21088 - TENNANT SALES AND SERVICE COMPANY	PO 45237 Scrubber repair	1,551.29	1,551.29
96055	20660 - THE FA BARTLETT TREE EXPERT COMPANY	PO 45826 IPM as per Contract Q#891 FA/WW/BB	986.00	
		PO 46088 IPM Services FA/WW/BB as per Contra	986.00	1,972.00
96056	23360 - THE PUBLIC RESTROOM COMPANY	PO 45687 Progress Payment 2	20,664.00	
		PO 46094 Progress Payment 3	77,920.00	98,584.00
96057	122 - TILCON, NY	PO 45921 Columbia Trail - 2" stone	250.62	250.62
96058	12333 - TRIMBOLI & PRUSINOWSKI	PO 46081 Professional Services rendered in c	252.00	252.00
96059	23287 - TSUJ CORPORATION	PO 45791 MSA Power Docking Stations PayApp #	49,079.73	
		PO 46139 MSA Installation of Two Docking Sta	44,609.15	93,688.88
96060	22844 - TURN OUT UNIFORMS, INC.	PO 45808 Alterations/Accessories for Park Po	105.99	105.99
96061	22260 - ULINE	PO 45785 Bubble wrap and brown paper for sca	359.90	359.90
96062	23455 - VAN DAM, JESSICA	PO 46223 Refund - Visitor Services	250.00	250.00
96063	1286 - VERIZON	PO 46198 Utilities - 11/7/19 To 11/15/19 Acc	2,424.03	2,424.03
96064	12186 - VERIZON	PO 46199 Utilities - 11/7/19 To 11/15/19 Acc	219.98	219.98
96065	1348 - VERIZON WIRELESS	PO 46201 Utilities - 11/7/19 To 11/15/19 Acc	2,181.64	2,181.64
96066	21786 - VILLAGE SUPER MARKETS	PO 45952 Program Supplies - Birthday Party P	19.82	
		PO 45962 Halloween Program Supplies - FF and	27.91	
		PO 46033 Gingerbread classes HEC	217.32	265.05
96067	5346 - W.B. MASON CO INC	PO 45877 Copy paper, print cartridge, lamina	145.18	
		PO 45992 Office Supplies	42.63	
		PO 45799 Batteries and paper	68.01	
		PO 45991 Stationary Supplies for the Mennen	116.47	
		PO 45945 Office supplies for reception - HEC	164.92	
		PO 45990 Office Supplies	87.30	
		PO 46026 Office Supplies for PM and GSOE	45.52	
		PO 46007 Rack & computer duster spray	69.92	739.95
96068	5346 - W.B. MASON CO INC	PO 46076 Storage boxes	29.74	29.74
96069	22367 - WILD RIDGE PLANTS, LLC	PO 45898 Floristic Inventory - Loantaka Broo	8,690.00	8,690.00
96070	23343 - WILLOW'S BEND	PO 46150 PBGC - New irrigation pump	12,640.00	12,640.00

	TOTAL			1,131,819.49

Total to be paid from Fund 60 Operating	419,341.11
Total to be paid from Fund 62 Grant	102,065.04
Total to be paid from Fund 66 Park Improvement Trust	605,861.32
Total to be paid from Fund 68 Park Trust	4,552.02

	1,131,819.49

Checks Previously Disbursed

2019111801	TD Bank	PO# 46219	2019 Safety Awards Gift Cards	9,200.00	11/18/2019
2019111501	MCPC PAYROLL ACCOUNT		Payroll 23	475,532.57	11/13/2019

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
95937	ZIMMERMAN, LORI R.	Skate Pro - PPE 11/7/19	154.00	11/13/2019
95936	ZIEGLER, PATRICIA	Skate Pro - PPE 11/7/19	1,446.40	11/13/2019
95935	WEITZMAN, MARC	Skate Pro - PPE 11/7/19	504.00	11/13/2019
95934	WARD-MAZZOLLA, SARA	Skate Pro - PPE 11/7/19	295.60	11/13/2019
95933	WAN, CHRISTOPHER A.	Skate Pro - PPE 11/7/19	580.00	11/13/2019
95932	VELISCHEK, RANDOLPH J.	Skate Pro - PPE 11/7/19	544.00	11/13/2019
95931	VANDERHOFF, HEIDI	Skate Pro - PPE 11/7/19	680.00	11/13/2019
95930	TRIF, WHITNEY	Skate Pro - PPE 11/7/19	41.76	11/13/2019
95929	TILLEY, LINDSAY	Skate Pro - PPE 11/7/19	156.60	11/13/2019
95928	T J'S SPORTWIDE TROPHY	PO# 45983 25 Year Service Award Clocks - Cou	311.80	11/13/2019
95927	STROBEL, BARBARA	PO# 46073 Refund - Visitor Services	250.00	11/13/2019
95926	NJ ADVANCE MEDIA	Multiple:	173.60	11/13/2019
95925	SLUTSKY, JANIS BORCHERT	PO# 46036 Lumber Supplies	15.87	11/13/2019
95924	RUTGERS THE STATE UNIVERSITY	PO# 45770 Registration for Best Managemt Pra	780.00	11/13/2019
95923	PLANTAMURA, STEPHANIE	Skate Pro - PPE 11/7/19	409.60	11/13/2019
95922	PLANTAMURA, BIANCA	Skate Pro - PPE 11/7/19	435.20	11/13/2019
95921	PESKIN, CARY ANNE	Skate Pro - PPE 11/7/19	257.28	11/13/2019
95920	PERRY, JENNIFER	Skate Pro - PPE 11/7/19	2,122.00	11/13/2019
95919	PARSIPPANY-TROY HILLS, TOWNSHIP OF	PO# 46120 Utilities - 11/1/19 To 11/6/19 Acc	23.25	11/13/2019
95918	ORTOLANI, KATHY	Skate Pro - PPE 11/7/19	2,674.00	11/13/2019
95917	O'ROURKE, KAITLIN	Skate Pro - PPE 11/7/19	383.56	11/13/2019
95916	O'CONNOR-TOWILL, COLLEEN	Skate Pro - PPE 11/7/19	2,361.90	11/13/2019
95915	NORTH JERSEY MEDIA GROUP	PO# 46095 Pathways E-Blast	4,880.00	11/13/2019
95914	NJ ST ASSOC CHIEFS OF POLICE	PO# 46059 Park Police Sergeant Promotional E	2,100.00	11/13/2019
95913	MONTGOMERY, GWEN	PO# 46031 Supplies for Scarecrows HEC	40.87	11/13/2019
95912	MCKEOWN, LINDA L.	Skate Pro - PPE 11/7/19	266.60	11/13/2019
95911	MAXWELL, SARAH C	PO# 46074 Refund - Visitor Services	250.00	11/13/2019
95910	MANSON, DANA	Skate Pro - PPE 11/7/19	236.75	11/13/2019
95909	LOWE'S CREDIT	Multiple:	1,974.73	11/13/2019
95908	LOWE'S CREDIT	Multiple:	589.25	11/13/2019
95907	LIPOWITZ, DAVID	Skate Pro - PPE 11/7/19	120.00	11/13/2019
95906	LAPATKA, JULIE	Skate Pro - PPE 11/7/19	66.00	11/13/2019
95905	KUBICK, BEVERLY	Skate Pro - PPE 11/7/19	647.25	11/13/2019
95904	KRINSKY, STACIE	Skate Pro - PPE 11/7/19	712.00	11/13/2019
95903	KOZE, TAYLOR B	Skate Pro - PPE 11/7/19	3,045.50	11/13/2019
95902	KOUROEDOV, VIATCHESLAV	Skate Pro - PPE 11/7/19	192.00	11/13/2019
95901	KIEFER AQUATICS	PO# 45391 Lifeguard Tankinis - Sunrise Lake	535.50	11/13/2019
95900	JONES, STEVEN T.	Skate Pro - PPE 11/7/19	160.00	11/13/2019
95899	JFT SPORTS LLC	Skate Pro - PPE 11/7/19	796.70	11/13/2019
95898	JEFFERSON RECYCLING LLP	PO# 45917 Lee's- concrete recycling	75.00	11/13/2019
95897	INZANO, MARK	PO# 45996 Reimbursement for Rental Truck	287.17	11/13/2019
95896	HELMER, NIKKI	Skate Pro - PPE 11/7/19	1,840.25	11/13/2019
95895	HAUSPURG, JANET	Skate Pro - PPE 11/7/19	504.12	11/13/2019
95894	HARPER, JACK	Skate Pro - PPE 11/7/19	436.20	11/13/2019
95893	HARPER, HOLLY	Skate Pro - PPE 11/7/19	1,637.10	11/13/2019
95892	GAUS-MYERS, JENNIFER	PO# 46025 Program Supplies	21.27	11/13/2019
95891	GANNETT-JMG	Multiple:	4,680.00	11/13/2019
95890	FULLAM, MICHAEL R	PO# 46072 Refund - Visitor Services	250.00	11/13/2019
95889	FIRE AND SECURITY TECHNOLOGIES	PO# 46119 Utilities - 11/1/19 To 11/6/19 Acc	2,160.00	11/13/2019
95888	ELKHART PLASTICS, INC.	PO# 45523 Connect-a-Dock Components - Sunris	1,052.06	11/13/2019
95887	SLE ICE SKATE COACH, INC.	Skate Pro - PPE 11/7/19	565.63	11/13/2019
95886	DOVER WATER COMMISSIONERS	PO# 46118 Utilities - 11/1/19 To 11/6/19 Acc	496.31	11/13/2019
95885	DISCOVERY BENEFITS, INC.	PO# 46113 COBRA - September 2019	93.50	11/13/2019
95884	DIPIETRO, GABE	PO# 46122 Reimbursement for coffee for meeti	46.08	11/13/2019
95883	DAILY RECORD	PO# 45870 CONTRACT #69-19, TREE REMOVAL AT V	35.26	11/13/2019
95882	COVINGTON, TIMOTHY JOSEPH	Skate Pro - PPE 11/7/19	280.00	11/13/2019
95881	COUNTY OF MORRIS	PO# 46115 RX Claims Liability - November	96,828.52	11/13/2019
95880	COUNTY OF MORRIS	PO# 46114 Medical Claims Liability - Novembe	307,504.00	11/13/2019
95879	COMCAST	PO# 46071 Internet Service - Cooper Mill	147.97	11/13/2019
95878	COMCAST	PO# 46070 Internet Service - Lewis Morris Pa	107.97	11/13/2019

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
95877	CIGNA HEALTH & LIFE INSURANCE COMPA	PO# 42669 Administrative Cost - Health/Presc	52,776.79	11/13/2019
95876	CHILTON, HOWARD	Skate Pro - PPE 11/7/19	444.00	11/13/2019
95875	CHELTON, COLIN	Skate Pro - PPE 11/7/19	205.20	11/13/2019
95874	CHEETHAM, ZINNIA	PO# 45994 Toll Reimbursement - Plant Records	7.40	11/13/2019
95873	CABLEVISION	PO# 46117 TV Service - Mennen Sports Arena	163.24	11/13/2019
95872	CABLEVISION	PO# 46005 TV Service - BVGC	112.97	11/13/2019
95871	BUTTERWORTH, JULIA	Skate Pro - PPE 11/7/19	332.78	11/13/2019
95870	BRACONE, JENNIFER P.	Skate Pro - PPE 11/7/19	200.00	11/13/2019
95869	BIRD, KATHLEEN	Skate Pro - PPE 11/7/19	1,661.28	11/13/2019
95868	BILLY CASPER GOLF, LLC	PO# 46123 MCPC Sales Tax Reimb - JULY 2019	17,683.41	11/13/2019
95867	BILLY CASPER GOLF, LLC	PO# 46002 BC GS, F&B, Prepays & Sales Tax -	64,684.91	11/13/2019
95866	BILLY CASPER GOLF, LLC	PO# 42306 November Management Fee Yr3	22,888.00	11/13/2019
95865	BICKENBACH, NICOLE R	Skate Pro - PPE 11/7/19	560.00	11/13/2019
95864	BH HOCKEY, LLC	Skate Pro - PPE 11/7/19	480.00	11/13/2019
95863	BARSDPELL-ALSWANG, KAY	Skate Pro - PPE 11/7/19	660.00	11/13/2019
95862	ATKINS & NESTER PLUMBING & HEATING,	PO# 45815 Various Plumbing	2,752.00	11/13/2019
95861	ATKINS & NESTER PLUMBING & HEATING,	Multiple:	11,883.47	11/13/2019
95860	ATKINS & NESTER PLUMBING & HEATING,	Multiple:	5,785.15	11/13/2019
95859	ASK SPORTS, LLC	Multiple:	5,595.65	11/13/2019
95858	ASHBURN, THOMAS A	PO# 46121 Refund - Visitor Services	250.00	11/13/2019
95857	ARZEE SUPPLY CORPORATION OF NJ	Multiple:	495.74	11/13/2019
95856	AMERICAN DANCE, LLC	Skate Pro - PPE 11/7/19	426.30	11/13/2019
95855	ALBANITO, KIRSTEN	Skate Pro - PPE 11/7/19	165.60	11/13/2019
2019110801	MCPC Sales Tax	PO# 46056 Sales Tax Collected/Due - October	217.04	11/08/2019
2019110801	AMEX CORPORATE PURCHASING CARD	PO# 46107 P-Card Statement - October 2019	313.44	11/08/2019
2019110101	MCPC PAYROLL ACCOUNT	Payroll 22	495,854.08	11/01/2019
95854	ZIMMERMAN, LORI R.	Skate Pro - PPE 10/24/19	110.00	10/30/2019
95853	ZIEGLER, PATRICIA	Skate Pro - PPE 10/24/19	1,360.00	10/30/2019
95852	YOUNGER, MIRA	Skate Pro - PPE 10/24/19	57.00	10/30/2019
95851	WEITZMAN, MARC	Skate Pro - PPE 10/24/19	504.00	10/30/2019
95850	WARD-MAZZOLLA, SARA	Skate Pro - PPE 10/24/19	20.00	10/30/2019
95849	WAN, CHRISTOPHER A.	Skate Pro - PPE 10/24/19	280.00	10/30/2019
95848	VILLAGE SUPER MARKETS	Multiple:	35.55	10/30/2019
95847	VELISCHEK, RANDOLPH J.	Skate Pro - PPE 10/24/19	64.00	10/30/2019
95846	VANDERHOFF, HEIDI	Skate Pro - PPE 10/24/19	80.00	10/30/2019
95845	TRIF, WHITNEY	Skate Pro - PPE 10/24/19	41.76	10/30/2019
95844	DREVITCH'S HOCKEY TECHNIQUES, LLC	Skate Pro - PPE 10/24/19	48.00	10/30/2019
95843	TILLEY, LINDSAY	Skate Pro - PPE 10/24/19	156.60	10/30/2019
95842	STARBUCK, JOJO	Skate Pro - PPE 10/24/19	48.00	10/30/2019
95841	SPECIALTY GRAPHICS LLC	PO# 45809 North Division trousers	165.00	10/30/2019
95840	SOLITUDE LAKE MANAGEMENT. LLC	PO# 45788 2018 Lake Monitoring Services	145.00	10/30/2019
95839	SCELBA, PAUL	PO# 45973 Refund - Visitor Services	250.00	10/30/2019
95838	R.P. SMITH & SON, INC.	PO# 45672 Cooper Mill - Rebar	67.50	10/30/2019
95837	R.M.R. ELEVATOR COMPANY INC	Multiple:	4,695.50	10/30/2019
95836	PLANTAMURA, STEPHANIE	Skate Pro - PPE 10/24/19	396.80	10/30/2019
95835	PLANTAMURA, BIANCA	Skate Pro - PPE 10/24/19	492.80	10/30/2019
95834	PESKIN, CARY ANNE	Skate Pro - PPE 10/24/19	323.28	10/30/2019
95833	PERRY, JENNIFER	Skate Pro - PPE 10/24/19	2,536.00	10/30/2019
95832	ORTOLANI, KATHY	Skate Pro - PPE 10/24/19	2,787.00	10/30/2019
95831	ORT JR., JACOB W	PO# 45974 Refund - Visitor Services	250.00	10/30/2019
95830	O'ROURKE, KAITLIN	Skate Pro - PPE 10/24/19	206.20	10/30/2019
95829	O'CONNOR-TOWILL, COLLEEN	Skate Pro - PPE 10/24/19	1,996.20	10/30/2019
95828	MORALES, VANESSA	PO# 45975 Refund - Outdoor Education	50.00	10/30/2019
95827	MONTVILLE TWP WATER & SEWER	PO# 45956 Utilities - 10/19/19 To 10/25/19 A	37.20	10/30/2019
95826	MCKEOWN, LINDA L.	Skate Pro - PPE 10/24/19	198.00	10/30/2019
95825	MANSON, DANA	Skate Pro - PPE 10/24/19	164.00	10/30/2019
95824	LOWE'S CREDIT	Multiple:	935.85	10/30/2019
95823	LIPOWITZ, DAVID	Skate Pro - PPE 10/24/19	67.20	10/30/2019
95822	LANZA, DENISE	PO# 45960 Parking/gas/tolls - Legislative an	28.00	10/30/2019
95821	LANDWORKS LANDSCAPE DESIGN, LLC	PO# 45893 Hemlock Planting at FA - MCPC Cont	9,952.25	10/30/2019

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
95820	KUBICK, BEVERLY	Skate Pro - PPE 10/24/19	724.75	10/30/2019
95819	KRINSKY, STACIE	Skate Pro - PPE 10/24/19	1,024.00	10/30/2019
95818	KOZE, TAYLOR B	Skate Pro - PPE 10/24/19	2,388.90	10/30/2019
95817	KOUROEDOV, VIATCHESLAV	Skate Pro - PPE 10/24/19	576.00	10/30/2019
95816	JONES, STEVEN T.	Skate Pro - PPE 10/24/19	80.00	10/30/2019
95815	JFT SPORTS LLC	Skate Pro - PPE 10/24/19	410.42	10/30/2019
95814	JERSEY CENTRAL POWER & LIGHT	PO# 45955 Utilities - 10/19/19 To 10/25/19 A	26,849.41	10/30/2019
95813	INTERNATIONAL SOCIETY OF	PO# 45367 Membership dues - Kevin Tode'	170.00	10/30/2019
95812	HELMER, NIKKI	Skate Pro - PPE 10/24/19	1,958.57	10/30/2019
95811	HAUSPURG, JANET	Skate Pro - PPE 10/24/19	608.15	10/30/2019
95810	HARTFORD, SAMANTHA	PO# 45923 Program Supplies - Girl Scouts and	21.88	10/30/2019
95809	HARPER, JACK	Skate Pro - PPE 10/24/19	170.80	10/30/2019
95808	HARPER, HOLLY	Skate Pro - PPE 10/24/19	3,488.40	10/30/2019
95807	GIZZI, ALEXSANDRA	PO# 45937 Conference Attendance - Visitor Ex	572.55	10/30/2019
95806	GENERAL PLUMBING SUPPLY	PO# 45839 Supplies to install new hand pump	95.09	10/30/2019
95805	FRIENDS OF HOPEWELL VALLEY	PO# 45686 NJ Invasive Species Strike Team -	4,471.00	10/30/2019
95804	FLAGSHIP DENTAL PLANS	PO# 45979 Dental Premium - Group ID # 1298	785.75	10/30/2019
95803	FIRE AND SECURITY TECHNOLOGIES	PO# 45954 Utilities - 10/19/19 To 10/25/19 A	920.00	10/30/2019
95802	FARLEY, DIANE	PO# 45946 Cleaning at WW/BB for the month of	385.00	10/30/2019
95801	SLE ICE SKATE COACH, INC.	Skate Pro - PPE 10/24/19	687.18	10/30/2019
95800	DORSEY II, ALBERT DALE	Referee/Scorekeeper - PPE 10/24/19	75.00	10/30/2019
95799	DIGIRALOMO, CHRISTIAN	PO# 45976 Radar Equipment	44.76	10/30/2019
95798	DI MARE, KATHERINE	PO# 45944 Scarecrows and artwork mats for ar	91.98	10/30/2019
95797	DELTA DENTAL of NEW JERSEY, INC.	PO# 45981 Dental Premiums - Group ID # 09480	507.62	10/30/2019
95796	DELTA DENTAL of NEW JERSEY, INC.	PO# 45980 Dental Premiums - Group ID # 09480	866.70	10/30/2019
95795	DELTA DENTAL INSURANCE CO	PO# 45982 Delta Care USA - Acct. No. F1-7867	2,499.49	10/30/2019
95794	DAILY RECORD	PO# 45871 CONTRACT #68-19, 12" DISC STYLE CH	35.26	10/30/2019
95793	COVINGTON, TIMOTHY JOSEPH	Skate Pro - PPE 10/24/19	280.00	10/30/2019
95792	CHILTON, HOWARD	Skate Pro - PPE 10/24/19	428.80	10/30/2019
95791	CHEMSEARCH	PO# 45904 Grease	943.80	10/30/2019
95790	CHELTON, COLIN	Skate Pro - PPE 10/24/19	192.40	10/30/2019
95789	CDW GOVERNMENT INC.	PO# 45267 Network Test kit	229.73	10/30/2019
95788	CABLEVISION	PO# 45910 TV Service - SVGC	97.48	10/30/2019
95787	BUTTERWORTH, JULIA	Skate Pro - PPE 10/24/19	78.30	10/30/2019
95786	BRACONE, JENNIFER P.	Skate Pro - PPE 10/24/19	420.00	10/30/2019
95785	BIRD, KATHLEEN	Skate Pro - PPE 10/24/19	1,998.15	10/30/2019
95784	BICKENBACH, NICOLE R	Skate Pro - PPE 10/24/19	840.00	10/30/2019
95783	BH HOCKEY, LLC	Skate Pro - PPE 10/24/19	264.00	10/30/2019
95782	BETTY JR., KEITH P	PO# 45972 Refund - Visitor Services	250.00	10/30/2019
95781	BERKSHIRE GOLF MANAGEMENT, LLC	PO# 45965 October's Funding Request	200,000.00	10/30/2019
95780	BARSDSELL-ALSWANG, KAY	Skate Pro - PPE 10/24/19	638.00	10/30/2019
95779	ASK SPORTS, LLC	Multiple:	6,476.30	10/30/2019
95778	AMERICAN RED CROSS	PO# 44861 Red Cross Training for Camp Course	180.00	10/30/2019
95777	AMERICAN DANCE, LLC	Skate Pro - PPE 10/24/19	213.15	10/30/2019
95776	AMAZON.COM	Multiple:	794.37	10/30/2019
95775	ALLEN PAPER & SUPPLY CO	PO# 45530 Bath tissue	533.00	10/30/2019
95774	ALBANITO, KIRSTEN	Skate Pro - PPE 10/24/19	135.20	10/30/2019
95773	A.M. LEONARD INC.	PO# 45971 Avenger herbicide	40.56	10/30/2019
2019101001	MCPC Sales Tax	PO# 45707 Sales Tax Collected/Due - Septembe	140.78	10/10/2019
2019100401	AMEX CORPORATE PURCHASING CARD	PO# 45655 AMEX P-Card Statement - September	80.93	10/04/2019

1,915,905.30

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 60 Operating	1,893,952.95	419,341.11	2,313,294.06
Fund 62 Grant	572.55	102,065.04	102,637.59
Fund 66 Park Improvement Trust	21,351.40	605,861.32	627,212.72
Fund 68 Park Trust	28.40	4,552.02	4,580.42

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
	BILLS LIST TOTALS	1,915,905.30	1,131,819.49	3,047,724.79 =====

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

Check#	Vendor	Description	Payment	Check Total
2690	12616 - A PLUS STRIPING INC	PO 208006 Line Striping at various Park Commi	766.30	766.30
2691	8801 - BOBCAT OF NORTH JERSEY-EAST	PO 203057 MCPC - Parks & Visitors Services It	64,540.00	64,540.00
2692	13787 - CHERRY VALLEY TRACTOR	PO 201404 Kubota L47TLB 4WD Tractor Loader Ba	46,347.87	46,347.87
2693	31654 - CROSSROADS PAVEMENT MAINTENANCE LLC	PO 207888 Paving Golf Cart Paths @ SVGC	31,412.25	31,412.25
2694	11808 - DITSCHMAN/FLEMINGTON FORD	PO 206037 MCPC Capital Equipment for Building	45,975.00	45,975.00
2695	14795 - FRENCH & PARRELLO ASSOCIATES	PO 208157 Greystone Parking Lot Evaluation an	4,287.50	
		PO 208158 Loantaka Gravel Lot Evaluation Res#	1,034.66	
		PO 208159 Roadway Drainange and Paving Consul	1,253.92	6,576.08
2696	25472 - MALL CHEVROLET INC.	PO 203043 (2) 2019 Chevrolet Tahoe 4WD 9C1 Po	72,884.00	72,884.00
2697	17117 - POWER PLACE INC	PO 201571 MCPC - Equipment Contract#18-07	4,464.05	4,464.05
2698	5789 - POWERCO INC.	PO 203046 Kubota L4701HST Tractor w/ LA765 Fr	40,285.80	
		PO 203047 Kubota L5060HST Tractor with Canopy	34,125.83	
		PO 203054 MCPC - Parks & Visitors Services It	50,869.08	125,280.71
2699	18144 - TREE KING INC	PO 207889 Cart Path Tree Removal Related to P	4,290.00	4,290.00

	TOTAL			402,536.26
Total to be paid from Fund 64 Park Capital			402,536.26	
			=====	
			402,536.26	

LIST OF BILLS

COUNTY CAPITAL

November 25, 2019

<u>ACCOUNT#</u>	<u>VENDOR</u>	<u>AMOUNT</u>	<u>COMMENTS</u>
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ACCOUNT 04-216-55-953158-909

Analysis/ Rehab Dam Conditions - Miscellaneous - Other

Original Amount:

\$700,000.00

Free balance:

\$598,707.46

October's Purchase Orders:

<u>04-216-55-953158-909</u>	Aquatics Analytics, Inc.	<u>5,640.00</u>	Fish Salvaging and Re-Stocking at Sunrise Lake	PO#208156
<u>Total Payment Requests:</u>		<u>5,640.00</u>		Inv# 680-19

TOTAL PAYMENT REQUESTS 11/25/2019:

5,640.00

**THE MORRIS COUNTY PARK COMMISSION
PARK COMMISSION MEETING
NOVEMBER 25, 2019**

Resolution No.	Description
No. 156-19	Places the Park Commission in Executive Session pursuant to the pertinent provisions of the Open Public Meetings Act.
No. 157-19	Adopts Resolution No. 158-19 through 171-19
No. 158-19	voids the checks listed in the Resolution.
No. 159-19	Authorizes the Morris County Park Police to acquire items of non-controlled property designated "DEMIL A" from the Defense Logistics Agency Law Enforcement Support Office 1033 Program to make use of excess Department of Defense personal property.
No. 160-19	Amends the "Dwelling Maintenance Assessments and conditions of Occupancy for Employee Dwelling Units" by 1.8% based upon the "All Items" Index for the NY-Northeastern NJ Area of the Consumer Index.
No. 161-19	Awards Contract No. 11-19 titled "Plumbing Services" REBID to Atkins & Nester, LLC of Madison, New Jersey on an as needed basis at the unit prices listed within the contract document not to exceed \$200,000.00 for a two-year (2) period and subject to one-year (1) additional renewal which cost will be based on the Implicit Price Deflector for State and Local Government at the sole discretion of the Park Commission.
No. 162-19	Awards Contract No. 7-19 titled "Seasonal Turf Fertilization at Various Locations" to TruGreen LLP, of Randolph, New Jersey for an initial twelve (12) month period beginning March 1, 2020 subject to an additional twelve (12) month renewal in the amount of \$25,000.00 contingent upon the 2020 Operating Budget.
No. 163-19	Awards Contract No. 02-19 titled "Furnishing and Delivering of Printing Services for Marketing and Communications" to Castle Printing of Ledgewood, New Jersey, Ridgewood Press, of Ridgewood, New Jersey, Premium Productions, of Pleasantville, New York and Hawk Graphics of Randolph, New Jersey for one twenty-four (24) month term beginning April 1, 2020 through March 31, 2022 and subject to one (1) year renewal, in the amount of \$50,000.00 which has been certified by the Director of Finance and the Treasurer in the 2020 Operating Budget.
No. 164-19	Extends its current electric and natural gas purchases through the Educational Services Commission of New Jersey (ESCNJ) for a two-year contract through December 31, 2021.
No. 165-19	Adopts the policy "Refund Policy" in the form attached on a perspective basis.
No. 166-19	Approves Change Order No. 3 for Contract No. 60-18 titled "Replacement of Water Service Line at Mennen Sports Arena" awarded to Tomco Construction, Inc., of Mt. Arlington, New Jersey for final resolution of a dispute in contract quantities and project closeout in the amount of \$5,958.10 increasing the contract amount to \$60,115.77.

Resolution No.	Description
No. 167-19	Awards Contract No. 69-19 titled “Tree Removal at Various Morris County Park Commission Locations: to Harmony Tree Care, LLC of Bernardsville, New Jersey for work to be completed on or before March 27, 2020 in an amount not to exceed \$200,000.00.
No. 168-19	Authorizes the Morris County Park Commission to partner with the Trust for Public Land to purchase the property known as the Treadwell-Russia Brook Headwater Property, Block 336, Lots 23.02, 23.03, 23.05 and 32.01 in the Township of Jefferson as an addition to Mahlon Dickerson Reservation, in the amount of \$300,000.00 with funds available from the Morris County Park Commission’s New Jersey Green Acres Planning Incentive Grant Project, and authorizes the Executive Director to effectuate the payment.
No. 169-19	Authorizes the Morris County Park Commission and jointly with the State of New Jersey Department of Environmental Commission to accept a donation of an irrevocable Grant of Conservation Restriction Easement from Anthony L. D’Auria and Deborah D’Auria for the property known as Block 139, Lot 2 located in Chatham Township, County of Morris, to be managed as part of Loantaka Brook Reservation.
No. 170-19	Congratulates Russell Nee for his 30 years of service to the people of Morris County and the Morris County Park Commission and extends best wishes on his retirement.
No. 171-19	Congratulates Charles E. Zafonte for his 36 years of service to the people of Morris County and the Morris County Park Commission and extends best wishes on his retirement.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 156-19

BE IT RESOLVED, by the Morris County Park Commission on this 25th day of November 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.

November 25, 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 November 25, 2019, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 157-19

BE IT RESOLVED, by the Morris County Park Commission on this 25th day of November 2019, that the following resolutions be adopted in the form attached:

Resolution Nos.

Resolution No. 158-19 through Resolution No. 171-19

November 25, 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 November 25, 2019, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

THE MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 158-19

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>
95732	10/28/2019	Rutgers The State University	\$975.00
95622	10/28/2019	Atkins & Nestor Plumbing & Heating	\$5,785.15
95623	10/28/2019	Atkins & Nestor Plumbing & Heating	\$11,883.47
95624	10/28/2019	Atkins & Nestor Plumbing & Heating	\$2,752.00

NOW THEREFORE BE IT RESOLVED by the Morris County Park Commission on this 25th day of November 2019, that the action of the Director of Finance and the Treasurer in voiding the above checks be confirmed.

November 25, 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 November 25, 2019, at the Park Commission Offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 159-19

WHEREAS, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies, and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting law enforcement agency, and

WHEREAS, participation in the 1033 Program allows municipal and county law enforcement agencies to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency, and

WHEREAS, although property is provided through the 1033 Program at no cost to municipal and county law enforcement agencies, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property, and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission of the County of Morris, that the Morris County Park Police is hereby authorized to enroll in the 1033 Program for a one-year period from November 25, 2019 to November 25, 2020, **NOW THEREFORE**

BE IT ALSO RESOLVED, that the Morris County Park Police is hereby authorized to acquire items of non-controlled property designated “DEMIL A,” which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, nonmilitary vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available in the next twelve months, based on the needs of the Morris County Park Police without restriction, and

BE IT ALSO RESOLVED, that the Morris County Park Police is hereby authorized to acquire the following “DEMIL B through Q” property, if it shall become available in the next six months: (2) utility truck, (12) Night Vision, (12) Thermal Imagers, (2) ATV; and

BE IT ALSO RESOLVED, that the Chief of the Morris County Park Police shall develop and implement a full training plan and policy for the maintenance and use of the acquired property, and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately shall be valid to authorize requests to acquire “DEMIL A” property that may be made available through the 1033 Program until November 25, 2020.

November 25, 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 November 25, 2019, at the Park Commission Offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 160-19

WHEREAS, the Morris County Park Commission established and approved the Policy for “Dwelling Maintenance Assessments and Conditions of Occupancy for Employee Dwelling Units” at their regularly scheduled December 18, 1989 Commission meeting as provided through the adoption of Resolution No. 213-89, and

WHEREAS, the Morris County Park Commission amended the “Dwelling Maintenance Assessments and Conditions of Occupancy for Employee Dwelling Units” Policy to include an increase in the Basic Monthly Room rates effective January 1, 1991, and annually thereafter with payroll deductions of all actual utility costs per Resolution Nos. 144-90, 170-91, 151-92, 163-93, 183-94, 173-95, 186-96, 272-97, 206-98, 202-99, 198-00, 190-01, 180-02, 172-03, 190-04, 159-05, 181-06, 183-07, 171-08, 153-09, 169-10, 153-11, No. 129-12, No. 168-13, No. 124-14, No. 137-15, No. 111-16, No. 148-17, No. 138-18, No. 160-19 and

WHEREAS, staff has reviewed the monthly maintenance assessments in accordance with the adopted formula and recommends an increase in the Basic Monthly Room rates effective January 1, 2020, equal to the percentage increase in the “All Items” Index for the NY-Northeastern NJ Area of the Consumer Index for All Urban Consumers as of August 2019 reflecting a 1.8% increase, and

WHEREAS, staff recommends that employees continue to pay all actual utility costs either directly, or indirectly, through bi-weekly payroll deductions based upon projections of costs, with a year-end adjustment to reflect the total actual expenses, **NOW THEREFORE**

BE IT RESOLVED, that the “Dwelling Maintenance Assessments and Conditions of Occupancy for Employee Dwelling Units” be increased by 1.8% effective January 1, 2020, and shall remain in force until amended or changed by action of this Commission.

November 25, 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 November 25, 2019, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

THE MORRIS COUNTY PARK COMMISSION
MAINTENANCE BASIS FOR ESTABLISHING EMPLOYEE DWELLING RATES

A complete physical inventory and classification has been made of all living quarters furnished by the Morris County Park Commission.

A. Definition of Building Grades

I. New houses, apartments, and rooms or older houses, apartments, and rooms in excellent states of repair.

II. Older houses, apartments, and rooms in good states of repair, which may only require minor corrective maintenance.

III. Older houses, apartments, and rooms in satisfactory states of repair, which need minor repairs in some areas and perhaps require major repairs in one area.

IV. Older houses, apartments, and rooms in unsatisfactory states of repair, which require major corrective maintenance and replacement in several areas.

B. Basic Room Rates

The basic monthly room rates used in the final determination of the value of a living unit, which is heated and lighted and includes sanitary facilities, are as follows for 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, and 2020

	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>
Grade I	153.00	155.00	158.00	160.00	160.16	162.00	165.00	169.00	172.00
Grade II	135.00	137.00	139.00	141.00	141.14	143.00	146.00	149.00	152.00
Grade III	115.00	117.00	119.00	121.00	121.12	122.50	125.00	128.00	130.00
Grade IV	96.00	97.00	99.00	100.00	100.10	110.01	112.00	114.00	116.00

C. Multi-Room Units

The rates for suites, apartments, and houses are built up as follow:

Kitchen	100% of basic room rate
First room	100% of basic room rate
Second room, add	75% of basic room rate
Third room and over, add	50% per room

Bathroom	Compute the first bathroom at 50% of the basic room rate and 25% of the basic room rate for a second bathroom. No charge for 3 or more.
Other	Compute 25% of basic room rate for kitchenette, garage, laundry room, and screened or enclosed porch of a good useable size.

This schedule is exemplified as follows:

<u>Suites (no kitchen/kitchenette)</u>		<u>Apartment or House</u>	
First room	100%	First room	100%
Second room	75%	Kitchen	100%
		Next room	75%
Third room, and over	50% each	Third room, and over	50% each
First bathroom	50%	First bathroom	50%
Second bathroom	25%	Second bathroom	25%
Other	25%	Other	25%

D. Utilities

Refuse removal and utilities are payable by the tenant where applicable. Electric service and gas and/or fuel may be payable by the tenants directly or included in their monthly maintenance/assessment as required.

E. Shared Quarters

Rates for shared quarters with other employees shall be adjusted as follow: For all units shared by two or more employees, the rate shall be 100% of the total monthly charge divided by the number of employees so sharing.

F. Maintenance/Assessment Responsibility

No reduction in maintenance/assessment shall be allowed for any absence.

Any employee not receiving a paycheck, who is on an approved leave of absence, and pays maintenance/assessment through payroll deductions, must make direct payments to the Morris County Park Commission by the first of each month, in accordance with the current lease, until payroll deduction is resumed.

PP 1:6.01

MORRIS COUNTY PARK COMMISSION
CONDITIONS OF OCCUPANCY AND MAINTENANCE BASIS FOR ESTABLISHING RATES FOR
EMPLOYEE-OCCUPIED DWELLINGS

Adopted by the Commission, December 18, 1989
By Resolution No. 213-89

Amended by the Commission November 23, 2009
By Resolution No. 153-09

Amended by the Commission, October 22, 1990
144-90

Amended by the Commission November 22, 2010
By Resolution No. 169-10

Amended by the Commission, October 28, 1991
By Resolution No. 170-91

Amended by the Commission November 28, 2011
By Resolution No. 153-11

Amended by the Commission, October 26, 1992
By Resolution No. 151-92

Amended by the Commission November 26, 2012
By Resolution No. 129-12

Amended by the Commission, October 25, 1993
By Resolution No. 163-93

Amended by the Commission November 25, 2013
By Resolution No. 168-13

Amended by the Commission, November 28, 1994
By Resolution No. 183-94

Amended by the Commission November 24, 2014
By Resolution No. 124-14

Amended by the Commission, November 27, 1995
By Resolution No. 173-95

Amended by the Commission November 23, 2015
By Resolution No. 137-15

Amended by the Commission, November 25, 1996
By Resolution No. 186-96

Amended by the Commission November 28, 2016
By Resolution No. 111-16

Amended by the Commission, November 24, 1997
By Resolution No. 272-97

Amended by the Commission November 27, 2017
By Resolution No. 148 -17

Amended by the Commission, November 23, 1998
By Resolution No. 206-98

Amended by the Commission November 26, 2018
By Resolution No. 138-18

Amended by the Commission November 22, 1999
By Resolution No. 202-99

Amended by the Commission November 25, 2019
By Resolution No. 160-19

Amended by the Commission November 27, 2000
By Resolution No. 198-00

Amended by the Commission November 26, 2001
By Resolution No. 190-01

Amended by the Commission November 25, 2002
By Resolution No. 180-02

Amended by the Commission November 24, 2003
By Resolution No. 172-03

Amended by the Commission November 22, 2004
By Resolution No. 190-04

Amended by the Commission November 28, 2005
By Resolution No. 159-05

Amended by the Commission November 27, 2006
By Resolution No. 181-06

Amended by the Commission November 26, 2007
By Resolution No. 183-07

Amended by the Commission November 24, 2008
By Resolution No. 171-08

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 161-19

WHEREAS, the Morris County Park Commission has deemed it advisable and in the public interest to publicly advertise and receive bids for Contract No. 11-19 Rebid titled, “Plumbing Services,” and

WHEREAS, bids were received on Tuesday, October 22, 2019, at 10:00 a.m. prevailing time in conformance with N.J.S.A. 40A:11-1 et seq., the Local Public Contract Law, and

WHEREAS, Park Commission staff has reviewed the bid documents submitted by Atkins & Nester, LLC., of Madison, New Jersey, Magic Touch Construction of Keyport, New Jersey, William Guarini, Inc. of Jersey City, New Jersey and AERO Plumbing & Heating of Great Meadows, New Jersey, and

WHEREAS, Park Commission staff has reviewed and found them to contain non-waivable deficiencies by following bidders:

- Magic Touch Construction – did not include required Well Pump Install License and using sub-contractor for Environmental Protection Agency or State Lead Training Certificate
- William Guarini, Inc. – using sub-contractor for Well Pump Install Expired (06/30/17) License
- AERO Plumbing & Heating - did not include required Well Pump Install License, EPA Lead Training Certificate, Confined Space Training Certificate and Backflow Prevention Device Inspector Certificate, and

WHEREAS, the bid specification clearly indicated, “Contractor shall not subcontract any services under this agreement that are considered customary to the trade,” and

WHEREAS, Park Commission staff determine that the lowest responsive and responsible bidder to be Atkins & Nester, LLC. of Madison, New Jersey, and

WHEREAS, the Director of Finance and the Treasurer have certified the availability of funds in the amount of \$200,000.00, contingent upon the approval of the 2020 Operating Budget, with additional funding for park-related projects allocated to Park Improvement Trust and Capital Accounts, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on this 25th day of November 2019, as follows:

1. That Contract No. 11-19 Rebid titled “Plumbing Services” be and hereby is awarded to Atkins & Nester, LLC. of Madison, New Jersey, the lowest responsive and responsive bidder on an “as-needed basis” at the unit prices within the contract document not to exceed \$200,000.00.

2. That the term of the contract shall be two years beginning February 1, 2020, through and including January 31, 2022, subject to one (1) 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.
3. That this Resolution take effect immediately.

November 25, 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 November 25, 2019, at the Cultural Center, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 162-19

WHEREAS, the Morris County Park Commission deemed it advisable and in the public interest to advertise and receive bids for Contract No. 7-19 titled “Seasonal Turf Fertilization At Various Locations,” and

WHEREAS, public bids were received on Wednesday, October 30, 2019, at 10:00 a.m. prevailing time, in conformance with N.J.S.A. 40A:11-1 et seq., the Local Public Contracts Law, and

WHEREAS, Park Commission staff reviewed the bid documents submitted by TruGreen of Randolph, New Jersey, Natural Green Lawn Care of Bridgewater, New Jersey, Perennial Services of Hawthorne, New Jersey and Tree-Tech, Inc., of Mt. Freedom, New Jersey, and

WHEREAS, staff found the bid document submitted by TruGreen of Randolph, New Jersey to be the lowest responsive responsible bidder, and

WHEREAS, the Director of Finance and the Treasurer have certified the availability of funds in the amount of \$25,000.00, contingent upon the approval of the 2020 Operating Budget and,
NOW THEREFORE

BE IT RESOLVED, by the Morris County Park Commission on this 25th day of November 2019 as follows:

1. That Contract No. 7-19 titled “Seasonal Turf Fertilization at Various Locations” be awarded to the lowest responsive responsible bidder TruGreen, LLP, of Randolph, New Jersey, an initial twelve (12) month period beginning March 1, 2020 through February 28, 2021, subject to an additional twelve (12) month renewal term at the same rates and at the same terms and conditions.
2. That this Resolution take effect immediately.

November 25, 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 November 25, 2019, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

THE MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 163-19

WHEREAS, the Morris County Park Commission deemed it advisable and in the public interest to publicly bid Contract No. 02-19, titled “Furnishing and Delivering of Printing Services for Marketing and Communications,” and

WHEREAS, bids were received on Wednesday, October 16, 2019, at 10:00 a.m. prevailing time, in conformance with N.J.S.A. 40A:11-1 et seq., the Local Public Contracts Law, and

WHEREAS, as Park Commission staff has reviewed the bid documents submitted by Castle Printing of Ledgewood, New Jersey, Ridgewood Press of Ridgewood, New Jersey, Hawk Graphics of Randolph, New Jersey, Premium Productions of Pleasantville, New York and Graphic Image of Milford, Connecticut and has found them to be in order and acceptable, and

WHEREAS, the Director of Finance and the Treasurer have certified the availability of funds in the amount of \$50,000.00 in the 2020 Operating Budget, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on this 25th day of November 2019, as follows:

1. That Contract No. 02-19, titled “Furnishing and Delivering of Printing Services for Marketing and Communications,” be and hereby is awarded as follows:

Vendor	Lot	Description	Quantity	Cost
<i>Ridgewood Press, of Ridgewood, New Jersey</i>				
	7	Brochure Size 5 (Lee’s Marina)	3,000	\$169.00
	9	Brochure Size 5 (Frantic Fun Run)	1,000	\$109.00
	13	Outdoor Banners Long	EACH	\$180.00 each
	14	Outdoor Banners Mesh	EACH	\$229.00 each
	25	Decals 1 (Vehicle)	200	\$2,200.00
	28	Liberty Water Gap Brochure	5,000	\$294.00
	30	Folder	1,000	\$916.00
<i>Castle Printing, of Ledgewood, New Jersey</i>				
	10	Rack Cards	3,000	\$169.00
	12	Outdoor Banners Double Side	EACH	\$105.00 each
	16	Corrugated Sign w/ Metal Stake (L)	EACH	\$25.50 each
	20	Business Cards 2	250	\$30.00
	21	Postcards (Park Alliance)	250	\$28.00
	24	PVC Board Sign	EACH	\$75.00 each
<i>Premium Productions, of Pleasantville, New York</i>				
	1	Site Maps	5,000	\$790.00
	2	Brochure Size 1	10,000	\$1,825.00
	3	Brochure Size 2	2,500	\$515.00
	4	Brochure Size 3	2,000	\$485.00
	5	Brochure Size 4 (Historic Sites Calendars, Frelinghuysen Showcase & Willowood Showcase)	2,000	\$515.00

Vendor	Lot	Description	Quantity	Cost
	6	Brochure Size 6	5,000	\$1,490.00
	11	Outdoor Banners Single Side	EACH	\$55.00 each
<i>Hawk Graphics, of Randolph, New Jersey</i>				
	9	Brochure Size 4 (Mennen Arena, Revisit Yesteryear, Visiting MC w/ Your Dog, Cooper Gristmill & Historic Speedwell)	5,000	\$825.00
	17	Corrugated Sign w/ Metal Stake (S)	EACH	\$10.00 each
	18	Engineering/Horticulture Documents		
	a.	24" x 36" 4 Color	EACH	\$10.00 each
	b.	24" x 36" B/W	EACH	\$7.50 each
	c.	30" x 42" 4 Color	EACH	\$12.00 each
	d.	30" x 42" B/W	EACH	\$9.00 each
	e.	36" x 42" 4 Color	EACH	\$14.00 each
	f.	36" x 42" B/W	EACH	\$10.00 each
	19	Business Cards 1	250	\$50.00
	22	Reservation Card	1,000	\$50.00
	23	Envelop 1	500	\$35.00
	26	Decals 2 (Zamboni)	EACH	\$75.00
	27	Coupon Card (Mennen Discount)	250	\$75.00
	29	Contracts (Police Service)	100	\$40.00
	31	Booklet (Tourne Wildflower Trail)	500	\$110.00
	32	Schedule Cards (Mennen)	2,500	\$50.00

2. That the contract period shall be for one (1) twenty-four (24) month term beginning April 1, 2020 through March 31, 2022, subject to one (1) one-year additional renewals.
3. That this Resolution take effect immediately.

November 25, 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 November 25, 2019, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

THE MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 164-19

WHEREAS, in pursuant to N.J.S.A. 40A:11-11(5), the Morris County Park Commission passed Resolution 108-12 in Year 2012, entering into a cooperative Pricing Agreement with The Educational Services Commission of New Jersey (ESCNJ) (formerly known as the Middlesex Regional Educational Services Commission), and

WHEREAS, the Morris County Park Commission has been purchasing electric and natural gas commodities through an ESCNJ contracted third-party supplier, and

WHEREAS, the Morris County Park Commission's current contract to purchase electric and natural gas from a third-party supplier through ESCNJ ends December 31, 2019, and

WHEREAS, the Morris County Park Commission seeks to extend its current electric and natural gas purchases through the ESCNJ contracted third-party supplier for another contract term of two years, and **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on this 25th day of November 2019, as follows:

1. Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Morris County Park Commission is hereby authorized to extend its current electric and natural gas purchases through a ESCNJ contracted third-party supplier for another two (2) year contract term through December 31, 2021.
2. The Educational Services Commission of New Jersey shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.
3. This Resolution shall take effect immediately.

November 25, 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 November 25, 2019, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

**PARTICIPATION AGREEMENT FOR COOPERATIVE PURCHASING
OF ELECTRIC SERVICES THROUGH
THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY
COOPERATIVE PRICING SYSTEM 65MCECCPS**

The Morris County Park Commission in the county of Morris agrees to participate with the Educational Services Commission of New Jersey (ESCNJ) in seeking bids on a cooperative basis for the purchase of Electricity.

The Morris County Park Commission agrees to provide the Commission with the correct address/meter/account information for each location in their District.

The Morris County Park Commission agrees not to solicit bids or quotes or to enter into a contract that would jeopardize the award of a contract for Cooperative Purchasing of Electricity by the Commission. The Morris County Park Commission agrees to abide by the award of contract made by the Commission if the Commission determines that the bidder is qualified. The Morris County Park Commission will not withdraw from the cooperative without providing at least 30 days advance notice of their intent before the next preparation of bid specifications or contract extensions.

The Commission will prepare bid specifications, evaluate bids submitted and award a contract for the purchase of Electricity. The Commission will also monitor the performance of the vendor during the course of the contract.

In lieu of the participation fee, the Commission will receive a .00125 per kilowatt hour commission from the successful bidder for the services rendered by the Commission, including preparation of specifications, transmittal of bid specifications, bid evaluation and contract documents.

The Educational Services Commission of New Jersey is authorized to act as the District's agent in the award of an Electricity Procurement contract and execute purchase contracts at time of bid.

Signature: 

Date: 11/19/19

Name/Title: David Helmer / Executive Director

**PARTICIPATION AGREEMENT FOR COOPERATIVE PURCHASING
OF NATURAL GAS SERVICES**

The Morris County Park Commission in the county of Morris agrees to participate with the Educational Services Commission of New Jersey (ESCNJ) in seeking bids on a cooperative basis for the purchase of Natural Gas effective.

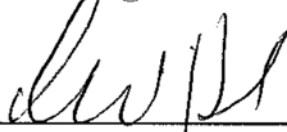
The Morris County Park Commission agrees to provide the Commission with the correct address/meter/account information for each location in their District/Municipality in accordance with the bid calendar.

The Morris County Park Commission agrees not to solicit bids or quotes or to enter into a contract that would jeopardize the award of a contract for Cooperative Purchasing of Natural Gas by the Commission. The Morris County Park Commission agrees to abide by the award of contract made by the Commission if the Commission determines that the bidder is qualified. The Morris County Park Commission will not withdraw from the cooperative without providing at least 30 days advance notice of their intent before the next preparation of bid specifications or contract extensions.

The Commission will prepare bid specifications, evaluate bids submitted and award a contract for the purchase of Natural Gas. The Commission will also monitor the performance of the vendor during the course of the contract.

In lieu of the participation fee, the Commission will receive a .00650 per therm commission from the successful bidder for the services rendered by the Commission, including preparation of specifications, transmittal of bid specifications, bid evaluation and contract documents.

The Morris County Park Commission hereby authorizes the Educational Services Commission of New Jersey to act as agent for the purpose of executing a purchase agreement for Natural Gas.

Signature: 

Date: 11/15/14

Name/Title: David Helmer / Executive Dir.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 165-19

WHEREAS, the Morris County Park Commission deems it appropriate and in the public interest to establish policies to guide the effective operation of its facilities and programs, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on this 25th day of November 2019, that the appended policy titled “Refund Policy” originally adopted October 22, 2018, is adopted in the form attached, effective immediately on a prospective basis.

November 25, 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 November 25, 2019 at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION
Policy and Procedure

Refund Policy	Effective Date: October 22, 2018	Approval: Res No. 123-18
	Revised Date: November 25, 2019	Approval: Res No. 165-19
	Revised: Date:	Approval:
	Revised: Date:	Approval:

Purpose:

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

Policy:

Athletic and Special Event Rentals

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

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

Deer Management Program

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

Historic Sites Reservation Fees

Including, but not limited to:

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

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

Indoor Facility Rentals

Including but not limited to:

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

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

Lee's Marina

No refunds, unless the Morris County Park Commission can rebook the slip. The refund will be the prorated amount less the 10% administrative fee.

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

No refunds. To receive a credit for future use, campers must notify the campground office no later than 48 hours before their scheduled arrival. A credit for any fees paid less the nonrefundable deposit ~~\$5 reservation fee~~ is applied to the household, and it is valid for 1 year from the date issued.

Mennen Arena

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

Picnic Area/Garden Reservation Fees

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

For rentals with a Shelter - there are no rain dates or refunds.

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

Sunrise Lake Beach Club – Reservation Fees

1. Deposits are not refundable.
2. Cancellations 15 days prior to rental date will receive a refund of the amount paid, less the nonrefundable deposit.
3. Cancellations made 3-14 days prior to the rental date will receive a credit to their household that it is valid for 1 year from the date issued of the amount paid, less the nonrefundable deposit.
4. Cancellations within 48 hours of the rental date will not receive a refund, rain date or credit.

OTHER REFUND POLICY ADDITIONS

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

Including but not limited to:

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

Day Camps: Refunds will be given ONLY if the vacancy can be filled with another camper. 90% of the registration fee will be returned and 10% will be retained for administrative fees.

Including but not limited to:

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

General Admission: No refunds

Including but not limited to:

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

Programs: No refunds

Including but not limited to:

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

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

Contracted Concessions or Management Firms:

Including but not limited to:

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

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

REFUND REQUESTS

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

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

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

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 166-19

WHEREAS, Contract No. 60-18, titled "Replacement of Water Service Line at Mennen Sports Arena," was awarded to Tomco Construction, Inc., of Mt. Arlington, New Jersey by Resolution No. 120-18 in the amount of \$50,670.90 with a construction contingency fund of \$10,134.18, and

WHEREAS, the Commission previously approved Change Order No. 1 by Resolution 20-19 in the amount of \$2,827.05 and Change Order No. 2 by Resolution 39-19 in the amount of \$659.72, both as submitted by Tomco Construction, Inc. for requested additional work, and

WHEREAS, the Manager of Engineering Services has reviewed and approved the attached Change Order No. 3 for final resolution of a dispute in contract quantities and project closeout representing a net increase in the contract amount of \$5,958.10, and

WHEREAS, the Director of Finance and the Treasurer has certified the availability of funds in Park Improvement Trust Account No. 66-216-55-Q04716-940 in the amount of \$60,805.08, including contingency, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on this 25th day of November 2019, as follows:

1. That Change Order No. 3 to Contract No. 60-18, titled "Replacement of Water Service Line at Mennen Sports Arena" awarded to Tomco Construction, Inc., of Mt. Arlington, New Jersey, for final resolution of a dispute in contract quantities and project closeout of Contract No. 60-18 is recommended by the Manager of Engineering Services, for a net increase in the amount of \$5,958.10 be approved.
2. That the total adjusted cost of Contract No. 60-18, inclusive of Change Order No. 3 results in an increase in the contract amount for a total of \$60,115.77 and that the Director of Finance and the Treasurer are authorized to make approved final payment in the total adjusted amount herein specified.
3. This Resolution shall take effect immediately.

November 25, 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 November 25, 2019, at the Park Commission Offices, 300 Mendham Road, Morristown, New Jersey.



Morris County Park Commission

CONTRACT CHANGE ORDER

CHANGE ORDER NUMBER: 3

DATE: November 15, 2019

CONTRACT NUMBER: 60-18

PROJECT DESCRIPTION: Replacement of Water Service Line at Mennen Sports Arena

REASON
FOR CHANGE ORDER: Resolution to dispute in contract quantities and contract closeout.

ATTACHMENTS: N/A

CHANGE IN CONTRACT TIME:

CHANGE IN CONTRACT PRICE:

INCREASE (DECREASE):
CONTRACT TIME: N/A

VALUE OF THIS CHANGE
ORDER: \$5,958.10

PREVIOUS CHANGE ORDERS: N/A

PREVIOUS CHANGE ORDERS: 2

TOTAL CHANGE ORDERS TO
DATE: N/A

TOTAL CHANGE ORDERS TO
DATE: \$3,489.77.05

ORIGINAL CONTRACT
COMPLETION DATE: 12/17/2018

ORIGINAL CONTRACT BID
PRICE: \$50,670.90

FINAL CONTRACT COMPLETION
DATE WITH CHANGE ORDERS: 12/17/2018
(Including Change Orders)

FINAL CONTRACT AMOUNT: \$60,115.77
(Including Change Orders)

ACCEPTED:

APPROVED:



TomLo Construction, Inc.
11.15.19

Date



MORRIS COUNTY PARK COMMISSION
11/18/19

Date

- Notes: 1. All work under this Change Order to be done under applicable provisions of the Contract.
2. Change Order not valid unless properly authorized and approved.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 167-19

WHEREAS, the Morris County Park Commission has deemed it advisable and in the public interest to receive bids for Contract No. 69-19, titled “Tree Removal at Various Morris County Park Commission Locations,” and

WHEREAS, bids were received on Thursday, November 14, 2019, at 10:00 a.m. prevailing time, in conformance with N.J.S.A. 40A:11-1 et seq., the Local Public Contracts Law, and

WHEREAS, as Park Commission staff has reviewed bid documents submitted by Harmony Tree Care, LLC of Bernardsville, New Jersey; Ken’s Tree Care, Inc. of Northvale, New Jersey; Almstead Tree and Shrub Care Co., LLC of North Haledon, New Jersey; Tree King, Inc. of Landing, New Jersey; Seneca Tree Service, Inc. of Denville, New Jersey; Tree-Tech, Inc. of Mount Freedom, New Jersey; Rich Tree Service, Inc. of South Plainfield, New Jersey; Dujets Tree Experts, Inc. of West Paterson, New Jersey; Dom’s Lawn Maker, Inc. of Port Washington, New York; and Millennium Tree Service and Landscaping Design Inc. of Newark, New Jersey, and found them to be in order and acceptable, and

WHEREAS, staff found the bid document submitted by Harmony Tree Care, LLC of Bernardsville, New Jersey, for Lots 1-2 in the amount of \$120,344.25 to be the lowest responsive responsible bidder; and

WHEREAS, the Park Commission reserves the right to utilize as-needed stump grinding and tree removal services rates provided by Harmony Tree Care, LLC for Lots 3-4; and

WHEREAS, all work combined for Lots 1, 2, 3 and 4 may not exceed \$200,000.00, and

WHEREAS, the Director of Finance and the Treasurer have certified the availability of funds in the 2019 Natural Resource Improvements Park Improvement Trust Account 66-216-55-Q05752-940 totaling \$200,000.00, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on this 25th day of November 2019, as follows:

1. That Contract No. 69-19 for “Tree Removal at Various Morris County Park Commission Locations” be and hereby is awarded to the lowest most responsive bidder, Harmony Tree Care, LLC of Bernardsville, New Jersey, with work not to exceed the amount of \$200,000.00 and to be completed on or before March 27, 2020.
2. That this Resolution be effective immediately.

November 25, 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 November 25, 2019, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 168-19

WHEREAS, the Morris County Park Commission has deemed it advisable and in the public interest to preserve open space in the Township of Jefferson, County of Morris, State of New Jersey, comprised of approximately 78+/- acres, known as Block 336, Lots 23.02, 23.03, 23.05, & 32.01, the Treadwell-Russia Brook Headwater property, as an addition to Mahlon Dickerson Reservation, and

WHEREAS, title to said Property has been determined to be currently in the name of the Treadwell Investment Co., LLC., and

WHEREAS, the Morris County Park Commission will partner on the acquisition of the 78+/- acres with the Trust for Public Land, and

WHEREAS, the Morris County Park Commission will hold fee simple title to the 78+/- acres of said Treadwell Investment Co., LLC. property, as an addition to Mahlon Dickerson Reservation, and

WHEREAS, the Trust for Public Land has determined, based upon two appraisals of the property that the fair market value of said land is \$700,000.00, and

WHEREAS, the Morris County Park Commission will contribute \$300,000.00 to the purchase price with the remainder being provided by the Trust for Public Land through a Morris County Open Space Preservation Trust Fund Grant, and

WHEREAS, the Treasurer of the Morris County Park Commission has determined that there are sufficient funds available from the New Jersey Green Acres Planning Incentive Grant Project No. 1400-00-076 titled "Morris County Planning Incentive Acquisitions," to acquire said lands in the amount of \$300,000.00, and

WHEREAS, the Morris County Park Commission's Land Acquisition Committee recommended approving the partnership to purchase said Treadwell Investment Co., LLC. property, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on this 25th day of November 2019, as follows:

1. That the Park Commission's \$300,000.00 portion of the total \$700,000.00 needed to purchase the said Treadwell Investment Co., LLC., property, known as Block 336, Lots 23.02, 23.03, 23.05, & 32.01, in the Township of Jefferson, County of Morris, New Jersey is hereby authorized and approved.
2. That the Morris County Park Commission will retain in fee simple 78+/- acres of the Treadwell Investment Co., LLC. property.
3. That this payment is funded through monies from the Morris County Park Commission's New Jersey Green Acres Planning Incentive Grant Project No. 1400-00-076 titled "Morris County Planning Incentive Acquisitions" funds.
4. That the Executive Director, or his designee, is hereby authorized to take whatever action is necessary to effectuate the payment of said \$300,000.00 for the property.
5. That this Resolution be effective immediately.

November 25, 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 November 25, 2019, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 169-19

WHEREAS, the Morris County Park Commission has deemed it advisable and in the public interest to accept a donation of an irrevocable Grant of Conservation Restriction Easement from Anthony L. D’Auria and Deborah D’Auria for a 1.25+/- acre property known as Block 139/Lot 2, in Chatham Township, County of Morris, and

WHEREAS, the Morris County Park Commission and the State of New Jersey Department of Environmental Commission have been jointly named as Grantees of the Easement in a recorded document dated October 10, 2019, and

WHEREAS, the 1.25+/-acre property be managed as part of Loantaka Brook Reservation,
NOW THEREFORE

BE IT RESOLVED, by the Morris County Park Commission on this 25th day of November 2019, as follows;

1. That the Morris County Park Commission be and is hereby authorized to accept a donation of an irrevocable Grant of Conservation Restriction Easement from Anthony L. D’Auria and Deborah D’Auria for a 1.25+/- acre property known as Block 139/Lot 2, in Chatham Township, County of Morris.
2. That this 1.25+/-acre property be managed as part of Loantaka Brook Reservation.
3. That both the Morris County Park Commission and the State of New Jersey Department of Environmental Commission are hereinafter jointly referred to as Grantees of the Easement.
4. That this Resolution be effective immediately.

November 25, 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 November 25, 2019, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 170-19

WHEREAS, Russell J. Nee commenced employment with the Morris County Park Commission on April 25, 1989 and

WHEREAS, Russell J. Nee is retiring effective December 1, 2019, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on this the 25th day of November, 2019 that gratitude is officially expressed to Russell J. Nee for his 30 years of service to the people of Morris County and the Morris County Park Commission, and best wishes are extended for a well-deserved, happy and healthful retirement, and

BE IT FURTHER RESOLVED, that a tree be dedicated to Russell J. Nee commemorating his years of faithful service.

November 25, 2019

MORRIS COUNTY PARK COMMISSION

Barbara Shepard
President

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 November 25, 2019 at the Park Commission offices, 300 Mendham Road Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 171-19

WHEREAS, Charles E. Zafonte commenced employment with the Morris County Park Commission on October 17, 1983 and

WHEREAS, Charles E. Zafonte is retiring effective December 1, 2019, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on this the 25th day of November, 2019 that gratitude is officially expressed to Charles E. Zafonte for his 36 years of service to the people of Morris County and the Morris County Park Commission, and best wishes are extended for a well-deserved, happy and healthful retirement, and

BE IT FURTHER RESOLVED, that a tree be dedicated to Charles E. Zafonte commemorating his years of faithful service.

November 25, 2019

MORRIS COUNTY PARK COMMISSION

Barbara Shepard
President

_____ 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 November 25, 2019 at the Park Commission offices, 300 Mendham Road Morristown, New Jersey.