

THE MORRIS COUNTY PARK COMMISSION
MONDAY, JUNE 24, 2019

TENTATIVE AGENDA

PURSUANT TO N.J.S.A. 10:4-6 et seq., THE MORRIS COUNTY PARK COMMISSION hereby notifies the public that a Park Commission meeting will be convened at 7:30 p.m. prevailing time on Monday, June 24, 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 – 880th Meeting
2. Reading of Meeting Notice
3. Roll Call
4. Salute to the Flag
5. Hearing of Citizens
6. Approval of Bills for Payment
7. Report of Committees
 - a. Finance & Budget Committee
8. 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.

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

Continuation of Public Session

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

/s/ David D. Helmer

David D. Helmer
Executive Director

MORRIS COUNTY PARK COMMISSION

Meeting Date:

June 24, 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 June 24, 2019.

SUMMARY

Park Operating Fund:

Bill List Expenditures:	\$	877,944.83
Prepaid Expenditures:		2,538,968.88
Items Included Above:		
[Payroll Including FICA/Medicare - 05/17/19 - 462,539.03]		
[Payroll Including FICA/Medicare - 05/31/19 - 469,028.56]		
[Payroll Including FICA/Medicare - 06/14/19 - 481,269.34]		

Park Capital Accounts:

Bill List Expenditures:	74,634.83
Prepaid Expenditures:	-

Park Improvement Trust Accounts:

Bill List Expenditures:	204,895.74
Prepaid Expenditures:	8,290.56

Park Trust Accounts:

Bill List Expenditures:	1,186.45
Prepaid Expenditures:	1,420.47

Grant Fund Accounts:

Bill List Expenditures:	57,960.21
Prepaid Expenditures:	3,023.60

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><u>3,768,325.57</u></u>
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County Capital Bill List Expenditures Request:	906.25
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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 \$3,768,325.57 listed above for the month of June.

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

Edward McCarthy
Chairman, Finance Committee

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
94217	12713 - A T & T	PO 44218 Utilities - 6/1/19 To 6/14/19 Acces	13.96	13.96
94218	18624 - A.M. LEONARD INC.	PO 43733 Tools and supplies for FA	626.15	626.15
94219	22631 - ALL CLEAN BUILDING SERVICES	PO 43610 Cleaning Services for May 2019	2,233.00	2,233.00
94220	12884 - ALLEN PAPER & SUPPLY CO	PO 43713 Paper towels for 3rd Floor Kitchen	46.53	
		PO 43933 Sanitary supplies	1,379.59	
		PO 43881 Toilet Tissue for Cultural Center R	55.85	1,481.97
94221	23271 - ALLIANCE COMMERCIAL	PO 43707 Extermination Service	1,645.00	
		PO 43915 Extermination Services	1,170.00	2,815.00
94222	23061 - ALLIED OIL	PO 44216 Utilities - 6/1/19 To 6/14/19 Acces	32,476.91	32,476.91
94223	18685 - AMERIGAS - CHESTER	PO 44217 Utilities - 6/1/19 To 6/14/19 Acces	1,130.28	1,130.28
94224	21429 - ANTHEM SPORTS, LLC	PO 43975 Volleyball Court Lines - Recreation	208.25	208.25
94225	21025 - APOLLO FLAG CO.	PO 43811 Flag mounting set	114.00	114.00
94226	20715 - AQUARIUS SUPPLY, INC.	PO 43663 FA great lawn irrigation repair	51.59	51.59
94227	18713 - ATKINS & NESTER PLUMBING & HEATING,	PO 43704 Various Plumbing Repairs and Upgrad	3,754.57	
		PO 43704 Various Plumbing Repairs and Upgrad	7,872.70	
		PO 43916 Various Plumbing	3,956.94	
		PO 43916 Various Plumbing	1,782.00	
		PO 44123 Plumbing - Various Sites	748.00	18,114.21
94228	18713 - ATKINS & NESTER PLUMBING & HEATING,	PO 44123 Plumbing - Various Sites	5,835.15	5,835.15
94229	22385 - ATLANTIC SWITCH AND GENERATOR, LLC	PO 43659 Emergency Generator PM service - MC	132.40	132.40
94230	21339 - ATLANTIC TACTICAL INC.	PO 43157 Uniforms	1,065.99	
		PO 44187 Name tapes for vests	29.50	
		PO 44186 Rifles	2,759.66	
		PO 44185 Second Chance Vest - Huffert	955.80	4,810.95
94231	20669 - ATLANTIC TOMORROWS OFFICE	PO 44005 COPIES - 3/1/19 - 5/31/19 CONTRAC	18.39	18.39
94232	11818 - AUTOZONE	PO 43980 Vehicle maintenance products	28.07	28.07
94233	22708 - B.W. FURLONG & ASSOCIATES	PO 44117 Services for Park Police horses	188.10	188.10
94234	21670 - BENITA CONSTRUCTION LLC	PO 43776 Bamboo Brook Pond Cleaning	1,845.00	1,845.00
94235	21146 - BERKSHIRE GOLF MANAGEMENT, LLC	PO 44241 2019 June's Funding	500,000.00	500,000.00
94236	21129 - BILLY CASPER GOLF, LLC	PO 44248 MCPC Sales Tax Reimb -APRIL 2019	8,092.06	8,092.06
94237	21129 - BILLY CASPER GOLF, LLC	PO 44250 GS, F&B, Prepays & BC Sales Tax - A	33,997.33	33,997.33
94238	22706 - BIRDS BEES & TREES LANDSCAPING LLC	PO 43727 WW-Mulch for Lilac collection - MC	580.00	
		PO 43887 WW- mulch for tree circles	580.00	
		PO 43952 WW-used in the Lilac Collection	580.00	1,740.00
94239	13562 - BUTLER, BOROUGH OF	PO 44219 Utilities - 6/1/19 To 6/14/19 Acces	234.86	234.86
94240	5295 - CABLEVISION	PO 44159 TV Service - Mennen Sports Arena	163.24	163.24
94241	5295 - CABLEVISION	PO 44249 TV Service - PBGC	115.77	115.77
94242	21600 - CABLEVISION LIGHTPATH, INC.	PO 44162 Phone Services - June 2019	4,040.39	4,040.39
94243	21600 - CABLEVISION LIGHTPATH, INC.	PO 44164 Internet Service - Acct. 53408 - J	1,728.62	1,728.62
94244	21600 - CABLEVISION LIGHTPATH, INC.	PO 44165 Internet - Account # 53446	1,365.00	1,365.00
94245	4912 - CCAHA	PO 43674 Annual membership renewal - 7/1/19	150.00	150.00
94246	4598 - CDW GOVERNMENT INC.	PO 43723 Fiber adapter and patch cable for D	272.17	
		PO 43755 SM fiber patch cable for DR office	107.35	
		PO 43806 Epson scanner for Historic Sites	3,308.99	
		PO 43852 Network Switches for stock	3,736.11	
		PO 43913 Keyboards for stock	320.04	7,744.66
94247	9991 - CENTURYLINK	PO 44220 Utilities - 6/1/19 To 6/14/19 Acces	379.51	379.51
94248	23015 - CHALLENGER FENCE INC	PO 43513 Lee's Marina - Chain-Link Fence	4,716.00	4,716.00
94249	21285 - CHARLES MANN GENERAL CONTRACTING, I	PO 44124 Phase 1: Restoration of Moses Estey	80,884.60	80,884.60
94250	9812 - CHUCK'S ENTERPRISES INC	PO 43812 Snacks for Resale - Sunrise Lake	272.25	272.25
94251	9145 - CIMCO REFRIGERATION INC	PO 43857 Refrigeration brine analysis	289.00	289.00
94252	23132 - CLEAN MATS	PO 43667 Mat Services for PP - lower level	120.00	120.00
94253	22261 - COUNTRY FEED & GRAIN, LLC	PO 43658 Shavings and Layer Crumbles	494.50	
		PO 43925 Animal feed and shavings - 5/22	645.50	
		PO 43943 Pro Elite Senior and Loyal Cat and	385.50	1,525.50
94254	14027 - COUNTY COLLEGE OF MORRIS	PO 43821 Lifeguard Training CCM - April 2019	363.00	363.00
94255	14102 - CY DRAKE LOCKSMITH	PO 43766 Golf cart keys	11.90	11.90
94256	14123 - NORTH JERSEY MEDIA GROUP	PO 43992 RFP #407-19, CCTV MAINTENANCE, REPA	39.56	

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
		PO 44148 Contract #19-19 REBID, Painting Con	22.36	61.92
94257	9045 - DE LAGE LANDEN FINANCIAL SERVICE	PO 44173 Contract 25379803 - Park Police C	1,270.00	1,270.00
94258	14221 - DELL COMPUTER LP	PO 43312 V-locity (Diskeeper) renewal	3,029.23	
		PO 43489 RAM upgrade for failover servers	3,319.56	
		PO 43782 New computer for the Friends of Fre	1,303.70	
		PO 43946 Projector bulbs	299.98	
		PO 43963 KVM Switch for DR Office	1,614.99	9,567.46
94259	22368 - DELTA DENTAL INSURANCE CO	PO 44237 Delta Care USA - Acct. No. F1-78676	2,456.90	2,456.90
94260	22368 - DELTA DENTAL INSURANCE CO	PO 44238 Delta Care USA - Account No. F1-786	28.10	28.10
94261	21867 - DIRECT ENERGY BUSINESS	PO 44221 Utilities - 6/1/19 To 6/14/19 Acces	6,429.52	6,429.52
94262	21193 - DISCOVERY BENEFITS, INC.	PO 44236 COBRA - May 2019	93.50	93.50
94263	22655 - EARTHCARE	PO 43609 Septic Pumping (Schooley & MDR)	2,264.00	
		PO 43706 Septic Pumping	985.80	
		PO 43838 Septic Pumping (4k gal. including M	696.00	
		PO 44114 BVG - Septic Pump 4k gal	696.00	4,641.80
94264	21434 - EASTERN CONCRETE MATERIALS, INC	PO 43634 Lime - Central Park Track	407.10	
		PO 43829 3/4" QP stone	2,415.13	
		PO 43950 3/4" QP/stone dust	820.25	
		PO 43962 3/4" QP West Division	799.24	4,441.72
94265	12449 - ED'S PRINTING & PROMOTIONS INC	PO 43931 Lesson ticket form receipts	1,620.19	1,620.19
94266	22905 - ENGINEERING & LAND PLANNING ASSOCIA	PO 43851 FA Trail Rehab	1,412.55	
		PO 43853 Lee's Marina Circulation & Access C	4,673.75	6,086.30
94267	23322 - ENTMAN, SCOTT	PO 44211 Refund - Recreation (Cancellation)	200.00	200.00
94268	7057 - EUROFINS QC, INC	PO 43606 Monthly sampling of BVGC MW-4	227.10	227.10
94269	21618 - FIRE AND SECURITY TECHNOLOGIES	PO 43732 New Alarm Equipment - FF	1,625.00	
		PO 43891 Alarm Repairs	649.50	2,274.50
94270	22357 - FLAGSHIP DENTAL PLANS	PO 44235 Dental Premium - Group ID # 1298	754.32	754.32
94271	2147 - FLEMINGTON DEPARTMENT STORE	PO 43830 West Division uniforms 2019	217.00	217.00
94272	19050 - FLORHAM PARK SEWERAGE AUTHORIT	PO 44222 Utilities - 6/1/19 To 6/14/19 Acces	497.00	497.00
94273	14763 - FORESTRY SUPPLIERS INC	PO 43618 Safety Equipment	226.22	
		PO 43885 Safety Equipment	276.78	503.00
94274	10467 - FRIENDS OF HISTORIC SPEEDWELL	PO 43649 Soap dispensers for Public Restroom	44.63	
		PO 43746 Facebook Boost - Paranormal May 4 a	400.00	
		PO 43936 Replacement Flange and Cut-off Whee	40.14	
		PO 43937 Bird House Kits for Program	45.81	
		PO 43938 HO Trains for Chester Train Extrava	178.81	
		PO 44000 Train Event Program Supplies	139.55	848.94
94275	21931 - FUN EXPRESS	PO 43848 Program Supplies	101.59	101.59
94276	14842 - GALIPEAU, KEN	PO 43743 Program Presenter - 9/14/19 @ Pyram	450.00	450.00
94277	10639 - GENERATIONS SERVICES INC.	PO 43705 Various Electric	1,204.68	
		PO 43705 Various Electric	3,024.40	
		PO 43917 Various Electrical	4,912.83	
		PO 43917 Various Electrical	825.00	
		PO 44121 Electrical	776.73	10,743.64
94278	23263 - RICHARDS, BRION	PO 44085 Haggerty Education Center Greenhous	1,650.00	1,650.00
94279	14983 - GRAINGER	PO 43611 Maintenance inventory	204.16	
		PO 43860 Maintenance inventory	55.06	
		PO 43861 Maintenance ladder	254.52	513.74
94280	804 - GRAY SUPPLY CORP	PO 43949 BVGC-rental of electric jackhammer	147.00	
		PO 44106 Buggy for Central Park & Columbia T	1,970.00	2,117.00
94281	8383 - GRIFFIN GREENHOUSE SUPPLIES	PO 43728 Plant support supply for FA gardens	469.14	469.14
94282	19169 - HAWK GRAPHICS INC.	PO 43592 2019 Summer Pathway Design	1,700.00	1,700.00
94283	5323 - HOFFMANS SUPPLY INC	PO 43585 Weed mat for Pallet Gardens - HEC	19.99	
		PO 43729 WW-Stone dust for the Chive walk	145.00	
		PO 43796 Seeds for Garden Buds/BO/Parties -	23.50	
		PO 43797 Seeds and plants for Branching Out	14.94	
		PO 43909 Birthday Party paint, staples and p	17.47	220.90
94284	23197 - HOME DEPOT U.S.A., INC.	PO 44157 Padlock - Lee's / Storage Box, Door	54.35	54.35
94285	22649 - HOUSER ENGINEERING LLC	PO 44207 BVGC WW System O&M - May 2019	1,395.00	1,395.00

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
94286	22480 - HOUSING AUTHORITY OF	PO 44169 Refund - Horticulture	250.00	250.00
94287	21613 - INTERSTATE WASTE SERVICES	PO 44223 Utilities - 6/1/19 To 6/14/19 Acces	6,281.01	6,281.01
94288	19254 - J&C ICE TECHNOLOGIES INC.	PO 43935 Zamboni parts	887.50	887.50
94289	22958 - J. HARRIS ACADEMY OF POLICE	PO 43627 2019 OPRA - Paul Williams	85.00	85.00
94290	22946 - JEFFERSON RECYCLING LLP	PO 43621 MDR- Concrete for recycling	75.00	
		PO 43756 BVGC - Concrete for recycling	150.00	225.00
94291	14976 - JERSEY CENTRAL POWER & LIGHT	PO 44224 Utilities - 6/1/19 To 6/14/19 Acces	14,666.18	14,666.18
94292	23064 - JERSEY MULCH PRODUCTS, LLC	PO 43777 Playground Mulch	550.00	
		PO 43778 Playground mulch	550.00	1,100.00
94293	21814 - JOHNNY ON THE SPOT, LLC	PO 43698 Restrooms for Various Parks	2,782.00	
		PO 43854 Handicap restroom - Lewis Morris De	76.00	
		PO 43951 Restrooms - FA & WW	375.00	
		PO 43911 Standard restrooms	105.00	3,338.00
94294	23071 - JOSHUA MARCUS GROUP, LLC	PO 43823 Pens for National Night Out	260.00	260.00
94295	22499 - KEYPORT ARMY AND NAVY	PO 42409 North uniforms - 2018	179.00	179.00
94296	11292 - KOVACEVIC, KELLI	PO 44239 Reimbursement for Lunch for Volunte	65.56	65.56
94297	19318 - KUIKEN BROTHERS CO. INC.	PO 43757 Fosterfields-drywall for maintenanc	22.40	
		PO 43862 MDR-PT lumber-sign posts/Willowood	863.37	
		PO 43898 FA-Boral lumber/Silas-PVC T&G, trim	419.39	
		PO 43898 FA-Boral lumber/Silas-PVC T&G, trim	1,753.72	
		PO 44091 Schooley's-lumber return/cedar shak	43.06	3,101.94
94298	15709 - LAWREN SUPPLY CO OF	PO 43594 Force-on-Force Marking Cartridges	667.54	667.54
94299	857 - LEVITT'S LLC	PO 43734 Potting Soil for Willowood	1,377.00	
		PO 43792 Supplies/tools/fertilizer/agricultu	2,157.41	3,534.41
94300	7258 - LTI INC	PO 43855 Ground maintenance, as per contract	3,255.00	3,255.00
94301	23166 - MC GOWAN LLC	PO 43863 BB - Hutcheson House Monthly Fee; 4	450.00	450.00
94302	16079 - MCELROY,DEUTSCH,MULVANEY&CARPENTER	PO 43781 Legal Services for the month of Apr	21,894.11	
		PO 44133 Legal Services for the Month of May	18,012.30	39,906.41
94303	10742 - MENDHAM GARDEN CENTER	PO 43783 WW-slug pellets for cottage garden	40.48	
		PO 43765 Equipment repair	74.38	114.86
94304	19441 - METUCHEN CENTER INC.	PO 43536 Uniforms	179.89	179.89
94305	11767 - MIDDLE VALLEY FARMS	PO 43654 Hay for Animals	903.00	
		PO 43998 Hay for Animals	656.25	1,559.25
94306	16248 - MOE DISTRIBUTORS INC.	PO 43709 Mennen's-Rink#1 replacement door	446.20	
		PO 43900 Willowood-door hardware	69.36	
		PO 43901 MDR-doorknobs for trailer/FA-diaper	485.22	1,000.78
94307	21011 - MORRIS BRICK COMPANY	PO 44108 Top Soil for Frelinghuysen	89.85	89.85
94308	15895 - M.C. FARMS INC	PO 43844 Small Ferns for Girls Scouts, Birth	365.50	365.50
94309	12819 - MORRIS COUNTY M.U.A	PO 44004 Vegetative waste & hay disposal mul	1,091.00	1,091.00
94310	12819 - MORRIS COUNTY M.U.A	PO 44166 Wood mulch	315.00	315.00
94311	16321 - MORRISTOWN LUMBER & SUPPLY CO, LLC	PO 43596 Maintenance supplies	530.90	
		PO 43620 MDR - 4X6 PT for sign frames	172.80	
		PO 43653 Fence Staples for Sheep Dog Field	25.02	
		PO 43737 Lewis Morris-boathouse-shims, caulk	67.99	
		PO 43787 Supplies for FA trellises	26.77	
		PO 43832 Maintenance supplies	104.48	
		PO 43849 Maintenance supplies	604.42	
		PO 43902 Lewis Morris-nuts, bolts, caulk	10.49	1,542.87
94312	16321 - MORRISTOWN LUMBER & SUPPLY CO, LLC	PO 43926 Supplies for horse transmission res	47.32	
		PO 43982 Maintenance parts & supplies	232.88	
		PO 43997 Line Paint for Parking Lot	23.96	
		PO 44094 FA - sheet plastic, scissors	15.98	320.14
94313	959 - MOTOROLA SOLUTIONS, INC.	PO 43334 Remote Speaker Mics for APX6000 Por	470.80	470.80
94314	19501 - MSC INDUSTRIAL SUPPLY CO. INC.	PO 43615 Safety Equipment - Eyewash for Menn	195.35	
		PO 43613 FA Event Barricades	283.50	
		PO 43614 Overflow Parking Rope for Willowwoo	90.00	
		PO 43789 Rainsuits for FA	182.54	
		PO 43836 Safety Equipment	403.68	
		PO 43932 Maintenance inventory	653.55	

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
		PO 43839 Cable Ties - HEC	21.98	
		PO 44087 Safety Equipment	268.56	2,099.16
94315	19501 - MSC INDUSTRIAL SUPPLY CO. INC.	PO 43934 Maintenance inventory	131.83	
		PO 43894 Safety Equipment	281.00	
		PO 44125 Safety Equipment	458.40	871.23
94316	19523 - N.J. NATURAL GAS COMPANY	PO 44226 Utilities - 6/1/19 To 6/14/19 Acces	1,627.72	1,627.72
94317	22536 - ROCKAWAY AUTO RESOURCES, LLC	PO 43903 Hedden-trailer wiring connectors	61.37	61.37
94318	12583 - NELBUD SERVICES GROUP INC	PO 43712 Kitchen Exhaust Hood Cleaning Inspe	250.00	250.00
94319	22647 - NEW JERSEY ROCK GYM	PO 42486 Rock Climbing Program - Wild Explor	760.00	760.00
94320	19563 - NEW JERSEY-AMERICAN WATER CO.	PO 44225 Utilities - 6/1/19 To 6/14/19 Acces	154.64	154.64
94321	16570 - NISIVOC CIA LLP	PO 43993 Balance on Annual Audit for year 20	5,000.00	5,000.00
94322	16660 - NJ ST ASSOC CHIEFS OF POLICE	PO 43582 Pre-Employment Background Investiga	299.00	299.00
94323	19596 - NJRPA	PO 44008 NJRPA Dues for 2019-2020 Profession	1,500.00	1,500.00
94324	21829 - NORTHEAST JANITORIAL SUPPLY INC	PO 43616 Sanitary supplies	735.15	
		PO 43864 Sanitary supplies	643.50	1,378.65
94325	16738 - NORTHEASTERN HARDWARE CO	PO 43761 Hedden-Chipping hammer bits	31.90	31.90
94326	23307 - NV5, INC.	PO 44084 TAP 2014 Patriots's Path on Great M	51,606.08	51,606.08
94327	23261 - ORCHARD HOLDINGS LLC	PO 43831 Pedestrian Crossing Signal Retrofit	18,500.00	18,500.00
94328	19630 - P S E & G CO.	PO 44227 Utilities - 6/1/19 To 6/14/19 Acces	1,892.98	1,892.98
94329	16887 - PAPER MART INC	PO 43675 Printed Park Police envelopes	365.91	365.91
94330	16899 - PARK UNION LUMBER COMPANY LLC	PO 43762 Willowood-1X6 T&G mahogany, nails,	107.65	107.65
94331	19663 - PERFORMANCE TRAILERS INC.	PO 43767 Equipment repair	700.00	700.00
94332	19677 - PINELANDS NURSERY INC	PO 43672 Native Plants - Roots for Rivers Gr	1,559.80	1,559.80
94333	5690 - PLANT DETECTIVES	PO 43631 Azaleas for Maxwell Trail - Freling	728.75	
		PO 43750 Plant for Willowood Cottage Garden	52.25	
		PO 43819 Plants for Willowood - MCPC Contra	180.15	
		PO 43939 Plants for Branching Out - HEC	221.69	
		PO 43890 Plants for School classes HEC	176.53	
		PO 43886 Plants for classes - HEC	306.05	
		PO 43941 Annuals for FA - MCPC Contract #3-1	2,280.51	
		PO 43948 Annuals and Perennials for Willowwo	462.30	4,408.23
94334	5690 - PLANT DETECTIVES	PO 43948 Annuals and Perennials for Willowwo	711.50	
		PO 43960 Annuals for Willowood	54.00	
		PO 44002 Peppers and Marigolds HEC	25.82	791.32
94335	17117 - POWER PLACE INC	PO 43598 Equipment parts	274.33	
		PO 43747 Weed Wacker Spool	62.93	
		PO 43771 Equipment repair	587.55	
		PO 43833 Maintenance parts/equipment	316.80	
		PO 43927 Parts for backpack blowers	71.11	
		PO 43983 Maintenance - Small equipment	2,427.85	
		PO 43984 Maintenance - Equipment & parts	702.45	4,443.02
94336	5789 - POWERCO INC.	PO 43569 Hedden-Repair parts	42.01	
		PO 43793 Pallet forks	992.04	
		PO 44095 Hedden - Repair parts	82.77	1,116.82
94337	21728 - PRAXAIR DISTRIBUTION, INC	PO 43623 Cylinder Rental - 3/20/19 - 4/20/19	164.92	
		PO 44128 Cylinder rentals - 4/20/19 - 5/20/1	159.98	
		PO 44134 Acetylene tank refill	86.23	411.13
94338	21131 - R & J CONTROL INC	PO 43708 CC Generator Monitoring	330.00	330.00
94339	19723 - R.M.R. ELEVATOR COMPANY INC	PO 43918 May Elevator Maintenance	1,132.00	1,132.00
94340	21688 - RAMAS CLIMATE & REFRIGERATION, LLC	PO 43920 Various HVAC	2,482.50	
		PO 44122 HVAC	749.44	3,231.94
94341	19734 - RAMSEY OUTDOOR STORE	PO 44096 Hedden-1 pair hip boots	54.99	54.99
94342	20830 - RANDOLPH TOWNSHIP	PO 44228 Utilities - 6/1/19 To 6/14/19 Acces	164.69	164.69
94343	22950 - REDICARE LLC	PO 43588 First Aid Supplies - Pyramid Mounta	66.20	
		PO 43670 First Aid Supplies	169.00	
		PO 43822 First Aid Supplies	416.15	651.35
94344	12034 - RICCIARDI BROTHERS INC.	PO 43738 Lewis Morris-paint for bathroom doo	63.42	
		PO 43763 Kay residence kitchen paint/Fosterf	210.09	
		PO 43904 Hedden-paint for signs	102.71	376.22

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
94345	20975 - ROBERTSON, LINDSAY	PO 44215 L. Robertson Reimbursement - Camp S	256.86	256.86
94346	22654 - RUNNING 'S' EQUINE VETERINARY SERVI	PO 43999 Vaccine - Hobbes - Client 5680	98.00	98.00
94347	17468 - S M C M U A	PO 44229 Utilities - 6/1/19 To 6/14/19 Acces	4,802.60	4,802.60
94348	23246 - S. ROTONDI & SONS, INC.	PO 43856 Compost/Soil	46.00	46.00
94349	17621 - SHEAFFER SUPPLY	PO 43764 Hedden-drill bits, router bits, SS	73.37	
		PO 43906 FA - Cove bit	34.13	
		PO 43964 Maintenance parts	96.76	
		PO 44097 Hedden - Tools - Van # 9-20	20.60	224.86
94350	17636 - SHERWIN-WILLIAMS	PO 44098 Lee's - 447 Howard-paint and suppli	731.55	731.55
94351	9740 - SILVERMAN, TODD	PO 44205 Domain Renewal for Park Police and	49.85	49.85
94352	22550 - SITEONE LANDSCAPE SUPPLY, LLC	PO 43527 Pre-emergent weed control for garde	361.93	
		PO 43540 Shovels	125.73	
		PO 43600 Equipment for all divisions	1,858.41	
		PO 43850 Pesticide supplies	28.33	
		PO 43945 Mulch Pellets	41.02	
		PO 43912 LESCO Quick Cover Mix	78.82	
		PO 43965 AG/Chem	333.57	
		PO 43985 AG/Chem	273.63	3,101.44
94353	8503 - SMITH TRACTOR AND EQUIPMENT	PO 43769 Equipment repair	842.01	842.01
94354	19888 - SNOWS GLASS & MIRROR CO.	PO 43907 FA-reglaze storm window	75.00	75.00
94355	22648 - SPORTCARE SYNTHETIC FIELD MAINT.	PO 44184 Artificial Turf Maintenance - Centr	7,400.00	
		PO 44188 Artificial Turf Maintenance - Centr	7,400.00	
		PO 44199 Artificial Turf Maintenance - Centr	7,400.00	22,200.00
94356	23146 - NJ ADVANCE MEDIA	PO 43968 CONTRACT #63-19, LBR PLAYGROUND REP	199.95	
		PO 43972 Contract #19-19 REBID, Painting Con	54.25	
		PO 43995 RFP #407-19, CCTV MAINTENANCE, REPA	86.80	341.00
94357	17864 - STEWART-MORRIS INC.	PO 43813 Memorial Bench Plaque - Barbara Jea	254.20	254.20
94358	3800 - STOKES SEEDS INC.	PO 43664 Seeds for school classes - HEC	54.75	54.75
94359	17874 - STORR TRACTOR CO.	PO 43953 Equipment repair	2,765.35	2,765.35
94360	21923 - STRUNK-ALBERT ENGINEERING	PO 43846 MSA - Two Power Docking Stations -	400.00	
		PO 43845 MSA -Two Power Docking Stations - E	73.50	
		PO 44112 MSA - Two Power Docking Sta - Eng D	634.00	1,107.50
94361	22435 - SUPERHERO EVENTS LLC	PO 44212 Refund - Recreation	250.00	250.00
94362	20660 - THE FA BARTLETT TREE EXPERT COMPANY	PO 43710 IPM Services as per Contract #Q891	986.00	
		PO 43928 IPM Services at FA/WW/BB as per Con	986.00	
		PO 44142 IPM at FA/WW/BB as per Contract at	986.00	2,958.00
94363	21458 - THE TERRE COMPANY	PO 43617 Mulch for FA gardens - 6MOCCP/MCCPC	1,035.00	
		PO 43790 Mulch for FA mansion gardens	1,035.00	2,070.00
94364	21390 - THE TRAFFIC SAFETY STORE	PO 43824 Safety Cones/Clips forEvents	1,448.98	1,448.98
94365	23203 - THOMPSON ROOF CLEANING &	PO 43929 Roof Cleaning - Speedwell and Coope	5,000.00	5,000.00
94366	20861 - TIOGA SOLAR MORRIS COUNTY 1, LLC	PO 44230 Utilities - 6/1/19 To 6/14/19 Acces	16,303.08	16,303.08
94367	19328 - TONY LANDI HORSE COBBLER	PO 43655 Horse Shoeing - Hobbes	190.00	
		PO 43666 Shoes for horses	890.00	1,080.00
94368	20511 - TOSHIBA BUSINESS SOLUTIONS	PO 44203 Equipment Warranty Service Data Car	932.25	932.25
94369	20462 - TREE KING, INC.	PO 43665 Emergency removl of one tree at Dis	1,395.00	
		PO 43803 Red Pines and other tree removals a	54,690.00	
		PO 43966 MDR RV tree removal	510.00	56,595.00
94370	21918 - TRI STATE/ACE KNIFE GRINDING	PO 43865 Knife sharpening	142.00	142.00
94371	22940 - U.S. ATHLETIC FIELDS, INC.	PO 43967 Spring Fertilization 2019 4-9-2019	10,993.75	10,993.75
94372	22260 - ULINE	PO 43547 Curatorial/Collections Supplies	481.17	
		PO 43676 Black Mat	216.82	
		PO 43825 Carpet Mat	216.82	914.81
94373	18254 - UNIVERSAL UNIFORM SALES CO INC	PO 43828 Hat badge and buttons	110.00	110.00
94374	12052 - US FIGURE SKATING	PO 43430 Learn to Skate memberships	2,746.25	
		PO 43429 Learn to Skate memberships	5,492.50	8,238.75
94375	20042 - V.E. RALPH & SON, INC.	PO 43724 C-A-T Tourniquet	227.80	
		PO 44119 Misc. first aid equipment	1,131.73	1,359.53
94376	1286 - VERIZON	PO 44231 Utilities - 6/1/19 To 6/14/19 Acces	3,532.55	3,532.55
94377	12186 - VERIZON	PO 44232 Utilities - 6/1/19 To 6/14/19 Acces	199.98	199.98

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
94378	22978 - VERIZON CONNECT NWF INC.	PO 44167 GPS for Patrol vehicles - May 2019	183.55	183.55
94379	1348 - VERIZON WIRELESS	PO 44233 Utilities - 6/1/19 To 6/14/19 Acces	2,210.45	2,210.45
94380	21786 - VILLAGE SUPER MARKETS	PO 43608 Supplies for home school and school	24.73	
		PO 43745 Cooking Supplies and Program Suppli	38.02	
		PO 43893 Program supplies - birthday party 5	19.23	
		PO 43940 Supplies for Horticulture Volunteer	33.48	115.46
94381	22608 - VIRTUIT SYSTEMS, INC.	PO 41445 Disaster Recovery Professional Serv	5,000.00	5,000.00
94382	5346 - W.B. MASON CO INC	PO 43553 Supples for Cultural Center	183.99	
		PO 43637 Heavy-duty 5" D-Ring Binders	71.76	
		PO 43586 Copy paper for office	43.46	
		PO 43673 Stationary Supplies needed for Menn	113.59	
		PO 43628 Tape for Label Maker	53.08	
		PO 43779 Office Supplies and Toner Cartridge	81.22	547.10
94383	5346 - W.B. MASON CO INC	PO 43726 Supplies for Cultural Center	202.87	
		PO 43837 Labels for front desk	58.02	
		PO 43989 Office Supplies	754.65	1,015.54
94384	5346 - W.B. MASON CO INC	PO 43988 Supplies for Cultural Center	173.51	
		PO 43840 Paint pens and reception supplies -	131.58	
		PO 43826 Desk organizers; dish detergent	211.70	
		PO 43897 Thermal Laminating Pouches and inte	46.60	
		PO 43889 Stationary Supplies for Cultural Ce	33.98	
		PO 43896 Stationary supplies for Mennen Aren	70.23	
		PO 43987 Office supplies for Cultural Center	7.14	
		PO 43955 Sheet protectors and sorter trays	87.92	762.66
94385	5346 - W.B. MASON CO INC	PO 44118 Misc. office supplies	71.34	71.34
94386	5346 - W.B. MASON CO INC	PO 44137 Office supplies for various departm	385.50	385.50
94387	20080 - WASHINGTON TOWNSHIP M.U.A.	PO 44234 Utilities - 6/1/19 To 6/14/19 Acces	909.45	909.45
94388	20084 - WATER SAFETY PRODUCTS	PO 43978 Sunrise Lake Supplies 5/19	385.61	385.61
94389	18435 - WEST CHESTER MACHINERY & SUPPLY	PO 43768 Equipment repair	35.73	35.73
94390	22367 - WILD RIDGE PLANTS, LLC	PO 43798 Floristic Inventory and Assessment	7,920.00	7,920.00
94391	21165 - WIRE CLOTH MANUFACTURERS, INC.	PO 43780 Fencing for FA plants	403.20	403.20
94392	18538 - WORK'N WEAR STORE, THE	PO 43748 Farmer boots - historic interpretat	90.00	90.00

TOTAL

1,141,987.23

Total to be paid from Fund 60 Operating	877,944.83
Total to be paid from Fund 62 Grant	57,960.21
Total to be paid from Fund 66 Park Improvement Trust	204,895.74
Total to be paid from Fund 68 Park Trust	1,186.45

	1,141,987.23

Checks Previously Disbursed

2019061401	MCPC PAYROLL ACCOUNT	Payroll 12	481,269.34	6/14/2019
2019061001	MCPC Sales Tax	PO# 44115 Sales Tax Collected/Due - May 2019	110.91	6/10/2019
94216	ANZ EQUITY, LLC	PO# 44154 Taxes for Closing	686.04	6/12/2019
94215	ZIEGLER, PATRICIA	Skate Pro - PPE 6/6/19	1,387.60	6/11/2019
94214	WYCKOFF JR., FREDERICK G	PO# 44083 Medicare B Reimbursement - June 20	1,626.00	6/11/2019
94213	WILSON, PAMELA	PO# 44082 Medicare B Reimbursement - June 20	813.00	6/11/2019
94212	WIELAND, DAVID	PO# 44081 Medicare B Reimbursement - June 20	1,625.40	6/11/2019
94211	WEITZMAN, MARC	Skate Pro - PPE 6/6/19	288.00	6/11/2019
94210	WEISNET, PHYLLIS	PO# 44080 Medicare B Reimbursement - June 20	813.00	6/11/2019
94209	WEBER, GIOIA	PO# 44079 Medicare B Reimbursement - June 20	1,137.60	6/11/2019
94208	WARREN, ROBERT	PO# 44078 Medicare B Reimbursement - June 20	1,626.00	6/11/2019
94207	WAN, CHRISTOPHER A.	Skate Pro - PPE 6/6/19	300.00	6/11/2019
94206	WALSH, GRACE	PO# 44077 Medicare B Reimbursement - June 20	813.00	6/11/2019

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
94205	WALLACE, KATHLEEN	PO# 44103 Refund - Mennen Sports Arena	241.00	6/11/2019
94204	WALDRON, ROBERT	PO# 44076 Medicare B Reimbursement - June 20	1,626.00	6/11/2019
94203	VITALE, ARTHUR	PO# 44075 Medicare B Reimbursement - June 20	1,137.60	6/11/2019
94202	VILLAGE SUPER MARKETS	Multiple:	51.87	6/11/2019
94201	VILLAGE SUPER MARKETS	Multiple:	464.54	6/11/2019
94200	VERIZON CONNECT NWF INC.	PO# 44116 GPS for Patrol vehicles - April 20	183.55	6/11/2019
94199	VERES, PATRICIA	PO# 44074 Medicare B Reimbursement - June 20	813.00	6/11/2019
94198	VARGAS, MARTA	PO# 44073 Medicare B Reimbursement - June 20	813.00	6/11/2019
94197	VANDERHOFF, HEIDI	Skate Pro - PPE 6/6/19	40.00	6/11/2019
94196	VAN LUVENDER, HAROLD	PO# 44072 Medicare B Reimbursement - June 20	813.00	6/11/2019
94195	UTTER, CLIFFORD	PO# 44071 Medicare B Reimbursement - June 20	813.00	6/11/2019
94194	TREASURER - STATE OF NEW JERSEY	PO# 43892 BVGC Ground Water Renewal Permit -	2,841.38	6/11/2019
94193	TERRACIANO, STEVEN	PO# 44070 Medicare B Reimbursement - June 20	1,626.00	6/11/2019
94192	TENAGLIA, GABRIELE	PO# 44069 Medicare B Reimbursement - June 20	1,626.00	6/11/2019
94191	SULLIVAN, GLORIA	PO# 44068 Medicare B Reimbursement - June 20	813.00	6/11/2019
94190	SULLIVAN, DENNIS	PO# 44067 Medicare B Reimbursement - June 20	1,137.60	6/11/2019
94189	STRELEC, SUSAN	PO# 44066 Medicare B Reimbursement - June 20	813.00	6/11/2019
94188	NJ ADVANCE MEDIA	Multiple:	246.45	6/11/2019
94187	SPECIALTY GRAPHICS LLC	PO# 43719 2019 Uniforms for Hort. Maint.	850.00	6/11/2019
94186	SMITH, MARY	PO# 44063 Medicare B Reimbursement - June 20	1,626.00	6/11/2019
94185	SMITH JR., WILLIAM	PO# 44065 Medicare B Reimbursement - June 20	1,137.60	6/11/2019
94184	SMITH III, L. IVINS	PO# 44064 Medicare B Reimbursement - June 20	813.00	6/11/2019
94183	SIRCHIE FINGER PRINT LABORATORIES	PO# 43604 Evidence Boxes, Tape and bags	174.42	6/11/2019
94182	SILVERMAN, TODD	PO# 43956 Reimbursement forSite Ground Domai	17.95	6/11/2019
94181	SERLETO, JOHN	PO# 44062 Medicare B Reimbursement - June 20	1,626.00	6/11/2019
94180	SCHLIEDER JR, QUENTIN	PO# 44061 Medicare B Reimbursement - June 20	1,137.60	6/11/2019
94179	RUNNING 'S' EQUINE VETERINARY SERVI	PO# 43650 Vaccines for Animals - Client 5680	331.50	6/11/2019
94178	ROME, RICHARD	PO# 44060 Medicare B Reimbursement - June 20	813.00	6/11/2019
94177	ROBERTSON, LINDSAY	PO# 43979 2019 NRPA Conference Reimbursement	485.00	6/11/2019
94176	RIONDA, NICKI	PO# 44104 Refund - Outdoor Education	225.00	6/11/2019
94175	RIDGEWOOD PRESS	PO# 43581 Chester Railroad Event Banner	73.00	6/11/2019
94174	RICHARDS, ANTOINETTE	PO# 44059 Medicare B Reimbursement - June 20	1,626.00	6/11/2019
94173	REED-JOHNSON, JANICE	PO# 44058 Medicare B Reimbursement - June 20	1,626.00	6/11/2019
94172	RECKSIEK, CARL	PO# 44057 Medicare B Reimbursement - June 20	813.00	6/11/2019
94171	READY REFRESH BY NESTLE	PO# 43810 Lease - Account # 0434655874 - 4/1	877.05	6/11/2019
94170	PROFESSIONAL GOVERNMENT EDUCATORS	PO# 43991 Long Term Capital Planning & Budge	90.00	6/11/2019
94169	PLANTAMURA, STEPHANIE	Skate Pro - PPE 6/6/19	115.20	6/11/2019
94168	PITNEY BOWES INC.	PO# 43635 2Q19 Leasing fee for mail machine	1,007.61	6/11/2019
94167	PETERSON, PATRICIA M	PO# 44056 Medicare B Reimbursement - June 20	1,626.00	6/11/2019
94166	PESKIN, CARY ANNE	Skate Pro - PPE 6/6/19	237.52	6/11/2019
94165	PERRY, JENNIFER	Skate Pro - PPE 6/6/19	1,209.30	6/11/2019
94164	PEDERSEN, JAMES	PO# 44055 Medicare B Reimbursement - June 20	813.00	6/11/2019
94163	PARNES, LESLEY	PO# 44054 Medicare B Reimbursement - June 20	1,626.00	6/11/2019
94162	PALMIERI, JOAN	PO# 44053 Medicare B Reimbursement - June 20	813.00	6/11/2019
94161	ORTOLANI, KATHY	Skate Pro - PPE 6/6/19	2,132.69	6/11/2019
94160	OFFICE CONCEPTS GROUP, INC.	PO# 43603 Sanitary supplies - MCCPC Contract	404.20	6/11/2019
94159	O'ROURKE, KAITLIN	Skate Pro - PPE 6/6/19	67.27	6/11/2019
94158	O'CONNOR-TOWILL, COLLEEN	Skate Pro - PPE 6/6/19	2,363.10	6/11/2019
94157	NJ INTERSCHOLASTIC CYCLING LEAGUE	PO# 44107 Refund - Recreation (Cancellation)	1,483.00	6/11/2019
94156	NEILL, DOLORES A	PO# 44052 Medicare B Reimbursement - June 20	813.00	6/11/2019
94155	MORRISTOWN, POSTMASTER	PO# 44130 Annual Fee for PO Box # 1295 (7/1/	268.00	6/11/2019
94154	MOORE, CHARLES	PO# 44051 Medicare B Reimbursement - June 20	813.00	6/11/2019
94153	MITCHELL, MARGARET	PO# 43923 Refund - Horticulture (Cancellatio	60.00	6/11/2019
94152	MINERVINI, KATHLEEN	PO# 43922 Refund - Visitor Services	250.00	6/11/2019
94151	MEYER, KATHLEEN	PO# 44050 Medicare B Reimbursement - June 20	813.00	6/11/2019
94150	MENTO, URSULA	PO# 44049 Medicare B Reimbursement - June 20	1,626.00	6/11/2019
94149	MCKEOWN, LINDA L.	Skate Pro - PPE 6/6/19	212.73	6/11/2019
94148	MAZZUCCO, PRISCILLA	PO# 44048 Medicare B Reimbursement - June 20	1,137.60	6/11/2019
94147	MAZZUCCO, KURT	PO# 44047 Medicare B Reimbursement - June 20	813.00	6/11/2019

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Check#	Vendor	Description	Payment	Check Total
94146	MARCKETTA, PEGGY	PO# 44046 Medicare B Reimbursement - June 20	813.00	6/11/2019
94145	MAGLIARO, ARMON V.	PO# 44045 Medicare B Reimbursement - June 20	1,626.00	6/11/2019
94144	MACMILLAN, HALEY	Skate Pro - PPE 6/6/19	19.00	6/11/2019
94143	LOWE'S CREDIT	Multiple:	2,012.44	6/11/2019
94142	LOWE'S CREDIT	Multiple:	3,351.41	6/11/2019
94141	LITTS, HILDEGARD	PO# 44044 Medicare B Reimbursement - June 20	813.00	6/11/2019
94140	LIPOWITZ, DAVID	Skate Pro - PPE 6/6/19	204.80	6/11/2019
94139	LAPATKA, JULIE	Skate Pro - PPE 6/6/19	1,026.85	6/11/2019
94138	LAFFEY, LYNN	PO# 44001 Reimbursement for AASLH membership	118.00	6/11/2019
94137	KWASNIK, BRYAN	PO# 44101 Refund - Visitor Services	250.00	6/11/2019
94136	KUBICK, BEVERLY	Skate Pro - PPE 6/6/19	548.50	6/11/2019
94135	KRUGER, PATRICK G.	PO# 44043 Medicare B Reimbursement - June 20	813.00	6/11/2019
94134	KRINSKY, STACIE	Skate Pro - PPE 6/6/19	944.00	6/11/2019
94133	KRASNICK, RONALD	PO# 44042 Medicare B Reimbursement - June 20	813.00	6/11/2019
94132	KOZE, TAYLOR B	Skate Pro - PPE 6/6/19	849.50	6/11/2019
94131	KNOX, CHRISTINE	PO# 44041 Medicare B Reimbursement - June 20	2,275.20	6/11/2019
94130	KING, LAWRENCE	PO# 44040 Medicare B Reimbursement - June 20	1,626.00	6/11/2019
94129	KERR, SINEAD	Skate Pro - PPE 6/6/19	432.00	6/11/2019
94128	KANE, BERNADETTE	PO# 44039 Medicare B Reimbursement - June 20	1,626.00	6/11/2019
94127	JORDAN, JAY	PO# 44038 Medicare B Reimbursement - June 20	813.00	6/11/2019
94126	JENKINS, ROBERT	PO# 44037 Medicare B Reimbursement - June 20	1,626.00	6/11/2019
94125	INZANO, MARK	PO# 43924 Reimbursement for Truck Rental - WW	255.59	6/11/2019
94124	INTERNATIONAL SOCIETY OF	PO# 43994 Certification/dues - Kevin Tode	120.00	6/11/2019
94123	HUGABOOM, WILLIAM	PO# 44036 Medicare B Reimbursement - June 20	1,626.00	6/11/2019
94122	HRYCZYK, GAIL	PO# 44035 Medicare B Reimbursement - June 20	813.00	6/11/2019
94121	HOSKINS, REBECCA	PO# 44034 Medicare B Reimbursement - June 20	813.00	6/11/2019
94120	HOME DEPOT U.S.A., INC.	PO# 44090 Lewis Morris -Sunrise Lake-paint.	32.12	6/11/2019
94119	HISERODT, JOHN	PO# 44033 Medicare B Reimbursement - June 20	813.00	6/11/2019
94118	HESSELGRAVE, HELEN	PO# 44032 Medicare B Reimbursement - June 20	2,600.40	6/11/2019
94117	HENDERSHOT, ELMER	PO# 44031 Medicare B Reimbursement - June 20	1,626.00	6/11/2019
94116	HELMER, NIKKI	Skate Pro - PPE 6/6/19	1,906.80	6/11/2019
94115	HEBER, NOELLE	PO# 44105 Refund - Outdoor Education	50.00	6/11/2019
94114	HEATON, KENNETH	PO# 44030 Medicare B Reimbursement - June 20	1,626.00	6/11/2019
94113	HAUSPURG, JANET	Skate Pro - PPE 6/6/19	304.02	6/11/2019
94112	HARPER, JACK	Skate Pro - PPE 6/6/19	227.80	6/11/2019
94111	HARPER, HOLLY	Skate Pro - PPE 6/6/19	2,033.63	6/11/2019
94110	HABERSTROH, KATHLEEN	PO# 44029 Medicare B Reimbursement - June 20	813.00	6/11/2019
94109	GUARINO, JENNIFER	Multiple:	257.50	6/11/2019
94108	GROSJEAN, YRSA	PO# 44028 Medicare B Reimbursement - June 20	813.00	6/11/2019
94107	GRASS ROOTS TURF PRODUCTS INC.	PO# 43656 Rye blend grass seed	326.25	6/11/2019
94106	GM FENCE	Multiple:	820.24	6/11/2019
94105	GEISEL, WALTER	PO# 44027 Medicare B Reimbursement - June 20	1,626.00	6/11/2019
94104	GAUS-MYERS, JENNIFER	PO# 44141 Animal Care	18.64	6/11/2019
94103	GARVIN, HEATHER	PO# 44026 Medicare B Reimbursement - June 20	813.00	6/11/2019
94102	GARDEN STATE LABORATORIES INC.	Multiple:	1,700.00	6/11/2019
94101	GARDEN STATE ENVIRONMENTAL INC.	PO# 43908 FA Library - Mold Clearance Iinspe	1,070.47	6/11/2019
94100	FULLERTON, ANDY	PO# 44025 Medicare B Reimbursement - June 20	813.00	6/11/2019
94099	FOSTER, KENNETH J	Skate Pro - PPE 6/6/19	208.00	6/11/2019
94098	FOSSETTA, ROBERT	PO# 44024 Medicare B Reimbursement - June 20	1,626.00	6/11/2019
94097	FOOTE, EVESTER	PO# 44023 Medicare B Reimbursement - June 20	1,626.00	6/11/2019
94096	FOGARTY, ELIZABETH	PO# 44100 Refund - Visitor Services	250.00	6/11/2019
94095	FERRAIOLI, STEVEN	PO# 43914 Reimbursement for UPS Store	45.89	6/11/2019
94094	FAHEY, ANN	PO# 43942 Charger for a microscope - HEC	48.11	6/11/2019
94093	SLE ICE SKATE COACH, INC.	Skate Pro - PPE 6/6/19	398.59	6/11/2019
94092	DREVITCH, KEVIN	Skate Pro - PPE 6/6/19	160.00	6/11/2019
94091	DOWER, KATHLEEN	PO# 44099 Refund - Visitor Services	250.00	6/11/2019
94090	DIESE, PATRICIA	PO# 44022 Medicare B Reimbursement - June 20	813.00	6/11/2019
94089	DICKERSON, EDWARD R	PO# 44021 Medicare B Reimbursement - June 20	813.00	6/11/2019
94088	OFFICE OF NATURAL LANDS MANAGEMENT	PO# 43589 Natural Heritage Report for Loanta	70.00	6/11/2019

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Check#	Vendor	Description	Payment	Check Total
94087	NORTH JERSEY MEDIA GROUP	Multiple:	105.78	6/11/2019
94086	COVINGTON, TIMOTHY JOSEPH	Skate Pro - PPE 6/6/19	920.00	6/11/2019
94085	COSS, OLGA	PO# 44020 Medicare B Reimbursement - June 20	813.00	6/11/2019
94084	CORPORATE CAFE LLC	PO# 43389 Lunch for meeting at Mennen Sports	167.40	6/11/2019
94083	COMCAST	PO# 44113 Internet Service - Cooper Mill	147.97	6/11/2019
94082	COMCAST	PO# 44111 Internet Service - Lewis Morris Pa	107.97	6/11/2019
94081	CIGNA HEALTH & LIFE INSURANCE COMPA	PO# 42669 Administrative Cost - Health/Presc	52,182.47	6/11/2019
94080	CHILTON, HOWARD	Skate Pro - PPE 6/6/19	414.40	6/11/2019
94079	CHELTON, COLIN	Skate Pro - PPE 6/6/19	113.60	6/11/2019
94078	CHAPLICK, DENISE	PO# 44086 Trails Conference - Expenses	1,066.48	6/11/2019
94077	CALABRESE-HOFMANN, MARTHA	PO# 44019 Medicare B Reimbursement - June 20	813.00	6/11/2019
94076	CADET, JEAN PAUL	PO# 44131 To Replenish Petty Cash Account	444.63	6/11/2019
94075	CABLEVISION	PO# 44110 TV Service - BVGC	112.97	6/11/2019
94074	CABLEVISION	PO# 44109 TV Service - SVGC	97.49	6/11/2019
94073	BUTTERWORTH, JULIA	Skate Pro - PPE 6/6/19	78.30	6/11/2019
94072	BURNS, GEORGE	PO# 44018 Medicare B Reimbursement - June 20	1,626.00	6/11/2019
94071	BRUNO, MARILYN	PO# 44017 Medicare B Reimbursement - June 20	813.00	6/11/2019
94070	BROWN, AUDREY	PO# 44016 Medicare B Reimbursement - June 20	813.00	6/11/2019
94069	BRENNAN, KEVIN	PO# 44015 Medicare B Reimbursement - June 20	813.00	6/11/2019
94068	BRADFORD, JOSEPHINE	PO# 44014 Medicare B Reimbursement - June 20	813.00	6/11/2019
94067	BRACONE, JENNIFER P.	Skate Pro - PPE 6/6/19	700.00	6/11/2019
94066	BIRD, KATHLEEN	Skate Pro - PPE 6/6/19	783.75	6/11/2019
94065	BILLY CASPER GOLF, LLC	PO# 42306 Management Fee Yr3	22,888.00	6/11/2019
94064	BIGGS, JEFFREY	PO# 44013 Medicare B Reimbursement - June 20	3,250.80	6/11/2019
94063	BICKENBACH, NICOLE R	Skate Pro - PPE 6/6/19	520.00	6/11/2019
94062	BERRY, LEONARD	PO# 44012 Medicare B Reimbursement - June 20	1,137.60	6/11/2019
94061	BERKSHIRE GOLF MANAGEMENT, LLC	PO# 43930 Pinch Brook Freezer Purchase Reimb	1,575.00	6/11/2019
94060	BATES, HELEN	PO# 44011 Medicare B Reimbursement - June 20	813.00	6/11/2019
94059	BARSDSELL-ALSWANG, KAY	Skate Pro - PPE 6/6/19	770.00	6/11/2019
94058	BAILEY, THOMAS	PO# 44010 Medicare B Reimbursement - June 20	813.00	6/11/2019
94057	BABBITT, JOAN	PO# 44009 Medicare B Reimbursement - June 20	813.00	6/11/2019
94056	B.W. FURLONG & ASSOCIATES	PO# 43629 Vet Services for Park Police Horse	2,198.63	6/11/2019
94055	ASK SPORTS, LLC	Multiple:	4,842.82	6/11/2019
94054	AMERICAN DANCE, LLC	Skate Pro - PPE 6/6/19	121.80	6/11/2019
94053	AMANZO, ANGELA	PO# 43990 Mileage Reimbursement to QPA Revie	112.35	6/11/2019
94052	ALBANITO, KIRSTEN	Skate Pro - PPE 6/6/19	147.20	6/11/2019
94051	AGARWAL, VEENA	PO# 44102 Refund - Visitor Services	442.80	6/11/2019
94050	ACCURATE PEST CONTROL, INC.	Multiple:	891.56	6/11/2019
2019053101	MCPC PAYROLL ACCOUNT	Payroll 11	488,422.55	5/31/2019
2019052301	COUNTY OF MORRIS	1st Vehicle/ Diesel Expenses	15,583.57	5/23/2019
2019051701	MCPC PAYROLL ACCOUNT	Payroll 10	479,421.21	5/17/2019
94049	ZYBRICK, PETER	PO# 43868 Refund - Visitor Services	250.00	5/28/2019
94048	ZIMMERMAN, LORI R.	Skate Pro - PPE 5/23/19	440.00	5/28/2019
94047	ZIEGLER, PATRICIA	Skate Pro - PPE 5/23/19	1,440.60	5/28/2019
94046	WEITZMAN, MARC	Skate Pro - PPE 5/23/19	536.00	5/28/2019
94045	WAN, CHRISTOPHER A.	Skate Pro - PPE 5/23/19	40.00	5/28/2019
94044	VOROLIEFF, DOUGLAS	PO# 43749 Mileage Reimbursement - Jan-Mar. 2	30.45	5/28/2019
94043	VELISCHEK, RANDOLPH J.	Skate Pro - PPE 5/23/19	320.00	5/28/2019
94042	VANDERHOFF, HEIDI	Skate Pro - PPE 5/23/19	40.00	5/28/2019
94041	TRANE COMPANY	PO# 43202 Rooftop unit sensors	238.08	5/28/2019
94040	TIOGA SOLAR MORRIS COUNTY 1, LLC	PO# 43878 Utilities - 5/14/19 To 5/24/19 Acc	15,849.91	5/28/2019
94039	THE ORDER OF ST. BENEDICT OF NJ	PO# 43873 Refund - Recreation	250.00	5/28/2019
94038	NJ ADVANCE MEDIA	PO# 43841 Bid Contract #42-19, SVGC IRRIGATI	150.35	5/28/2019
94037	ROBERTSON, LINDSAY	PO# 43820 Reimbursement - Mahlon Dickerson H	42.39	5/28/2019
94036	R.M.R. ELEVATOR COMPANY INC	PO# 43814 Elavator Door Improvement	2,431.50	5/28/2019
94035	PRINCETON CLUB NW NJ	PO# 43802 Refund - Horticulture	250.00	5/28/2019
94034	PLANTAMURA, STEPHANIE	Skate Pro - PPE 5/23/19	192.00	5/28/2019
94033	PETRO KATHERINE	PO# 43773 MDR Fee Post Keys	23.50	5/28/2019
94032	PESKIN, CARY ANNE	Skate Pro - PPE 5/23/19	393.76	5/28/2019

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
94031	PERRY, JENNIFER	Skate Pro - PPE 5/23/19	2,011.20	5/28/2019
94030	ORTOLANI, KATHY	Skate Pro - PPE 5/23/19	2,909.04	5/28/2019
94029	O'ROURKE, KAITLIN	Skate Pro - PPE 5/23/19	67.27	5/28/2019
94028	O'CONNOR-TOWILL, COLLEEN	Skate Pro - PPE 5/23/19	2,396.40	5/28/2019
94027	NEW JERSEY AIDS SERVICES	PO# 43872 Refund - Recreation	250.00	5/28/2019
94026	NATIONAL ASSOC. OF TOWN WATCH	PO# 43741 2019 NATW Supplies	1,093.50	5/28/2019
94025	ROCKAWAY AUTO RESOURCES, LLC	PO# 43772 Equipment repair	1,342.65	5/28/2019
94024	MORRIS COUNTY PARK COMMISSION	PO# 43720 Jack Carroll Salary Reimbursement	2,669.80	5/28/2019
94023	MONTGOMERY, GWEN	PO# 43795 Fairy Camp and Birthday supplies -	176.64	5/28/2019
94022	MCKEOWN, LINDA L.	Skate Pro - PPE 5/23/19	176.00	5/28/2019
94021	MACMILLAN, HALEY	Skate Pro - PPE 5/23/19	95.00	5/28/2019
94020	LOOSELEAF LAW PUBLICATIONS INC	PO# 43607 NJ Guidelines and Title C informat	57.45	5/28/2019
94019	LIPOWITZ, DAVID	Skate Pro - PPE 5/23/19	80.00	5/28/2019
94018	LAPATKA, JULIE	Skate Pro - PPE 5/23/19	1,300.90	5/28/2019
94017	LAFFEY, LYNN	PO# 43742 NJ Association of Museums membersh	150.00	5/28/2019
94016	KUBICK, BEVERLY	Skate Pro - PPE 5/23/19	810.25	5/28/2019
94015	KRINSKY, STACIE	Skate Pro - PPE 5/23/19	736.00	5/28/2019
94014	KOZE, TAYLOR B	Skate Pro - PPE 5/23/19	2,045.75	5/28/2019
94013	KOVACEVIC, KELLI	PO# 43799 Conference Registration - K. Kovac	500.00	5/28/2019
94012	KOUROEDOV, VIATCHESLAV	Skate Pro - PPE 5/23/19	528.00	5/28/2019
94011	KERR, SINEAD	Skate Pro - PPE 5/23/19	192.00	5/28/2019
94010	JONES, STEVEN T.	Skate Pro - PPE 5/23/19	120.00	5/28/2019
94009	JMK EVENTS	PO# 43874 Refund - Recreation	250.00	5/28/2019
94008	JFT SPORTS LLC	Skate Pro - PPE 5/23/19	313.85	5/28/2019
94007	JERSEY CENTRAL POWER & LIGHT	PO# 43877 Utilities - 5/14/19 To 5/24/19 Acc	42,535.21	5/28/2019
94006	INZANO, MARK	PO# 43816 Reimbursement for lights for Willo	151.83	5/28/2019
94005	HELMER, NIKKI	Skate Pro - PPE 5/23/19	1,773.32	5/28/2019
94004	HAUSPURG, JANET	Skate Pro - PPE 5/23/19	212.04	5/28/2019
94003	HARTFORD, SAMANTHA	PO# 43775 Miller's Pancake Supplies	27.84	5/28/2019
94002	HARPER, JACK	Skate Pro - PPE 5/23/19	303.60	5/28/2019
94001	HARPER, HOLLY	Skate Pro - PPE 5/23/19	1,841.36	5/28/2019
94000	GAUS-MYERS, JENNIFER	Multiple:	309.30	5/28/2019
93999	GARDEN STATE GARDENS	PO# 42997 Membership for Frelinghuysen, Will	350.00	5/28/2019
93998	FOSTER, KENNETH J	Skate Pro - PPE 5/23/19	156.00	5/28/2019
93997	FLAGSHIP DENTAL PLANS	PO# 43751 Dental Premium - Group ID # 1298	754.32	5/28/2019
93996	FARLEY, DIANE	PO# 43808 Hours for the month of May 2019 -	350.00	5/28/2019
93995	SLE ICE SKATE COACH, INC.	Skate Pro - PPE 5/23/19	443.33	5/28/2019
93994	EASTERN CONCRETE MATERIALS, INC	Multiple:	2,834.53	5/28/2019
93993	EAST HANOVER, TWP OF	PO# 43880 Utilities - 5/14/19 To 5/24/19 Acc	166.40	5/28/2019
93992	DREVITCH, KEVIN	Skate Pro - PPE 5/23/19	160.00	5/28/2019
93991	DISCOVERY BENEFITS, INC.	PO# 43754 COBRA - April 2019	93.50	5/28/2019
93990	DIGIRALOMO, CHRISTIAN	PO# 43735 Vest Bag Carriers	170.03	5/28/2019
93989	DENVILLE, TOWNSHIP OF	PO# 43879 Utilities - 5/14/19 To 5/24/19 Acc	209.85	5/28/2019
93988	DELTA DENTAL of NEW JERSEY, INC.	PO# 43753 Dental Premiums - Group ID # 09480	477.76	5/28/2019
93987	DELTA DENTAL of NEW JERSEY, INC.	PO# 43752 Dental Premiums - Group ID # 09480	866.70	5/28/2019
93986	DELL COMPUTER LP	PO# 43361 Toner for PP	161.49	5/28/2019
93985	NORTH JERSEY MEDIA GROUP	Multiple:	86.86	5/28/2019
93984	COVINGTON, TIMOTHY JOSEPH	Skate Pro - PPE 5/23/19	500.00	5/28/2019
93983	COUNTY OF MORRIS	PO# 43731 Morris County Insurance Fund	343,135.00	5/28/2019
93982	COUNTY OF MORRIS	PO# 43730 Workers Compensation Fund	387,211.00	5/28/2019
93981	COMMUNITY FOUNDATION OF NJ	PO# 43801 Refund - Horticulture	250.00	5/28/2019
93980	CHO, EDWARD	PO# 43867 Reimbursement - Finger printing co	40.66	5/28/2019
93979	CHILTON, HOWARD	Skate Pro - PPE 5/23/19	384.80	5/28/2019
93978	CHELTON, COLIN	Skate Pro - PPE 5/23/19	227.20	5/28/2019
93977	CABLEVISION	PO# 43807 TV Service - PBGC	115.79	5/28/2019
93976	BUTTERWORTH, JULIA	Skate Pro - PPE 5/23/19	117.45	5/28/2019
93975	BUMP, MELANIE	PO# 43774 Reimbursement for conference expen	12.80	5/28/2019
93974	BRACONE, JENNIFER P.	Skate Pro - PPE 5/23/19	860.00	5/28/2019
93973	BISHOP, MELONY	PO# 43869 Refund - Visitor Services	250.00	5/28/2019

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
93972	BIRD, KATHLEEN	Skate Pro - PPE 5/23/19	1,145.12	5/28/2019
93971	BILLY CASPER GOLF, LLC	PO# 42306 Management Fee Yr3	22,888.00	5/28/2019
93970	BICKENBACH, NICOLE R	Skate Pro - PPE 5/23/19	626.80	5/28/2019
93969	BH HOCKEY, LLC	Skate Pro - PPE 5/23/19	528.00	5/28/2019
93968	BARSDSELL-ALSWANG, KAY	Skate Pro - PPE 5/23/19	858.00	5/28/2019
93967	ATLANTIC HEALTH SYSTEMS	PO# 43871 Refund - Recreation	250.00	5/28/2019
93966	ATLANTIC HEALTH SYSTEM	PO# 43800 Refund - Recreation	250.00	5/28/2019
93965	ASK SPORTS, LLC	Multiple:	7,239.67	5/28/2019
93964	AMERICAN DANCE, LLC	Skate Pro - PPE 5/23/19	243.60	5/28/2019
93963	AMAZON.COM	Multiple:	844.38	5/28/2019
93962	AMANZO, ANGELA	PO# 43875 QPA Examination Review Fee Reimbur	658.00	5/28/2019
93961	ALBANITO, KIRSTEN	Skate Pro - PPE 5/23/19	257.60	5/28/2019
93960	A T & T	PO# 43876 Utilities - 5/14/19 To 5/24/19 Acc	2.06	5/28/2019

			2,551,703.51	

Totals by fund	Previous Checks/Voids	Current Payments	Total
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Fund 60 Operating	2,538,968.88	877,944.83	3,416,913.71
Fund 62 Grant	3,023.60	57,960.21	60,983.81
Fund 66 Park Improvement Trust	8,290.56	204,895.74	213,186.30
Fund 68 Park Trust	1,420.47	1,186.45	2,606.92
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BILLS LIST TOTALS	2,551,703.51	1,141,987.23	3,693,690.74
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**List of Bills - (6410101020643888) PARK CAPITAL
Park Capital**

Check#	Vendor	Description	Payment	Check Total
2662	24346 - D & L PAVING CONTRACTORS, INC.	PO 198582 Schooleys Mountain Park - RES#79-17	8,900.00	8,900.00
2663	24346 - D & L PAVING CONTRACTORS, INC.	PO 199604 BVGC Maintenance Path Paving - Res#	16,970.82	16,970.82
2664	24346 - D & L PAVING CONTRACTORS, INC.	PO 199837 Schooleys Mountain Park - RES#86-19	11,996.83	11,996.83
2665	14221 - DELL MARKETING L.P.	PO 199359 MCPC IT - Computers	33,998.10	33,998.10
2666	122 - TILCON NEW YORK INC.	PO 198564 Silas Condict Park - Aggregate Mate	2,769.08	2,769.08
	TOTAL			74,634.83
Total to be paid from Fund 64 Park Capital			74,634.83	
		=====		
		74,634.83		

LIST OF BILLS

COUNTY CAPITAL

June 24, 2019

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

May's Purchase Orders:

<u>04-216-55-953113-909</u>	GZA Geoenvironmental Technologies	906.25	Canty's Lake Dam Services - through 5.31.19
			REQ#203050 Inv#s 0775908

<u>TOTAL PAYMENT REQUESTS 06/24/2019:</u>	<u>906.25</u>
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**THE MORRIS COUNTY PARK COMMISSION
REGULAR MEETING
JUNE 24, 2019**

Resolution No.	Description
No. 92-19	Places the Park Commission in Executive Session pursuant to the pertinent provisions of the Open Public Meetings Act.
No. 93-19	Adopts Resolution No. 94-19 through No. 104-19
No. 94-19	Adopts the policy titled “Benefits at the Mennen Sports Arena” in the form attached effective immediately on a prospective basis.
No. 95-19	Adopts the policy titled “Camping in Morris County Parks (Mahlon Dickerson Reservation, Lewis Morris County Park Group Camping Area)” in the form attached effective immediately on a prospective basis.
No. 96 -19	Certifying the availability of funds in an amount not to exceed \$45,000.00 in the 2019 Operating Budget for Contract No. 02-18 titled “Furnishing and Delivering of Printing Services.”
No. 97 -19	Awards a Request for Proposal solicited through a fair and open process to Linett & Harrison Advertising, Inc. for “Video Production and Marketing Services at the Mennen Sports Arena, Fosterfields Living Historical Farm, and Frelinghuysen Arboretum at a price of items A-D in the amount of \$22,200.00 and for Item E \$13,800.00 for a total amount of \$36,000.00
No. 98 -19	Extends a professional services agreement to Houser Engineering, LLC of Ringwood, New Jersey for an additional one-year (1) term for ongoing licensed engineering, operation and monitoring services for a permitted Discharge to Groundwater Wastewater Treatment Facility at the Berkshire Valley Golf Course in Jefferson Township, New Jersey for a monthly fee of \$1,395.00.
No. 99-19	Recommends Change Order No. 2 for Contract No. 21-17 titled “Turf Mowing and routine Landscaping” for additional areas to be trim mowed at the Mennen Sports Arena in the amount of \$2,500.00 and at Lee’s County Park Marina in the amount of \$1,885.00 for a total amount of \$4,285.00 increasing the total contract amount to \$58,525.00.
No. 100-19	Approves the purchase of three (3) light towers by the Park Police of Morris County for use throughout Park Commission facilities from Foley, Inc. of Piscataway, New Jersey for a total amount of \$29,997.00.
No. 101-19	Commends James Hudson McFarland for attaining the rank of Eagle Scout and wishes him well in all of his undertakings.

Resolution No.	Description
No. 102-19	Commends George James Serafin for attaining the rank of Eagle Scout and wishes him well in all of his undertakings.
No. 103-19	VOIDS check no. 94156 from Doris A. Neil in the amount of \$813.00.
No. 104-19	Awards contract 42-19, titled "Sunset Valley Golf Course Irrigation Improvements Phase IV" to the lowest responsive responsible bidder, National Lawn Sprinklers, Inc. of North White Plains, New York, in the amount of \$228,550.00.

DRAFT

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 92-19

BE IT RESOLVED, by the Morris County Park Commission on this 24th day of June 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.

June 24, 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 June 24, 2019 at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

DRAFT

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 93-19

BE IT RESOLVED, by the Morris County Park Commission on this 24th day of June 2019, that the following resolutions be adopted in the form attached:

Resolution Nos.

Resolution No. 94-19 through Resolution No. 104-19

June 24, 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 June 24, 2019 at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

DRAFT

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 94-19

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 24th day of June 2019, that the appended policy titled “Benefits at the Mennen Sports Arena” originally adopted on March 31, 1986, is adopted in the form attached, effective immediately on a prospective basis.

June 24, 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 June 24, 2019 at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

DRAFT

MORRIS COUNTY PARK COMMISSION

Policy and Procedure

Benefits at the Mennen Sports Arena	Effective Date: 3/31/86	Approval:
	Revised Date: 6/24/19	Approval: Res. No. 94-19
	Revised Date:	Approval:
	Revised Date:	Approval:

Purpose:

It is the policy of the Morris County Park Commission to permit one benefit event at the William G. Mennen Sports Arena. As its contribution toward the benefit, the Morris County Park Commission will grant twenty-four (24) hours of free non-ice time or three (3) hours of free ice time toward the event.

Policy:

To qualify for this consideration, the contracting organization must be a charitable group defined as a non-profit group which provides a necessary service or need to the citizens of Morris County and is further identified as a non-profit corporation organized under the laws of this or any other state of the United States, which is qualified for exemption from Federal income tax under Section 501(c)(3) of the Internal Revenue Code. (Must comply with the Morris County Park Commission Nonprofit Documentation policy)

The Morris County Park Commission will consider applications for a benefit during the calendar year immediately prior to the scheduled date of the benefit, provided that the request/application is received at least one year prior to and not earlier than two years before the scheduled date of the benefit. The Morris County Park Commission reserves the right to approve the proposed program.

All expenses, with the exception of rental of the Arena, must be borne by the sponsor of the event, and the sponsor must meet all insurance requirements established by the County of Morris.

Applications must be directed to:

Executive Director
MORRIS COUNTY PARK COMMISSION
P.O. Box 1295
Morristown, New Jersey 07960

DRAFT

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 95-19

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 24th day of June 2019, that the appended policy titled “**Camping in Morris County Parks (Mahlon Dickerson Reservation, Lewis Morris County Park Group Camping Area)**” originally adopted on December 21, 1992 is adopted in the form attached, effective immediately on a prospective basis.

June 24, 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 June 24, 2019 at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

DRAFT

MORRIS COUNTY PARK COMMISSION

Policy and Procedure

Subject: Camping in Morris County Parks (Mahlon Dickerson Reservation / Lewis Morris County Park Group Camping Area)	Effective Date 12/21/92	Approved: Resolution No. 176-92
	Revised Date: 4/26/93	Approved: Resolution No. 63-93
	Revised Date: 6/24/19	Approved: Resolution No. 95-19
	Revised Date:	Approval:

Introduction:

The Morris County Park Commission administers two camping areas within the county that operate April through November. Mahlon Dickerson Reservation offers family and group camping and Lewis Morris County Park offers group overnight and day camping facilities.

Policy:

MCPC must approve in advance any special request or arrangement.

Organized groups must comply with all County of Morris insurance requirements.

For cancellation and/or refund information see the MCPC Refund Policy (Overnight Camping).

Campers must adhere to all Morris County Park Commission Rules and Regulations as well as site specific guidelines.

Campers are responsible for the condition of their area following their use. Damage charges may be levied.

Lewis Morris County Park (Camping Area, Tempe Wick Road Mendham):

Lewis Morris County Park Group Camping areas are overnight camping areas that can be reserved by organized groups through the Reservations Office. The Day Camp area can also be reserved through the MCPC Reservations Office. All applicable fees for the Group Camping Area are located in the Morris County Park Commission Fee Schedule.

DRAFT

Mahlon Dickerson Reservation, Weldon Road, Jefferson Township:

Mahlon Dickerson Reservation offers Tent, Recreational Vehicle (RV), and Adirondack shelter sites on a first-come, first-served basis, unless specific sites have been reserved in advance. Reservations can be made in advance by either registering online or calling the Recreation or Campground Office. All applicable fees for the Campgrounds are located in the Morris County Park Commission Fee Schedule. To secure a reservation a minimum of one night rental fee (nonrefundable) is due at time of booking. The remainder of fees must be paid upon arrival at the campground.

Campers cannot exceed 14 consecutive nights. Following a 14-night stay, a 16-night hiatus must be observed before a new reservation can begin.

Capacity limitations may apply at campsites. Sites are limited to a maximum of 6 people, children 3 and under are free and are not included in the total number of people per site.

There is a 2-night minimum for reservations on the four (4) major holiday weekends. (Memorial Day, Fourth of July, Labor Day, and Columbus Day)

DRAFT

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 96-19

WHEREAS, the Morris County Park Commission deemed it advisable and in the public interest to advertise and receive bids for Contract No. 02-18 titled “Furnishing and Delivering of Printing Services” for Marketing and Communications, 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. 02-18 was awarded to Castle Printing of Ledgewood, New Jersey and Ridgewood Press in Ridgewood, New Jersey in accordance with the bid specifications and was adopted by Resolution No. 41-18, and

WHEREAS, the contract was effective April 1, 2018 through March 31, 2020 subject to an additional two (2) year renewal, 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 \$45,000.00, **NOW THEREFORE**

BE IT RESOLVED by the Morris County Park Commission on this 24th day of June 2019 as follows:

1. That Contract No. 02-18 titled “Furnishing and Delivering of Printing Services” awarded to Castle Printing of Ledgewood, New Jersey and Ridgewood Press in Ridgewood, New Jersey, the Director of Finance and the Treasurer have certified the availability of funds in the amount not to exceed \$45,000.00 in the 2019 Operating Budget.
2. That this Resolution take effect immediately.

June 24, 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 June 24, 2019 at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

DRAFT

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 97 -19

WHEREAS, the Morris County Park Commission deemed it advisable and in the public interest to advertise for Requests for Proposals to be submitted for consideration through a fair and open process to provide Video Production and Marketing Services at the Mennen Sports Arena, Fosterfields Living Historical Farm and Frelinghuysen Arboretum, and

WHEREAS, proposals were received on Tuesday, May 14, 2019 at 10:00 a.m., prevailing time and were publically opened and read for these services to be awarded on a fair and open process in accordance with N.J.S.A. 11-1 et seq., the Local Public Contracts Law, and

WHEREAS, Park Commission staff reviewed and evaluated the both proposal documents submitted by Fuerza Strategy Group of Kinnelon, New Jersey and Linett & Harrison Advertising, Inc. of Montville, New Jersey; and,

WHEREAS, staff found the RFP proposal document submitted by Linett & Harrison Advertising, Inc. of Montville, New Jersey has a significant advantage in the depth and breadth of experience as a firm with creative talent, tactics and strategies to accomplish the creative services, and

WHEREAS, Linett & Harrison Advertising, Inc. of Montville, New Jersey has submitted a proposal dated Tuesday, May 14, 2019 as follows:

A. Video Production: (4): 15 seconds Videos in final format	\$3,200
B. Video Production: (2): 30 seconds Videos in final format	\$1,800
C. Photography: A two-day shoot with minimum of 300 photos per site	\$3,400
D. Search/Search Retargeting: Six-month programs	<u>\$13,800</u>
TOTAL PRICE OF A-D	<u>\$22,200</u>

If the Morris County Park Commission is able to move forward and funds are available for the projects E-H will be award individually and these projects are due within a year of the execution of the contract.

E. Social Media: Six-month program	\$13,800
F. Poster Creation: (6) six, full color 18" x 24" high gloss posters	\$3,500
G. Special Events/Contests: Designed for 3 facilities	\$4,300
H. Media: Media Planning & Buying Capabilities	\$2,500; and

WHEREAS, the Manager of Marketing and Communications recommends award of the contract to Linett & Harrison Advertising, Inc. of Montville, New Jersey; and

WHEREAS, the Director of Finance and the Treasurer have certified the availability of funds in the amount of \$36,000.00 in the 2019 Operating Budget and Park Trust Budget,
NOW THEREFORE

BE IT REOSLVED, by the Morris County Park Commission on this 24th day of June 2019 as follows:

1. That a request for proposal solicited through a fair and open process pursuant to the provisions of N.J.S.A. 40A:11-1 et seq., be and hereby is awarded to Linett & Harrison Advertising, Inc. of Montville, New Jersey at total price for items A-D, \$22,200.00 and item E, \$13,800.00 for the total amount of \$36,000.00.

DRAFT

Page 2 of Resolution No. 97-19

2. That this agreement is for an initial term of two (2) years, commencing execution of the contract with the option to renew for an additional one-year renewal term at the same rates and on the same terms and conditions, 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.

June 24, 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 June 24, 2019 at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

DRAFT

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 98-19

WHEREAS, the Morris County Park Commission operates and maintains an on-site permitted Discharge to Groundwater Wastewater Treatment Facility at the Berkshire Valley Golf Course in Jefferson Township, which is in need of ongoing licensed engineering, operation and monitoring, and

WHEREAS, the Morris County Park Commission adopted Resolution No. 45-17 on March 27, 2017 awarding professional services, solicited as non-fair and open pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq. and without formal competitive bidding, pursuant to the provisions of N.J.S.A. 40A:11-1 et seq., to Houser Engineering, Inc. of Ringwood, New Jersey. A two-year term professional services agreement was fully executed on the 27th of May, 2017, and

WHEREAS, the Park Commission and Houser Engineering LLC are mutually agreeable to extend this professional services agreement for a one (1) year period through the 27th of May, 2020, with the terms and conditions and the fees in the agreement remain unchanged for a monthly fee of \$1,395.00, and

WHEREAS, the Director of Finance and the Treasurer have certified the availability of funds in operating account No. 60-201-81-BVGC185-659, **NOW THEREFORE**

BE IT RESOLVED by the Morris County Park Commission on this 24th day of June 2019 as follows:

1. That the professional services agreement awarded to Houser Engineering be extended for an additional one-year term from the 27th of May, 2019 to 27th of May, 2020;
2. That this Resolution take effect immediately.

June 24, 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 June 24, 2019 at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

DRAFT

THE MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 99-19

WHEREAS, the contract was awarded by Resolution No. 21-17 to LTI, Inc., of Florham Park, New Jersey, under Contract No. 30-17, titled “Turf Mowing and Routine Landscaping” in the amount of \$50,540.00 for all lots including Alternate A, and

WHEREAS, the Morris County Park Commission Resolution No. 30-18 previously awarded Change Order No. 1 for amount of \$3,600.00, increasing the total contract amount to \$54,140.00, and

WHEREAS, the Manager of Park Maintenance reviewed and recommended Change Order No. 2 for an additional 0.18 acres of trim mow to existing edges of established lawn at the Mennen Sports Arena in the amount of \$2,500.00 per year, and for an additional 0.5 acres of trim mow to existing edges of established lawn at Lee’s County Park Marina in the amount of \$1,885.00 per year increasing the total contract amount to \$58,525.00, and

WHEREAS, the Director of Finance and the Treasurer have certified the availability of funds totaling \$58,525.00 within the 2019 Operating Budget, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on this 24th day of June 2019, as follows:

1. That Change Order No. 2 for Contract No. 30-17, titled “Turf Mowing and Routine Landscaping” in the amount of \$4,385.00 be and hereby is awarded, changing the contract total amount to \$58,525.00.
2. That this Resolution be effective immediately.

June 24, 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 June 24, 2019 at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

DRAFT

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 100-19

WHEREAS, the Morris County Park Commission determined that there is need for three (3) “Light Towers” for use throughout the Morris County Park System by the Park Police, and

WHEREAS, the cost of said products in the aggregate does not 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, the price quotes were obtained from Foley Inc., of Piscataway, New Jersey, for a total amount of \$29,997.00 and Modern Group, Ltd., of Bristol, Pennsylvania, for a total amount of \$31,025.00, and

WHEREAS, Foley, Inc., has completed and submitted a Business Entity Disclosure Certification which certifies that Foley, Inc., has not made any reportable contributions to a candidate or political committee in the County of Morris in the previous year, and

WHEREAS, by way of this Resolution the Morris County Park Commission seeks to purchase three (3) Compact Diesel Light Tower w/Kubota D-1005 engine and 6 kw gen set, Model # Wanco WCLT-4MK 106K, for a total amount of \$29,997.00, and

WHEREAS, the Director of Finance and the Treasurer have certified the availability of funds in Park Improvement Trust Account 66-216-55-Q08756-940, **NOW THEREFORE**

BE IT RESOLVED by the Morris County Park Commission on this 24th day of June 2019 as follows:

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

June 24, 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 June 24, 2019 at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

DRAFT

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 101-19

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, James Hudson McFarland is a member of Boy Scouts of America, Troop 236, Black River District, Patriot's Path Council, and a resident of the Borough of Long Valley, 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, James restored 16 picnic tables in the pavilion at Schooley's Mountain County Park, and

WHEREAS, in total, James and his volunteers contributed 207.10 hours of their time to restore these picnic tables, by cleaning, power washing, sanding and staining them and replacing rotting wood when necessary, which will enable visitors to Schooley's Mountain County Park to picnic at the pavilion. This project is indicative of his leadership and commitment to volunteerism, **NOW THEREFORE**

BE IT RESOLVED that the Morris County Park Commission on this 24th of June 2019 is aware of the dedication and hard work required in achieving this goal, commends James Hudson McFarlane for attaining the rank of Eagle Scout, and wishes him well in all of his undertakings.

June 24, 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 June 24, 2019, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

DRAFT

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 102-19

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, George James Serafin is a member of Boy Scouts of America, Troop 9, Black River District, Patriot's Path Council, and a resident of the Township of Chester, 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, George built a set of stairs on Patriots' Path to make it easier for senior citizens, children, or people with other physical limitations to hike on and enjoy the path, and

WHEREAS, in total, James and his volunteers contributed 65 hours of their time to build the stairs, which will make it easier for visitors to Patriot's Path to hike the trail. This project is indicative of his leadership and commitment to volunteerism, **NOW THEREFORE**

BE IT RESOLVED that the Morris County Park Commission on this 24th of June 2019 is aware of the dedication and hard work required in achieving this goal, commends George James Serafin for attaining the rank of Eagle Scout, and wishes him well in all of his undertakings.

June 24, 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 June 24, 2019, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

DRAFT

THE MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 103-19

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>
94156	6/11/2019	Neil, Dolores A.	\$813.00

NOW THEREFORE BE IT RESOLVED by the Morris County Park Commission on this 24th day of June 2019, that the action of the Director of Finance and the Treasurer in voiding the above checks be confirmed.

June 24, 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 June 24, 2019, at the Park Commission Offices, 300 Mendham Road, Morris Township, New Jersey.

DRAFT

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 104-19

WHEREAS, the Morris County Park Commission deemed it advisable and in the public interest to advertise and receive bids for Contract No. 42-19 titled “Sunset Valley Golf Course Irrigation Improvements Phase IV;” and

WHEREAS, bids were received on Tuesday, June 11, 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 National Lawn Sprinklers, Inc. of White Plains, New York, Aspen Landscaping of Union, New Jersey, & George E Ley Company of Glenmore, Pennsylvania; and

WHEREAS, staff found the bid document submitted by National Lawn Sprinklers, Inc. of White Plains, New York in the amount of \$228,550.00 to be the lowest responsive responsible bidder; and

WHEREAS, the Director of Finance and the Treasurer have certified the availability of funds from Park Improvement Trust Account No. 66-216-55-Q04732-940 for \$61,635.00, 66-216-55-Q05749-940 for \$166,915.00 plus a construction contingency of \$45,710.00 totaling \$274,260.00 for the “Sunset Valley Golf Course Irrigation Improvements Phase IV;” under this contract; **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on this 24th day of June 2019 as follows:

1. That Contract No. 42-19 titled “Sunset Valley Golf Course Irrigation Improvements Phase IV” be awarded to the lowest responsive responsible bidder, National Lawn Sprinklers, Inc. of North White Plains, New York in the amount of \$228,550.00.
2. That this contract in the amount of \$228,550.00 plus a construction contingency of \$45,710.00 totaling \$274,260.00.00 be funded from Park Improvement Trust Account No. 66-216-55-Q04732-940 & 66-216-55-Q05749-940.
3. That this Resolution take effect immediately.

June 24, 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 June 24, 2019, at the Park Commission Offices, 300 Mendham Road, Morris Township, New Jersey.