

THE MORRIS COUNTY PARK COMMISSION
MONDAY, DECEMBER 10, 2018
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 6:00 p.m. prevailing time on Monday, December 10, 2018 at the Cultural Center, 300 Mendham Road, Morristown, New Jersey. The following items are included on the Agenda for the meeting:

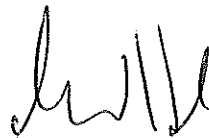
1. Call to Order – 872nd Meeting
2. Reading of Meeting Notice
3. Roll Call
4. Salute to the Flag
5. Approval of the October 22, 2018 Park Commission Meeting
6. Hearing of Citizens
7. Approval of Bills for Payment
8. Reports of Committees
 - a. Finance and Budget Committee/Ad Hoc Golf Committee
9. Report 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. Report of Personnel and Safety Committee
 - b. 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:

December 10, 2018

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 December 10, 2018.

SUMMARY

Park Operating Fund:

Bill List Expenditures:	\$	88,067.05
Prepaid Expenditures:	\$	668,826.12
Items Included Above:		
[Payroll Including FICA/Medicare - 11/30/18 - 469,113.15]		

Park Capital Accounts:

Bill List Expenditures:	2,549.00
Prepaid Expenditures:	-

Park Improvement Trust Accounts:

Bill List Expenditures:	39,954.17
Prepaid Expenditures:	-

Park Trust Accounts:

Bill List Expenditures:	3,084.00
Prepaid Expenditures:	-

Grant Fund Accounts:

Bill List Expenditures:	1,633.73
Prepaid Expenditures:	5.00

Park Police Special Law Enforcement Accounts:

Bill List Expenditures:	-
Prepaid Expenditures:	-

Dedicated Trust Accounts:

Bill List Expenditures:

TOTAL 804,119.07

County Capital Bill List Expenditures Request: -

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 \$804,119.07 listed above for the month of December.

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
92119	12867 - ALL COUNTY RENTAL CENTER	PO 41644 Fall Festival Tables	105.60	105.60
92120	23061 - ALLIED OIL	PO 41854 Utilities - 11/29/18 Access Inputs	6,282.89	6,282.89
92121	22039 - AMANZO, ANGELA	PO 41888 Mileage reimb. for period Sept. - N	364.00	364.00
92122	22390 - AMAZON.COM	PO 41834 Cables/Snow broom & scrapers/rechar	488.54	
		PO 41835 Labeling tape & cartridges & Motoro	122.22	
		PO 41836 Dry gel packets & batteries	26.98	637.74
92123	18685 - AMERIGAS - CHESTER	PO 41855 Utilities - 11/29/18 Access Inputs	2,013.93	2,013.93
92124	18713 - ATKINS & NESTER PLUMBING & HEATING,	PO 41698 Various Plumbing	8,627.50	8,627.50
92125	21339 - ATLANTIC TACTICAL INC.	PO 41577 Tough hook tactical equipment hooks	49.90	49.90
92126	21594 - BEGRAFT, SEAN	PO 41897 CIT Recertification Exam & gas for	91.70	91.70
92127	21129 - BILLY CASPER GOLF, LLC	PO 37879 Management Fee Yr2	22,440.00	22,440.00
92128	10388 - BRENT & BECKY'S BULBS	PO 41764 Daffodils and Tulips for Frelinghuy	123.35	
		PO 41764 Daffodils and Tulips for Frelinghuy	146.65	270.00
92129	22056 - CASTLE PRINTING COMPANY	PO 41662 Printing of the Tourne Wildflower T	164.00	164.00
92130	9991 - CENTURYLINK	PO 41856 Utilities - 11/29/18 Access Inputs	253.56	253.56
92131	187 - CHESHIRE STUDIO INC	PO 41763 Scarecrow Signs	52.50	52.50
92132	12043 - COMCAST	PO 41862 Internet Service - Lewis Morris Par	105.84	105.84
92133	20835 - COOPER ELECTRIC SUPPLY CO.	PO 41586 Electrical parts	401.26	401.26
92134	22261 - COUNTRY FEED & GRAIN, LLC	PO 41737 Livestock Feed	840.00	840.00
92135	14031 - COUNTY CONCRETE CORP.	PO 41691 Stone Dust #10 - Kitchell Shelter -	76.70	76.70
92136	22563 - CREVELINGS SAWMILL	PO 41738 Replacement wood for Carriage House	495.00	495.00
92137	23186 - CUSEUM	PO 41616 Mobile App for Fosterfields Living	6,450.00	6,450.00
92138	14123 - NEW JERSEY PRESS MEDIA SOLUTIONS	PO 41853 Legal ads	390.00	390.00
92139	22368 - DELTA DENTAL INSURANCE CO	PO 41841 Delta Care USA - Account No. F1-786	27.27	27.27
92140	22368 - DELTA DENTAL INSURANCE CO	PO 41842 Delta Care USA - Acct. No. F1-78676	2,230.29	2,230.29
92141	22362 - DELTA DENTAL of NEW JERSEY, INC.	PO 41839 Dental Premiums - Group ID # 09480-	1,123.50	1,123.50
92142	22362 - DELTA DENTAL of NEW JERSEY, INC.	PO 41840 Dental Premiums - Group ID # 09480-	388.18	388.18
92143	22154 - E & G EXTERMINATORS, INC	PO 41699 Pest Control services - Barnyard at	23.00	23.00
92144	22979 - ERIC M. BERNSTEIN & ASSOCIATES, L.L	PO 41658 Professional Services Rendered 10/1	276.00	276.00
92145	14577 - ESSEX LOCKSMITHS	PO 41594 Arena door repair	620.00	620.00
92146	22789 - FAHEY, ANN	PO 41832 Holiday Ribbon for Scouts and Hort.	29.81	29.81
92147	21618 - FIRE AND SECURITY TECHNOLOGIES	PO 41651 Fire Alarm	375.00	375.00
92148	10467 - FRIENDS OF HISTORIC SPEEDWELL	PO 41768 Program Supplies and Maintenance Su	88.05	
		PO 41740 Rug slip mat, toner cartridge, step	168.01	256.06
92149	22325 - FRIENDS OF HOPEWELL VALLEY	PO 41863 NJ Invasive Species Strike Team - I	11,987.24	11,987.24
92150	21931 - FUN EXPRESS	PO 41674 Art supplies for Youth Programming	92.17	92.17
92151	4843 - GANNETT NJ NEWSPAPERS	PO 41852 Digital displays for E-Blasts	2,328.00	2,328.00
92152	12149 - GM FENCE	PO 41773 Utility fence for caging and fence	437.50	437.50
92153	804 - GRAY SUPPLY CORP	PO 41639 Kubota Service at Central Park	2,780.00	2,780.00
92154	22976 - HARTFORD, SAMANTHA	PO 41818 Reimbursement for SPOOM conference	884.31	884.31
92155	21613 - INTERSTATE WASTE SERVICES	PO 41857 Utilities - 11/29/18 Access Inputs	1,919.37	1,919.37
92156	23064 - JERSEY MULCH PRODUCTS, LLC	PO 41634 Mulch for Loantaka Brook Reservatio	162.00	162.00
92157	20782 - KLIMAS, JOHN	PO 41685 Bales of Barrier Hay SMP (Delivered	1,000.00	1,000.00
92158	19318 - KUIKEN BROTHERS CO. INC.	PO 41747 Jonathan Woods-cedar shakes/FA-T&G	790.77	790.77
92159	3035 - L-3 MOBILE-VISION INC	PO 41578 Camera repair	229.95	229.95
92160	12397 - LAN ASSOC ENGINEERING PLANNING	PO 41894 MSA Access Hatch Replacement - Res.	1,296.00	1,296.00
92161	857 - LEVITT'S LLC	PO 41635 Soil Mix and Deer Fence Stakes for	726.60	726.60
92162	5067 - LOWE'S CREDIT	PO 41054 Paver Cleaner and Stone Dust for WW	43.24	
		PO 41606 Various Painting Supplies - 81 Plea	119.90	
		PO 41622 Hardware and step ladder	72.91	
		PO 41669 Maintenance supplies	313.33	549.38
92163	23209 - MAJOR POLICE SUPPLY	PO 41152 Install and program front ILS/remov	542.97	542.97
92164	23208 - MATTHEWS, EMILY	PO 41843 Refund - Visitor Services	250.00	250.00
92165	23166 - MC GOWAN LLC	PO 41670 Bamboo Brook - Mc Gowan One-time St	350.00	350.00
92166	10742 - MENDHAM GARDEN CENTER	PO 41757 Chainsaw parts for Willowood	138.06	138.06
92167	19441 - METUCHEN CENTER INC.	PO 41882 Park Maintenance uniforms	421.04	421.04
92168	21127 - MJG PROMOTIONS LLC	PO 41643 Fleece Jackets	749.15	749.15
92169	16248 - MOE DISTRIBUTORS INC.	PO 41743 GSOEC-metal doors with jambs	1,226.00	1,226.00

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
92170	19484 - MORRIS COUNTY OVERHEAD DOOR CO	PO 41697 Overhead Door Repair	225.00	225.00
92171	16321 - MORRISTOWN LUMBER & SUPPLY CO, LLC	PO 41625 Fence Repair Supplies - Barnyard	33.76	
		PO 41668 Lumber/hardware/paint	453.23	
		PO 41748 FA-flashing, screws, caulk/LMP-2X4'	503.37	990.36
92172	19501 - MSC INDUSTRIAL SUPPLY CO. INC.	PO 41636 Carpet Cleaner HEC	75.72	
		PO 41736 Cleaning Supplies	46.67	122.39
92173	8296 - NAPA AUTO PARTS- CHESTER	PO 41666 Equipment parts	19.78	19.78
92174	16638 - NJ STATE LEAGUE OF	PO 41611 Job Advertisement- QPA	115.00	115.00
92175	19596 - NJRPA	PO 41805 Registration for Natural Lands Stew	50.00	50.00
92176	21229 - OFFICE CONCEPTS GROUP, INC.	PO 41402 Furniture for Recreation Office	732.83	
		PO 41621 Stationary Supplies for the Cultura	855.76	
		PO 41623 Pockets lette folders, calendars, t	514.87	
		PO 41671 Supplies for Safety Awards	382.09	
		PO 41774 Supplies for Visitor Services	57.11	2,542.66
92177	19630 - P S E & G CO.	PO 41858 Utilities - 11/29/18 Access Inputs	302.42	302.42
92178	16899 - PARK UNION LUMBER COMPANY LLC	PO 41752 MDR-2X4 for roof framing	176.22	176.22
92179	19663 - PERFORMANCE TRAILERS INC.	PO 41686 Blower and Trimmer racks for LMP eq	91.80	91.80
92180	19677 - PINELANDS NURSERY INC	PO 41772 Native Seeds	1,746.00	1,746.00
92181	17117 - POWER PLACE INC	PO 41600 Parts for chain saw and oil for equ	67.63	67.63
92182	21728 - PRAXAIR DISTRIBUTION, INC	PO 41689 Welding Supplies - Hedden County Pa	17.68	17.68
92183	22300 - PROMOTIONS NOW	PO 41676 Safety Awards	1,423.00	1,423.00
92184	21131 - R & J CONTROL INC	PO 41696 CC Generator Monitoring	330.00	330.00
92185	21688 - RAMAS CLIMATE & REFRIGERATION, LLC	PO 41654 HVAC	585.70	585.70
92186	20830 - RANDOLPH TOWNSHIP	PO 41859 Utilities - 11/29/18 Access Inputs	191.14	191.14
92187	22950 - REDICARE LLC	PO 41694 First Aid Supplies for Hedden and B	126.00	126.00
92188	23021 - RIDGEWOOD PRESS	PO 41645 Rack Cards - Outdoor Reservations	575.00	575.00
92189	17448 - RUTGERS THE STATE UNIVERSITY	PO 41808 Continuing Education Turfgrass Mana	195.00	195.00
92190	8111 - SCHAIBLE, JUDITH	PO 41822 Aquarium supplies for FA pond fish	21.02	21.02
92191	17621 - SHEAFFER SUPPLY	PO 41749 FA - Flap wheels/Hedden - spray lub	16.34	
		PO 41749 FA - Flap wheels/Hedden - spray lub	34.35	50.69
92192	22550 - SITEONE LANDSCAPE SUPPLY, LLC	PO 41650 Irrigation Time Clock for FA Craig	180.16	180.16
92193	20370 - STAPLES ADVANTAGE	PO 41579 Batteries	12.99	12.99
92194	23043 - STAVOLA CONSTRUCTION MATERIALS, INC	PO 41690 Quarry Process Delivered - Tourne C	431.64	
		PO 41760 QP and Stone dust	935.92	1,367.56
92195	17874 - STORR TRACTOR CO.	PO 41825 Equipment repair	1,129.12	1,129.12
92196	21923 - STRUNK-ALBERT ENGINEERING	PO 41638 Mennen SAports Arena - Quick Connec	1,250.00	1,250.00
92197	22003 - SUPREME SECURITY SYSTEMS INC.	PO 41157 Card Access - Park Police Evidence	10,087.00	10,087.00
92198	11243 - SUSAN MCLELLAN PLAISTED	PO 41624 Open Hearth Cooking Master Class In	329.42	329.42
92199	10639 - TATBIT CO	PO 41649 Installation of 40 AMP Volt branch	1,746.05	
		PO 41655 Various Eleveltrical	6,914.19	
		PO 41695 Mennen & Cultural Center Electrical	764.00	
		PO 41695 Mennen & Cultural Center Electrical	552.17	9,976.41
92200	21088 - TENNANT SALES AND SERVICE COMPANY	PO 39917 Scrubber repair	380.09	380.09
92201	20660 - THE FA BARTLETT TREE EXPERT COMPANY	PO 41656 IPM at FA, WW and BB as per Contrac	792.00	792.00
92202	23063 - THE RODGERS GROUP, LLC	PO 40438 Consulting Services for Park Police	4,416.67	4,416.67
92203	20462 - TREE KING, INC.	PO 41604 Tree removal at Girlada Farms	2,920.00	
		PO 41664 FA vegetative waste container	540.00	
		PO 41688 Tree Work Sussex Avenue Randolph	580.00	4,040.00
92204	12333 - TRIMBOLI & PRUSINOWSKI	PO 41659 Professional Services Rendered - M.	88.11	88.11
92205	22260 - ULINE, INC	PO 41564 Canning jars for Girl Scouts and Ho	1,053.98	1,053.98
92206	18254 - UNIVERSAL UNIFORM SALES CO INC	PO 41660 Accessories	24.00	24.00
92207	20748 - VAN ENGELEN INC	PO 41677 Spring Bulbs for Frelinghuysen	110.00	110.00
92208	1286 - VERIZON	PO 41860 Utilities - 11/29/18 Access Inputs	596.73	596.73
92209	1348 - VERIZON WIRELESS	PO 41861 Utilities - 11/29/18 Access Inputs	1,605.15	1,605.15
92210	21786 - VILLAGE SUPER MARKETS	PO 41767 Thanksgiving/Armistice Program Supp	98.18	
		PO 41661 Food and Nuts for Girls Scouts and	52.77	
		PO 41734 Program Supplies and Volunteer Supp	86.50	
		PO 41739 NJEA Day Cooking Supplies	81.86	
		PO 41761 Home School program supplies - wood	64.02	383.33

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
92211	18538 - WORK'N WEAR STORE, THE	PO 41754 Pants for Maintenance and Farmers	420.00	
		PO 41754 Pants for Maintenance and Farmers	210.00	630.00

TOTAL

132,738.95

Total to be paid from Fund 60 Operating	88,067.05
Total to be paid from Fund 62 Grant	1,633.73
Total to be paid from Fund 66 Park Improvement Trust	39,954.17
Total to be paid from Fund 68 Park Trust	3,084.00
	=====
	132,738.95

Checks Previously Disbursed

2018112001	COUNTY OF MORRIS	3rd Vehicle/ Diesel Expenses	21,402.29	11/20/2018
92118	ZIEGLER, PATRICIA	Skate Pro - PPE 11/21/18	880.40	11/28/2018
92117	YOUNGER, MIRA	Skate Pro - PPE 11/21/18	76.00	11/28/2018
92116	WEITZMAN, MARC	Skate Pro - PPE 11/21/18	472.00	11/28/2018
92115	WAN, CHRISTOPHER A.	Skate Pro - PPE 11/21/18	740.00	11/28/2018
92114	VIRTUIT SYSTEMS, INC.	PO# 41481 Veeam backup software and support	4,580.18	11/28/2018
92113	VELISCHEK, RANDOLPH J.	Skate Pro - PPE 11/21/18	240.00	11/28/2018
92112	VANDERHOFF, HEIDI	Skate Pro - PPE 11/21/18	110.00	11/28/2018
92111	UNIVERSAL SUPPLY GROUP	PO# 41588 Electrical maintenance	48.69	11/28/2018
92110	TREASURER, STATE OF NEW JERSEY	PO# 39502 CMFO License Renewal - R. Vitale N	50.00	11/28/2018
92109	DREVITCH'S HOCKEY TECHNIQUES, LLC	Skate Pro - PPE 11/21/18	96.00	11/28/2018
92108	TILLEY, LINDSAY	Skate Pro - PPE 11/21/18	855.72	11/28/2018
92107	SUPREME SECURITY SYSTEMS INC.	PO# 41800 Yearly Maintenance Support	2,323.68	11/28/2018
92106	SLUTSKY, JANIS BORCHERT	PO# 41791 Program Supplies - Apples	20.00	11/28/2018
92105	RUTGERS THE STATE UNIVERSITY	PO# 41563 Continuing Education Public Ground	7,545.00	11/28/2018
92104	POINTMARKERS INC.	PO# 41523 Location Markers	564.00	11/28/2018
92103	PLANTAMURA, STEPHANIE	Skate Pro - PPE 11/21/18	76.80	11/28/2018
92102	PILLA, GALE	Skate Pro - PPE 11/21/18	65.25	11/28/2018
92101	PESKIN, CARY ANNE	Skate Pro - PPE 11/21/18	686.32	11/28/2018
92100	PERRY, JENNIFER	Skate Pro - PPE 11/21/18	2,997.00	11/28/2018
92099	ORTOLANI, KATHY	Skate Pro - PPE 11/21/18	2,271.00	11/28/2018
92098	O'CONNOR-TOWILL, COLLEEN	Skate Pro - PPE 11/21/18	2,118.70	11/28/2018
92097	MOTISI, SHANNON	PO# 41789 Refund - Visitor Services	250.00	11/28/2018
92096	MONTGOMERY, GWEN	Multiple: PO# 41765 PO# 41755	199.09	11/28/2018
92095	MEHL, LILY	PO# 41790 Program supplies - HEC	64.58	11/28/2018
92094	MCKEOWN, LINDA L.	Skate Pro - PPE 11/21/18	132.00	11/28/2018
92093	McELROY, DEUTSCH, MULVANEY & CARPENTER	PO# 41732 Legal Services for the month of Oc	8,610.39	11/28/2018
92092	LIPOWITZ, DAVID	Skate Pro - PPE 11/21/18	140.00	11/28/2018
92091	LAPATKA, JULIE	Skate Pro - PPE 11/21/18	1,421.71	11/28/2018
92090	LAFFEY, LYNN	PO# 41777 Reimbursement for collection suppl	256.94	11/28/2018
92089	KUBICK, BEVERLY	Skate Pro - PPE 11/21/18	1,180.75	11/28/2018
92088	KRINSKY, STACIE	Skate Pro - PPE 11/21/18	576.00	11/28/2018
92087	KOZE, TAYLOR B	Skate Pro - PPE 11/21/18	2,069.00	11/28/2018
92086	KOUROEDOV, VIATCHESLAV	Skate Pro - PPE 11/21/18	264.00	11/28/2018
92085	KERR, SINEAD	Skate Pro - PPE 11/21/18	96.00	11/28/2018
92084	JONES, STEVEN T.	Skate Pro - PPE 11/21/18	760.00	11/28/2018
92083	JOHNNY ON THE SPOT, LLC	Multiple: PO# 40883 PO# 40924	2,561.50	11/28/2018
92082	JFT SPORTS LLC	Skate Pro - PPE 11/21/18	313.85	11/28/2018
92081	JERSEY CENTRAL POWER & LIGHT	PO# 41802 Utilities - 11/21/18 Access Inputs	16,290.73	11/28/2018
92080	IMPACT DISPLAYS	PO# 41684 8" Vista Table Top Display	614.00	11/28/2018
92079	HELMER, NIKKI	Skate Pro - PPE 11/21/18	1,616.55	11/28/2018
92078	HAUSPURG, JANET	Skate Pro - PPE 11/21/18	254.49	11/28/2018

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
92077	HARTFORD, SAMANTHA	Multiple: PO# 41770 PO# 41766	37.35	11/28/2018
92076	HARPER, JACK	Skate Pro - PPE 11/21/18	114.00	11/28/2018
92075	HARPER, HOLLY	Skate Pro - PPE 11/21/18	2,105.70	11/28/2018
92074	FIRE AND SECURITY TECHNOLOGIES	PO# 41801 Annual cell phone alarm monitoring	540.00	11/28/2018
92073	SLE ICE SKATE COACH, INC.	Skate Pro - PPE 11/21/18	376.59	11/28/2018
92072	DREVITCH, TIMOTHY E.	Skate Pro - PPE 11/21/18	160.00	11/28/2018
92071	COVINGTON, TIMOTHY JOSEPH	Skate Pro - PPE 11/21/18	1,040.00	11/28/2018
92070	CHILTON, HOWARD	Skate Pro - PPE 11/21/18	318.00	11/28/2018
92069	CHELTON, COLIN	Skate Pro - PPE 11/21/18	201.60	11/28/2018
92068	CDW GOVERNMENT INC.	PO# 41619 Power strip for server rack	149.38	11/28/2018
92067	CABLEVISION	PO# 41810 TV Service - SVGC	92.34	11/28/2018
92066	BUTTERWORTH, JULIA	Skate Pro - PPE 11/21/18	58.73	11/28/2018
92065	BRACONE, JENNIFER P.	Skate Pro - PPE 11/21/18	1,060.00	11/28/2018
92064	BIRD, KATHLEEN	Skate Pro - PPE 11/21/18	933.77	11/28/2018
92063	BILLY CASPER GOLF, LLC	PO# 41804 GS, F&B, Prepaids & BCSales Tax -	79,745.19	11/28/2018
92062	BILLY CASPER GOLF, LLC	PO# 41803 MCPC Sales Tax Reimb -Sept 2018	11,248.81	11/28/2018
92061	BICKENBACH, NICOLE R	Skate Pro - PPE 11/21/18	260.00	11/28/2018
92060	ASK SPORTS, LLC	Skate Pro - PPE 11/21/18	5,914.50	11/28/2018
92059	ASHBURN, STACY N.	PO# 41788 Refund - Visitor Services	250.00	11/28/2018
92058	ALBANITO, KIRSTEN	Skate Pro - PPE 11/21/18	73.60	11/28/2018
2018113001	MCPC PAYROLL ACCOUNT	Payroll 24	469,113.15	11/30/2018
2018110901	MCPC Sales Tax	PO# 41610 Sales Tax Collected/Due - October	147.80	11/09/2018
2018112701	TD Bank	Annual Safety Awards Gift Cards	9,000.00	11/27/2018

			668,831.12	

Total paid from Fund 60 Operating 668,826.12
 Total paid from Fund 62 Grant 5.00

 668,831.12

Total for this Bills List: **801,570.07**

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

Check#	Vendor	Description	Payment	Check Total
2642	17117 - POWER PLACE INC	PO 185736 Honda Log Splitter	2,549.00	2,549.00
	TOTAL			----- 2,549.00
Total to be paid from Fund 64 Park Capital			2,549.00	
			=====	
			2,549.00	

THE MORRIS COUNTY PARK COMMISSION
REGULAR MEETING
December 10, 2018
[TENTATIVE]

Resolution No.	Description
No. 146-18	Places the Park Commission in Executive Session pursuant to the pertinent provisions of the Open Public Meetings Act.
No. 147--18	Adopts Resolution No. 148-18 through No. 159-18
No. 148-18	Voids the checks listed in the Resolution.
No. 149-18	Extends for an additional one year period from January 1, 2019 through December 31, 2019 Contract No. 39-14 titled "Refuse Collection and Removal Service," to Interstate Waste Services NJ of Jersey City, New Jersey for a base price of \$73,276.24 and established additional funds totaling \$84,000.00 with prices for each year being automatically adjusted on January 1 by the annual percentage increase in in accordance with the "All Items" Index for the NY Northeastern –NJ area of the Consumer Price Index for all Urban Consumers.
No. 150-18	Awards a professional services contract solicited through a non-fair and open process pursuant to the provisions of N.J.S.A. 19:44A-20.4 et.seq, to Nisivoccia & Company, LLC of Randolph, New Jersey as Auditor for 2019, and to Audit 2018 Financials in the amount of \$30,000.00 with rates for additional unrelated accounting function if needed to be billed at the hourly rate stipulated in the contract.
No. 151-18	Authorizes staff to purchase one (1) 2019 F450 Cab & Chassis Crew Cab 4X4 with various options using the State of New Jersey Cooperative Purchasing Program Contract #A88215 from Winner Ford of Cherry Hill, New Jersey in an amount not to exceed \$46,676.00.
No. 152-18	Awards a professional services contract solicited through a non-fair and open process pursuant to the provisions of N.J.S.A. 19:44A-20.4 et.seq to Eric M. Bernstein & Associates, LLC of Warren, New Jersey for Legal Services as Special Labor Counsel at the rate of \$120.00 per hour for a term of 12 consecutive months beginning January 1, 2019 through December 31, 2019.
No. 153-18	Supports the Morris County Park Police for their participation in the <i>Drive Sober or Get Pulled Over</i> program under a \$5,500.00 Grant.
No. 154-18	Amends the Year 2018 Operating Budget to add \$5,500.00 revenue received from the <i>Drive Sober or Get Pulled Over</i> Year-end Holiday Crackdown campaign and \$7,000.00 from the Langdon Palmer Memorial Internship Program for the Friends of the Frelinghuysen Arboretum for a combined total revenue of \$12,500.00.
No. 155-18	Authorizes the Chief of the Park Police DiPietro to proceed with the employment of Tyler Alford as a candidate for the position of Park Police Officer and for the Morris County Park Commission to sponsor his required certification training at the Morris County Public Safety Training Academy.

Resolution No.	Description
No. 156-18	Authorizes the Chief of the Park Police DiPietro to proceed with the employment of Bryan J. Petitt as a candidate for the position of Park Police Officer and for the Morris County Park Commission to sponsor his required certification training at the Morris County Public Safety Training Academy.
No. 157-18	Amends the policy titled "Control of Smoking in Morris County Park Commission Parks, Facilities, Buildings, Properties, and Vehicles ," originally adopted in June of 2001 in the form attached.
No. 158-18	Extends the lease for the Association of New Jersey Environmental Commission (ANJEC) at the Cultural Center, for a period of one year commencing on January 1, 2019 in the annual amount of \$ 11,603.64 and terminating on December 31, 2019.
No. 159-18	Extends the lease for the Nature Conservancy at the Elizabeth D. Kay Center for Environmental Studies at Hidden River Farm, for a period of one year commencing on January 1, 2019 in the annual amount of \$18,173.52 and terminating on December 31, 2019

DRAFT

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 146-18

BE IT RESOLVED, by the Morris County Park Commission on this 10th day of December 2018, 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.

December 10, 2018

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 December 10, 2018, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

DRAFT

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 147-18

BE IT RESOLVED, by the Morris County Park Commission on this 10th day of December 2018, that the following resolutions be adopted in the form attached:

Resolution Nos.

Resolution No. 148-18 through Resolution No. 159-18

December 10, 2018

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 December 10, 2018, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

DRAFT

THE MORRIS COUNTY PARK COMMISSION
RESOLUTION NO 148-18

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>
90341	6/26/2018	The Land Conservancy of NJ	\$84.01
90342	6/26/2018	Title Lines, LLC	\$2,485.00

NOW THEREFORE BE IT RESOLVED by the Morris County Park Commission on this 10th day of December 2018, that the action of the Director of Finance and the Treasurer in voiding the above checks be confirmed.

December 10, 2018

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 December 10, 2018, at the Park Commission Offices, 300 Mendham Road, Morris Township, New Jersey.

DRAFT

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 149-18

WHEREAS, the Morris County Park Commission publicly bid Contract No. 39-14 titled “Refuse Collection and Removal Service,” and adopted Resolution No. 115-14 on December 15, 2014 awarding the project to the lowest responsible bidder, Interstate Waste Services NJ, of Jersey City, New Jersey, at a base price of \$73,276.24 for 2015, and established additional funds totaling \$84,000.00, and

WHEREAS, the Park Commission has the option to renew this contract for one (1) additional one-year renewal period, not to exceed December 31, 2019, at the sole discretion of the Park Commission and subject to the certification and availability of funds, and

WHEREAS, the prices for each year of each extended term shall be automatically be adjusted January 1st by the annual percentage of increase in accordance with the “All Items” Index for the NY Northeastern-NJ area of the Consumer Index for all Urban Consumers as of September of the preceding year, that being 2.2% (percent) over the year, and

WHEREAS, the Director of Finance and the Treasurer have certified the availability of funds in the amount of \$84,000.00, contingent upon the approval of the 2019 Operating Budget, **NOW THEREFORE**

BE IT RESOLVED by the Morris County Park Commission on this 10th day of December 2018 as follows:

1. That Contract No. 39-14 be extended for an additional one-year (1) period from January 1, 2019 to December 31, 2019 at the following prices:

Lot 1		Unit of Measure	
	Item 1	Two (2) 8 cu. yd. bear proof receptacles at Silas Condict Park	\$3,124.63
	Item 2	Two (2) 8 cu. yd. bear proof receptacles at Tourne Park	\$3,124.63
	Item 3	One (1) 8 cu. yd. bear proof receptacle at Old Troy Park	\$1,562.31
	Item 4	One (1) 4 cu. yd. bear proof receptacle at Pyramid Mountain	\$781.34
	Item 5	Two (2) 8 cu. yd. bear proof receptacles at Loantaka Brook South St.	\$3,124.63
	Item 6	One (1) 8 cu. yd. bear proof receptacle at Loantaka Brook Pond Area	\$1,562.31
	Item 7	Four (4) 8 cu. yd. bear proof receptacles at Lewis Morris & Sunrise Lk.	\$6,249.25
	Item 8	DELETED	
	Item 9	Two (2) 4 cu. yd. bear proof receptacle at The Cultural Center	\$4,514.02
	Item 10	Four (4) 8 cu. yd. bear proof receptacles at Hedden Park	\$6,249.25
	Item 11	Three (3) 8 cu. yd. bear proof receptacles at Schooley’s Mountain	\$4,686.94
	Item 12	Three (3) 8 cu. yd. bear proof receptacles at Mahlon Dickerson	\$4,686.94
	Item 13	Two (2) 8 cu. yd. bear proof receptacles at Central Park	\$3124.62
	Item 14	One (1) 30 cu. yd. receptacle for construction debris	\$2,686.91
	Item 15	One (1) 8 cu. yd. bear proof receptacle at Fosterfields	\$1,041.54
	Item 16	One (1) 2 cu. yd. bear proof receptacle at Cooper Gristmill	\$130.22

DRAFT

Page 2 of Resolution No. 149-18

Lot 1	Unit of Measure	
Item 17	One (1) 8 cu. yd. bear proof receptacle at Pinch Brook Golf Course	\$1,822.70
Item 18	One (1) 8 cu. yd. bear proof receptacle at Sunset Valley Golf Course	\$1,822.70
Item 19	One (1) 8 cu. yd. bear proof receptacle at Flanders Valley Golf Course	\$1,822.70
Item 20	One (1) 8 cu. yd. bear proof receptacle at Berkshire Valley Golf Course	\$1,822.70
Item 21	One (1) 8 cu. yd. bear proof receptacle at Frelinghuysen Arboretum	\$4,512.26
Item 22	One (1) 8 cu. yd. receptacle at Lee's Marina	\$2,257.01
Item 23	One (1) 8 cu. yd. receptacle at Mennen Sports Arena	\$13,542.05
Item 24	One (1) 30 cu. yd. receptacle at Craigmour Recreation Complex	\$8,060.74
Item 25	One (1) 4 cu. yd. receptacle at Craigmour Recreation Complex	\$260.45
	TOTAL	\$82,572.86

Lot 2	Unit of Measure	2018 Yr. Cost
	Additional receptacles and collection service at any Park Commission location	
Item 1	Per Pickup - Per Receptacle: One (1) 2 cu. Yd. on call	\$10.85
	Per Pickup - Per Receptacle: One (1) 4 cu. Yd. on call	\$21.70
	Per Pickup - Per Receptacle: One (1) 6 cu. Yd. on call	\$32.55
	Per Pickup - Per Receptacle: One (1) 8 cu. Yd. on call	\$43.40
	Per Pickup - Per Receptacle: One (1) 20 cu. Yd. on call	\$644.86
	Per Pickup - Per Receptacle: One (1) 30 cu. Yd. on call	\$671.73
Item 2	Additional cost for bear proofreceptacles	
	Per Pickup - Per Receptacle: One (1) 2 cu. Yd. on call	\$10.85
	Per Pickup - Per Receptacle: One (1) 4 cu. Yd. on call	\$21.70
	Per Pickup - Per Receptacle: One (1) 6 cu. Yd. on call	\$32.55
	Per Pickup - Per Receptacle: One (1) 8 cu. Yd. on call	\$43.40

2. That this Resolution take effect immediately.

December 10, 2018

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 December 10, 2018 at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

DRAFT

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 150-18

WHEREAS, the Morris County Park Commission has determined that there is a need for the retention of an Auditor as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4, *et seq.*, and

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

WHEREAS, Nisivoccia & Company, LLC, of Randolph, New Jersey, has submitted a proposal to provide auditing services for an annual and single audit for a fee of \$30,000.00 and

WHEREAS, Nisivoccia & Company, LLC, has completed and submitted a Business Entity Disclosure Certification which certifies that Nisivoccia & Company, LLC, has not made any reportable contributions to a candidate or political committee in the County of Morris in the previous one year, and that the contract will prohibit Nisivoccia & Company, LLC, from making any reportable contributions through the term of the contract, and

WHEREAS, the Director of Finance and Treasurer have certified the availability of funds within the Operating Budget in accordance with N.J.A.C. 5:30-5.4, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on this 10th day of December 2018, as follows:

1. That the professional services contract solicited through a non-fair and open process 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.* be and hereby awarded to Nisivoccia & Company, LLC, of Randolph, New Jersey, as Auditor for 2019, and to Audit 2018 Financials.
2. That all the terms and conditions of the Professional Services Agreement between the Park Commission and Nisivoccia & Company, LLC, be awarded for an annual and single audit fee of \$30,000.00 for 2019; with rates for additional unrelated accounting functions if needed to be billed at the hourly rate as stipulated in the contract.
3. That notice of this contract award to Nisivoccia & Company, LLC, of Randolph, New Jersey be published in the *Daily Record*, and the *Star Ledger* within ten (10) days of adoption of this Resolution.
4. That this Resolution take effect immediately.

December 10, 2018

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 December 10, 2018 at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

DRAFT

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 151-18

WHEREAS, the Morris County Park Commission, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7, may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program and Cooperative Pricing Systems for any contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury, and

WHEREAS, the State of New Jersey Cooperative Purchasing Program has awarded as lowest responsible, responsive bidders for various Goods and Services, Contract #A88215 to Winner Ford of Cherry Hill, New Jersey, and

WHEREAS, by way of this Resolution the Morris County Park Commission seeks to use the State of New Jersey Cooperative Purchasing Program Contract #A88215 for the purchase of one (1) 2019 F450 Cab & Chassis Crew Cab 4X4 and various options in the maximum amount not to exceed \$46,676.00, whose goods and services are identified along with applicable option numbers, and

WHEREAS, the Director of Finance and the Treasurer have certified the availability of funds in County Capital Account 64-216-55-967229-940, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on this 10th day of December, 2018 as follows:

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

December 10, 2018

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 December 10, 2018, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

DRAFT

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 152-18

WHEREAS, the Morris County Park Commission has a need for the retention of Professional Legal Services as Special Labor Counsel, and

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

WHEREAS, Eric M. Bernstein & Associates, LLC of Warren, New Jersey has submitted a proposal at a rate of \$120.00 per hour, and

WHEREAS, Eric M. Bernstein & Associates, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Eric M. Bernstein & Associates, LLC has not made any reportable contributions to a candidate or political committee in the County of Morris in the previous one year, and that the contract will prohibit Eric M. Bernstein & Associates, LLC from making any reportable contributions through the term of the contract, and

WHEREAS, the Director of Finance and Treasurer have certified the availability of funds within the Operating Budget in accordance with N.J.A.C. 5:30-5.4, **NOW THEREFORE**

BE IT RESOLVED by the Morris County Park Commission on this 10th day of December 2018 as follows:

1. That the professional services contract solicited through a non-fair and open process 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.* be and hereby awarded to Eric M. Bernstein & Associates, LLC, of Warren, New Jersey, for Special Labor Counsel.
2. That all the terms and conditions of the Professional Services Agreement between the Park Commission and Eric M. Bernstein & Associates, LLC, be awarded at a rate of fee of \$120.00 for 2019 at the hourly rate as stipulated in the contract.
3. That notice of this contract award to Eric M. Bernstein & Associates, LLC, of Warren, New Jersey be published in the *Daily Record*, and the *Star Ledger* within ten (10) days of adoption of this Resolution.
4. That this Resolution take effect immediately.

December 10, 2018

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 December 10, 2018, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

DRAFT

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 153-18

WHEREAS, impaired drivers on our nation's roads killed 10,874 people in 2017; and

WHEREAS, 20% of motor vehicle fatalities in New Jersey are alcohol-related; and

WHEREAS, an enforcement crackdown is planned to combat impaired driving; and

WHEREAS, the season at the end of the year is traditionally a time of social gatherings which often include alcohol; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, will provide grant money in the amount of \$5,500.00 in overtime enforcement grant funding for the Morris County Park Police to participate in the *Drive Sober or Get Pulled Over Year End Holiday Crackdown*; and

WHEREAS, the project will involve increased impaired driving enforcement from December 7, 2018 through January 1, 2019; and

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways; **NOW THEREFORE**

BE IT RESOLVED, that Morris County Park Commission declares its support for the *Drive Sober or Get Pulled Over 2018 Year End Holiday Crackdown* from December 7, 2018 through January 1, 2019 and pledges to increase awareness of the dangers of drinking and driving.

December 10, 2018

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 December 10, 2018, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

DRAFT

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 154-18

WHEREAS, N.J.S.A. 40A:4-87 allows the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, the Director of Finance certifies that the Morris County Park Commission has realized or is in receipt of written notification of the private, state or federal monies cited in this resolution, which meets all statutory requirements and will be included in the 2018 budget,
NOW THEREFORE

BE IT RESOLVED that the Morris County Park Commission hereby amends the Year 2018 Operating Budget to add the following revenue and appropriations:

Revenue:	Langdon Palmer Memorial Internship Program	
	60-192-10-PALMER-888 -	\$ 2,500.00
	Friends of Frelinghuysen Arboretum	
	60-192-10-FRIEFA - 888 -	\$ 4,500.00
Appropriation:	Langdon Palmer Memorial Internship Program	
	60-201-41-PALMER-090 -	\$ 2,500.00
	Friends of Frelinghuysen Arboretum	
	60-201-41-FRIEFA - 090 -	\$ 4,500.00
Revenue:	Drive Sober or Get Pulled Over - 60-192-10-SOBPUL-888 -	\$ 5,500.00
	December 8, 2018 –January 1, 2019	
Appropriation:	Drive Sober or Get Pulled Over - 60-192-10-SOBPUL-090 -	\$ 5,500.00
	December 8, 2018 –January 1, 2019	

Total amendment to the 2018 Operating Budget: \$12,500.00

December 10, 2018

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 December 10, 2018 at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

DRAFT

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 155-18

WHEREAS, the Morris County Park Commission deems it appropriate and in the public interest to maintain an adequately staffed Park Police Department for the protection of Park Commission facilities and to provide public safety, and

WHEREAS, currently staffing vacancies exist for Park Police Officers, and

WHEREAS, the Chief of the Morris County Park Police has requested to fill these vacancies, and

WHEREAS, the Morris County Park Commission Personnel and Safety Committee at its December 10, 2018 meeting concurred with the recommendation of the Chief of the Park Police DiPietro to employ Tyler Alford subject to all the appropriate pre-employment processing requirements, and to sponsor his New Jersey Police Training Commission certification training as a Police Officer at the Morris County Public Safety Training Academy, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park commission on this 10th day of December, 2018 that the employment of Tyler Alford is confirmed and a formal request is made on the part of the Morris County Park Commission for training at the Morris County Public Safety Training Academy

December 10, 2018

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 December 10, 2018, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

DRAFT

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 156-18

WHEREAS, the Morris County Park Commission deems it appropriate and in the public interest to maintain an adequately staffed Park Police Department for the protection of Park Commission facilities and to provide public safety, and

WHEREAS, currently staffing vacancies exist for Park Police Officers, and

WHEREAS, the Chief of the Morris County Park Police has requested to fill these vacancies, and

WHEREAS, the Morris County Park Commission Personnel and Safety Committee at its December 10, 2018 meeting concurred with the recommendation of the Chief of the Park Police DiPietro to employ Bryan J. Petitt subject to all the appropriate pre-employment processing requirements, and to sponsor his New Jersey Police Training Commission certification training as a Police Officer at the Morris County Public Safety Training Academy, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park commission on this 10th day of December, 2018 that the employment of Bryan J. Petitt is confirmed and a formal request is made on the part of the Morris County Park Commission for training at the Morris County Public Safety Training Academy.

December 10, 2018

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 December 10, 2018, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

DRAFT

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 157-18

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 10th day of December, 2018, that the appended policy titled “ Control of Smoking in Morris County Park Commission Parks, Facilities, Buildings, Properties and Vehicles” originally adopted June, 2002 is adopted in the form attached, effective immediately on a prospective basis.

December 10, 2018

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 December 10, 2018 at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

DRAFT

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 158-18

WHEREAS, the Morris County Park Commission deemed it advisable and in the public interest to lease a portion of the second floor of the Cultural Center at Lewis Morris County Park, 300 Mendham Road, Township of Morris, County of Morris, State of New Jersey, to the Association of New Jersey Environmental Commission, (ANJEC) a non-profit agency, for a period of one year, and

WHEREAS, the Association of New Jersey Environmental Commission (ANJEC) has requested said lease for a period of one year, commencing January 1, 2019, and terminating on December 31, 2019, in the amount of \$11,603.64 annual rent based on the "All Items" Index for the NY-Northeastern NJ Area of the Consumer Index for All Urban Consumers as of August 2018 reflecting a 2.2% increase over the 2018 annual rent of \$11,353.80, **NOW THEREFORE**

BE IT RESOLVED by the Morris County Park Commission on this 10th day of December, 2018, that the lease agreement for a portion of the second floor of the Cultural Center at Lewis Morris County Park, 300 Mendham Road, Morris Township, between the Morris County Park Commission and the Association of New Jersey Environmental Commission (ANJEC) be and hereby is executed through December 31, 2019 in the form appended hereto and made part hereof, and

BE IT FURTHER RESOLVED, that the appropriate officers of the Morris County Park Commission be and they hereby are authorized to execute the lease extension through December 31, 2019.

December 10, 2018

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 December 10, 2018, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

DRAFT

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 159-18

WHEREAS, the Morris County Park Commission deemed it advisable and in the public interest to lease a portion of the property known as part of Lot 11, Block 15, commonly referred to as Elizabeth Donnell Kay Center for Environmental Studies at Hidden River Farm, located on Pottersville Road, in the Township of Chester, County of Morris, State of New Jersey to the Nature Conservancy, a non-profit agency, for a period of one year, and

WHEREAS, the Nature Conservancy has requested said lease for a period of one year, commencing January 1, 2019 and terminating on December 31, 2019, in the amount of \$18,173.52 annual rent based on the “All Items” Index for the NY-Northeastern NJ Area of the Consumer Index for All Urban Consumers as of August 2018 reflecting a 2.2% increase over the 2018 annual rent of \$17,782.32, **NOW THEREFORE NOW THEREFORE**

BE IT RESOLVED by the Morris County Park Commission on this 10th day of December, 2018, that the lease agreement for the Elizabeth Donnell Kay Center for Environmental Studies at Hidden River Farm, between the Morris County Park Commission and the Nature Conservancy be and hereby is executed through December 31, 2019 , **NOW THEREFORE**

BE IT FURTHER RESOLVED, that the appropriate officers of the Morris County Park Commission be and they hereby are authorized to execute the lease extension through December 31, 2019.

December 10, 2018

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 December 10, 2018 at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.