

THE MORRIS COUNTY PARK COMMISSION
MONDAY, JUNE 25, 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 7:30 p.m. prevailing time on Monday, June 25, 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 –865th Meeting
2. Reading of Meeting Notice
3. Roll Call
4. Salute to the Flag
5. Approval of the Minutes of the May Park Commission meeting.
6. Hearing of Citizens
7. Approval of Bills for Payment
8. Report of Committees
 - a. Finance and Budget Committee
 - b. Park Development Committee
 - c. Cultural and Educational Committee
9. Report of Executive Director

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

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

Continuation of Public Session

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



David D. Helmer
Executive Director

MORRIS COUNTY PARK COMMISSION

Meeting Date:

June 25, 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 June 25, 2018.

SUMMARY

Park Operating Fund:

Bill List Expenditures:	\$	1,240,733.28
Prepaid Expenditures:		1,103,047.08
Items Included Above:		
[Payroll Including FICA/Medicare - 06/01/18 - 470,397.23]		
[Payroll Including FICA/Medicare - 06/15/18 - 465,973.83]		

Park Capital Accounts:

Bill List Expenditures:	199,435.79
Prepaid Expenditures:	-

Park Improvement Trust Accounts:

Bill List Expenditures:	198,149.18
Prepaid Expenditures:	5,143.76

Park Trust Accounts:

Bill List Expenditures:	642.00
Prepaid Expenditures:	657.93

Grant Fund Accounts:

Bill List Expenditures:	3,422.73
Prepaid Expenditures:	1,952.24

Park Police Special Law Enforcement Accounts:

Bill List Expenditures:	-
Prepaid Expenditures:	4,779.00

Dedicated Trust Accounts:

Bill List Expenditures:	-
-------------------------	---

TOTAL 2,757,962.99

County Capital Bill List Expenditures Request: 8,065.09

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 \$2,757,962.99 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

Stuart Lasser
Chairman, Finance Committee

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
90065	12713 - A T & T	PO 39577 Utilities - 6/5/18 To 6/15/18 Acces	11.27	11.27
90066	18657 - AGWAY MORRISTOWN	PO 38636 Chick Starter feed	28.95	
		PO 38689 FA holiday display pot flowers	153.94	
		PO 38780 Potting Soil and Cat food	57.97	
		PO 38861 Soil and Dahlias for Horticultural	61.95	
		PO 38970 Veggies and Seed for Gardens	69.81	
		PO 39100 Herbs for the Scherer Garden	49.73	
		PO 39163 Frelinghuysen supplies	66.78	
		PO 39292 Plants and soil for garden buds	100.83	589.96
90067	18657 - AGWAY MORRISTOWN	PO 39294 Plants for Branching Out and garden	23.93	
		PO 39319 Grass seed for FA	89.99	
		PO 39337 Corn for Education Demos	141.94	255.86
90068	22397 - ALL AMERICAN FLOORS, LLC	PO 39394 Sunrise Lake Renovations	7,666.00	7,666.00
90069	12867 - ALL COUNTY RENTAL CENTER	PO 39261 Chainsaw chains for FA	41.80	41.80
90070	12884 - ALLEN PAPER & SUPPLY CO	PO 39338 Wasp Spray	43.50	
		PO 39372 Supplies for Park Commission Meetin	53.23	
		PO 39396 Sanitary supplies	557.58	654.31
90071	23061 - ALLIED OIL	PO 39575 Utilities - 6/5/18 To 6/15/18 Acces	30,932.88	30,932.88
90072	22390 - AMAZON.COM	PO 39629 Eureka/Locking Money Tray/First Aid	573.69	573.69
90073	18685 - AMERIGAS - CHESTER	PO 39576 Utilities - 6/5/18 To 6/15/18 Acces	2,443.22	2,443.22
90074	21025 - APOLLO FLAG CO.	PO 39377 County of Morris flag and mounting	350.00	350.00
90075	20715 - AQUARIUS SUPPLY, INC.	PO 39143 Park Maintenance Supplies	303.80	
		PO 39213 Park Maintenance Supplies	120.30	
		PO 39435 Landscape barrels	240.60	664.70
90076	22086 - ARF RENTAL SERVICES, INC	PO 39148 Port-a-John Rentals for April 2018	2,133.30	2,133.30
90077	18707 - ARZEE SUPPLY CORPORATION OF NJ	PO 39459 FA - 5" Gutter	87.95	87.95
90078	18713 - ATKINS & NESTER PLUMBING & HEATING,	PO 39257 Various Plumbing	6,998.62	
		PO 39257 Various Plumbing	3,656.08	
		PO 39402 Various Plumbing	3,651.11	
		PO 39508 Various Plumbing	2,037.25	16,343.06
90079	20669 - ATLANTIC TOMORROWS OFFICE	PO 39475 COPIES - 3/1/18 - 5/31/18 CONTRA	8.40	8.40
90080	22708 - B.W. FURLONG & ASSOCIATES	PO 39471 Treatment for Zeus	75.00	75.00
90081	5222 - BED & BORDERS, INC	PO 39088 Plants for annual displays at Freli	758.04	758.04
90082	22210 - BEN SHAFFER RECREATION, INC	PO 39351 Message Center for Sunrise Lake Bea	748.16	748.16
90083	21670 - BENITA CONSTRUCTION LLC	PO 39175 Drain, clean and inspect water syst	1,645.00	1,645.00
90084	21146 - BERKSHIRE GOLF MANAGEMENT, LLC	PO 39505 2018 June Funding Request	500,000.00	500,000.00
90085	19299 - BIASE, KRISTIN	PO 39600 NRPA K. Biase Reimbursement - CPRP	60.00	60.00
90086	21129 - BILLY CASPER GOLF, LLC	PO 37879 Management Fee Yr2	22,440.00	22,440.00
90087	21129 - BILLY CASPER GOLF, LLC	PO 39243 2017 Revenue Reduced by Stripe Fees	132.11	132.11
90088	21129 - BILLY CASPER GOLF, LLC	PO 39637 Golf Shop, F&B, Prepays & BC Sales	24,317.07	24,317.07
90089	21129 - BILLY CASPER GOLF, LLC	PO 39638 MCPC Sales Tax Reimb - April 2018	6,893.01	6,893.01
90090	22706 - BIRDS BEES & TREES LANDSCAPING LLC	PO 39112 BB/WW- double ground mulch for the	1,030.00	
		PO 39305 Mulch for Frelinghuysen Arboretum g	435.00	1,465.00
90091	21205 - BSN SPORTS	PO 38988 Lacrosse goals and nets for tournam	2,624.96	2,624.96
90092	13562 - BUTLER, BOROUGH OF	PO 39578 Utilities - 6/5/18 To 6/15/18 Acces	180.26	180.26
90093	5295 - CABLEVISION	PO 39537 TV Service - Mennen Sports Arena	163.27	163.27
90094	21600 - CABLEVISION LIGHTPATH, INC.	PO 39527 Internet - Account # 53446	1,365.00	1,365.00
90095	21600 - CABLEVISION LIGHTPATH, INC.	PO 39530 Phone Services - June 2018	4,038.77	4,038.77
90096	22056 - CASTLE PRINTING COMPANY	PO 39286 (3) Decals for the front of the Zam	352.14	
		PO 39285 Furnishing and Delivering of Printi	875.00	
		PO 39506 Vehicle Decals	1,160.00	2,387.14
90097	4598 - CDW GOVERNMENT INC.	PO 39198 DVI Cables	263.76	
		PO 39241 Stock HDMI to DVI Cables	70.98	
		PO 39249 Graphics card for Hutzelmann	376.38	
		PO 39327 DVI to DP cables	118.30	
		PO 39512 Printer for Tourne	155.24	984.66
90098	9991 - CENTURYLINK	PO 39579 Utilities - 6/5/18 To 6/15/18 Acces	368.14	368.14
90099	23015 - CHALLENGER FENCE INC	PO 38911 Fencing for LBR Kitchell - Co-Op #5	20,140.00	20,140.00

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
90100	23062 - CHESAPEAKE REGION SAFTY COUNCIL, IN	PO 39451 Safety Training for Tim Rack - 7/30	770.00	770.00
90101	9812 - CHUCK'S ENTERPRISES INC	PO 39367 Sunrise Lake Beach Club Snacks - 5/	175.00	175.00
90102	22398 - CIGNA HEALTH & LIFE INSURANCE COMPA	PO 37890 Administrative Cost - Health/Prescr	46,049.05	46,049.05
90103	22261 - COUNTRY FEED & GRAIN, LLC	PO 39259 Wood Shavings and Feed	642.10	
		PO 39288 Wood shaving & DC	187.00	
		PO 39449 Layer Pellets	227.50	1,056.60
90104	14031 - COUNTY CONCRETE CORP.	PO 39424 Road Stone - Lewis Morris - Sugar L	323.40	
		PO 39425 Road Stone - Bike Path - LBR	320.25	643.65
90105	18886 - COUNTY OF MORRIS	PO 39237 PY Grant Related Balances - Transfe	17,102.00	17,102.00
90106	18886 - COUNTY OF MORRIS	PO 39544 Medical Premiums - June	272,616.72	272,616.72
90107	18886 - COUNTY OF MORRIS	PO 39545 Prescription Premiums - June	95,762.35	95,762.35
90108	12488 - CROP PRODUCTIONS SERVICES	PO 39339 Grass Seed and Fertilizer	633.55	633.55
90109	14102 - CY DRAKE LOCKSMITH	PO 39136 Entry Lock Kit	55.00	55.00
90110	14123 - NEW JERSEY PRESS MEDIA SOLUTIONS	PO 39452 Legal Notice Contract 20-18 REBID	34.40	34.40
90111	9045 - DE LAGE LANDEN FINANCIAL SERVICE	PO 39552 Contract 25379803 - Park Police C	1,270.00	
		PO 39635 Mennen Copier for 7.1.18 - 9.30.18	512.00	1,782.00
90112	14221 - DELL COMPUTER LP	PO 39150 Monitors for Tom Edmunds	326.78	
		PO 39215 Dell Monitor	2,579.98	
		PO 39272 Laptop for I.T. Dept.	2,048.35	
		PO 39357 Ram	111.62	5,066.73
90113	22135 - OFFICE OF NATURAL LANDS MANAGEMENT	PO 39473 Natural Heritage Report for Jonatha	70.00	70.00
90114	21867 - DIRECT ENERGY BUSINESS	PO 39580 Utilities - 6/5/18 To 6/15/18 Acces	5,979.42	5,979.42
90115	21193 - DISCOVERY BENEFITS, INC.	PO 39566 COBRA - May 2018	93.50	93.50
90116	14379 - DOVER BRAKE & CLUTCH CO INC	PO 39386 Equipment repair	437.03	437.03
90117	22154 - E & G EXTERMINATORS, INC	PO 39253 Exterminator	23.00	23.00
90118	22829 - E. O. HABHEGGER CO., INC.	PO 36233 500 gallon gasoline tank and repurp	23,732.71	23,732.71
90119	22655 - EARTHCARE	PO 39287 Septic Pumping Services	2,981.07	
		PO 39352 Septic Pumping Services	170.00	3,151.07
90120	14451 - EAST HANOVER, TWP OF	PO 39590 Utilities - 6/5/18 To 6/15/18 Acces	142.30	142.30
90121	23014 - ELECTROCORP	PO 39058 Filters for Evidence Locker Air Sys	534.73	534.73
90122	22979 - ERIC M. BERNSTEIN & ASSOCIATES, L.L	PO 39521 Legal Fees for services	360.00	360.00
90123	2966 - ERNST SEEDS	PO 39113 Seed Mixes for Habitat and Trail Re	307.79	307.79
90124	7057 - EUROFINS QC, INC	PO 39126 BVGC Wastewater - Monthly Lab Sampl	213.50	
		PO 39134 Monthly sampling of BVGC MW-4	166.50	
		PO 39226 Monthly sampling of BVGC MW-4	317.60	
		PO 39371 BVGC Wastewater Sampling	1,190.40	
		PO 39366 BVGC Wastewater - Lab Sampling	443.50	2,331.50
90125	21727 - FELDMAN BROTHERS ELECTRICAL SUPPLY	PO 39309 Mennen - Electrical parts	402.97	402.97
90126	21618 - FIRE AND SECURITY TECHNOLOGIES	PO 39025 "IP Based CCTV Surveillance Systems	13,704.00	
		PO 39173 Alarm Repairs	1,140.00	14,844.00
90127	20538 - FISHER & SON COMPANY, INC.	PO 39270 Fertilizer, Lime, Grass Seed	1,785.00	1,785.00
90128	2147 - FLEMINGTON DEPARTMENT STORE	PO 39264 Uniforms	132.30	132.30
90129	10467 - FRIENDS OF HISTORIC SPEDEWELL	PO 39159 Sprayer, Grease Gun, Book, Seed, To	519.18	
		PO 39155 Fencing for new Vegetable Garden	949.91	
		PO 39160 Butter Churn and Supplies for Farmh	289.80	
		PO 39269 Light bulbs for Factory and replace	66.28	
		PO 39349 Reimbursement for Draft Horse Consu	2,278.10	
		PO 39430 Summer Camp Supplies, Trimmer Head	148.03	
		PO 39430 Summer Camp Supplies, Trimmer Head	11.99	
		PO 39445 Period Dress for Staff on Farm	243.50	4,506.79
90130	19077 - GARDEN STATE LABORATORIES INC.	PO 39276 GS Lab Safe Drinking Water Testing	760.00	
		PO 39291 Water testing for the Community Gar	110.00	870.00
90131	8761 - GAUS, JENNIFER	PO 39523 Program Supplies	49.99	49.99
90132	21990 - GENERAL SALES ADMINISTRATION, INC.	PO 39208 ALPR System Warranty Renewal	1,520.00	1,520.00
90133	22578 - GIZZI, ALEXSANDRA	PO 39532 Mason Jars for Summer Camp project	25.30	25.30
90134	14983 - GRAINGER	PO 39395 Maintenance inventory	53.30	53.30
90135	19122 - GRASS ROOTS TURF PRODUCTS INC.	PO 39358 Park Maintenance Supplies	1,088.11	1,088.11
90136	19557 - GRAVO TECH Inc	PO 38768 Engraver Repair	110.36	110.36
90137	804 - GRAY SUPPLY CORP	PO 39217 Cultural Center-lift rental	896.00	

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
		PO 39342 Lewis Morris - Core drill rental	129.00	1,025.00
90138	22751 - GREAT SWAMP GREENHOUSES, LLC	PO 39267 Annuals for Willowood	170.96	170.96
90139	22976 - HARTFORD, SAMANTHA	PO 39569 Program Supplies and Volunteer Supp	18.55	18.55
90140	19169 - HAWK GRAPHICS INC.	PO 39230 Business Card - Commissioner Cogger	85.00	
		PO 39464 2018 Annual Fee for Graphic Designi	1,700.00	1,785.00
90141	22741 - HMR ARCHITECTS, P.A.	PO 39441 Historic Preservation Architectural	3,372.72	3,372.72
90142	5323 - HOFFMANS SUPPLY INC	PO 39047 WW fish food for conservatory water	92.17	
		PO 39275 WW-pump and piping for the fountain	103.95	
		PO 39274 Stone for Willowood Overflow Parki	174.00	
		PO 39293 Tomato plants for Garden Buds	35.85	405.97
90143	5689 - HORSEMANS OUTLET	PO 39093 Supplies for Stables	21.98	21.98
90144	22649 - HOUSER ENGINEERING LLC	PO 39229 BVGC WW System O&M - May 2018	1,395.00	1,395.00
90145	21630 - HUDSON VALLEY DOOR AND HARDWARE	PO 38652 Hedden-entry locks, rim cylinders,	1,655.10	1,655.10
90146	22954 - IMPERIAL DADE	PO 39313 Sanitary supplies	4,349.00	4,349.00
90147	21613 - INTERSTATE WASTE SERVICES	PO 39581 Utilities - 6/5/18 To 6/15/18 Acces	6,553.98	6,553.98
90148	14976 - JERSEY CENTRAL POWER & LIGHT	PO 39582 Utilities - 6/5/18 To 6/15/18 Acces	19,980.40	19,980.40
90149	22955 - KENNETH VAN WINGERDEN, LLC	PO 39353 Spring flowers for Willowood and F	924.00	924.00
90150	19308 - KNOX, CHRISTINE	PO 39550 Reimbursement for Phone Case	19.99	19.99
90151	19318 - KUIKEN BROTHERS CO. INC.	PO 39095 Silas-replacement screens/Sunrise L	77.64	
		PO 39095 Silas-replacement screens/Sunrise L	157.01	
		PO 39141 FA-red cedar lumber	85.93	320.58
90152	12397 - LAN ASSOC ENGINEERING PLANNING	PO 39621 Mennen Waterline - Invoice #2	5,533.76	5,533.76
90153	857 - LEVITT'S LLC	PO 39317 BB- chemicals to use in the gardens	896.90	
		PO 39384 Grass seed	89.00	
		PO 39417 Supplies for FA and WW plant and gr	778.40	1,764.30
90154	21435 - LIFE SAFETY SERVICE & SUPPLY LLC	PO 39273 Annual Factory Inverter Inspection	1,000.00	1,000.00
90155	5067 - LOWE'S CREDIT	PO 39404 Lewis Morris-drill bits, pine board	393.29	
		PO 39330 Shop vac and hose nozzle	67.02	
		PO 39385 Maintenance supplies	56.79	
		PO 39368 C-hook Links for Sunrise Lake	27.67	
		PO 39356 Park Maintenance Supplies	58.66	
		PO 39443 Floor sign, striping, flowers, toil	117.63	
		PO 39405 Lewis Morris-epoxy, closet rods/Lee	744.09	
		PO 39432 Herbicide and hardware for bench re	33.37	1,498.52
90156	16079 - McELROY,DEUTSCH,MULVANEY&CARPENTER	PO 39522 Legal Services for May 2018	8,840.01	8,840.01
90157	10742 - MENDHAM GARDEN CENTER	PO 39157 2 Hole Posts to Expand Mill Demo Ga	107.40	
		PO 39347 Fence rails and posts for new garde	2,311.00	
		PO 39346 Delivery charge	59.00	2,477.40
90158	19441 - METUCHEN CENTER INC.	PO 39231 Hedden-Employee uniforms	1,504.58	
		PO 39320 Uniforms for FA staff	408.61	
		PO 39343 Uniforms for Natural Resources Unit	155.76	
		PO 39375 Sunrise Lake Staff Uniform Shirts a	2,418.66	
		PO 39528 MCPC Logo Clothing Order	1,169.30	5,656.91
90159	11767 - MIDDLE VALLEY FARMS	PO 39156 Hay Bales for Farm	882.00	882.00
90160	3802 - MONTAGUE TOOL & SUPPLY	PO 39232 FA-Router bits	301.11	301.11
90161	21011 - MORRIS BRICK COMPANY	PO 39263 Topsoil for the Labyrinth project	119.80	
		PO 39392 Topsoil for exit gate and fern gard	149.75	269.55
90162	15895 - M.C. FARMS INC	PO 38763 Clay pots for scouts; seeds and tap	320.85	
		PO 39212 Ceramic Pots for Frelinghuysen Cott	440.00	
		PO 39174 Lighting Equipment for Wedding Tent	114.00	
		PO 39428 Roses for Frelinghuysen Rose Garden	348.50	
		PO 39468 Plants and Pots for Frelinghuysen A	573.00	1,796.35
90163	12819 - MORRIS COUNTY M.U.A	PO 39583 Utilities - 6/5/18 To 6/15/18 Acces	696.07	696.07
90164	15472 - MORRIS COUNTY PARK COMMISSION	PO 39469 Reimbursement for purchase of speci	292.00	292.00
90165	16321 - MORRISTOWN LUMBER & SUPPLY CO, LLC	PO 39076 Nails to build boxes for chutes in	11.99	
		PO 39090 Supplies for Stable	169.06	
		PO 39147 Park Maintenance Supplies	187.93	
		PO 39233 CC-pipe fittings/FA-concrete mix/Su	200.07	
		PO 39210 Hose parts for the Community Garden	9.95	

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
		PO 39219 Staples for Garden Fencing	15.16	
		PO 39262 Supplies for building the trellis f	25.97	
		PO 39258 Lumber for Co-op Garden	649.19	1,269.32
90166	16321 - MORRISTOWN LUMBER & SUPPLY CO, LLC	PO 39407 Lewis Morris-ADA railings, cedar lu	2,433.76	
		PO 39336 Blacktop Patch	43.96	
		PO 39446 Wibit Supplies	591.76	
		PO 39408 Lewis Morris- boathouse-railing par	92.88	
		PO 39462 Maintenance inventory	277.03	3,439.39
90167	959 - MOTOROLA SOLUTIONS, INC.	PO 38330 Remote Speaker Mics for APX6000 Por	470.80	
		PO 38387 Batteries and Charger	2,524.00	2,994.80
90168	7480 - MR JOHN	PO 39334 Temporary Restroom Rental - Willoww	350.00	350.00
90169	19501 - MSC INDUSTRIAL SUPPLY CO. INC.	PO 39104 Mop bucket and mop handles	139.42	
		PO 39301 Safety Equipment	512.08	
		PO 39206 Safety Equipment	43.42	
		PO 39158 Brooms	21.12	
		PO 39300 Seat Belt Signs	97.00	
		PO 39298 Safety Equipment - Disposable respi	74.64	
		PO 39299 Cable ties for banners, screws and	36.95	
		PO 39296 Dehumidifier	279.00	1,203.63
90170	19501 - MSC INDUSTRIAL SUPPLY CO. INC.	PO 39345 First Aid Supplies for Sunrise Lake	47.16	
		PO 39344 First Aid Supplies for Sunrise Lake	77.60	
		PO 39251 Safety Equipment	286.63	
		PO 39361 Earmuffs and Lens Cleaning Wipes	211.08	
		PO 39376 Equipment inventory	1,962.76	
		PO 39373 Chain hooks for Use at Sunrise Lake	123.38	
		PO 39447 C-hook-links, 3/8"	104.40	2,813.01
90171	19523 - N.J. NATURAL GAS COMPANY	PO 39585 Utilities - 6/5/18 To 6/15/18 Acces	634.04	634.04
90172	22536 - ROCKAWAY AUTO RESOURCES, LLC	PO 39388 Equipment repiar	527.46	
		PO 39410 Lewis Morris-Sunrise Lake-cut-off w	23.11	550.57
90173	8296 - NAPA AUTO PARTS- CHESTER	PO 39387 Equipment repair	271.97	
		PO 39316 BB- Supplies for equipment maintena	81.74	
		PO 39315 Battery	39.64	
		PO 39318 BB-Battery for small tractor and ju	148.70	
		PO 39409 Hedden- grounding wires	62.81	604.86
90174	20704 - NASH INDUSTRIES, INC.	PO 39321 Router part for FA plant signs	43.72	43.72
90175	20952 - NATURE WATCH	PO 39370 Program Supplies	350.02	350.02
90176	22978 - NETWORKFLEET INC.	PO 38944 Park Police GPS for Fleet	179.27	
		PO 39151 Park Police GPS for Fleet	172.81	
		PO 39514 GPS for Park Police Vehicles - May	164.60	516.68
90177	19563 - NEW JERSEY-AMERICAN WATER CO.	PO 39584 Utilities - 6/5/18 To 6/15/18 Acces	144.36	144.36
90178	23057 - NJ BIAS CRIME OFFICERS ASSOCIATION	PO 39546 2018 Annual Membership for Lt. List	150.00	150.00
90179	23041 - NJ QUARTER HORSE ASSOC., INC.	PO 39335 1/2 day Reining Clinic - Sgt. Kranz	200.00	200.00
90180	6102 - NJ SOCIETY OF MUNICIPAL ENGINEERS	PO 39393 W. Chang - June 6, 2018 Seminar -	150.00	150.00
90181	19596 - NJRPA	PO 39438 NJRPA Group Membership for MCPC Sta	1,500.00	1,500.00
90182	21829 - NORTHEAST JANITORIAL SUPPLY INC	PO 39426 Sanitary supplies	1,216.36	1,216.36
90183	21829 - NORTHEAST JANITORIAL SUPPLY INC	PO 39466 Sanitary supply	45.90	45.90
90184	20736 - NORTHEASTERN ARBORIST SUPPLY	PO 39146 Park Maintenance Supplies	278.24	278.24
90185	22947 - NORTHERN NURSERIES, INC.	PO 39034 Roses for Frelinghuysen	321.70	321.70
90186	20488 - OCTORARO NATIVE PLANT NURSERY	PO 39105 Native plants for habitat enhanceme	2,522.10	2,522.10
90187	21229 - OFFICE CONCEPTS GROUP, INC.	PO 39378 Supplies for Park Commission	35.65	
		PO 39362 Soft Scrub and ink pads	54.30	
		PO 39365 Office Supplies	96.19	
		PO 39364 Office Chair	200.56	
		PO 39363 Legal Note Pads	56.92	
		PO 39391 Post-its and Notebooks	58.47	
		PO 39431 Office Furniture for Sunrise Lake -	1,029.45	1,531.54
90188	19630 - P S E & G CO.	PO 39586 Utilities - 6/5/18 To 6/15/18 Acces	1,864.02	1,864.02
90189	22537 - QUALITY ROOF CLEANING LLC	PO 39401 Roofing - LMP Maintenance Shop - Co	36,520.00	36,520.00
90190	16887 - PAPER MART INC	PO 39516 Printed Park Police envelopes	114.90	114.90

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
90191	16899 - PARK UNION LUMBER COMPANY LLC	PO 39235 Lewis Morris-Sunrise Lake boathouse	17.44	
		PO 39234 Lewis Morris- 2"X4"lumber & 4"X4" 1	321.52	
		PO 39411 Lewis Morris-Boathouse-lumber for A	89.92	428.88
90192	19663 - PERFORMANCE TRAILERS INC.	PO 39389 Equipment repair	484.00	484.00
90193	19677 - PINELANDS NURSERY INC	PO 39420 Pollinator Plants - Grant from Gard	210.00	210.00
90194	5690 - PLANT DETECTIVES	PO 39089 Trees for Willowood	315.00	
		PO 39541 Plant Material	432.00	747.00
90195	17117 - POWER PLACE INC	PO 39303 Park Maintenance Supplies	1,157.78	
		PO 39214 Park Maintenance Supplies	426.56	
		PO 39278 Equipment repair	498.26	
		PO 39220 Chainsaw	487.96	
		PO 39277 Maintenance parts	212.62	
		PO 39436 Equipment parts	84.59	2,867.77
90196	5789 - POWERCO INC.	PO 39390 Equipment repair	580.44	580.44
90197	21728 - PRAXAIR DISTRIBUTION, INC	PO 39470 Cylinder Rental - 4.20.18 - 5.20.18	61.93	61.93
90198	21131 - R & J CONTROL INC	PO 39254 Generator monitoring - May	330.00	
		PO 39507 CC Generator Monitoring	330.00	660.00
90199	19723 - R.M.R. ELEVATOR COMPANY INC	PO 38434 March Elevator Maintenance	754.00	
		PO 38899 April Elevator Maintenance	754.00	
		PO 39066 Elevator Service for May 2018	754.00	2,262.00
90200	17692 - R.P. SMITH & SON, INC.	PO 39145 Park Maintenance Supplies - Rakes &	292.00	292.00
90201	21688 - RAMAS CLIMATE & REFRIGERATION, LLC	PO 39255 HVAC	1,196.30	
		PO 39333 Various HVAC	150.00	
		PO 39333 Various HVAC	4,167.80	
		PO 39399 HVAC	1,279.86	6,793.96
90202	20830 - RANDOLPH TOWNSHIP	PO 39587 Utilities - 6/5/18 To 6/15/18 Acces	188.00	188.00
90203	22950 - REDICARE LLC	PO 39172 First Aid Supplies	12.95	
		PO 39311 First Aid Supplies	550.51	563.46
90204	22421 - RELIABLE WOOD PRODUCTS, LLC.	PO 39244 Pallet removal from Sunrise Lake	75.00	
		PO 39412 Lewis Morris - recycle wood pallets	75.00	150.00
90205	19758 - RESURFIX INC.	PO 39439 Zamboni repairs	3,992.55	3,992.55
90206	12034 - RICCIARDI BROTHERS INC.	PO 39096 Lewis Morris-Sunrise-paint & suppli	107.84	
		PO 39236 Bamboo Brook-paint	45.93	
		PO 39238 Hedden-Tudor- brown stain	511.86	
		PO 39413 Cultural Center-plaster, caulk/Frel	85.15	750.78
90207	20910 - RICOH USA, INC.	PO 39250 Copier for Great Swamp Outdoor Educ	1,020.00	1,020.00
90208	23021 - RIDGEWOOD PRESS	PO 39341 STA Soccer Banner for Turf	73.00	
		PO 39284 Furnishing and Delivering of Printi	292.00	
		PO 39331 Furnishing and Delivering Printing	146.00	
		PO 39329 Furnishing and Delivering Printing	146.00	
		PO 39379 Banners for Frantic Fun Run	146.00	
		PO 39539 Rack Cards for Willowood	345.00	1,148.00
90209	17468 - S M C M U A	PO 39588 Utilities - 6/5/18 To 6/15/18 Acces	4,539.94	4,539.94
90210	4950 - SCHMITT, MELINDA	PO 39602 Tuition Reimbursement - Spring 2018	500.00	500.00
90211	17621 - SHEAFFER SUPPLY	PO 39078 Bits to drill into Concrete in Mill	11.44	
		PO 39239 Hedden-hardware	32.72	
		PO 39307 Hedden - Drill bits	36.56	
		PO 39381 Maintenance tools/supplies	124.76	205.48
90212	22550 - SITEONE LANDSCAPE SUPPLY, LLC	PO 38771 MT Paul Planting	4,118.75	
		PO 39252 Materials for Habitat Restoration	52.00	
		PO 39437 Sprayer	89.31	4,260.06
90213	20944 - SOCCER EVOLUTION	PO 39166 Soccer Goal Nets - Central Park	2,240.00	2,240.00
90214	22364 - SOLITUDE LAKE MANAGEMENT. LLC	PO 39106 Invasive Plant Management Contract	20,940.00	20,940.00
90215	17818 - NJ ADVANCE MEDIA	PO 39283 Legal Notice Contract 8-18 - Public	72.85	
		PO 39519 Legal Notice - Res. 65-18 - Publish	40.30	113.15
90216	17874 - STORR TRACTOR CO.	PO 39422 Equipment repair	3,671.77	3,671.77
90217	17874 - STORR TRACTOR CO.	PO 39562 Equipment repair	2,381.53	2,381.53
90218	10639 - TATBIT CO	PO 39122 Various Electrical	4,324.36	
		PO 39122 Various Electrical	2,715.17	

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
		PO 39137 Electrical work needed for Tourne F	5,667.36	
		PO 39256 Various Electric	2,876.12	
		PO 39256 Various Electric	282.00	
		PO 39332 Various Electric	410.31	
		PO 39332 Various Electric	1,420.40	
		PO 39374 Electrical work needed for Tourne F	428.00	18,123.72
90219	10639 - TATBIT CO	PO 39400 Sunrise Lake Lighting	2,465.47	2,465.47
90220	19968 - THOMPSON MATERIALS	PO 39308 Lewis Morris-Sunrise Lake-rebar	57.78	57.78
90221	122 - TILCON, NY	PO 39463 Stone for MDR RV Area	136.34	136.34
90222	20861 - TIOGA SOLAR MORRIS COUNTY 1, LLC	PO 39589 Utilities - 6/5/18 To 6/15/18 Acces	15,451.97	15,451.97
90223	19328 - TONY LANDI HORSE COBBLER	PO 39271 Horseshoes - Major, King, Hobbes	570.00	
		PO 39242 Shoes for Park Police Horses	900.00	1,470.00
90224	21442 - TONY SANCHEZ LTD	PO 39414 Hedden-Spreader repair parts	103.49	103.49
90225	20462 - TREE KING, INC.	PO 37775 2018 Log/Telephone Pole Removal at	2,200.00	
		PO 39120 Vegetative Waste Service - FA	540.00	
		PO 39121 Frelinghuysen Arboretum - Tree work	8,000.00	
		PO 39144 Tree Work Central Park	3,200.00	
		PO 39248 Tree Work - Central Park	1,490.00	
		PO 39248 Tree Work - Central Park	510.00	
		PO 39268 Tree Removals at Frelinghuysen Arbo	5,790.00	
		PO 39359 Tree Work - Lee's County Park	2,480.00	24,210.00
90226	20462 - TREE KING, INC.	PO 39423 Removal of Large Trunk near Vail Pa	750.00	750.00
90227	21918 - TRI STATE/ACE KNIFE GRINDING	PO 39397 Zambini knife sharpening	450.00	450.00
90228	21918 - TRI STATE/ACE KNIFE GRINDING	PO 39465 Zamboni knife sharpening	125.00	125.00
90229	785 - TRIANGLE COMMUNICATIONS LLC	PO 39454 Vehicle repair - lights & lightbar	660.00	660.00
90230	22940 - U.S. ATHLETIC FIELDS, INC.	PO 37857 2018 Seasonal Turf Fertilization at	9,478.89	9,478.89
90231	18254 - UNIVERSAL UNIFORM SALES CO INC	PO 39205 Uniforms	972.98	
		PO 39266 Uniforms	758.91	
		PO 39360 Uniforms	203.50	1,935.39
90232	23060 - VARRONE, JILLIAN	PO 39538 Refund - Visitor Services	525.00	525.00
90233	1286 - VERIZON	PO 39591 Utilities - 6/5/18 To 6/15/18 Acces	3,054.51	3,054.51
90234	12186 - VERIZON	PO 39592 Utilities - 6/5/18 To 6/15/18 Acces	199.98	199.98
90235	1348 - VERIZON WIRELESS	PO 39593 Utilities - 6/5/18 To 6/15/18 Acces	2,242.65	2,242.65
90236	21786 - VILLAGE SUPERMARKET INC.	PO 39455 Supplies for Donut Day	11.25	
		PO 39448 Cooking Demo Supplies	13.26	
		PO 39517 Water, Ginger and Melitta for Garde	8.78	33.29
90237	20080 - WASHINGTON TOWNSHIP M.U.A.	PO 39594 Utilities - 6/5/18 To 6/15/18 Acces	891.63	891.63
90238	20084 - WATER SAFETY PRODUCTS	PO 39153 Air Horn with Pump for Sunrise Lake	87.80	87.80
90239	10865 - WILLIAMS HARLEY-DAVIDSON	PO 37771 Motorcycle leases (2)	5,626.00	5,626.00
90240	21165 - WIRE CLOTH MANUFACTURERS, INC.	PO 39418 Utility fencing for FA and WW plant	640.00	640.00
	TOTAL			1,442,947.19

Total to be paid from Fund 60 Operating	1,240,733.28
Total to be paid from Fund 62 Grant	3,422.73
Total to be paid from Fund 66 Park Improvement Trust	198,149.18
Total to be paid from Fund 68 Park Trust	642.00

	1,442,947.19

Checks Previously Disbursed

2018060801	MCPC Sales Tax	PO# 39460	Sales Tax Collected/Due - May 2018	151.27	6/08/2018
2018061501	MCPC PAYROLL ACCOUNT		Payroll 12	465,973.83	6/15/2018
90064	ZIEGLER, PATRICIA		Skate Pro - PPE 6/7/18	1,573.60	6/12/2018

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
90063	YOCUM, HELEN	PO# 39490 Refund - Visitor Services	250.00	6/12/2018
90062	WILLIAMS HARLEY-DAVIDSON	PO# 38965 Motorcycle mirror kit	30.70	6/12/2018
90061	WEST CHESTER MACHINERY & SUPPLY	PO# 39116 Equipment repair	1,311.84	6/12/2018
90060	WEITZMAN, MARC	Skate Pro - PPE 6/7/18	312.00	6/12/2018
90059	WAN, CHRISTOPHER A.	Skate Pro - PPE 6/7/18	120.00	6/12/2018
90058	VANDERHOFF, HEIDI	Skate Pro - PPE 6/7/18	120.00	6/12/2018
90057	TRIF, WHITNEY	Skate Pro - PPE 6/7/18	41.76	6/12/2018
90056	TREASURER, STATE OF NEW JERSEY	PO# 39502 CMFO License Renewal - R. Vitale N	50.00	6/12/2018
90055	TREASURER, STATE OF NEW JERSEY	PO# 39403 Columbia Trail - Wetland Permit Ap	1,000.00	6/12/2018
90054	TREASURER, STATE OF NEW JERSEY	PO# 39204 Tree and Shrub Identification Guid	40.00	6/12/2018
90053	DREVITCH'S HOCKEY TECHNIQUES, LLC	Skate Pro - PPE 6/7/18	365.40	6/12/2018
90052	TILCON, NY	Multiple: PO# 39048 PO# 39086 PO# 39087 PO#	906.72	6/12/2018
90051	THOMAS, MANDY	PO# 39491 Refund - Visitor Services	250.00	6/12/2018
90050	STOVER, SLOANE	Skate Pro - PPE 6/7/18	72.00	6/12/2018
90049	STORR TRACTOR CO.	PO# 39310 Snow Plow repair	404.00	6/12/2018
90048	NJ ADVANCE MEDIA	PO# 39117 Legal Notice Contract 20-18 - Publ	94.55	6/12/2018
90047	SCHAIBLE, JUDITH	PO# 39416 Expense reimbursement	32.11	6/12/2018
90046	SCALI, JESSICA	PO# 39503 Refund - Mennen Sports Arena	56.00	6/12/2018
90045	READY REFRESH BY NESTLE	PO# 39306 Lease - Account # 0434655874 - 4/	213.31	6/12/2018
90044	RAWLEY, JESSICA	PO# 39489 Refund - Visitor Services	250.00	6/12/2018
90043	PITNEY BOWES INC.	PO# 39094 2Q18 Leasing fee for mail machine	1,007.61	6/12/2018
90042	PILLA, GALE	Skate Pro - PPE 6/7/18	200.00	6/12/2018
90041	PIENCIAK, ERIN	PO# 39494 Refund - Visitor Services	1,000.00	6/12/2018
90040	PHILLIPS, SHARON	PO# 39429 Meet the Servants Program Supplies	23.83	6/12/2018
90039	PETROS, STEVEN	PO# 39504 Refund - Mennen Sports Arena	72.50	6/12/2018
90038	PESKIN, CARY ANNE	Skate Pro - PPE 6/7/18	325.52	6/12/2018
90037	PERRY, JENNIFER	Skate Pro - PPE 6/7/18	1,531.70	6/12/2018
90036	OSIFCHIN, CHRISTOPHER	PO# 39487 Reimbursement - Finger printing co	40.66	6/12/2018
90035	ORTOLANI, KATHY	Skate Pro - PPE 6/7/18	2,371.87	6/12/2018
90034	OFFICE CONCEPTS GROUP, INC.	Multiple: PO# 39169 PO# 39168 PO# 39091 PO#	1,380.51	6/12/2018
90033	O'CONNOR-TOWILL, COLLEEN	Skate Pro - PPE 6/7/18	1,892.15	6/12/2018
90032	NEW MOON NURSERY, LLC	PO# 39127 Pollinator Plants - Grant from Gar	657.93	6/12/2018
90031	NAPA AUTO PARTS- CHESTER	PO# 39077 Hose Repair Supplies	18.52	6/12/2018
90030	MORRISTOWN, POSTMASTER	PO# 39483 Annual Fee for PO Box # 1295 (7/1/	250.00	6/12/2018
90029	MONTGOMERY, GWEN	PO# 39415 Container for worm birthday party	66.95	6/12/2018
90028	M G L PRINTING SOLUTIONS	PO# 39457 Payroll & Direct Deposit Stock	947.00	6/12/2018
90027	MENDHAM GARDEN CENTER	PO# 39132 WW- deer scam for the gardens	159.96	6/12/2018
90026	MACMILLAN, HALEY	Skate Pro - PPE 6/7/18	95.00	6/12/2018
90025	LUBENET, LLC	PO# 39247 Oil order	1,134.30	6/12/2018
90024	LOWE'S CREDIT	Multiple: PO# 39140 PO# 39167 PO# 39203 PO#	673.23	6/12/2018
90023	LOOSELEAF LAW PUBLICATIONS INC	PO# 39051 NJ AG Guidelines & NJ Title CD	49.95	6/12/2018
90022	LIPOWITZ, DAVID	Skate Pro - PPE 6/7/18	203.58	6/12/2018
90021	LAPATKA, JULIE	Skate Pro - PPE 6/7/18	1,393.62	6/12/2018
90020	KUNZ, JOANN	PO# 39493 Refund - Visitor Services	126.75	6/12/2018
90019	KUBICK, BEVERLY	Skate Pro - PPE 6/7/18	1,190.70	6/12/2018
90018	KRINSKY, STACIE	Skate Pro - PPE 6/7/18	832.00	6/12/2018
90017	KOZE, TAYLOR B	Skate Pro - PPE 6/7/18	2,611.00	6/12/2018
90016	KERR, SINEAD	Skate Pro - PPE 6/7/18	360.00	6/12/2018
90015	JONES, STEVEN T.	Skate Pro - PPE 6/7/18	280.00	6/12/2018
90014	JFT SPORTS LLC	Skate Pro - PPE 6/7/18	241.43	6/12/2018
90013	JERSEY CENTRAL POWER & LIGHT	PO# 39499 Utilities - 5/21/18 To 6/4/18 Acce	18,224.63	6/12/2018
90012	INSTITUTE FOR PROFESSIONAL	PO# 39178 Seminar 6/22/18 - Employee Law Pri	125.00	6/12/2018
90011	HOUSTON, STANLEY K	Skate Pro - PPE 6/7/18	110.00	6/12/2018
90010	HELMER, NIKKI	Skate Pro - PPE 6/7/18	1,351.62	6/12/2018
90009	HAUSPURG, JANET	Skate Pro - PPE 6/7/18	572.22	6/12/2018
90008	HARPER, HOLLY	Skate Pro - PPE 6/7/18	3,792.71	6/12/2018
90007	HANOVER POWERSPORTS	PO# 39099 Equipment repair	78.82	6/12/2018
90006	GIZZI, ALEXSANDRA	PO# 39486 Reimbursement - Finger printing co	40.66	6/12/2018
90005	GATES FLAG & BANNER, CO.	PO# 38632 Flags -State of New Jersey/County	360.00	6/12/2018

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
90004	FOSTER, KENNETH J	Skate Pro - PPE 6/7/18	104.00	6/12/2018
90003	FLORHAM PARK, BOROUGH OF	PO# 39498 Utilities - 5/21/18 To 6/4/18 Acce	228.60	6/12/2018
90002	FENNELLY,, MATTHEW	PO# 39485 Reimbursement - Finger printing co	40.66	6/12/2018
90001	FAVALE, KRISTINA	Skate Pro - PPE 6/7/18	88.00	6/12/2018
90000	FAGAN, MATTHEW	PO# 39492 Refund - Visitor Services	250.00	6/12/2018
89999	ENGINEERING & LAND PLANNING ASSOCIA	PO# 39225 E&LP Columbia Trail Design - Res.	2,000.00	6/12/2018
89998	SLE ICE SKATE COACH, INC.	Skate Pro - PPE 6/7/18	413.94	6/12/2018
89997	DREVITCH, TIMOTHY E.	Skate Pro - PPE 6/7/18	320.00	6/12/2018
89996	DENVILLE, TOWNSHIP OF	PO# 39500 Utilities - 5/21/18 To 6/4/18 Acce	210.82	6/12/2018
89995	DEMETRIA, DELIA	PO# 39497 Refund - Picnic Reservations (Canc	225.00	6/12/2018
89994	DELTA DENTAL of NEW JERSEY, INC.	PO# 39482 Dental Premiums - Group ID # 09480	898.80	6/12/2018
89993	DELTA DENTAL of NEW JERSEY, INC.	PO# 39481 Dental Premiums - Group ID # 09480	507.62	6/12/2018
89992	DE LAGE LANDEN FINANCIAL SERVICE	PO# 39350 Copier Rental for Fosterfields - 6	512.00	6/12/2018
89991	NEW JERSEY PRESS MEDIA SOLUTIONS	Multiple: PO# 39282 PO# 39419	46.87	6/12/2018
89990	COVINGTON, TIMOTHY JOSEPH	Skate Pro - PPE 6/7/18	380.00	6/12/2018
89989	COUNTRY FEED & GRAIN, LLC	PO# 39092 Triple Crown and DC	355.00	6/12/2018
89988	COMCAST	PO# 39477 Internet Service - Cooper Mill	125.84	6/12/2018
89987	COMCAST	PO# 39476 Internet Service - Lewis Morris Pa	105.84	6/12/2018
89986	CHILTON, HOWARD	Skate Pro - PPE 6/7/18	384.80	6/12/2018
89985	CHELTON, COLIN	Skate Pro - PPE 6/7/18	521.90	6/12/2018
89984	CARROLL, JOHN	PO# 39484 Reimbursement - Finger printing co	40.66	6/12/2018
89983	CABLEVISION LIGHTPATH, INC.	PO# 39501 Internet Service - Acct. 53408 -	1,648.68	6/12/2018
89982	CABLEVISION	PO# 39480 TV Service - BVGC	113.00	6/12/2018
89981	CABLEVISION	PO# 39479 TV Service - SVGC	92.37	6/12/2018
89980	CABLEVISION	PO# 39478 TV Service - PBGC	115.80	6/12/2018
89979	BUTTERWORTH, JULIA	Skate Pro - PPE 6/7/18	78.30	6/12/2018
89978	BUTOVA, SVETLANA	Skate Pro - PPE 6/7/18	143.55	6/12/2018
89977	BUMP, MELANIE	PO# 39442 Reimb.for Telling Untold Histories	49.24	6/12/2018
89976	BRACONE, JENNIFER P.	Skate Pro - PPE 6/7/18	1,892.25	6/12/2018
89975	BIRD, KATHLEEN	Skate Pro - PPE 6/7/18	608.58	6/12/2018
89974	BICKENBACH, NICOLE R	Skate Pro - PPE 6/7/18	500.00	6/12/2018
89973	BIASE, KRISTIN	PO# 39369 Sunrise Lake Boat House Supplies	133.58	6/12/2018
89972	BEARCOM	PO# 39228 Replacement batteris for walkie-ta	279.99	6/12/2018
89971	BARSDSELL-ALSWANG, KAY	Skate Pro - PPE 6/7/18	484.00	6/12/2018
89970	ATLANTIC TACTICAL INC.	PO# 39302 Magpul sling adapter	27.38	6/12/2018
89969	ASK SPORTS, LLC	Skate Pro - PPE 6/7/18	4,435.40	6/12/2018
89968	ARF RENTAL SERVICES, INC	PO# 39004 Special Event Unit Fosterfields 4/	47.88	6/12/2018
89967	AMERICAN DANCE, LLC	Skate Pro - PPE 6/7/18	112.00	6/12/2018
89966	ALLEN PAPER & SUPPLY CO	Multiple: PO# 39152 PO# 39176	135.02	6/12/2018
89965	ALL CLEAN BUILDING SERVICES	PO# 39014 Cleaning Services for May 2018	2,185.00	6/12/2018
89964	ALBANITO, KIRSTEN	Skate Pro - PPE 6/7/18	186.40	6/12/2018
89963	ADAMS, CRAIG	PO# 39496 Refund - Horticulture (Cancellatio	310.00	6/12/2018
89962	ABUKUWAITE, LEENA	PO# 39488 Refund - Mennen Sports Arena	97.00	6/12/2018
89961	A PARTY CENTER	Multiple: PO# 36733 PO# 39348 PO# 39398	5,715.00	6/12/2018
2018052401	COUNTY OF MORRIS	1st Vehicle/ Diesel/ Printing Expe	29,492.96	5/24/2018
2018060101	MCPC PAYROLL ACCOUNT	Payroll 11	470,397.23	6/01/2018
89960	ZIEGLER, PATRICIA	Skating Professionals Pay Day 6/1	2,155.20	5/29/2018
89959	WEITZMAN, MARC	Skating Professionals Pay Day 6/1	608.00	5/29/2018
89958	WARD-MAZZOLLA, SARA	Skating Professionals Pay Day 6/1	26.94	5/29/2018
89957	WAN, CHRISTOPHER A.	Skating Professionals Pay Day 6/1	380.00	5/29/2018
89956	VILLAGE SUPERMARKET INC.	PO# 39107 Food for Tubbs Lecture	237.11	5/29/2018
89955	VANDERHOFF, HEIDI	Skating Professionals Pay Day 6/1	316.80	5/29/2018
89954	TRIOLO, CYNTHIA	PO# 39295 Cynthia Triolo's mileage - January	19.08	5/29/2018
89953	DREVITCH'S HOCKEY TECHNIQUES, LLC	Skating Professionals Pay Day 6/1	417.60	5/29/2018
89952	STOVER, SLOANE	Skating Professionals Pay Day 6/1	144.00	5/29/2018
89951	SLUTSKY, JANIS BORCHERT	PO# 39221 Program Supplies	52.46	5/29/2018
89950	SINGER, STEPHANIE	PO# 39222 Program Supplies	53.30	5/29/2018
89949	SILVERMAN, TODD	PO# 39280 Reimbursement for Site Ground Host	318.00	5/29/2018
89948	SIGN-A-RAMA	PO# 39057 Table throw and flag kit	974.00	5/29/2018

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
89947	RIDGEWOOD PRESS	Multiple: PO# 38974 PO# 38981 PO# 38980 PO#	757.00	5/29/2018
89946	R.M.R. ELEVATOR COMPANY INC	Multiple: PO# 39067 PO# 39065	5,999.50	5/29/2018
89945	PROFESSIONAL GOVERNMENT EDUCATORS	PO# 38160 Seminar June 8, 2018 - East Brunsw	90.00	5/29/2018
89944	PLANTAMURA, BIANCA	Skating Professionals Pay Day 6/1	153.60	5/29/2018
89943	PILLA, GALE	Skating Professionals Pay Day 6/1	100.00	5/29/2018
89942	PESKIN, CARY ANNE	Skating Professionals Pay Day 6/1	419.36	5/29/2018
89941	PERRY, JENNIFER	Skating Professionals Pay Day 6/1	2,906.80	5/29/2018
89940	ORTOLANI, KATHY	Skating Professionals Pay Day 6/1	2,184.08	5/29/2018
89939	O'CONNOR-TOWILL, COLLEEN	Skating Professionals Pay Day 6/1	2,169.25	5/29/2018
89938	NOBUKO OKABE	PO# 38096 Program Presenter	180.00	5/29/2018
89937	NJ ST ASSOC CHIEFS OF POLICE	PO# 39265 OPRA & Records Management for Chie	60.00	5/29/2018
89936	NJ E-Z PASS	PO# 39216 E-ZPass Violations	139.07	5/29/2018
89935	MORRIS COUNTY M.U.A	PO# 39142 April 2018 Shade Tree	456.00	5/29/2018
89934	MEHL, LILY	PO# 39209 Bulbs for home school and craft ma	36.48	5/29/2018
89933	MACMILLAN, HALEY	Skating Professionals Pay Day 6/1	95.00	5/29/2018
89932	LOWE'S CREDIT	Multiple: PO# 38923 PO# 39102 PO# 39111 PO#	2,344.61	5/29/2018
89931	LAPATKA, JULIE	Skating Professionals Pay Day 6/1	1,714.03	5/29/2018
89930	KUBICK, BEVERLY	Skating Professionals Pay Day 6/1	1,023.79	5/29/2018
89929	KRINSKY, STACIE	Skating Professionals Pay Day 6/1	984.00	5/29/2018
89928	KOZE, TAYLOR B	Skating Professionals Pay Day 6/1	2,133.00	5/29/2018
89927	KERR, SINEAD	Skating Professionals Pay Day 6/1	96.00	5/29/2018
89926	JONES, STEVEN T.	Skating Professionals Pay Day 6/1	360.00	5/29/2018
89925	JFT SPORTS LLC	Skating Professionals Pay Day 6/1	144.86	5/29/2018
89924	INSTITUTE FOR PROFESSIONAL	PO# 39177 Seminar 6/8/18 - Conflict & Diffic	125.00	5/29/2018
89923	HOUSTON, STANLEY K	Skating Professionals Pay Day 6/1	362.80	5/29/2018
89922	HELMER, NIKKI	Skating Professionals Pay Day 6/1	1,654.63	5/29/2018
89921	HAUSPURG, JANET	Skating Professionals Pay Day 6/1	572.22	5/29/2018
89920	HARPER, HOLLY	Skating Professionals Pay Day 6/1	2,676.62	5/29/2018
89919	GUARINO, JENNIFER	PO# 39312 Window Cling 72x36" Sunrise Lake B	128.22	5/29/2018
89918	GARTELMANN, JANET	Multiple: PO# 39246 PO# 39245	534.73	5/29/2018
89917	GANNETT NJ NEWSPAPERS	PO# 37874 2018 Printing/Distribution of Path	8,012.00	5/29/2018
89916	GALIPEAU, KEN	PO# 37766 Presenter	450.00	5/29/2018
89915	FUN EXPRESS	PO# 39101 Program Supplies	93.07	5/29/2018
89914	FRIENDS OF HISTORIC SPEEDWELL	PO# 39207 Customer Service Training Worksho	638.00	5/29/2018
89913	FLEMINGTON DEPARTMENT STORE	PO# 39097 Hedden-employee uniforms	1,143.40	5/29/2018
89912	FAVALE, KRISTINA	Skating Professionals Pay Day 6/1	44.00	5/29/2018
89911	FARLEY, DIANE	PO# 39322 Hours for the Month of May, 2018 -	385.00	5/29/2018
89910	SLE ICE SKATE COACH, INC.	Skating Professionals Pay Day 6/1	532.07	5/29/2018
89909	DREVITCH, TIMOTHY E.	Skating Professionals Pay Day 6/1	280.00	5/29/2018
89908	NEW JERSEY PRESS MEDIA SOLUTIONS	PO# 39119 Legal Notice Contract 20-18 - Pub	34.40	5/29/2018
89907	COVINGTON, TIMOTHY JOSEPH	Skating Professionals Pay Day 6/1	360.00	5/29/2018
89906	CHILTON, HOWARD	Skating Professionals Pay Day 6/1	325.60	5/29/2018
89905	CHELTON, COLIN	Skating Professionals Pay Day 6/1	430.80	5/29/2018
89904	CASTLE PRINTING COMPANY	PO# 38975 Lawn Signs for Dedication Event 2	30.35	5/29/2018
89903	BUTTERWORTH, JULIA	Skating Professionals Pay Day 6/1	258.39	5/29/2018
89902	BSN SPORTS	PO# 39118 Outfield Poles for Baseball Fields	325.00	5/29/2018
89901	BRACONE, JENNIFER P.	Skating Professionals Pay Day 6/1	1,196.25	5/29/2018
89900	BIRD, KATHLEEN	Skating Professionals Pay Day 6/1	820.05	5/29/2018
89899	BICKENBACH, NICOLE R	Skating Professionals Pay Day 6/1	560.00	5/29/2018
89898	BH HOCKEY, LLC	Skating Professionals Pay Day 6/1	792.00	5/29/2018
89897	BEESLEY'S POINT SEA-DOO, INC.	PO# 39044 Repair Order - Pole Covers	340.00	5/29/2018
89896	BARSDSELL-ALSWANG, KAY	Skating Professionals Pay Day 6/1	484.00	5/29/2018
89895	ATLANTIC TACTICAL INC.	Multiple: PO# 39324 PO# 39290 PO# 39289 PO#	6,779.72	5/29/2018
89894	ASK SPORTS, LLC	Skating Professionals Pay Day 6/1	7,562.00	5/29/2018
89893	AMERICAN DANCE, LLC	Skating Professionals Pay Day 6/1	224.00	5/29/2018
89892	AMAZON.COM	PO# 39326 303 UV Protectant Gall/3 Zippered	493.84	5/29/2018
89891	ALLEN PAPER & SUPPLY CO	Multiple: PO# 39050 PO# 39114	118.55	5/29/2018
89890	ALBANITO, KIRSTEN	Skating Professionals Pay Day 6/1	110.40	5/29/2018

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
--------	--------	-------------	---------	-------------

1,115,580.01

Total paid from Fund 60 Operating		1,103,047.08		
Total paid from Fund 62 Grant		1,952.24		
Total paid from Fund 66 Park Improvement Trust		5,143.76		
Total paid from Fund 68 Park Trust		657.93		
Total paid from Fund 72 Park Police Trust		4,779.00		

		1,115,580.01		

Total for this Bills List: **2,558,527.20**

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

Check#	Vendor	Description	Payment	Check Total
2604	12616 - A PLUS STRIPING INC	PO 180526 Line Striping at various MCPC locat	4,609.30	4,609.30
2605	24346 - D & L PAVING CONTRACTORS, INC.	PO 180549 Mennen Sports Arena - Two Catch Bas	7,990.00	7,990.00
2606	24346 - D & L PAVING CONTRACTORS, INC.	PO 180578 Tourne Park Paving	73,890.80	73,890.80
2607	11808 - DITSCHMAN/FLEMINGTON FORD	PO 173005 2018 Ford Transit Commercial Van	21,274.25	21,274.25
2608	25265 - ROUTE 23 AUTOMALL LLC	PO 171228 "(1) 2018 Nissan Frontier, 2018 -	24,525.44	24,525.44
2609	25265 - ROUTE 23 AUTOMALL LLC	PO 173346 (3) 2018 Ford Escapes MCCPC#15-C, I	67,146.00	67,146.00
	TOTAL			----- 199,435.79

Total to be paid from Fund 64 Park Capital

199,435.79

=====

199,435.79

**THE MORRIS COUNTY PARK COMMISSION
WORKSHOP MEETING
JUNE 25, 2018
[TENTATIVE]**

Resolution No.	Description
No. 69-18	Places the Park Commission in Executive Session pursuant to the pertinent provisions of the Open Public Meetings Act.
No. 70-18	Adopts Resolution No. 70-18 through No. 81-18
No. 71-18	Extends the lease for the Tracy House to the Community Foundation through December 31, 2022 with the amount for 2018 being \$10,917.00 and adjusting the amount per year using the All Items Index for the NY-Northeastern NJ Area of the Consumer Index for All Urban Consumers effective on January 1 st of each subsequent year.
No. 72-18	Cancels the amount of \$880.00 in the grant fund to reflect the adopted budget amount of \$11,000.00 since the actual amount was \$10,120.00, from the Drive Sober or Get Pulled over 2017 grant.
No. 73-18	Awards RFP No. 201-18 titled “Professional Surveying Services” to Johnson & Mirmirm & Thompson Inc., of Trenton, New Jersey, Keller & Kirkpatrick Inc. of Morris Plains, New Jersey, GEOD Corporation of Newfoundland, New Jersey in an amount not to exceed \$100,000.00 in total for the term of the contact based on an estimate of similar services previously provided.
No. 74-18	Adopts the policy titled “Volunteer Accident” originally adopted on September 24, 2008 effective immediately on a prospective basis.
No. 75-18	Adopts the policy titled “Snow Plowing/Removal” originally adopted on November 1, 2001 effective immediately on a prospective basis.
No.76-18	Adopts the policy titled “Overtime Authorization” originally adopted on October 26, 1992 effective immediately on a prospective basis.
No. 77-18	Approves a Long Range Plan for the four facilities within the Historic Sites Unit: Fosterfields Living Historical Farm, Historic Speedwell, Cooper Grist Mill, and Mt. Hope Historical County Park.
No. 78-18	Approves a grant for the Hazard Mitigation grant for the generator quick-connect power-receiving stations in the about of \$161,000.00 with a Federal share of \$144,900.00 and a non-Federal share of \$16,100.00.
No. 79-18	Executes a Shared Services Agreement between the Morris County Park Commission and the County of Morris for mutual use of the Commission’s Qualified Purchasing Agent for a period beginning June 14, 2018 and terminating December 31, 2018.
No. 80-18	Terminates Contract No. 08-17 titled “Operation of Food Concession at the Frelinghuysen Arboretum” with Corporate Café of Parsippany, New Jersey.
No. 81-18	Congratulates Patrick Joseph Herbert on his achievement of attaining the rank of Eagle Scout and wishes him well in all of his undertakings.

DRAFT

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 69-18

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

June 25, 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 June 25, 2018, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

DRAFT

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 70-18

BE IT RESOLVED, by the Morris County Park Commission on this 25th day of June 2018, that the following resolutions be adopted in the form attached:

Resolution Nos.

Resolution No. 71-18 through Resolution No. 80-18

June 25, 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 June 25, 2018, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

DRAFT

MORRIS COUNTRY PARK COMMISSION
RESOLUTION NO. 71-18

WHEREAS, the Morris County Park Commission deemed it advisable and in the public interest to lease the Tracy House at 35 Knox Hill Road in the Township of Morris, New Jersey, to a non-profit agency, and did adopt Resolution No. 94-95 on May 30, 1995 for this purpose for a period of five years, and

WHEREAS, the Community Foundation of New Jersey offered to underwrite certain long-term improvements to the Tracy House and its environs if it could be assured of the Commission's intent to permit an extended tenancy, and

WHEREAS, the Morris County Park Commission subsequently extended said lease beyond December 31, 2000 through December 31, 2001 by the adoption of Resolution No. 264-97; and through December 31, 2002 by the adoption of Resolution No. 101-98; and through December 31, 2003 by the adoption of Resolution No. 34-99, and through December 31, 2004 by the adoption of Resolution No. 33-00; and through December 31, 2005 by the adoption of Resolution No. 32-01; and through December 31, 2006 by the adoption of Resolution No. 06-02; and through December 31, 2007 by the adoption of Resolution No. 29-03; and through December 31, 2008 by the adoption of Resolution No. 28-04; and through December 31, 2009 by the adoption of Resolution No. 196-04; and through December 31, 2010 by the adoption of Resolution No. 03-06; and through December 31, 2011 by the adoption of Resolution No. 174-06; and through December 31, 2012 by the adoption of Resolution No. 205-07, and through December 31, 2013 by the adoption of Resolution No. 199-08, and through December 31, 2014 by the adoption of Resolution No. 187-09, and by the adoption of Resolution No. 175-11 through December 31, 2015, and by the adoption of Resolution No. 143-15 through December 31, 2016, and by the adoption of Resolution No. 132-16 through December 31, 2017, and

WHEREAS, the Community Foundation has requested that the Morris County Park Commission extend said lease through December 31, 2022, in the annual amount for 2018 of \$ 10,917.00 with an adjustment of the rental fee on the basis of the master lease using the "All Items" Index for the NY-Northeastern NJ Area of the Consumer Index for All Urban Consumers as of August 2017 reflecting a 1.7 percent increase over the 2017 annual rent of \$ 10,734.48 and during the term of the lease a yearly adjustment based on the "All Items" Index for the NY-Northeastern NJ Area of the Consumer Index for All Urban Consumers effective on January 1 of each subsequent year, **NOW THEREFORE**

DRAFT

Page 2 of Resolution No. 71-18

BE IT RESOLVED, by the Morris County Park Commission on this 25th day of June, 2018, that the lease agreement for the Tracy House between the Community Foundation of New Jersey and the Morris County Park Commission be and it hereby is extended through December 31, 2022 in the form appended hereto and made part hereof and contingent upon the tenant assuming the cost for sewer-use charges, **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, 2022.

June 25, 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 June 25, 2018, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

DRAFT

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 72-18

WHEREAS, there exists various reserve and receivable balances on the balance sheet of the grant fund; and

WHEREAS, it is necessary to formally cancel the receivable balances and their offsetting appropriation balances from the balance sheet, **NOW THEREFORE**

BE IT RESOLVED by the Morris County Park Commission on this 25th day of June 2018 that the following reserves and receivables be cancelled as follows:

Grant Receivable/ Grant Expenditure Appropriation Balances:

2017 Drive Sober or Get Pull Over Grant	
Cancel Receivable & Appropriation Balance:	\$880.00
2017 Adopted Budget:	\$11,000.00
2017 Actual Amount:	\$10,120.00
<hr/>	
Grant Total of Reserves and Receivables to be canceled:	\$880.00

June 25, 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 June 25, 2018, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

DRAFT

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 73-18

WHEREAS, the Morris County Park Commission is in need of Professional Surveying Services performed on an as-needed basis, and

WHEREAS, Request for Proposal No. 201-18 titled "Professional Surveying Services" was publicly advertised on April 20, 2018, and

WHEREAS, fourteen (14) proposals from Bowman Consulting Group Ltd, Control Point Associates, Inc., Engineering & Land Planning Associates, Inc., GEOD Corporation, H2M Associates Inc., Johnson, Mirmiran & Thompson Inc., Keller & Kirkpatrick Inc., LAN Associates Inc., Langan Engineering & Environmental Services, Mott MacDonald LLC., Neglia Engineering, PS&S, Suburban Consulting Engineers, Inc., and The Nader Group, were received for RFP No. 201-18, and

WHEREAS, after review by a select committee, the Manager of Engineering has recommended award of contracts to the following three (3) firms for these services, at the hourly and unit prices specified in their proposals, subject to the right to request the firm or firms to provide "not to exceed" amounts for any specific project to Johnson, Mirmiran & Thompson Inc. of Trenton, New Jersey, Keller & Kirkpatrick Inc. of Morris Plains, New Jersey, and GEOD Corporation of Newfoundland, New Jersey, and

WHEREAS, the Manager of Engineering recommends awarding this contract to Johnson, Mirmiran & Thompson Inc. of Trenton, New Jersey with their proposal dated May 18, 2018, Keller & Kirkpatrick Inc. of Morris Plains, New Jersey with their proposal dated May 18, 2018, and GEOD Corporation of Newfoundland, New Jersey with their proposal dated May 18, 2018, under RFP No. 201-18, titled "Professional Surveying Services" in an amount not to exceed of \$100,000.00 in total for the term of the contract, based on an estimate of similar services previously provided, in conformance with N.J.A.C 5:30-5.4(a)2 and Local Finance Notice (LFN) 2017-10, and

WHEREAS the Director of Finance and the Treasurer have certified the availability of funds in various Operating Accounts, Park Improvement Trust Accounts, Park Capital, Open Space, and County Capital, and, **NOW THEREFORE**

BE IT RESOLVED by the Morris County Park Commission on this 25th day of June 2018 as follows:

1. That a professional surveying services contract solicited through a fair and open process, be funded by the appropriate project Operating Accounts, Park Improvement Trust Accounts, Park Capital, Open Space, and County Capital Accounts and that each project shall not exceed amounts to be certified by the Manager of Engineering, be awarded to Johnson, Mirmiran & Thompson Inc. of Trenton, New Jersey, Keller & Kirkpatrick Inc. of Morris Plains, New Jersey, and GEOD Corporation of Newfoundland, New Jersey,

DRAFT

Page 2 of Resolution No. 73-18

to provide professional surveying services, as fully specified in their proposals dated as shown in this Resolution.

2. This term of this contract is for one year beginning on the date of execution of the respective professional services agreements.
3. That this award will be conditioned upon and subject to the issuance of notices to proceed with work pursuant to this contract by the Manager of Engineering or designee.
4. That this Resolution takes effect immediately.

June 25, 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 June 25, 2018, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

DRAFT

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 74-18

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 25th day of June 2018, that the appended policy titled "Volunteer Accident" originally adopted on September 24, 2008, is adopted in the form attached, effective immediately on a prospective basis.

June 25, 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 June 25, 2018 at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

DRAFT

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 75-18

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 25th day of June 2018, that the appended policy titled “Snow Plowing / Removal” originally adopted on November 1, 2001, is adopted in the form attached, effective immediately on a prospective basis.

June 25, 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 June 25, 2018 at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

DRAFT

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 77-18

WHEREAS, the Morris County Park Commission has determined that it is advisable and in the public interest to create a Long Range Plan to guide the four facilities within the Historic Sites Unit: Fosterfields Living Historical Farm, Historic Speedwell, Cooper Gristmill and Mt Hope Historical County Park and manage all of the Commissions historical collections assets, and

WHEREAS, through a long range planning process, the Plan was developed with the participation of all Historic Sites unit staff, volunteers, support group board members and reviewed by the Park Commissioners at the June 13, 2018 Cultural and Educational Committee, and

WHEREAS, this collaborative planning effort is intended to formulate goals and objectives for the Historic Sites Unit and prioritize projects that address collections management, site maintenance, education and interpretation while meeting short- and long-term resource needs,
NOW THEREFORE

BE IT RESOLVED that the Morris County Park Commission on this day 25th of June 2018, has approved the 2018-2022 Historic Sites Long Range Plan.

June 25, 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 June 25, 2018 at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

DRAFT

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 78-18

WHEREAS, the Mennen Sports Arena (the Arena) is listed with the American Red Cross (ARC) as a major shelter in the National Shelter System (NSS).

WHEREAS, Morris County Park Commission desires to install two quick-connect power-receiving stations at the Arena, such that it would receive uninterrupted emergency power to operate as a life-sustaining shelter during a major disastrous event, hurricane or wide-area power outage, and

WHEREAS, the Morris County Park Commission has received notice from the New Jersey Office of the Attorney General, Department of Law and Public Safety, Division of State Police that Federal Emergency Management Agency (FEMA) has awarded the Morris County Park Commission a Hazard Mitigation grant for the generator quick-connect power-receiving stations in the amount of \$161,000.00 with a Federal share of \$144,900.00, and a non-Federal share of \$16,100.00, and

WHEREAS, FEMA has designated the State of New Jersey, Office of Emergency Management, “the Grantee” to receive, administer, and disburse FEMA hazard mitigation funds for mitigating projects in New Jersey, and

WHEREAS, Morris County Park Commission, who has submitted an application to FEMA through the Grantee is designated as the “Sub-grantee”, and

WHEREAS, FEMA requires that the State of New Jersey, Office of Emergency Management, “the Grantee” and the Morris County Park Commission, “the Sub-grantee” to enter into a sub grant agreement for the receipt of the grant funding, and

BE IT RESOLVED by the Morris County Park Commission on this 25th day of June 2018 as follows:

1. That the attached agreements titled “SUB-GRANT AGREEMENT HAZARD MITIGATION GRANT PROGRAM (CFDA#97.039) FEMA-DR-4086-NJ-627-R” with an effective date of March 27, 2018 through March 27, 2021 is hereby approved for receipt of the grant and funding of the project.

June 25, 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 June 25, 2018, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

DRAFT

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 79-18

WHEREAS, the Morris County Park Commission desires to assist the County of Morris with their Purchasing functions by providing mutual use of the Park Commission's Qualified Purchasing Agent, and

WHEREAS, pursuant to N.J.S.A. 40A:65-5, local units entering into shared services agreements must adopt a resolution authorizing and clearly identifying the agreement and ensure that a copy of the agreement shall be open to public inspection at the offices of the local unit immediately after passage of a resolution to become a party to the agreement, and

WHEREAS, Pursuant to N.J.S.A. 40A:11-5(2), it is acceptable to procure goods and services via New Jersey State Contracts under the State's Division of Purchase and Property, and via other New Jersey Division of Local Government Services approved cooperatives, such as the Morris County Cooperative Pricing Council, Educational Services Commission of New Jersey, Somerset County Cooperative Pricing Agreement, Hunterdon County Educational Services Commission, and so forth, and

WHEREAS, The County of Morris, hereinafter referred to as the "County", requires the services of a Qualified Purchasing Agent (QPA) to approve such aforementioned NJ State approved cooperative contracts above \$17,500.00 and not to exceed the threshold of \$40,000.00, and

WHEREAS, The Morris County Park Commission, hereinafter referred to as the "Park Commission" has an experienced QPA to perform those services, and

WHEREAS, this Agreement is awarded based on the merits and abilities of the Park Commission's QPA, Renee Klose, to provide the services described herein.

NOW, THEREFORE, IT IS AGREED, by and between the County and the Park Commission as follows:

1. **TERM.** The term of this agreement shall be from June 14, 2018, and shall continue through December 31, 2018.
2. **TERMINATION.** The County may terminate this Agreement at any time during the term hereof by giving thirty (30) days' notice.

The Park Commission may terminate this Agreement at any time during the term hereof by giving thirty (30) days' notice.

3. **RECORDS.** All records and data of any kind relating to County purchasing shall belong to the County.
4. **SERVICES.** During the term of the agreement, the QPA agrees to provide the following services:
 - a. Procure goods and services for contracts subject to the P.L. 2004, Chapter 19 – N.J.S.A. 19:44A-20.4 et seq. (New Jersey Local Unit Pay-to-Play Law), and to N.J.S.A. 40A:11-1 et seq., using a fair and open competitive process and applying all due diligence, such as advertising and public opening of bids and proposals, conducted by the State, or by a

DRAFT

State approved cooperative lead agency purchasing initiative, over \$17,500.00 and not to exceed \$40,000.00 without approval by the County Governing Body.

- b. Report directly to the Assistant Director of Operations within the Finance Department.
 - c. Attend meetings that may be deemed necessary.
5. **COMPENSATION.** During the term of this agreement, the County shall pay the Park Commission for services rendered a sum of \$66.00 an hour for work agreed upon.
6. **INDEMNIFICATION.** The County shall indemnify and hold harmless the Park Commission, the Board, their employees, agents, and servants from and against any and all losses, penalties, damages, settlements, costs, charges, professional fees including attorneys' fees or other expenses or liabilities including the investigation and defense of any claims, arising out of or resulting from the performance of the QPA's work or the completed operations provided that any such claim, damage, loss, or expense (a) is attributable to bodily injury, sickness, disease or death, or to injury to or destruction of tangible property including the loss of the use resulting therefrom, and (b) is caused in whole or in part by any negligent act or omission of the County, or anyone directly or indirectly employed by them or anyone for whose acts they may be liable including a claim by an employee of the County regardless of whether it is caused in part by a party indemnified hereunder.

In any and all claims against the Park Commission, the Board, their employees, agents and servants by any employees of the County, anyone directly or indirectly employed by them or anyone for whose acts they may be liable, the indemnification obligation under this agreement shall not be limited in any way by any limitation on the amount or type of damages, compensation or benefits payable by or for the County under worker's compensation acts, disability benefit acts or other employee benefit acts.

June 25, 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 June 25, 2018 at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

DRAFT

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 80-18

WHEREAS, the Morris County Park Commission has deemed it advisable and in the public interest to provide a food service concession operation at The Frelinghuysen Arboretum, and

WHEREAS, bids were prepared and advertised for as Contract No. 08-17 titled “Operation of Food Concession at the Frelinghuysen Arboretum” in accordance with N.J.S.A. 40A:11-1 et seq., the Local Public Contracts Law, and

WHEREAS, when proposals were due on Tuesday, October 3, 2017 at 1:00 p.m. prevailing time, one proposal was presented and rejected for noncompliance with the specifications of the document, and

WHEREAS, bids were prepared and advertised a second time as Contract No. 08-17 REBID titled “Operation of Food Concession at the Frelinghuysen Arboretum,” and

WHEREAS, when proposals were due on Thursday, October 19, 2017 at 10 a.m. prevailing time, no proposals were present and no proposals were received, and

WHEREAS, no proposals were received for “Operation of a Food Concession at The Frelinghuysen Arboretum” on two separate occasions, staff was authorized to negotiate the best price/terms for this concession pursuant to the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and

WHEREAS, a proposal was negotiated and received from Corporate Café of Parsippany, New Jersey dated January 8, 2018, and found to be acceptable and that Resolution No. 19-18 authorized an agreement for a 10 month period March 1, 2018 through December 31, 2018 with three (3) one-year opportunities to renew at the sole discretion of the Park Commission based upon an evaluation of the Concessionaire’s performance and compliance with the terms and conditions of the agreement, and

WHEREAS, Corporate Café has provided 30 days written notification that it will terminate the agreement effective July 1, 2018, **NOW THEREFORE**

BE IT RESOLVED by the Morris County Park Commission on this 25th day of June 2018, as follows:

1. This contract for the “Operation of a Food Concession at The Frelinghuysen Arboretum” be and hereby is terminated with Corporate Café of Parsippany, New Jersey
2. That this Resolution take effect immediately.

June 25, 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 June 25, 2018, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

DRAFT

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 81-18

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 18,921 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, Patrick Joseph Herbert is a member of Boy Scouts of America, Troop 34, Fishawack District, Patriots' Path Council, and a resident of the Hanover Township, 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, Patrick built, and constructed a 17' bridge on Patriot's Path/National 9/11 Memorial Trail which crosses over rocks and a stream, and

WHEREAS, in total, Patrick and his volunteers contributed 213.50 hours of their time to build and install this bridge to help all people who would like to walk the trail, and opens up this area to those unable to cross the stream such as people with a handicap or with children. This project is indicative of his leadership and commitment to volunteerism, **NOW THEREFORE**

BE IT RESOLVED that the Morris County Park Commission on this day 25th of June 2018, is aware of the dedication and hard work required in achieving this goal, commends Patrick Joseph Herbert for attaining the rank of Eagle Scout, and wishes him well in all of his undertakings.

June 25, 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 June 25, 2018 at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.