

MORRIS COUNTY PARK COMMISSION

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THE MORRIS COUNTY PARK COMMISSION DISTRIBUTION OF COMMISSION MEETING MINUTES

WORKSHOP
APRIL 10, 2012

1. President John R. Sette
2. Vice President Betty Cass-Schmidt
3. Commissioner Julie C. Baron
4. Commissioner Stuart Lasser
5. Commissioner Philip T. Santiago
6. Commissioner Judith Schleicher
7. Commissioner Richard Seabury, III
8. Commissioner Barbara Shepard
9. Commissioner Helen M. Wronski
10. Executive Director David D. Helmer
11. Freeholder Liaison Thomas Mastrangelo
12. File – 2

THE MORRIS COUNTY PARK COMMISSION

353 East Hanover Avenue

Morristown, New Jersey

President Sette called to order the seven hundred and seventieth meeting of the Morris County Park Commission at 9:30 a.m. on Tuesday, April 10, 2012, in the Park Commission Board Room at The Frelinghuysen Arboretum, 353 East Hanover Avenue, Morris Township, New Jersey.

Executive Director Helmer then read the following notice: PURSUANT TO N.J.S.A. 10:4-6 et seq., adequate notice of this meeting held at 9:30 a.m. on the 10th day of April 2012, has been provided by publication in the *Daily Record* and *The Star-Ledger*, by posting of said notice in the Administration Building of the Morris County Park Commission and at the County Courthouse, and by filing a copy of the same with the Morris County Clerk.

ROLL CALL

The following were present:

President John R. Sette	Commissioner Julie C. Baron
Vice President Betty Cass-Schmidt	Commissioner Stuart Lasser
Executive Director David D. Helmer	Commissioner Philip T. Santiago
Deputy Executive Director William Hugaboom	Commissioner Judith Schleicher
Park Counsel John Suminski	Commissioner Richard Seabury, III
	Commissioner Barbara Shepard
	Commissioner Helen M. Wronski

Also present for a portion of the meeting were Assistant Deputy Director Lanza, Assistant Director of Engineering Services A. Vitale, Director of Recreation Fauci, Director of Golf Klose, Director of Historic Sites Texel, Director of Park Maintenance Vath, Director of Horticulture and Natural Resources Management Zafonte, Manager of Recreation Biase, Manager of Park Projects Felter, Manager of Buildings and Construction Holster, Manager of Horticulture Morse, Superintendent of Natural Resources Management Kovacevic, Superintendent of Historic Speedwell Sutherland, Curator Collections and Exhibits Laffey, and Administrative Coordinator Coleman-Moore.

SALUTE TO THE FLAG

President Sette led those present in the salute to the flag.

APPROVAL OF MINUTES

Commissioner Baron moved to accept the minutes of the March 26, 2012, regular Park Commission meeting. The motion was seconded by Vice President Cass-Schmidt and unanimously approved by roll call vote.

PROMOTION AND BUSINESS ACTIVITIES COMMITTEE

Helen M. Wronski, Chairman

Manager of Recreation Biase reported on the status of the planned treetop ropes course to be installed at Lewis Morris County Park in August 2012. It is anticipated that a Request for Proposals will be available April 26, 2012.

Staff updated the Commission on the improvements and management issues pertaining to the Park Commission's website.

Manager Biase updated the Commission on the Tackle-the-Trail 5K to be held at Central Park of Morris County on April 10th. To date, there are already 125 preregistered participants.

CULTURAL AND EDUCATIONAL COMMITTEE

Commissioner Judith Schleicher, Chairman

Historic Sites

Historic Speedwell

Superintendent of Historic Speedwell Sutherland noted that the opening celebration of the Phase II Factory Exhibit at Historic Speedwell is scheduled for 6:00 p.m. on April 13, 2012. The public opening is on April 14th. He discussed several of the new exhibits that were installed on the 2nd floor, as well as improvements made to the exhibits installed two years ago, during the Phase I.

- The installers had to shim up all of the 2nd-floor exhibits with special footings to make sure they were level and stable.
- A large touch-screen exhibit was installed on the 2nd floor. This interactive exhibit uses animation and audience participation in its demonstration of the development of the telegraph.
- Improvements were made to the 2nd-floor classroom space to aid in educational programming. The improvements will help with organizational issues, and will give staff an opportunity to introduce the students to the exhibits before they view them.
- The 2nd-floor exhibits include an interactive touch-screen exhibit focusing on the history of telecommunications, from the original telegraph to today's communications. An original piece of the transatlantic underwater cable that ran from the U.S. to Europe is on exhibit. There is a financial panel which answers questions about the cost to develop the telegraph, how much money the telegraph made, the contributions made by Vail, etc. The final exhibit before exiting is an interactive topographic panel showing the growth of Historic Speedwell over time.
- Additions were made to the basement and 1st-first-floor exhibits. On the 1st floor, a rail and informative hands-on exhibit panel were added to the upper section of the gristmill.

Superintendent Sutherland noted that there are roughly two-dozen interactive exhibits within the Factory Building, one of which is portable and can be used at other sites, providing electricity is available.

Videos will be made of participants interacting with the exhibits and will be available to screen on the Park Commission website. The Friends of Historic Speedwell's website will immediately screen the videos when they become available.

The Commission discussed various marketing tools for the new exhibit at Historic Speedwell, including sending information to Facebook founder, Mark Zuckerberg. One of the exhibits identifies the history of communication technology, ending with Facebook.

Staff updated the Commission on the "All-County Garage Sale" fund-raising event that the Friends of Historic Speedwell are hosting at the Mennen Sports Arena on May 5th and 6th. Sixty-five to seventy vendors are expected. The expectation is that approximately 7,000 people would attend over the weekend, based on similar garage sales held in previous years at the Morristown Armory.

Fosterfields Living Historical Farm

Curator Laffey updated the Commission on the progress of the restoration of the Main Barn at Fosterfields Living Historical Farm. The contractor, Precision Building and Construction from Bridgewater, New Jersey, was given its Notice to Proceed on January 25, 2012, and February 13th was the first day on-site. It took approximately two and one-half weeks to dismantle the top two stories of the barn. Prior to this, worksite webcams were installed to provide time-lapse videos of the entire project. Pictures are periodically taken throughout the day and archived. The website is at fosterfieldscam.com/MCPC.

The contractor is currently conducting flooring repairs and masonry work.

Curator Laffey noted that during the process of cleaning the bottom of the ensilage pits in preparation for restoration to begin, it was found that the depth of the pits are actually 10 feet, not the 7 feet as originally thought. Once the debris and water was removed, the contractor discovered that the floors of the pits are concrete and not dirt, as it was first thought.

Charles Foster had raised the lower level of the building by 4 or 5 feet in the early 1880s, soon after he bought the property. It was thought that the wall, which was built to raise the barn, was a solid wall, but it was discovered to be hollow.

Archaeologists will be on-site for monitoring during the excavation of the dirt ramp on the north side (facing the 3-sided barn), which will be replaced with a wooden plank ramp. The dirt ramp is so wide, that it was found to be hiding windows from the lower level.

The installation of the heavy-timber framing should begin by the end of June/early July. The barn raising is expected to take place in July.

The contractor is currently on schedule, and it is anticipated that the project will be completed by September 10, 2012, although the significant completion date is December 10, 2012.

Horticulture and Natural Resources Management

Manager of Horticulture Morse reported on the National Boxwood Trials program, which mission is to evaluate the performance and 'growability' as well as the aesthetics of boxwood cultivars grown under different conditions throughout the eastern United States. As of 2011, there were a total of 64 evaluators, which included 20 botanical gardens, 15 colleges and universities, several commercial nurseries, and a number of private boxwood enthusiasts. The Park Commission joined the program in 2000 as an evaluator.

The boxwood is hearty and a popular ornamental and functional plant. It grows in a wide variety of conditions, and is rarely browsed by white-tailed deer. Evaluation criteria include ease of growing the plant, tolerance of heat and cold, adaptability to various soil conditions, and resistance to insects and diseases. Willowood Arboretum, The Frelinghuysen Arboretum, and Bamboo Brook Outdoor Education Center currently have a total of 863 individual boxwood plants, and represent 45 different types of boxwoods.

Superintendent of Natural Resources Management Kovacevic updated the Commission on the 2012 Prescribed Burning Program, which has been conducted with the New Jersey Fire Service since 2010. Burning did not occur in 2011 due to wet weather.

The burning was accomplished between February and March and was performed to reduce fuel loads, manage invasive species, and create healthy habitats. The areas burned include:

- 21 acres of meadow at Willowood Arboretum
- 17 acres of fields at the Elizabeth D. Kay Environmental Center
- 12 acres of forest at the Kay Center
- 74 acres of forest at the Lewis Morris County Park
- 4 acres of fields at the Washington Valley property

Any neighboring home owners' concerns were addressed by the New Jersey Fire Service and the Park Commission.

An evaluation of the burned plots will be conducted to determine the impacts to plant composition. Additional acreage will be considered to be included in the 2013 burning program.

There is no charge by the state to conduct these burns.

Superintendent Kovacevic provided an overview of the 2011/2012 White-tailed Deer Wildlife Management Program. The primary changes to the hunting program were the elimination of

Mount Hope Historical County Park and at Flanders Valley Golf Course, mostly because of a lack of results from the prior year. Bow programs were added to Hedden County Park, Schooley's Mountain County Park, and Pyramid Mountain Natural Historical Area. Acreage added to Mahlon Dickerson Reservation was the 297 acres off Dover-Milton Road, and 401 acres of the former MCMUA property were added to Lewis Morris County Park.

The fee structure changed substantially: 2010/2011 the cost for a permit was \$20.00 for all hunters; 2011/2012 permit fee was increased to \$40.00 a permit for Morris County residents and \$60.00 for non-residents. In conjunction with the fee increase, a harvest incentive program was implemented, which gave each hunter a \$5.00 credit to be used for the next year's permit fee (up to \$30.00) for each antlerless deer harvested. All hunters were required to harvest two antlerless deer for every antlered deer taken.

A quick summary follows:

- There were 18 areas in 15 parks included in the program in 2011/2012.
- 8,356 acres of huntable land
- 336 hunters participated
- 459 permits sold –264 were bow permits and 195 were shotgun permits
- 4 permits were revoked
- 92% surveys returned
- 365 deer were harvested – 320 antlerless and 45 antlered – 51% of hunters harvested deer
- Black River County Park had the highest number of deer harvested – 1,245.

Superintendent Kovacevic noted that the reduced numbers of deer harvested at some locations might have been due to the outbreak of the EHD virus in September.

PARK DEVELOPMENT COMMITTEE

Commissioner Barbara Shepard, Chairman

Assistant Director of Engineering Services Vitale reported on the status of the rehabilitation of the Saffin Pond Dam at Mahlon Dickerson Reservation: The project is essentially complete – the exception being the stone walkways. The New Jersey Department of Environmental Protection will stock the lake in mid- to late-September.

Bids will be taken for The Frelinghuysen Arboretum's paving project on May 10th.

The new permit (NJPDDES) for the Berkshire Valley Golf Course wastewater treatment plant has been modified.

Manager of Buildings and Construction Holster reported on the status of the renovations being made to the first-floor of The Frelinghuysen Arboretum's Cottage Gift Shop for a tea room.

- There will be no cooking on the premises – only prepared foods will be sold.
- The interior seating of the tea room will hold a maximum of 25 people (including 2 employees).
- Upgrading the existing restroom to make it ADA accessible
- Plumbing and lighting need to be upgraded by the contractors.
- The plan will now be submitted to the Morris Township Health Department for review.

It is anticipated that the tea room will be ready for operation sometime in fall 2012. Staff has already begun soliciting interest from prospective operators.

Manager Holster also reported on the improvements being made to the Schooley's Mountain County Park Boathouse. He reported the following:

- The siding of the building was replaced with concrete siding, which will aid in keeping away animal intrusion.
- The objective of the rehabilitation of the Boathouse is to create a rentable shelter.
- The patio decking will also be replaced.
- Two accessible restrooms will be constructed downstairs, and the building will be made accessible with proper ramping from the beach area.
- The restroom on the 2nd-floor will remain.
- Steps will be constructed on the inside, to the 2nd floor
- The showers have been removed.

Executive Director Helmer updated the Commission on the Central Park of Morris County Phase II project. The Freeholders have passed the ordinance for the Phase I funding of the recreational fields. Phase I will be all the infrastructural work – drainage, parking, buildings, electric, lights. It is then expected that the final phase of turf field installation will be completed in 2013

AD HOC GOLF COMMITTEE

Vice President Betty Cass-Schmidt, Chairman

Director of Golf Klose updated the Commission on the transition of the operation of Berkshire Valley Golf Course to Billy Casper Golf. A General Manager and a golf course Superintendent have been hired – they are in the process of hiring an Assistant Manager for the golf shop and a Mechanic. All of the former seasonal staff was hired. The Park Commission will continue to assist Billy Casper Golf during this transition.

An informal reopening of Berkshire Valley Golf Course will be held on May 1, 2012. Press releases have been prepared. The Golf Channel will send e-blasts to its golfers. Billy Casper Golf will send an announcement to its client base. A new logo for Berkshire Valley Golf Course is being developed. A new tee-time fee schedule will also be announced.

Director Klose reported that so far, 12,000 round of golf have already been played this year. Pinch Brook Golf Course stayed open all year, and the other courses were opened earlier than in the past.

AD HOC DEVELOPMENT COMMITTEE

Commissioner Philip T. Santiago, Chairman

Assistant Deputy Director Lanza reported on the proposed State Bill that, if passed, would raise the minimum wage and how it would impact the Park Commission.

The installation of the outdoor patio at Mennen Sports Arena, being donated by a local landscaper, Curb Appeal, is essentially complete.

Notification was received that two grants have gone on to the second round: New Jersey Council of Humanities – funding for Lenape Day and Exhibit at the Great Swamp Outdoor Education Center and the National Environmental Education Foundation – a corporate package that would allow The Park Alliance to have updated financial software and an add on, which would be volunteer management software – all the Park Commission volunteers would now be in one place for ease in tracking hours, etc.

She discussed the scheduled dedication ceremony of Cherry Lane at Central Park of Morris County with Daiichi Sankyo.

Assistant Deputy Director Lanza updated the Commission on the status of the plans for the Urban Garden, which will potentially be located at Central Park of Morris County.

The Commission was updated on the All-Access Playground to be located at Central Park of Morris County. Assistant Deputy Director Lanza noted that she has written several grants to obtain funding. She discussed the grants for which she had applied, design of the playform, surface material, number of children able to use the playform at one time, volunteering, costs, sponsorships, construction, etc.

Director of Park Maintenance Vath notified the Commission that the residence at Mount Paul Memorial County Park is vacant. The Chester Volunteer Fire Company requested use of the residence to conduct drills. The Commissioner approved the request.

REPORT OF THE EXECUTIVE DIRECTOR

Executive Director Helmer reported that the Park Commission is monitoring the implementation of a legislation regarding gift cards, allowing the state to claim the proceeds of gift cards not used within two years of purchase.

The Park Commission's Green Weekends marketing initiatives are being funded by a Travel and Tourism Grant. The programs will also be announced in the Grassroots section of the *Daily Record* on April 12th, and the newspaper would like to further promote the Green Weekend events.

Willowwood Arboretum has been selected to be featured on the State of New Jersey's website: nj.gov.

Mennen Sports Arena was the host again this year to the Morris County Partners in Substance Abuse Prevention program on March 22nd. It was a very successful event and was very well attended.

PSE&G will meet with the Lake Valhalla Club and the Lake Valhalla Civic Association on Tuesday, April 24th. PSE&G is already in possession of the questions the two groups would like answered regarding the access to the power lines through Pyramid Mountain Natural Historic Area.

Fosterfields Living Historical Farm and Historic Speedwell are participating in this weekend's Revolutionary Times events.

The Morris County Green Table is holding its next meeting on Wednesday, May 2nd from 8:00 a.m. to 10:00 a.m. at the Haggerty Education Center. The meeting will address the Long-term Open Space Planning for Flood-Prone Areas.

The Park Commission will be providing comments on the state-wide Comprehensive Outdoor Recreation Plan. The state is responsible for updating its plan to the New Jersey Green Acres Program every five years, allowing Green Acres to receive land and water conservation funding.

The Borough of Mount Arlington contacted the Park Commission to obtain an idea of the Park Commission's potential plans for Lee's County Park Marina in the future. The borough has begun assessing the potential development of a village center.

Hanover Township's Landmark Commission is developing conceptual proposals for a Whippany Town Center Historic Loop. The township has contacted the Park Commission because a section of Patriots' Path is located in the area in which the Loop would be located.

Executive Director Helmer reported on the special events scheduled to be held in the parks in April and May.

The Randolph Freedom Festival hosted by the Randolph Kiwanis may take place in Central Park of Morris County this year, rather than at CCM where it has been held for over 10 years.

Wayne Magazine named Sunset Valley Golf Course as the favorite place for golf in its spring 2012 edition.

The *New Jersey Monthly Magazine's* 2012 Jersey Choice Awards are out. Mentioned among the various favorites were The Frelinghuysen Arboretum and Mahlon Dickerson Reservation. Mennen Sports Arena was named the Best Ice Rink in New Jersey.

Executive Director Helmer announced that there was significant energy savings at the Arena in 2011. The natural gas numbers maintained a reduction of about 13.5% of consumption. The cost of electric kilowatt consumption in 2011 was reduced by 9.6% compared to the cost in 2010. The solar panel system is working at its fullest capacity (Attachment No. 1).

Vice President Cass-Schmidt moved to accept the Report of the Executive Director. The motion was seconded by Commissioner Baron and unanimously approved by voice vote.

At President Sette's departure, Vice President Cass-Schmidt took over chairing the meeting.

EXECUTIVE SESSION

Commissioner Baron moved to adopt Resolution No. 56-12 (Attachment No. 2) placing the Commission meeting into Executive Session pursuant to provisions of N.J.S.A. 10:4-12 (5), (6), (7) and (8), the pertinent provisions of the "Open Public Meetings Act." The motion was seconded by Commissioner Wronski and unanimously adopted by roll call vote.

PERSONNEL AND SAFETY COMMITTEE

Commissioner Stuart Lasser, Chairman

Staff reviewed matters related to the Consent Election Agreement with OPEIU, Local 32.

LAND ACQUISITION COMMITTEE

Commissioner Judith Schleicher, Chairman

Executive Director Helmer reviewed the status of the Timothy property in Rockaway Township, contiguous to Silas Condict County Park.

REPORT OF COUNSEL

Park Counsel Suminski reviewed the status of the Morris County Park Commission and County of Morris versus Antonucci et al. case. He also reviewed the Mutual Aid Agreement for the vegetative debris storage at Central Park of Morris County from the October 2011 storm.

Commissioner Baron moved to accept the Report of Counsel. The motion was seconded by Vice President Cass-Schmidt and unanimously approved by voice vote.

CONSIDERATION OF EXECUTIVE SESSION

The Commission meeting returned to an open public meeting on the motion of Vice President Cass-Schmidt. The motion was seconded by Commissioner Lasser and unanimously approved by voice vote. The items discussed in closed session will be printed as part of the minutes.


CONSIDERATION OF RESOLUTIONS

Commissioner Shepard moved to adopt Resolution No. 57-12 and Resolution No. 58-12 (Attachment No. 3 through No. 4). The motion was seconded by Commissioner Schleicher and unanimously approved by roll call vote.

ADJOURNMENT

There being no further business, Vice President Cass-Schmidt adjourned the meeting at 1:12 p.m. on the motion of Commissioner Schleicher and was seconded by Commissioner Wronski and unanimously approved by voice vote.

Respectfully submitted,



David D. Helmer
Executive Director



Valerie Coleman-Moore
Administrative Coordinator

M E M O R A N D U M

DATE: April 5, 2012
TO: Dave Helmer
FROM: Wallace Y. Chang
SUBJECT: Mennen Sports Arena
2011 Year End Energy Consumption Report

C: Jeff Biggs, Reynold Fauci

I have some good news to report regarding our energy savings and conservation effort.

In 2011, Mennen Sports Arena operated with a lot less energy than in year 2010 and paid less in both natural gas bills and electric bills. These savings are culminations of many energy-savings projects implemented in the last three years; and thanks go out to Mennen staff for their conscientious effort in implementing our energy conservation policies. While the overall energy use reduction was due to our energy-savings efforts, the unexpected and unseasonable ice storm which occurred in October 2011 resulted in local blackouts and a four-day shutdown of the sports arena, also played a role in the reduced consumption.

One high note, for the first time in the history of Mennen, the 1.54 MW (generation capacity) solar panels generated 38% of renewable or "green" electricity used at Mennen at a cost of 10.6 cent per kWh.

It is difficult to predict Mennen's energy consumption for future years. However, the energy-savings efforts we implemented are real and will continue to stay. Barring any drastic climate fluctuations, it is reasonable for us to expect Mennen's overall energy consumption, i.e., both natural gas and electricity will remain at the current level.

Due to current prevailing economic conditions, there is likelihood JCP&L may further reduce electricity rate, c/kWh. That means that we would be paying a higher electricity rate for our solar-generated energy than those rates offered by JCP&L.

Here are the detailed breakdowns:

Natural Gas Use

In 2011, the amount of natural gas used was 154,053 therms compared to 177,920 therms in 2010, a reduction of 23,867 therms or 13.4%. We attribute the reduction in consumption to better insulation effects provided by the newly installed sprayed silicon/polyurethane foam roof and various other energy conservation projects, such as better door seals, etc.

Natural Gas Consumption 2011 vs 2010

	Consumption (Therms)	Payment Amounts (\$)	Avg Rates \$/Therm
Year 2011	154,053	\$151,859	0.9858
Year 2010	177,920	\$172,385	0.9689
	-13.41%	-11.91%	1.74%

Even though there was a slight average rate increase, overall, Mennen still enjoyed a reduction in payment by nearly 12%.

Electricity Use

In 2011, the amount of electricity needed at Mennen had also been drastically reduced by nearly 10% (see chart below). With reduced consumption and the reduced JCP&L rate, our overall electricity payment for 2011 was \$521,675, nearly 20% less than that paid in 2010. Just not too long ago, Mennen's electric bill for 2007 was \$821,969.

For Year 2011, solar panels generated 1,732 mWh (energy generated) of electricity, or 38% of Mennen's total consumption. For the first ten months in 2011, solar generation helped in incurring \$32,286.00 of savings. However, in the final two months, i.e., November and December, JCP&L unexpectedly dropped its rates to less than 10.6 c/kWh, resulting in a loss of \$1,450.00, and reduced our savings to a net of \$30,838.00.

Electricity Consumption 2011 vs 2010

	Consumption kWh	Payment Amounts (\$)	Avg Rate \$/kWh
Year 2011 (JCP&L)	2,810,225	\$342,853	\$0.1220
Year 2011 (Solar)	1,732,549	\$183,650 ⁽¹⁾	\$0.1060
2011 Total	4,542,774	\$521,675 ⁽²⁾	\$0.1148
Year 2010	5,028,976	\$650,270	0.1293
	-9.67%	-19.78%	-11.19%

Notes: (1) Projected value of energy generated.

(2) Tioga did not bill us \$4,828.00 worth of solar generated energy during installation. Free energy, courtesy of Tioga.

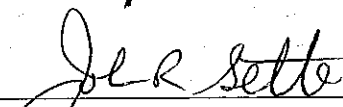
MORRIS COUNTY PARK COMMISSION
RESOLUTION NO.56-12

BE IT RESOLVED, by the Morris County Park Commission on this 10th day of April, 2012 that:

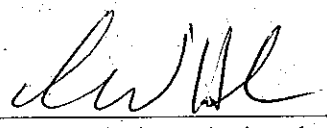
1. Prior to the conclusion of this regular meeting of the Morris County Park Commission, which regular meeting has been opened to the public, the Morris County Park Commission shall meet in Executive Session, from which the public shall be excluded, to discuss personnel matters, land acquisition, and report of counsel, as permitted pursuant to N.J.S.A. 10:4-12 (5), (6), (7), and (8), the pertinent provisions of the "Open Public Meetings Act."
2. The time when the matters discussed pursuant to paragraph #1 hereof can be disclosed to the public is as soon as practicable after the final resolution of the aforesaid matters.

April 10, 2012

MORRIS COUNTY PARK COMMISSION



John R. Sette
President


_____, I, David D. Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on April 10, 2012, at the Park Commission offices, 353 East Hanover Avenue, Morris Township, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 57-12

WHEREAS, the Morris County Park Commission deemed it advisable and in the public interest to utilize the services of a qualified concessionaire to operate the skate shop at the William G. Mennen Sports Arena, and

WHEREAS, the Park Commission advertised and received bids for Contract No. 20-10 titled "Skate Shop Concession" on Thursday, February 11, 2010 at 10:00 a.m., prevailing time, and

WHEREAS, Contract No. 20-10 was awarded to Corona & Liebenow, Inc. of Morris Plains, New Jersey for an initial term of two (2) years, commencing May 1, 2010 and terminating April 30, 2012 with one (1) additional two (2) year renewal period extending the contract to April 20, 2014, and

WHEREAS, Corona & Liebenow, Inc. of Morris Plains, New Jersey, has elected not to renew the contract for the one (1) additional two (2) year renewal period, and

WHEREAS, the Park Commission deemed it advisable and in the public interest to advertise and receive bids on Thursday, April 4, 2012 at 10:00 a.m. prevailing time pursuant to the provisions of N.J.S.A. 40A:11-1 et seq., the Local Public Contracts Law, for Contract No. 20-12 titled "Skate Shop Concession", and


WHEREAS, staff has reviewed the bid documents submitted by Middlebury Sports Apparel, LLC of Randolph, New Jersey, and has found them to be in order and acceptable, and the bid submitted by Sports Plus of NJ, Inc. of Ridgewood, New York, has been found not to comply with the contract documents,
NOW THEREFORE

BE IT RESOLVED by the Morris County Park Commission on this 10th day of April 2012 as follows:

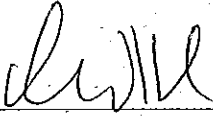
1. That the bid submitted by Sports Plus of NJ, Inc. of Ridgewood, New York be rejected for non-compliance with the contract documents.
2. That Contract No. 20-12 be and hereby is awarded to Middlebury Sports Apparel, LLC of Randolph, New Jersey in accordance with the bid specifications at the monthly rental rate of \$3,800.00 plus 2 percent of gross revenue, excluding sales tax, to be paid each month.
3. That the contract be effective for an initial term of two (2) years, commencing May 1, 2012 and terminating April 30, 2014 with one (1) additional two (2) year renewal period extending the contract to April 20, 2016, at the sole discretion of the Park Commission.
4. That this Resolution be effective immediately.

April 10, 2012

MORRIS COUNTY PARK COMMISSION



John R. Sette
President

 I, David D. Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on April 10, 2012, at the Park Commission offices, 53 East Hanover Avenue, Morris Township, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO.58 -12

WHEREAS, the Morris County Park Commission Manager of Golf Course Operations has evaluated the condition of the golf courses and has determined in accordance with agronomic standards that it is appropriate and necessary to utilize dryject profile injection for proper turf aeration, and

WHEREAS, the Morris County Park Commission has solicited quotations for this service as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq., and

WHEREAS, Dryject, Inc. of Hatboro, Pennsylvania has submitted the only responsive proposal to perform dryject profile injection services at Flanders Valley, Sunset Valley, Berkshire Valley and Pinch Brook Golf Courses for the price of \$35,820.00, and

WHEREAS, Dryject, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Dryject, Inc. of Hatboro, Pennsylvania has not made any reportable contributions to a candidate or political committee in the previous one year, and that the contract will prohibit Dryject Inc., of Hatboro, Pennsylvania from making any reportable contributions through the term of the contract, and

WHEREAS, the Assistant Director of Finance and the Treasurer have certified the availability of funds totaling \$35,820.00 from the Park Improvement Trust Account Nos. Q-05749, Q-05748, Q-05747, and Q-05746, and

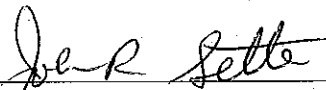
WHEREAS, the Business Disclosure Entity Certification and the Determination of Value will be placed on file with this resolution, **NOW THEREFORE**

BE IT RESOLVED by the Morris County Park Commission on this 10th day of April 2012 as follows:

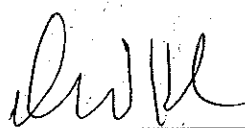
1. That a contract solicited as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq. and without formal competitive bidding, pursuant to the provisions of N.J.S.A. 40A:11-1 et seq., in the amount of \$35,820.00 be and hereby is awarded to Dryject, Inc. of Hatboro, Pennsylvania to perform dryject profile injection services at Flanders Valley, Sunset Valley, Berkshire Valley and Pinch Brook Golf Courses.
2. That notice of this contract award to Dryject, Inc. of Hatboro, Pennsylvania be published in the *Daily Record* and *The Star-Ledger* within ten (10) days of adoption of this Resolution.
3. That this Resolution take effect immediately.

April 10, 2012

MORRIS COUNTY PARK COMMISSION



 John R. Sette
 President


 _____, I, David D. Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on April 10, 2012 at the Park Commission offices, 53 East Hanover Avenue, Morris Township, New Jersey.