

THE MORRIS COUNTY PARK COMMISSION  
MONDAY, MARCH 25, 2013 – 7:30 P.M.  
**TENTATIVE AGENDA**

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, March 25, 2013, in the Park Commission Boardroom of the Mansion at The Frelinghuysen Arboretum, 353 East Hanover Avenue, Morris Township, New Jersey. The following items are included on the Agenda for the meeting:

1. Call to Order – 785<sup>th</sup> Meeting
2. Reading of Meeting Notice

PURSUANT TO N.J.S.A. 10:4-6 et seq., adequate notice of the meeting being held at 7:30 p.m. on Monday, March 25, 2013, has been provided by notifying the Morris County *Daily Record* and *The Star-Ledger*, by posting said notice in the Administration Building of the Morris County Park Commission, on the Park Commission website, and the County Courthouse, and by filing a copy of same with the Morris County Clerk.

3. Roll Call
4. Salute to the Flag
5. Approval of minutes of the regular meeting dated
6. Oath of Office for Commissioner Kim M. Wentworth  
Oath of Office for Sergeant Jeffrey Taylor
7. Hearing of Citizens
8. Approval of Bills for Payment
9. Reports of Committees
  - a. Finance and Budget Committee
  - b. Ad Hoc Golf Committee
  - c. Ad Hoc Development Committee
10. 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.

11. Executive Session
  - a. Report of Personnel and Safety Committee
  - b. Report of Counsel

Continuation of Public Session

12. New Business
  - a. Consideration of Executive Session Business
  - b. Consideration of Resolutions
14. Adjournment

**MORRIS COUNTY PARK COMMISSION**

**Meeting Date:  
March 25, 2013**

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 March 25, 2013.

**SUMMARY**

**Park Operating Fund:**

Bill List Expenditures:	2,147,726.80
Prepaid Expenditures:	2,260,101.23
Items Included Above:	
[Payroll Including FICA/Medicare - 03/15/13 - 523,916.48]	
[Payroll Including FICA/Medicare - 03/01/13 - 517,554.54]	

**Park Capital Accounts:**

Bill List Expenditures:	41,330.34
-------------------------	-----------

**Park Improvement Trust Accounts:**

Bill List Expenditures:	86,844.03
-------------------------	-----------

**Park Trust Accounts:**

Bill List Expenditures:	5,922.88
-------------------------	----------

**Grant Fund Accounts:**

Bill List Expenditures:	814.61
-------------------------	--------

**Park Police Special Law Enforcement Accounts:**

Prepaid Expenditures - 03/11/2013:	5,000.00
------------------------------------	----------

<b>TOTAL</b>	<b><u><u>4,547,739.89</u></u></b>
--------------	-----------------------------------

<b>County Capital Bill List Expenditures Request:</b>	2,929.92
---	----------

**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 \$4,547,739.89 listed above for the month of March.

\_\_\_\_\_  
**David D. Helmer, Executive Director**  
**Morris County Park Commission**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Richard Vitale, Deputy Executive Director**  
**Morris County Park Commission**

\_\_\_\_\_  
**Date**

**COMMISSIONERS' APPROVAL**

\_\_\_\_\_  
**John R. Sette**  
**President**

\_\_\_\_\_  
**Betty Cass-Schmidt**  
**Chairman, Finance Committee**

## List of Bills - (6010101017601888) Park Operating Operating

Check#	Vendor	Description	Payment	Check Total
60364	21284 - 888-USA-LOCK, LLC	PO 16862 Service Call	99.00	99.00
60365	12713 - A T & T	PO 17030 Utilities - 2/25/13 To 3/15/13	5.91	5.91
60366	18640 - ACME DOOR SERVICE CORPORATION	PO 16686 Fire Testing Doors	990.00	990.00
60367	20395 - ACORN NATURALISTS	PO 16628 Book for school lessons	41.66	
		PO 16771 Puppets for Programs	164.18	205.84
60368	21345 - ADS SOLID WASTE OF NJ, INC.	PO 17027 Utilities - 2/25/13 To 3/15/13	2,832.75	2,832.75
60369	9499 - AESFIRE LLC	PO 16879 Service Calls	1,711.00	1,711.00
60370	12867 - ALL COUNTY RENTAL CENTER	PO 16675 Cushman Door	43.42	43.42
60371	12884 - ALLEN PAPER & SUPPLY CO	PO 16851 Toilet Paper	455.80	
		PO 16967 Supplies	493.08	948.88
60372	12902 - ALLIED OIL	PO 17028 Utilities - 2/25/13 To 3/15/13	19,937.05	19,937.05
60373	18685 - AMERIGAS - CHESTER	PO 17029 Utilities - 2/25/13 To 3/15/13	15,864.13	15,864.13
60374	20515 - ANDY-MATT, INC.	PO 16880 Tree Trim	791.60	791.60
60375	12461 - ASSOCIATED WATER CONDITIONERS	PO 16852 Water Treatment Service for Decembe	359.67	359.67
60376	18713 - ATKINS & NESTER PLUMBING & HEATING,	PO 16959 Plumbing	4,237.16	
		PO 16982 Plumbing	2,953.00	7,190.16
60377	20398 - B & B SUPPLY CO.	PO 16739 Consecutive Numbered Labels for 201	529.26	529.26
60378	21132 - FISHER - BATTERIES PLUS	PO 16781 Batteries	126.32	126.32
60379	21129 - BILLY CASPER GOLF, LLC	PO 16407 Management Fee - March	5,500.00	5,500.00
60380	13562 - BUTLER, BOROUGH OF	PO 17031 Utilities - 2/25/13 To 3/15/13	402.03	402.03
60381	20977 - CADET, JEAN PAUL	PO 17051 TO REPLENISH PETTY CASH ACCOUNT	292.65	292.65
60382	9991 - CENTURYLINK	PO 17032 Utilities - 2/25/13 To 3/15/13	313.54	313.54
60383	11796 - CENTURYLINK	PO 17033 Utilities - 2/25/13 To 3/15/13	35.00	35.00
60384	18842 - CHEMSEARCH	PO 16670 Diesel Guard	676.10	676.10
60385	20878 - COCA-COLA REFRESHMENTS	PO 16965 Vending	970.90	970.90
60386	14031 - COUNTY CONCRETE CORP.	PO 16830 Road Stone - Mennen	287.28	287.28
60387	18886 - COUNTY OF MORRIS	PO 16873 PFRS - 2013	618,612.00	618,612.00
60388	18886 - COUNTY OF MORRIS	PO 16874 PERS - 2013	1,243,705.44	1,243,705.44
60389	14123 - DAILY RECORD	PO 16931 Advertisement	43.68	43.68
60390	14123 - DAILY RECORD	PO 17006 Advertisement	75.92	75.92
60391	10529 - DAKTRONICS INC.	PO 16685 Service to Outdoor Message Center	1,851.25	1,851.25
60392	543 - DEER PARK SPRING WATER	PO 16799 For Period 1/15/13 - 2/14/13	116.34	116.34
60393	21340 - DIRECT ENERGY	PO 17034 Utilities - 2/25/13 To 3/15/13	6,776.38	6,776.38
60394	14379 - DOVER BRAKE & CLUTCH CO INC	PO 16669 Flash Strobe/Fuse for 9/29 Truck	60.94	60.94
60395	21110 - DRISCOLL FOODS	PO 16971 Provisions	4,153.77	4,153.77
60396	14451 - EAST HANOVER, TWP OF	PO 17045 Utilities - 2/25/13 To 3/15/13	123.74	123.74
60397	21147 - EMD SYSTEMS INC	PO 16822 Cooper Gristmill brochure	488.80	488.80
60398	20418 - ENVIROCON, LLC	PO 16722 HVAC	377.25	377.25
60399	12462 - EXCELLENT BUILDING SERVICES CO	PO 16770 Cleaning services for February	745.00	
		PO 16797 February Cleaning	1,445.00	
		PO 16795 Cleaning for the Month of February	895.00	3,085.00
60400	2918 - EZ GO DIVISION OF TEXTRON	PO 17021 Golf Cart Rentals - March	17,256.20	17,256.20
60401	19031 - FARLEY, DIANE	PO 16835 Hours for the Month of February	320.00	320.00
60402	20818 - FAUCI, REYNOLD	PO 17008 CHANGE FUND - 2013	200.00	200.00
60403	21423 - FELTER, RUSS	PO 17059 Reimbursement for Pictures	42.54	42.54
60404	8538 - FINCH FUEL OIL INC	PO 17035 Utilities - 2/25/13 To 3/15/13	2,243.08	2,243.08
60405	2147 - FLEMINGTON DEPARTMENT STORE	PO 16673 Boots for Sgt. Hughes	109.95	109.95
60406	19049 - FLORHAM PARK HARDWARE	PO 16839 Washers & Rope	12.71	12.71
60407	12349 - GARDEN WRITERS ASSOCIATION	PO 16871 Membership	85.00	85.00
60408	19092 - GENERAL PLUMBING SUPPLY	PO 16853 Supplies	24.89	24.89
60409	20193 - GEORGE, BRIELLE	PO 17009 CHANGE FUND - 2013	200.00	200.00
60410	12149 - GM FENCE	PO 16676 3" Hinge	16.41	
		PO 16994 Roll of Welded Wire	54.75	71.16
60411	14983 - GRAINGER	PO 16854 Relays & Compressors	882.46	882.46
60412	15081 - HANOVER SEWERAGE AUTHORITY	PO 17036 Utilities - 2/25/13 To 3/15/13	2,223.12	2,223.12
60413	19169 - HAWK GRAPHICS INC.	PO 16824 Police Index Cards	60.00	60.00
60414	21387 - HESS CORPORATION	PO 17037 Utilities - 2/25/13 To 3/15/13	13,449.91	13,449.91
60415	5323 - HOFFMANS SUPPLY INC	PO 16829 Lamp Holder	4.99	4.99
60416	15241 - HORIZON BLUE CROSS BLUE SHIELD OF N	PO 16987 Helath Premium for Sub Agroups 00-2	14,359.98	14,359.98
60417	19270 - JEFFERSON LUM.& MILLWORK CORP	PO 16904 Posts @ PBGC	150.00	150.00
60418	19271 - JEFFERSON, TOWNSHIP OF	PO 16815 WASTEWATER TREATMENT	1,800.00	1,800.00
60419	20750 - JEN ELECTRIC INC	PO 16788 Traffic Signal Technician - LBR - W	285.00	285.00
60420	14976 - JERSEY CENTRAL POWER & LIGHT	PO 17038 Utilities - 2/25/13 To 3/15/13	26,970.79	
		PO 17071 Utilities - 3/18/13	9,386.45	36,357.24
60421	20903 - JERSEY PAPER PLUS	PO 16855 Cleaners, Paper Towels, Etc.	1,771.56	1,771.56
60422	11997 - JOHNSON, WALTER	PO 16963 Vending	282.86	282.86
60423	12650 - KYOCERA MITA AMERICA, INC.	PO 16804 Lease fee for Copier at Fosterfield	534.00	
		PO 16840 Quarterly Payment/Installment	534.00	1,068.00

## List of Bills - (6010101017601888) Park Operating Operating

Check#	Vendor	Description	Payment	Check Total
60424	5067 - LOWE'S CREDIT	PO 16671 Paint	38.01	
		PO 16745 Misc. Supplies	690.00	
		PO 16761 CO Alarms	34.14	
		PO 16779 SUPPLIES	17.03	
		PO 16814 Repair for Silas	10.36	<b>789.54</b>
60425	20877 - LUCE, SCHWAB, & KASE, INC	PO 16947 Cylinders	2,605.00	<b>2,605.00</b>
60426	15939 - MACDONALD INC, WILFRED	PO 16746 Filters	348.08	
		PO 16783 Supplies	936.77	<b>1,284.85</b>
60427	9880 - MASTER GRINDING SERVICE INC	PO 16732 Supplies	15.00	<b>15.00</b>
60428	16079 - MCELROY, DEUTSCH & MULVANEY & CARPE	PO 16975 LEGAL - FEBRUARY	5,438.00	<b>5,438.00</b>
60429	19439 - METRO SWIM SHOP	PO 16903 Lifeguard Suits/Lanyards	259.35	<b>259.35</b>
60430	16158 - M G L PRINTING SOLUTIONS	PO 16978 White/Blue Vouchers	933.00	<b>933.00</b>
60431	11767 - MIDDLE VALLEY FARMS	PO 16640 Bales of Hay	875.50	
		PO 16928 Hay and Straw for animals	1,319.50	<b>2,195.00</b>
60432	20420 - MOMAR, INC	PO 16787 Case of Grease	367.67	<b>367.67</b>
60433	19478 - MORRIS COUNTY CHAMBER OF COMMERCE	PO 16864 Registration for Not For Profit Con	25.00	<b>25.00</b>
60434	19484 - MORRIS COUNTY OVERHEAD DOOR CO	PO 16842 Sidelock	10.00	<b>10.00</b>
60435	16312 - MORRIS, TOWNSHIP OF	PO 17046 Utilities - 2/25/13 To 3/15/13	3,683.36	<b>3,683.36</b>
60436	16321 - MORRISTOWN LUMBER & SUPPLY CO, LLC	PO 16406 Bolt Cutters	59.99	
		PO 16639 Supplies to repair wagon	103.39	
		PO 16762 Circle Cutter	12.99	
		PO 16784 Materials/Paint for Maintenance Off	23.94	
		PO 16798 Caulk	5.99	
		PO 16808 Tools & Tarp	70.27	
		PO 16819 Leaf Rakes	79.96	
		PO 16836 Wood Stakes	9.90	<b>366.43</b>
60437	16321 - MORRISTOWN LUMBER & SUPPLY CO, LLC	PO 16847 Bolts, etc.	22.59	
		PO 16870 Supplies	18.67	
		PO 16883 Drill Bit Set	47.56	
		PO 16944 Supplies for wagon repair	53.74	
		PO 16933 Glazing Compound & Bits	21.34	
		PO 16961 Primer/Bulbs	37.97	<b>201.87</b>
60438	7480 - MR JOHN	PO 16726 TEMPORARY RESTROOMS	1,569.50	<b>1,569.50</b>
60439	7480 - MR JOHN	PO 16906 Temporary Restrooms	1,524.00	<b>1,524.00</b>
60440	19501 - MSC INDUSTRIAL SUPPLY CO. INC.	PO 16763 Lamps & Spreader	128.99	
		PO 16774 Respirator Supplies for Annual Fit	1,253.84	
		PO 16856 Refrigeration Oil	929.90	
		PO 16884 Heavy Duty Staples	11.14	
		PO 16913 Bell Wire	210.12	<b>2,533.99</b>
60441	19523 - N.J. NATURAL GAS COMPANY	PO 17040 Utilities - 2/25/13 To 3/15/13	6,877.77	<b>6,877.77</b>
60442	12583 - NELBUD SERVICES GROUP INC	PO 16792 Kitchen Hood Cleaning	800.00	<b>800.00</b>
60443	19563 - NEW JERSEY-AMERICAN WATER CO.	PO 17039 Utilities - 2/25/13 To 3/15/13	97.59	<b>97.59</b>
60444	16641 - NJ MUNICIPALITIES	PO 16110 Registration - Pension & Health Ben	225.00	<b>225.00</b>
60445	19600 - NOBEL EQUIPMENT & SUPPLIES INC	PO 16649 Master locks for Park Commission Ke	918.00	<b>918.00</b>
60446	21229 - OFFICE CONCEPTS GROUP, INC.	PO 16821 Avery Labels	16.26	
		PO 16833 Shredder Bags	16.18	
		PO 16872 Office Supplies	1,200.72	
		PO 16941 Supplies	280.81	<b>1,513.97</b>
60447	19630 - P S E & G CO.	PO 17041 Utilities - 2/25/13 To 3/15/13	17,513.26	<b>17,513.26</b>
60448	12241 - PENWELL MILLS LLC	PO 16641 Feed and supplies for animals	189.15	
		PO 16846 Miscellaneous	601.13	
		PO 16910 Food and Supplies for Animals	439.85	<b>1,230.13</b>
60449	16978 - PERFECTION KNIFE GRINDING CO	PO 16857 Zamboni Ice	644.00	<b>644.00</b>
60450	19682 - PITNEY BOWES INC.	PO 16796 Rental period for3/1/13-5/31/13 Ren	261.50	
		PO 16902 Pitney Bowes Maintenance for the Ma	2,167.00	<b>2,428.50</b>
60451	17066 - PLAINSMAN AUTO SUPPLY	PO 16858 Miscellaneous	199.98	
		PO 16885 Filters, etc.	129.40	
		PO 16935 Grease Gun& Tube and Oil	36.17	<b>365.55</b>
60452	17081 - POCONO PRODUCE CO	PO 16868 Provisions	2,750.62	<b>2,750.62</b>
60453	19693 - POLITI AUTO PARTS INC.	PO 16843 Blue Gloves	36.24	<b>36.24</b>
60454	17117 - POWER PLACE INC	PO 16574 Hitch Kit	1,171.19	
		PO 16645 Parts	1,019.66	
		PO 16667 Parts for Chainsaws & B/P Blower	231.64	
		PO 16747 Tools	34.84	
		PO 16859 Starter	151.30	
		PO 16888 Sharpening Sets & Lubricant / Suppl	547.69	<b>3,156.32</b>
60455	7057 - QC LABORATORIES	PO 16800 Testing - BVGC	378.50	<b>378.50</b>
60456	19720 - R & R PRODUCTS CO.	PO 16679 Parts	312.97	<b>312.97</b>
60457	20830 - RANDOLPH TOWNSHIP	PO 17042 Utilities - 2/25/13 To 3/15/13	188.00	<b>188.00</b>

## List of Bills - (60101017601888) Park Operating Operating

Check#	Vendor	Description	Payment	Check Total
60458	19758 - RESURFIX INC.	PO 16860 Service	5,231.80	5,231.80
60459	11574 - REYNWOOD COMMUNICATIONS	PO 16912 T1 Service - March	4,374.22	
		PO 16911 VOIP Service - March	4,537.99	8,912.21
60460	12034 - RICCIARDI BROTHERS INC.	PO 16929 Minwax and Brushes	12.86	12.86
60461	21416 - RICHARD STOCKTON COLLEGE OF NJ	PO 16993 NJ Internal AQffairs Investigation	299.00	299.00
60462	21380 - ROMAN, RONALD	PO 16312 REFUND - NATURAL RESOURCES EDUCATIO	60.00	60.00
60463	12642 - RP BAKING LLC	PO 16867 Provisions	121.86	
		PO 16966 Provisions	219.41	341.27
60464	21158 - RUTGERS, THE STATE UNIVERSITY	PO 17018 2013 Trained Fertilizer Applicator	350.00	350.00
60465	17468 - S M C M U A	PO 17043 Utilities - 2/25/13 To 3/15/13	3,797.38	3,797.38
60466	19814 - SAFETY KLEEN CORP.	PO 16748 Parts Washer & Service	154.35	154.35
60467	19814 - SAFETY KLEEN CORP.	PO 16782 Parts Washer Service	106.00	106.00
60468	17635 - SHERWIN WILLIAMS	PO 16789 Paint - SVGC	396.24	396.24
60469	8503 - SMITH TRACTOR AND EQUIPMENT	PO 16678 PP Manure Spreader	238.50	
		PO 16694 Rake/Tire	273.20	
		PO 16749 Turfmaster Tire & Pins	177.78	689.48
60470	20454 - SOMERSET MEDICAL CENTER	PO 16926 Safety Information Provider Cards	16.00	16.00
60471	20370 - STAPLES ADVANTAGE	PO 16695 Supplies	315.06	315.06
60472	17818 - STAR LEDGER	PO 16943 Advertisement	307.40	
		PO 16979 Advertisement	138.04	445.44
60473	17874 - STORR TRACTOR CO.	PO 16668 Parts	223.79	
		PO 16689 Parts	284.32	
		PO 16793 Capacitor	69.82	
		PO 16826 Filters/Sockets	746.07	
		PO 16905 Filters, Switches, Seals, Belts	783.78	2,107.78
60474	15990 - SUPER FOODTOWN OF CEDAR KNOLLS	PO 16627 Geocaching supplies	29.83	
		PO 16690 Food for Girl Scout Program - 2/16/	169.31	
		PO 16773 Food for Community Garden Meeting	14.12	
		PO 16917 Maple Sugar Festival Supplies	95.29	
		PO 16918 Maple Sugar Festival supplies	47.42	355.97
60475	10639 - TATBIT CO	PO 16624 Electrical Contractor	623.60	
		PO 16727 Electrical	241.03	864.63
60476	9444 - THE ACTIVE NETWORK INC	PO 17010 Maintenance & Support Renewal	2,805.00	2,805.00
60477	20861 - TIOGA SOLAR MORRIS COUNTY 1, LLC	PO 17044 Utilities - 2/25/13 To 3/15/13	6,731.34	6,731.34
60478	20367 - TRI-PLEX BUSINESS PRODUCTS, INC.	PO 16693 Park Police Rack Cards	360.00	
		PO 16823 Maple Sugar-One Sided banner	92.00	452.00
60479	20015 - TURF PRODUCTS CORPORATION	PO 16750 Supplies	2,498.50	
		PO 16844 Supplies	734.37	3,232.87
60480	14707 - UNITED REFRIGERATION INC	PO 16861 Cylinders, Gaskets, etc.	234.26	234.26
60481	18254 - UNIVERSAL UNIFORM SALES CO INC	PO 16581 Uniform apparel for new officers -	1,257.30	1,257.30
60482	12052 - US FIGURE SKATING	PO 16609 Badges	51.50	51.50
60483	20512 - USHER PUBLISHING CO.	PO 16674 Traffic Tickets	255.00	255.00
60484	20512 - USHER PUBLISHING CO.	PO 16927 Publication	330.00	330.00
60485	21397 - VAN METER & ASSOCIATES INC	PO 16751 Training and Dev. for Public Safety	290.00	290.00
60486	1286 - VERIZON	PO 17047 Utilities - 2/25/13 To 3/15/13	3,635.61	3,635.61
60487	12186 - VERIZON	PO 17048 Utilities - 2/25/13 To 3/15/13	328.23	328.23
60488	1348 - VERIZON WIRELESS	PO 17049 Utilities - 2/25/13 To 3/15/13	2,030.32	2,030.32
60489	20080 - WASHINGTON TOWNSHIP M.U.A.	PO 17050 Utilities - 2/25/13 To 3/15/13	836.64	836.64
60490	20085 - WAYNE AUTO SUPPLY	PO 16680 Parts	555.50	
		PO 16837 Supplies	161.24	716.74
60491	18414 - WEBER OIL COMPANY, DAVID	PO 16845 Motor Oil & Deposit	368.20	368.20
60492	20092 - WELCO GASES CORP.	PO 16820 Cylinders	55.70	55.70
60493	20093 - WELDON QUARRY CO. LLC	PO 16650 For Kay Center Road	261.99	261.99
60494	18435 - WEST CHESTER MACHINERY & SUPPLY	PO 16691 Supplies	208.85	208.85
60495	20405 - WHEELING PARK COMMISSION	PO 16805 Director School Year 2 - KRISTIN BI	2,220.81	2,220.81
60496	20102 - WHITE AND SHAUGER INC	PO 16863 Supplies	414.34	414.34
60497	2231 - WNEK, LOIS	PO 17058 Reimbursement - Hotel, Parking & To	83.00	83.00
60498	21128 - ZIO GINO PIZZA & GRILL	PO 16772 Volunteer dinner at the GSOEC for E	390.00	390.00
TOTAL				2,147,726.80

Total to be paid from Fund 60 Operating

2,147,726.80

-----  
2,147,726.80

## List of Bills - (60101017601888) Park Operating Operating

Check#	Vendor	Description	Payment	Check Total
<b>Checks Previously Disbursed</b>				
2013031301	MCPC PAYROLL ACCOUNT	Payroll 06	523,916.48	3/13/2013
2013031202	HORIZON BLUE CROSS BLUE SHIELD OF N	BC/BS - 2/25-2/28/13	112,252.31	3/12/2013
60363	STEGNER, ROBERT	PO# 16956 CHANGE FUND - 2013	3,000.00	3/11/2013
60362	MARKT, TIM	PO# 16957 CHANGE FUND - 2013	1,500.00	3/11/2013
60361	ZIEGLER, PATRICIA	Skate Pro - PPE 3/7/13	961.60	3/11/2013
60360	WELCO GASES CORP.	PO# 16729 Cylinder Rental	55.70	3/11/2013
60359	WARD-MAZZOLLA, SARA	Skate Pro - PPE 3/7/13	723.84	3/11/2013
60358	WAN, CHRISTOPHER A.	Skate Pro - PPE 3/7/13	288.00	3/11/2013
60357	VANDERHOFF, HEIDI	Skate Pro - PPE 3/7/13	186.00	3/11/2013
60356	V.E. RALPH & SON INC.	PO# 16728 Burn Spray	10.20	3/11/2013
60355	TOWILL, JOHN	Skate Pro - PPE 3/7/13	619.75	3/11/2013
60354	STOVER, SLOANE	Skate Pro - PPE 3/7/13	150.98	3/11/2013
60353	ROSE, KIM VALOIS	Skate Pro - PPE 3/7/13	209.84	3/11/2013
60352	RICOH AMERICAS CORPORATION	PO# 16591 1st quarter payment 2013 copiers	890.34	3/11/2013
60351	QUEST PRODUCTS, INC.	PO# 16529 Alcotest equipment	224.99	3/11/2013
60350	PILLA, GALE	Skate Pro - PPE 3/7/13	108.00	3/11/2013
60349	PHILLIPS II, JOHN MELVIN	Skate Pro - PPE 3/7/13	56.00	3/11/2013
60348	PERRY, JENNIFER	Skate Pro - PPE 3/7/13	3,680.30	3/11/2013
60347	ORTOLANI, KATHY	Skate Pro - PPE 3/7/13	2,273.93	3/11/2013
60346	O'CONNOR-TOWILL, COLLEEN	Skate Pro - PPE 3/7/13	2,561.10	3/11/2013
60345	MOMAR, INC	PO# 16573 Grease	367.67	3/11/2013
60344	MCSSIHL	PO# 16876 HOCKEY GAMES - FEBRUARY 2013	27,546.40	3/11/2013
60343	MCMANUS, SARAH	PO# 16938 REFUND - MENNEN SPORTS ARENA	113.40	3/11/2013
60342	MACDONALD INC, WILFRED	Multiple: PO# 16634 PO# 16672	2,848.79	3/11/2013
60341	MACCARI, JOAN	PO# 16919 Maple Sugar Fest supplies	29.85	3/11/2013
60340	LUCEY, JOHN	Skate Pro - PPE 3/7/13	304.00	3/11/2013
60339	LOWE'S CREDIT	Multiple: PO# 16490 PO# 16511 PO# 16525 PO#	1,015.37	3/11/2013
60338	KUBICK, BEVERLY	Skate Pro - PPE 3/7/13	1,075.08	3/11/2013
60337	KOZE, TAYLOR B	Skate Pro - PPE 3/7/13	662.00	3/11/2013
60336	KOHN-PERRY, ELLEN	Skate Pro - PPE 3/7/13	573.45	3/11/2013
60335	JUST DANCE WITH MISS MELISSA LLC	Skate Pro - PPE 3/7/13	642.06	3/11/2013
60334	JOHNSON, WALTER	PO# 16865 Provisions / Vendings	357.04	3/11/2013
60333	HOUSTON, STANLEY K	Skate Pro - PPE 3/7/13	252.00	3/11/2013
60332	HELMER, NIKKI	Skate Pro - PPE 3/7/13	1,811.68	3/11/2013
60331	HAUSPURG, WHITNEY	Skate Pro - PPE 3/7/13	149.00	3/11/2013
60330	HAUSPURG, JANET	Skate Pro - PPE 3/7/13	1,642.31	3/11/2013
60329	HARPER, HOLLY	Skate Pro - PPE 3/7/13	1,784.40	3/11/2013
60328	GEORGE, BRIELLE	PO# 16897 CHANGE FUND - 2013	50.00	3/11/2013
60327	GANNON, YVONNE	Skate Pro - PPE 3/7/13	266.98	3/11/2013
60326	FRISCH, KIRSTEN	Skate Pro - PPE 3/7/13	1,673.91	3/11/2013
60325	FENCZAK, MARC	Skate Pro - PPE 3/7/13	670.50	3/11/2013
60324	ECHEVARRIA, SUZANNE	Skate Pro - PPE 3/7/13	1,091.60	3/11/2013
60323	DRISCOLL FOODS	Multiple: PO# 16600 PO# 16869	5,763.70	3/11/2013
60322	DIRECT TV INC	PO# 16644 Partial Month Charge	7.67	3/11/2013
60321	DAVIS, DEBORAH	Skate Pro - PPE 3/7/13	182.00	3/11/2013
60320	DAILY RECORD	PO# 16838 Advertisements - Acct #54499674	93.60	3/11/2013
60319	CRAFT, JANELLE	Skate Pro - PPE 3/7/13	439.27	3/11/2013
60318	COUNTY COLLEGE OF MORRIS	PO# 16877 HOCKEY GAMES - FEBRUARY 2013	124.00	3/11/2013
60317	COMCAST CORP.	PO# 16881 Bamboo Brook - Payments for March	449.56	3/11/2013
60316	COCA-COLA REFRESHMENTS	PO# 16866 Vending / Provisions	1,461.79	3/11/2013
60315	CENTRAL POLY CORP	PO# 16683 Supplies	435.00	3/11/2013
60314	CABLEVISION	PO# 16915 SVGC - Payments for March through	370.44	3/11/2013
60313	CABLEVISION	PO# 16832 Lee's - March-June 2013 Payments	319.60	3/11/2013
60312	CABLEVISION	PO# 16831 Pyramid Mountain - March - June Pa	319.60	3/11/2013
60311	C-K AIR CONDITIONING, INC.	PO# 16684 Service Call	329.00	3/11/2013
60310	BOLTEN, KELLEY	PO# 16937 REFUND - MENNEN SPORTS ARENA	53.40	3/11/2013
60309	BLACKWELL, MINA J.	PO# 16939 REFUND - RESERVATIONS (PICNICS)	125.00	3/11/2013
60308	BICKENBACH, NICOLE R	Skate Pro - PPE 3/7/13	472.88	3/11/2013
60307	BARSDELL-ALSWANG, KAY	Skate Pro - PPE 3/7/13	266.80	3/11/2013
60306	ASK SPORTS, LLC	Skate Pro - PPE 3/7/13	5,636.60	3/11/2013
60305	ALBERI, LYNN	Skate Pro - PPE 3/7/13	832.68	3/11/2013
2013031102	HORIZON BLUE CROSS BLUE SHIELD OF N	BC/BS - 3/1-3/3/13	5,551.54	3/11/2013
2013031101	MCPC Sales Tax	PO# 16878 SALES TAX COLLECTED - FEBRUARY 201	3,363.01	3/11/2013
2013022802	HORIZON BLUE CROSS BLUE SHIELD OF N	BC/BS - 2/11-2/17/13	14,711.53	2/28/2013
2013022801	MCPC PAYROLL ACCOUNT	Payroll 05	517,554.54	2/28/2013
60304	ZIEGLER, PATRICIA	Skate Pro - PPE 2/21/13	638.00	2/28/2013
60303	WINNER FORD FLEET	PO# 16136 Purchase of Dodge Charger	25,293.00	2/28/2013

## List of Bills - (6010101017601888) Park Operating Operating

Check#	Vendor	Description	Payment	Check Total
60302	WARD-MAZZOLLA, SARA	Skate Pro - PPE 2/21/13	534.18	2/28/2013
60301	WAN, CHRISTOPHER A.	Skate Pro - PPE 2/21/13	224.00	2/28/2013
60300	VANDERHOFF, HEIDI	Skate Pro - PPE 2/21/13	186.00	2/28/2013
60299	TOWILL, JOHN	Skate Pro - PPE 2/21/13	1,640.91	2/28/2013
60298	TOTAL MEDIA INC	PO# 16769 Tapes for meeting recording	51.40	2/28/2013
60297	THE ACTIVE NETWORK INC	PO# 16794 Fairways - Service Contract SC4100	17,250.00	2/28/2013
60296	SUTHERLAND, MARK	PO# 16828 CHANGE FUND - 2013	500.00	2/28/2013
60295	STOVER, SLOANE	Skate Pro - PPE 2/21/13	150.98	2/28/2013
60294	STAR LEDGER	PO# 16775 Advertisement	136.88	2/28/2013
60293	STAPLES ADVANTAGE	PO# 16638 Supplies	991.02	2/28/2013
60292	ROYAL COMMUNICATIONS INC.	Multiple: PO# 16619 PO# 16677	1,976.00	2/28/2013
60291	ROSE, KIM VALOIS	Skate Pro - PPE 2/21/13	114.84	2/28/2013
60290	RICOH AMERICA CORP	PO# 15521 4th quarter lease payment	890.34	2/28/2013
60289	RESURFIX INC.	PO# 16688	7,024.55	2/28/2013
60288	R.M.R. ELEVATOR COMPANY INC	Multiple: PO# 16758 PO# 16759	2,469.20	2/28/2013
60287	PILLA, GALE	Skate Pro - PPE 2/21/13	72.00	2/28/2013
60286	PHILLIPS II, JOHN MELVIN	Skate Pro - PPE 2/21/13	154.00	2/28/2013
60285	PERRY, JENNIFER	Skate Pro - PPE 2/21/13	3,285.60	2/28/2013
60284	ORTOLANI, KATHY	Skate Pro - PPE 2/21/13	2,059.91	2/28/2013
60283	O'CONNOR-TOWILL, COLLEEN	Skate Pro - PPE 2/21/13	2,039.23	2/28/2013
60282	NJ DRUG RECOGNITION EXPERTS	PO# 16331 NJ DRE Membership dues for Officer	25.00	2/28/2013
60281	METRO HORT GROUP	PO# 16582 Plant-O-Rama Attendance by Individ	75.00	2/28/2013
60280	LUCEY, JOHN	Skate Pro - PPE 2/21/13	320.00	2/28/2013
60279	LOCATE PLUS CORPORATION	PO# 16476 Plan Fee for 2012	74.99	2/28/2013
60278	KUBICK, BEVERLY	Skate Pro - PPE 2/21/13	957.32	2/28/2013
60277	KOZE, TAYLOR B	Skate Pro - PPE 2/21/13	382.00	2/28/2013
60276	KOHN-PERRY, ELLEN	Skate Pro - PPE 2/21/13	380.00	2/28/2013
60275	JUST DANCE WITH MISS MELISSA LLC	Skate Pro - PPE 2/21/13	78.30	2/28/2013
60274	JOHNSON, WALTER	PO# 16730 Vending/ Supplies	268.25	2/28/2013
60273	HUTTLE, CAROLYN	Skate Pro - PPE 2/21/13	43.20	2/28/2013
60272	HOUSTON, STANLEY K	Skate Pro - PPE 2/21/13	144.00	2/28/2013
60271	HORIZON HEALTH CARE DENTAL	PO# 16790 Dental Premiums for January - Marc	17,907.14	2/28/2013
60270	HORIZON BLUE CROSS BLUE SHIELD OF N	PO# 16813 Health Premiums for Acct. 12163088	81,370.20	2/28/2013
60269	HORIZON BLUE CROSS BLUE SHIELD OF N	PO# 16786 Health Premium HMO - January 2013	193,875.32	2/28/2013
60268	HORIZON BLUE CROSS BLUE SHIELD OF N	PO# 16785 Health Premiums HMO October - Dece	591,999.37	2/28/2013
60267	HELMER, NIKKI	Skate Pro - PPE 2/21/13	1,702.93	2/28/2013
60266	HAUSPURG, WHITNEY	Skate Pro - PPE 2/21/13	180.00	2/28/2013
60265	HAUSPURG, JANET	Skate Pro - PPE 2/21/13	1,483.10	2/28/2013
60264	HARPER, HOLLY	Skate Pro - PPE 2/21/13	1,965.08	2/28/2013
60263	GREENPRO MATERIALS	PO# 16723 INFIELD MIX	1,045.78	2/28/2013
60262	GANNON, YVONNE	Skate Pro - PPE 2/21/13	323.98	2/28/2013
60261	FRISCH, KIRSTEN	Skate Pro - PPE 2/21/13	1,067.94	2/28/2013
60260	FENCZAK, MARC	Skate Pro - PPE 2/21/13	608.00	2/28/2013
60259	EXCELLENT BUILDING SERVICES CO	PO# 16742 Cleaning Services for November 201	3,106.25	2/28/2013
60258	ENVIROCON, LLC	PO# 16621 HVAC	222.00	2/28/2013
60257	ECHAVARRIA, SUZANNE	Skate Pro - PPE 2/21/13	1,425.68	2/28/2013
60256	DRISCOLL FOODS	PO# 16733 Provisions	2,001.10	2/28/2013
60255	DISCOVERY BENEFITS, INC.	PO# 16791 COBRA - February 2013	102.85	2/28/2013
60254	DIRECT ENERGY	Multiple: PO# 16816 PO# 16827	9,834.25	2/28/2013
60253	DAVIS, DEBORAH	Skate Pro - PPE 2/21/13	224.00	2/28/2013
60252	DAILY RECORD	PO# 16734 Advertisement	43.16	2/28/2013
60251	CRAFT, JANELLE	Skate Pro - PPE 2/21/13	389.53	2/28/2013
60250	COUNT 2 FIVE CREATIVE COMPANY	PO# 16806 Design Pathways Spring 2013	1,850.00	2/28/2013
60249	COMCAST CORP.	PO# 16764 Willowood Arboretum - Payments fo	561.95	2/28/2013
60248	COCA-COLA REFRESHMENTS	PO# 16731 Vending / Provisions	2,331.91	2/28/2013
60247	CABLEVISION	PO# 16736 Tourne - February - June 2013 Paym	399.50	2/28/2013
60246	CABLEVISION	PO# 16735 LMP - Payments for February - June	399.50	2/28/2013
60245	BICKENBACH, NICOLE R	Skate Pro - PPE 2/21/13	334.13	2/28/2013
60244	BARSDSELL-ALSWANG, KAY	Skate Pro - PPE 2/21/13	266.80	2/28/2013
60243	AUDUBON INTERNATIONAL	PO# 16613 Membership Renewal - ACSP Golf	200.00	2/28/2013
60242	ATLANTIC TOMORROWS OFFICE	Multiple: PO# 16472 PO# 16780	266.97	2/28/2013
60241	ATKINS & NESTER PLUMBING & HEATING,	Multiple: PO# 16447 PO# 16776 PO# 16777	9,302.01	2/28/2013
60240	ASK SPORTS, LLC	Skate Pro - PPE 2/21/13	4,642.49	2/28/2013
60239	ALBERI, LYNN	Skate Pro - PPE 2/21/13	778.15	2/28/2013
			-----	
			2,260,101.23	

Total paid from Fund 60 Operating

2,260,101.23

## List of Bills - (6010101017601888) Park Operating Operating

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

-----  
2,260,101.23

Total for this Bills List: **4,407,828.03**



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

Check#	Vendor	Description	Payment	Check Total
2347	6554 - A & C PAVING INC	PO 74335 PAVING - "CNBC" RD/JEFFERSON/MDR	1,980.00	1,980.00
2348	24967 - CHARLES MANN GENERAL CONTRACTING IN	PO 65603 RECONSTRUCTION OF THE FLUME & CATWA	35,880.49	35,880.49
2349	8 - COUNTY OF MORRIS	PO 74981 BOND SALE EXPENSES	3,174.85	3,174.85
2350	9688 - WATSON & HENRY ASSOCIATES	PO 38636 WILLOWS AT FOSTERFIELDS - PROFESSIO	45.00	45.00
2351	24237 - WORKSITE WEBCAMS	PO 53980 Time Lapse Video Project	250.00	250.00
TOTAL				----- 41,330.34

Total to be paid from Fund 64 Park Capital

41,330.34

-----

41,330.34

## List of Bills - (661010197000888) Park Improvement Trust Park Improvement Trust

Check#	Vendor	Description	Payment	Check Total
3930	18713 - ATKINS & NESTER PLUMBING & HEATING,	PO 16765 MSA- WATER MAIN	12,428.81	
		PO 16766 BERKSHIRE VALLEY - WELL PUMP	1,629.30	
		PO 16767 LEWIS MORRIS PARK - RESTROOM	3,923.61	
		PO 16768 CULTURAL CENTER	8,561.12	
		PO 16964 LEWIS MORRIS PARK - BOILER	4,488.80	
		PO 16969 MENNEN ARENA	3,451.16	
		PO 16970 BBOEC, COOPER MILL WELLS	1,710.00	
		PO 16972 TEA ROOM, SMP, SEATON HACKNEY	1,549.00	37,741.80
3931	21212 - BACE DEMOLITION INC	PO 16974 HURRICANE SANDY - COLUMBIA TRIAL BR	3,900.00	3,900.00
3932	21146 - BERKSHIRE GOLF MANAGEMENT, LLC	PO 16908 PAINT REIMBURSEMENT	108.97	108.97
3933	21004 - CHRISTIE ENGINEERING, P.C.	PO 16922 COOPER MILL	4,802.50	4,802.50
3934	14031 - COUNTY CONCRETE CORP.	PO 16760 HISTORIC SPEEDWELL	42.84	42.84
3935	20418 - ENVIROCON, LLC	PO 16953 TEA ROOM HVAC	1,015.32	1,015.32
3936	19092 - GENERAL PLUMBING SUPPLY	PO 16900 TRAILS GATES	125.89	125.89
3937	12149 - GM FENCE	PO 16887 LBR BRIDGE RAILINGS	507.62	507.62
3938	804 - GRAY SUPPLY CORP	PO 16990 ROLLER RENTAL - SEATON HACKNEY	165.00	165.00
3939	21400 - JOHNNY D'S GLASS CO.	PO 16812 LMP OFFICE WINDOWS	2,280.00	2,280.00
3940	19318 - KUIKEN BROTHERS CO. INC.	PO 16752 FVGC , B/C , TEA ROOM, TRAILS	568.47	
		PO 16850 TRAIL GATES	27.92	
		PO 16923 SMP BOATHOUSE	650.54	1,246.93
3941	5067 - LOWE'S CREDIT	PO 16744 TEA ROOM - CABINETS	4,573.05	
		PO 16755 ARBORETUM, GSOEC	568.47	
		PO 16811 GREAT SWAMP	133.74	
		PO 16889 FA, CRAIGMEUR, SMP	818.73	
		PO 16924 PBGC GUTTERS	814.68	
		PO 16951 TEA ROOM	204.80	7,113.47
3942	15939 - MACDONALD INC, WILFRED	PO 16955 BERKSHIRE VALLEY	1,629.00	1,629.00
3943	16321 - MORRISTOWN LUMBER & SUPPLY CO, LLC	PO 16756 TEA ROOM	537.68	
		PO 16757 GREAT SWAMP, TRAILS	598.12	
		PO 16808 Tools & Tarp	29.99	
		PO 16809 FA - TEA ROOM	82.06	
		PO 16848 FOSTERFIELDS - WAGON	409.74	
		PO 16891 LOANTAKA BROOK	118.87	
		PO 16892 TEA ROOM	68.94	
		PO 16925 TRAIL GATES & TEA ROOM	200.88	2,046.28
3944	16321 - MORRISTOWN LUMBER & SUPPLY CO, LLC	PO 16952 TEA ROOM	45.96	45.96
3945	16830 - ORANGE CARPET & WOOD GALLERY	PO 16825 ARBORETUM OFFICE	848.00	848.00
3946	16899 - PARK UNION BUILDING SUPPLIES	PO 16898 SCHOOLEY'S SHELTER	28.97	
		PO 16921 TEA ROOM	29.98	58.95
3947	19669 - PETRO-MECHANICS	PO 16725 ARBORETUM - EMERGENCY SHUT OFF SWI	296.77	296.77
3948	12034 - RICCIARDI BROTHERS INC.	PO 16894 FA OFFICE REHAB	194.30	194.30
3949	12509 - SELECT SEEDS	PO 16958 FA & WW GARDENS	50.68	50.68
3950	17621 - SHEAFFER SUPPLY	PO 16753 TRAILS MATERIALS	97.49	
		PO 16810 SIGN MATERIALS	30.19	
		PO 16896 TRAIL GATES	71.16	
		PO 16977 TEA ROOM & SCHOOLEYS MT	212.54	411.38
3951	17635 - SHERWIN WILLIAMS	PO 16895 TEA ROOM	70.16	
		PO 16909 BVGC -PAINT	239.82	309.98
3952	3800 - STOKES SEEDS INC.	PO 16916 FA & WW GARDENS	161.63	161.63
3953	10639 - TATBIT CO	PO 16724 TEA ROOM & HIST. SPEEDWELL	1,950.54	
		PO 16886 CULTURAL CENTER	325.20	
		PO 16893 HIST SPEEDWELL LIGHTING PROJ	128.61	2,404.35
3954	8348 - THE STANDARD GROUP	PO 16720 SMP BOATHOUSE SHELTER	81.25	
		PO 16901 SCHOOLEY'S	81.25	162.50
3955	20462 - TREE KING, INC.	PO 16778 WW Cottage Improvement	1,530.00	
		PO 16841 HURRICANE SANDY - LBR, PBGC	6,120.00	
		PO 17000 PINCH BROOK	4,900.00	12,550.00
3956	1739 - TURTLE & HUGHES, INC	PO 16991 BATTERIES	103.60	103.60
3957	2206 - VERIZON NETWORK INTERGRATION	PO 15888 Dark Fiber Pole Survey	6,520.31	6,520.31
TOTAL				86,844.03

Total to be paid from Fund 66 Park Improvement Trust

86,844.03

-----  
86,844.03

## List of Bills - (6810101020727888) Park Trust Park Trust

Check#	Vendor	Description	Payment	Check Total
1000917	20387 - BEST BUY BUSINESS ADVANTAGE ACCOUNT	PO 16364 FUJIFILM CAMERA	169.98	169.98
1000918	19299 - BIASE, KRISTIN	PO 16738 2 waterbee 400c pedal boats	657.90	657.90
1000919	21279 - CATSKILL ECOLOGICAL LLC	PO 16950 PSE & G PROJECT	4,505.00	4,505.00
1000920	14668 - FEDEX	PO 16657 Deer Hunt Letters	13.48	13.48
1000921	5738 - PARNES, LESLEY	PO 17060 Reimbursement for Hotel, Parking, M	274.62	274.62
1000922	21028 - USDA APHIS WILDLIFE SERVICES	PO 16849 GOOSE MANAGEMENT PROGRAM	301.90	301.90
TOTAL				5,922.88

Total to be paid from Fund 68 Park Trust

5,922.88  
=====

5,922.88

## List of Bills - (6210101820526888) PARK GRANT FUND Grant

Check#	Vendor	Description	Payment	Check Total
556	18666 - ALHFAM/ASSOC.LIVING HIST.FARMS	PO 16899 ALHFAM ASSOC.	60.00	60.00
557	19083 - GAYLORD BROS., INC.	PO 16803 Archival Supplies	144.14	144.14
558	19169 - HAWK GRAPHICS INC.	PO 16801 Flyers and Posters for Food Revolu	195.00	195.00
559	5067 - LOWE'S CREDIT	PO 17012 VACUUM CLEANER- SPEEDWELL	189.52	189.52
560	3952 - SCHAIBLE, JOAN	PO 16920 FOSTERFIELDS	41.95	41.95
561	20367 - TRI-PLEX BUSINESS PRODUCTS, INC.	PO 16802 Banners for Food Revolution program	184.00	184.00
TOTAL				----- 814.61

Total to be paid from Fund 62 Grant

814.61  
=====

814.61

## List of Bills - (7210101820539888) PARK POLICE SPECIAL LAW ENFORCEMENT Park Police Trust

Check#	Vendor	Description	Payment	Check Total
2	15472 - MORRIS COUNTY PARK COMMISSION	PO 16954 Park Police Gun Buyback Program	5,000.00	5,000.00
	TOTAL			----- 5,000.00
Total to be paid from Fund 72 Park Police Trust			5,000.00	
			=====	
			5,000.00	

# MORRIS COUNTY PARK COMMISSION

## LIST OF BILLS

COUNTY CAPITAL

March 25, 2013

<u>CHECK NO.</u>	<u>VENDOR</u>	<u>AMOUNT</u>	<u>COMMENTS</u>	<u>PAID</u>
	<u>ACCOUNT 04-216-55-953113-909/951</u>		Original amount	\$3,000,000.00
	Analysis, Operation, Maintenance		Encumbered amount	\$1,759,024.43
	Manuals, Emergency Action Plans & Rehabilitation of Various Dams.		Free balance	\$1,240,975.57
	Cherry Weber & Assoc.	2,500.00	Inspection report. Canty's Lake Dam.	03/25/13
	Morris County Park Commission	429.92	Reimburse Operating account . Saffin Pond Dam February legal expenses.	03/25/13
<b>TOTAL EXPENDITURES</b>		<b>\$ <u>2,929.92</u></b>		

**REGULAR PARK COMMISSION MEETING MARCH 25, 2013**  
**[TENTATIVE]**

<b>Resolution No.</b>	<b>Description</b>
No. 48-13	Places the Park Commission in Executive Session pursuant to the pertinent provisions of the Open Public Meetings Act.
No. 49-13	Adopts Resolution No. 50-13 through No. 66-13
No. 50-13	Confirms the action of the Treasurer and Director of Finance to void the checks listed in the Resolution.
No. 51-13	Approves the 2013 Park Commission Capital budget and requests the allocation of funds in the amount of \$825,250.00 for equipment purchases and \$406,509.00 for Capital Projects.
No. 52-12	Revises the policy titled "Access to Park Commission Records and Documents."
No. 53-13	Authorizes Lot No. 28 (Insignia Drum) be rescinded since the manufacturer has recalled this item and it is no longer available and awards Lot No. 29 (Insignia SC Intrinsic) to The Terre Company at \$4,960.00/case for a total amount of \$24,800.00 which has been certified by the Director of Finance and Treasurer.
No. 54-13	Recommends that the Morris County Park Police enter into a Mutual Aid Agreement known as Morris County Regional Emergency Deployment System (MCREDS) to render supplemental law enforcement assistance in the event of an emergency, disaster or widespread crisis.
No. 55-13	Awards Contract No. 5-12, titled "Park Maintenance Equipment" to the vendors listed by specific lots in the Resolution.
No. 56-13	Awards Contract No. 29-13 titled "Aquatic Weed and Algae Control," to Aquatic Technologies, Inc. of Branchville, New Jersey for the total lump sum bid amount of \$18,113.00 for the contract term of one year commencing on April 1, 2013 through March 31, 2014.
No. 57-13	Awards Contract No. 7-13 titled "Greens Top Dressing" for Lot Nos. 1, 2 and 3 to Mitchell Products, LLC of Millville, New Jersey for Lot Nos. 1 and 2 and to Tri-State Materials, LLC, of Bound Brook, New Jersey for Lot No. 3 when they were rebid on March 12, 2013
No. 58-13	Extends Contract No. 35-11 titled Supplying Beverages and Equipment for Vending Machine, Concession Service, and Fountain Service at Mennen Sports Arena," for the first renewal term April 1, 2013 through March 31, 2014 with the same prices and terms as listed in the Resolution.

Resolution No.	Description
No. 59-13	Awards Contract No. 06-13 titled "Golf Shop Resale Merchandise," to GG1 Golf Solutions, Inc. of Newark, New Jersey after review of the vendor's terms of agreement of compliance with bid specifications.
No. 60-13	Approves Change Order No. 3 to Contract No. 45-11 titled "Phase 4: Partial Restoration of the Barnyard Complex" to Precision Building & Construction of Bridgewater, New Jersey, and extends the contract completion time by 51 days.
No. 61-13	Authorizing the Historic Sites Division within the Cultural and Educational Resources Division to apply for a General Operating Support Grant through the NJ Historical Commission for an amount not to exceed \$250,000.00, and certifies that the Morris County Park Commission has matching funds in the amount of \$750,000.00 from Historic Sites Operating Budget.
No. 62-13	Awards a professional services contract in an other than fair and open basis to Connolly and Hickey Historical Architects, LLC of Cranford, New Jersey to investigate existing conditions and prepare contract documents as well as bidding and contract administration for the repair of the mud room at the Willows, for a fee of \$7,650.00.
No. 63-13	Commends Thomas Howard Dugan for completing his Eagle Scout Project of construction of a bench in the reception area, two information kiosks, and a fishing line recycle bin at Lee's County Park Marina.
No. 64-13	Commends Timothy Santos, of Troop #236, for completing his Eagle Scout Project of constructing four benches, two on Patriots' Path main stem and two on Patriots' Path Columbia Trail.
No. 65-13	Formally recognizes Frederick Wyckoff, Jr. for his twenty-five years of service on his retirement.
No. 66-13	The Morris County Park Commission amends the Year 2013 Operating Budget for grants received/awarded per N.J.S.A. 40A:4-87 to add the revenue and appropriations as listed in the Resolution.



MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 48-13

**BE IT RESOLVED**, by the Morris County Park Commission on this 25<sup>th</sup> day of March, 2013 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.

March 25, 2013

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 March 25, 2013, at the Park Commission offices, 353 East Hanover Avenue, Morris Township, New Jersey.

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 49-13

**BE IT RESOLVED**, by the Morris County Park Commission on this 25<sup>th</sup> day of March, 2013, that the following resolutions be adopted in the form attached:

Resolution Nos.

Resolution No. 50-13 through Resolution No. 66-13

March 25, 2013

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 March 25, 2013, at the Park Commission offices, 353 East Hanover Avenue, Morris Township, New Jersey.

THE MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 50-13

**WHEREAS**, the Director of Finance and the Treasurer have determined that the following action is appropriate to void the following checks drawn on

**The Park Operating Account at Bank of America**

<u>Check No.</u>	<u>Date</u>	<u>Payee</u>	<u>Amount</u>
59843	01/14/13	Roman, Ronald	60.00
60231	02/25/13	Trump Taj Mahal Casino Resort	236.00
60148	02/25/13	Comcast Corp.	411.95

**NOW THEREFORE BE IT RESOLVED** by the Morris County Park Commission on this 25<sup>th</sup> day of March, 2013, that the action of the Director of Finance and the Treasurer in voiding the above checks is confirmed.

March 25, 2013

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 March 25, 2013, at the Park Commission offices, 353 East Hanover Avenue, Morris Township, New Jersey

THE MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 51-13

**WHEREAS**, under and pursuant to the Act of the State of New Jersey entitled “An Act Concerning County Parks, Playgrounds and Recreation Places and Supplementing Chapter thirty-seven of Title 40 of the Revised Statutes” approved May 3, 1946, as amended and submitted to and approved by voters of Morris County at the general election held therein November, 1955, constituting Chapter 276 of the Pamphlet Laws of 1946, as amended (designated as N.J.S.A. 40:37-95.1 to N.J.S.A. 40:37-95.25) particularly by the Act of the Legislature of the State of New Jersey, constituting Chapter 336 of the Pamphlet Laws of 1950 (designated as N.J.S.A. 40:37-95.9 to N.J.S.A. 40:37-95.10), and by the Act of the Legislature of said State (designated at N.J.S.A. 40:37-95-10 (e) to N.J.S.A. 40:37-95.10 (h) constituting Chapter 148 of the Pamphlet Laws of 1970, and by an Act of the Legislature entitled “A Supplement to An Act Concerning County Parks, Playgrounds and Recreation Places and supplementing Chapter 37 of the Revised Statutes,” approved May 3, 1946 (P.L. 1946, c. 276) constituting Chapter 121 of the Pamphlet Laws of 1978 (now designated as N.J.S.A. 40:37-95.10 (j) to N.J.S.A. 40:37-95.10 (m) submitted to and approved by the voters of Morris County at the general election held therein November 1989, the County of Morris is authorized to issue bonds or other obligations of the County to provide funds for land and improvements by the Morris County Park Commission to an amount not exceeding the aggregate sum of \$25,000,000.00 outstanding at any time, less the amount of any funds on hand applicable to the payment of the principal of such outstanding bonds or obligations; and

**WHEREAS**, the total amount of bonds or other obligations of Morris County heretofore issued or authorized to provide funds for lands and improvements by the Morris County Park Commission and not previously retired is \$ 11,235,280.71, and

**WHEREAS**, the County of Morris requested that all County agencies prepare and submit a detailed Six Year Capital Program Budget for 2013 to 2018, and

**WHEREAS**, the Morris County Park Commission has identified the need for Capital funds during the six year period for the Morris County Park Commission, and

**WHEREAS**, the Commission prioritized the projects for the Park Commission and scheduled them accordingly, with \$406,509.00 required for Park Capital Projects in 2013, and

**WHEREAS**, during the preparation of the 2013 Operating Budget the Morris County Park Commission identified funding requirements of \$ 825,250.00 for the purchase of vehicles and equipment, including but not limited to dump trucks with plows, a police four-wheel drive vehicle, tractors, grounds mowers, golf course turf equipment, utility vehicles as well as computer equipment, and

**WHEREAS**, the Park Commission deems it appropriate and in the public interest to purchase these vehicles and equipment for park system operations for the 2013 season, **NOW THEREFORE**

**BE IT RESOLVED**, that the Park Commission requests that the Morris County Board of Chosen Freeholders allocate \$825,250.00 in the 2013 Capital Budget for the purchase of vehicles and equipment for park system operations and \$406,509.00 for Park Capital Projects, **NOW THEREFORE**

**BE IT FURTHER RESOLVED**, that the Board of Chosen Freeholders is requested to provide Park Capital Funds in the amount of \$825,250.00 and \$ 406,509.00 for the purposes set forth above in an appropriate Capital Ordinance.

March 25, 2013

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 March 25, 2013, at the Park Commission offices, 353 East Hanover Avenue, Morris Township, New Jersey.

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 52-13

**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 25<sup>th</sup> day of March, 2013 that the appended policy titled, "Access to Park Commission Records and Documents" is adopted in the form attached effective immediately on a prospective basis.

March 25, 2013

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 March 25, 2013, at the Park Commission offices, 353 East Hanover Avenue, Morris Township, New Jersey.

MORRIS COUNTY PARK COMMISSION

Policy and Procedure

<b>Subject:</b>  <b>Access to Park Commission Records and Documents</b>  <b>PP 1:4.11</b>	Effective Date: 3/1/93	Approval: Res. No. 74-93
	Revised Date: 3/1/97	Approval: Res. No. 71-97
	Revised Date: 6/24/02	Approval: Res. No. 107-02
	Revised Date: 3/25/13	Approval: Res. No. 52-13

**Purpose:**

To provide for the orderly, controlled access to the public records and documents of the Morris County Park Commission in a manner consistent with regulatory requirements and operational effectiveness as promulgated in N.J.S.H. 47:1A-1 et seq., known as the New Jersey Right to Know Law.

**Procedure:**

In conjunction with Public Law as well as the By-Laws and Policies of the Morris County Park Commission, meetings are properly noticed and documented. The documentation of these proceedings generally takes the form of recorded and transcribed minutes. The minutes of meetings and the actions taken by the Commission are permanently maintained in the files and record books of the Executive Director of the Morris County Park Commission. The minutes of public meetings may be accessed through the Morris County Park Commission website or are available for review within seven business days or receipt of a written request at the Park Commission Headquarters after the Park Commission has adopted the minutes.

Minutes of executive sessions that contain intra/inter-agency advisory, consultative, or deliberative material are exempt from disclosure. Moreover, records that constitute attorney-client privileged communications are deemed confidential and are exempt from disclosure.

Other documents and records, which are public records according to law, are available to the public. Anyone wishing to review Park Commission documents must submit a written request on the form provided by the Park Commission for this purpose to the Executive Director of the Park Commission. Forms may be obtained by contacting the office of the Executive Director at the Park Commission Administration Office at The Frelinghuysen Arboretum, 353 East Hanover Avenue, Morris Township, New Jersey. The form may be submitted in person, by mail, telefacsimile, or electronic transmission. This request need not disclose the identity of the requestor of the document review. The Executive Director will establish an appropriate time and location for the review of the documents within seven business days of receipt of the request. The Park Commission, at its sole discretion, reserves the right to monitor public review of documents to assure that documents are not altered, damaged, or removed. The public may have immediate access to budgets, bills, vouchers, contracts, and certain information pertaining to government employees. If copies of documents are requested, the cost of such copying will be charged to the requestor in accordance with the fees established in the Park Commission Fee Schedule and/or as regulated by law.

Public access to valuable rare historic documents, books, and photographs are governed by a separate policy titled, "Use of Archival Materials by the Morris County Park Commission Staff and the General Public."

Pursuant to the N.J. Supreme Court decision of Taurus v. Pine Valley, 189 N.J. 497 (2007), a person may videotape a public meeting of the Morris County Park Commission held pursuant to the Open Public Meetings Act. The following guidelines must be followed for videotaping:

- Equipment set-up must be accomplished prior to the meeting.
- No more than two cameras may be used at a meeting.
- The operation of camera(s) must not create noise, which is disruptive to the proceedings.
- The location of the camera(s) must not be disruptive to the proceedings.
- The location of the operator, lighting, and other items deemed necessary for videotaping must not cause unnecessary intrusion into the proceedings.

The regulations provide that information regarding the Park Commission's employee's names, positions, salaries, bonuses, payroll, longevity, overtime, length of service, date of separation, as well as the amount and type of any pension received, are considered public documents. Protected information, however, including any employee's social security number, credit card number, unlisted telephone number or driver's license number, must be redacted from a requested document.

Reservation/membership lists are also covered by this policy. However, Social Security numbers, credit card numbers, unlisted telephone numbers, and driver's license numbers may be redacted from these documents prior to release to the public.

Park Commission employees have the same rights and privileges as the public to Park Commission records. Employee rights, with reference to their own Personnel files, are covered by the Personnel Files policy. When an employee wishes to access Park Commission records, he or she should follow the above procedures. When this record involves information that is not normally part of the employee's work responsibility, the access must be done on personal, not work, time.

A requestor's right to challenge a decision by the Morris County Park Commission to deny access and the procedure for filing an appeal is as follows:

“A person who is denied access to Park Commission record by the custodian of the record, at the option of the requestor, may: (i) institute a proceeding to challenge the custodian's decision by filing an action in the Superior Court which shall be heard in the vicinage where it is filed by a Superior Court Judge who has been designated to hear such cases because of that judge's knowledge and expertise in matters relating to access to government records; or (ii) in lieu of filing an action in Superior Court, file a complaint with the Government Records Council established pursuant to section 8 of P.L.2001, c. 4004 (C.47:1A-7). The right to institute any proceeding under this section shall be solely that of the requestor. Any such proceeding shall proceed in a summary or expedited manner. The public agency shall have the burden of proving that the denial of access is authorized by law. If it is determined that access has been improperly denied, the court or agency head shall order that access be allowed. A requestor who prevails in any proceeding shall be entitled to a reasonable attorney's fee.” N.J.S.A. 47:1A-6.



MORRIS COUNTY PARK COMMISSION  
REQUEST FOR PUBLIC ACCESS TO PARK COMMISSION RECORDS AND DOCUMENTS

On April 26, 1993, at the monthly meeting of the Morris County Park Commission, Resolution No. 74-93 was adopted, establishing a policy for Access to Park Commission Records and Documents. The purpose of the policy is to provide for the orderly, controlled public access to the records and documents of the Morris County Park Commission in a manner consistent with regulatory requirements and operational effectiveness. In March 1997, June 2002, and January 2013, this policy was amended by Resolution Nos. 71-97, 107-02, and 52-13, to comply with the provisions of N.J.S.A. 47:1A-1 et seq., New Jersey's Right to Know Law.

Date of Request: \_\_\_\_\_ Confirmed Appointment Date: \_\_\_\_\_  
Confirmed Appointed Time: \_\_\_\_\_  
(within seven business days of receipt of the request)

Individual Making Request: \_\_\_\_\_  
(Requests may be made anonymously.)

Organization Represented: \_\_\_\_\_  
(If Applicable)

Address: \_\_\_\_\_

Telephone Number: (\_\_\_\_) \_\_\_\_\_ - \_\_\_\_\_ Fax Number: (\_\_\_\_) \_\_\_\_\_ - \_\_\_\_\_

Documents/Records Requested for Review:  
\_\_\_\_\_  
\_\_\_\_\_

Purpose of the Document Review:  
\_\_\_\_\_  
\_\_\_\_\_

Request Processed By: \_\_\_\_\_

Confirmation that the request meets Scope of NJSA 47:1A-1 and Park Commission Policy Approval:

Request is denied because\*  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
Executive Director or Designee Date

Requested information will be made available on: \_\_\_\_\_  
Date

For copies of documents, a separate request form must be completed and submitted for each request with the appropriate payment for the fees as listed on the Fee Schedule.

\* If a request is denied, the requestor has the right to challenge the decision by following the procedure on the back of this form. >>>

**IF A REQUEST FOR PUBLIC ACCESS TO MORRIS COUNTY PARK COMMISSION RECORDS AND DOCUMENTS IS DENIED:**

A requestor's right to challenge a decision by the Morris County Park Commission to deny access and the procedure for filing an appeal is as follows:

“A person who is denied access to Park Commission record by the custodian of the record, at the option of the requestor, may: (i) institute a proceeding to challenge the custodian's decision by filing an action in the Superior Court which shall be heard in the vicinage where it is filed by a Superior Court Judge who has been designated to hear such cases because of that judge's knowledge and expertise in matters relating to access to government records; or (ii) in lieu of filing an action in Superior Court, file a complaint with the Government Records Council established pursuant to section 8 of P.L.2001, c. 4004 (C.47:1A-7). The right to institute any proceeding under this section shall be solely that of the requestor. Any such proceeding shall proceed in a summary or expedited manner. The public agency shall have the burden of proving that the denial of access is authorized by law. If it is determined that access has been improperly denied, the court or agency head shall order that access be allowed. A requestor who prevails in any proceeding shall be entitled to a reasonable attorney's fee.” N.J.S.A. 47:1A-6.

[A copy of the complete policy is attached.]

REQUEST FOR PHOTOCOPIES OF MORRIS COUNTY PARK COMMISSION

RECORDS AND DOCUMENTS

DATE: \_\_\_\_\_

NAME (Optional): \_\_\_\_\_

ADDRESS: \_\_\_\_\_

CITY, STATE, ZIP CODE: \_\_\_\_\_

PHONE: (\_\_\_\_\_) \_\_\_\_\_

COPIES OF SPECIFIC RECORDS AND DOCUMENTS REQUESTED

DOCUMENT: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

PAGES: \_\_\_\_\_ DATE: \_\_\_\_\_

Amount Due: \_\_\_\_\_

\$.05 per copy for letter size (8 1/2 x 11) or smaller

\$.07 per copy for legal size (8 1/2 x 14) up to ledger size (11 x 17)

Special service charges may be assessed if the record cannot be reproduced using ordinary equipment, in ordinary business size (e.g., a map or plat); or complying with the request involves an extraordinary expenditure of time and effort.

Fees subject to change based upon the annual Park Commission established Fee Schedule up to the limits permitted by State Statute.

Date of Pick Up: \_\_\_\_\_

TOTAL OF PAGES: \_\_\_\_\_ TOTAL FEE PAID: \_\_\_\_\_

MORRIS COUNTY PARK COMMISSION  
REQUEST TO VIDEOTAPE THE REGULAR OR WORKSHOP MEETINGS OF THE MORRIS  
COUNTY PARK COMMISSION

On April 26, 1993, at the monthly meeting of the Morris County Park Commission, Resolution No. 74-93 was adopted, establishing a policy for Access to Park Commission Records and Documents. The purpose of the policy is to provide for the orderly, controlled public access to the records and documents of the Morris County Park Commission in a manner consistent with regulatory requirements and operational effectiveness. In March 1997, June 2002, and January 2013, this policy was amended by Resolution Nos. 71-97, 107-02, -13, to comply with the provisions of N.J.S.A. 47:1A-1 et seq., New Jersey's Right to Know Law.

Pursuant to the N.J. Supreme Court decision of Taurus v. Pine Valley, 189 N.J. 497 (2007), a person may videotape a public meeting of the Morris County Park Commission held pursuant to the Open Public Meetings Act.

Date of Request: \_\_\_\_\_

Date & Time of Morris County Park Commission Meeting You Wish to Videotape:

\_\_\_\_\_

Individual Making Request: \_\_\_\_\_  
(Requests may be made anonymously.)

Organization Represented: \_\_\_\_\_ (If Applicable)

Address: \_\_\_\_\_

Telephone Number: (\_\_\_\_) \_\_\_\_\_ - \_\_\_\_\_ Fax Number: (\_\_\_\_) \_\_\_\_\_ - \_\_\_\_\_

Documents/Records Requested for Review:

\_\_\_\_\_  
\_\_\_\_\_

Purpose of the Videotaping:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Request Processed By: \_\_\_\_\_

Confirmation that the request meets Scope of NJSA 47:1A-1 and Park Commission Policy Approval:

Request is denied because\*

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
Executive Director or Designee

\_\_\_\_\_  
Date

\* If a request is denied, the requestor has the right to challenge the decision by following the procedure on the back of this form. >>>>

THE MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 53-13

**WHEREAS**, the Morris County Park Commission has deemed it advisable and in the public interest to receive bids for Contract No. 2-13 titled, "Agricultural Chemicals," and

**WHEREAS**, bids were received on Thursday, January 3, 2013 at 11:30 a.m. prevailing time, in conformance with N.J.S.A. 40A:11-1 et seq., the Local Public Contracts Law, and

**WHEREAS**, various lots of Contract No. 2-13 were awarded to John Deere Landscapes, Inc. of Cleveland, Ohio; Reed & Perrine Sales, Inc. of Tennent, New Jersey; Fertl-Soil Turf Supply, Inc. of Scotch Plains, New Jersey; Agrium Advanced Technologies (U.S.), Inc. of North Brunswick, New Jersey; Grass Roots Turf Products, Inc. of Mount Freedom, New Jersey; Harrell's LLC of Lakeland, Florida; and The Terre Company of NJ, Inc. of Clifton, New Jersey, in accordance with the bid specifications and was adopted under Resolution No. 21-13, and

**WHEREAS**, Lot 28 (Insignia Drum) was awarded to The Terre Company at \$3,543.84/drum for the total amount of \$14,175.36 at a more favorable cost than Lot 29 (Insignia SC Intrinsic) which staff rejected, and

**WHEREAS**, The Terre Company has informed the Park Commission that Lot 28 (Insignia Drum) is no longer available as the manufacturer has recalled this item from their inventory and that of all other suppliers, and

**WHEREAS**, the Director of Finance and the Treasurer have certified the availability of funds in the amount of \$24,800.00, **NOW THEREFORE**

**BE IT RESOLVED** by the Morris County Park Commission on this 25<sup>th</sup> day of March, 2013 as follows:

1. That the award of Lot No. 28 (Insignia Drum), awarded to The Terre Company, in the amount of \$14,175.36, be rescinded, as the manufacturer has recalled this item and it is no longer available.
2. Lot 29 (Insignia SC Intrinsic) be awarded to The Terre Company at \$4,960.00/case for the total amount of \$24,800.00.
3. That the contract be effective until January 31, 2014.
4. That this Resolution take effect immediately.

March 25, 2013

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 March 25, 2013, at the Park Commission offices, 353 East Hanover Avenue, Morris Township, New Jersey.

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 54-13

**WHEREAS**, the Chief of the Park Police has recommended that the Morris County Park Police enter into a Mutual Aid Agreement known as the Morris County Regional Emergency Deployment System (MCREDS) to render supplemental law enforcement assistance in the event of an emergency, disaster or widespread crisis, and

**WHEREAS**, in accordance with the provisions of N.J.S.A. 40A:14-156 et. seq., and N.J.S.A. 40:8A-1 et. seq., authorizing mutual aid agreements for the rendering of police assistance outside the normal territorial jurisdiction of the Morris County Park Commission, and

**WHEREAS**, the Morris County Park Commission, and the Morris County Park Police wish to enter into a Mutual Aid Agreement known as the Morris County Regional Emergency Deployment System (MCREDS), **NOW THEREFORE**

**BE IT RESOLVED**, by the Morris County Park Commission and the Morris County Park Police, in the County of Morris, and the State of New Jersey, as follows:

Section 1: Pursuant to N.J.S.A. 40:A:14-156 et. seq., N.J.S.A. 40:8A-1 et. seq., and as otherwise provided by law, the Executive Director, and the Chief of the Park Police are hereby authorized to execute a Mutual Aid Agreement with the County of Morris and the municipalities within the County of Morris for the provision of supplemental law enforcement assistance in the event of an emergency, disaster or widespread crisis, which Agreement shall include but not be limited to, the following terms and conditions:

1. Each party agrees that in the event of an emergency, disaster or widespread crisis within the municipal jurisdiction of any other party, the appropriate services and assistance will be provided upon request and to the extent reasonably possible without endangering persons or property within the municipality rendering such assistance.
2. All mutual aid rendered pursuant to the Mutual Aid Agreement and MCREDS Plan shall be provided without charge or expense to the municipality receiving such assistance. By executing the Mutual Aid Agreement, each party acknowledges that it shall be solely responsible for the provision of any and all salary and other benefits for its personnel, whether paid of volunteer, rendering assistance within the other municipality, to the same extent as if such personnel were performing their duties within the municipality providing the assistance.
3. The Mutual Aid Agreement shall have an initial term of one (1) year and shall be automatically renewed for additional and successive one-year terms, unless and until one of the parties thereto elects to terminate the Agreement by providing prior written notice to the other parties to the Agreement.
4. That this Resolution take effect immediately.

March 25, 2013

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 March 25, 2013, at the Park Commission offices, 353 East Hanover Avenue, Morris Township, New Jersey.

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 55-13

**WHEREAS**, the Morris County Park Commission deemed it advisable and in the public interest to advertise and receive bids for Contract No. 05-13 titled “Park Maintenance Equipment,” and

**WHEREAS**, bids were received on Tuesday, March 12, 2013 at 11:00 a.m. prevailing time, in conformance with N.J.S.A. 40A:11-1 et seq., the Local Public Contracts Law, and

**WHEREAS**, Park Commission staff has reviewed the bid documents submitted by Storr Tractor Company of Branchburg, New Jersey; Wilfred MacDonald, Inc. of South Hackensack, New Jersey; E-Z-GO Textron of August, Georgia; Power Place Inc. of Rockaway, New Jersey; Jesco, Inc. of South Plainfield, New Jersey; Trico Equipment Services LLC of Vineland, New Jersey; and Harter Equipment, Inc. of Millstone Township, New Jersey, and found them to be in order and acceptable, and

**WHEREAS**, that the total value of contracts to be awarded by this Resolution to bidders under Contract No. 05-13 is \$582,146.46 and the Director of Finance and the Treasurer have certified the availability of funds, as follows:

- a. Lot Nos. 9, 10, 11, 17, 18, 19, 20 and 21  
Appropriate Operating Budget Accounts in the amount of \$5,215.66
- b. Lot Nos. 1, 2, 3, 4, 5, 6, 7, 8, 12, 13, 14, 15, 16, 22, 23, 24, 25, 26, 27, 28, 29, 30, 32, 33 and 35  
Appropriate Park Capital Accounts in the amount of \$576,930.80

**NOW THEREFORE BE IT RESOLVED** by the Morris County Park Commission on this 25<sup>th</sup> day of March 2013 as follows:

- 1. That Contract No. 05-13 be and hereby is awarded as follows:

**Storr Tractor Company**  
**Branchburg, New Jersey**

Lot No. 1	(3) Three Toro Groundsmaster 3500D Sidewinder Trim Mowers	\$	99,336.00
Lot No. 2	(1) Toro Versa-Vac 07053 Turf Vacuum		21,400.00
Lot No. 4	(2) Toro Workman MDX 07273 Utility Cars		20,760.00
Lot No. 6	(1) Gandy Sweepmaster Turf Brush		1,290.00
Lot No. 7	(1) Toro Pro Core 648 Walk Aerator		21,442.00
Lot No. 8	(1) Toro MultiPro 5800 300 Gallon Sprayer		39,884.00
Lot No. 14	(1) Toro Workman HDX Utility Car		21,267.00
Lot No. 16	(2) Buffalo Turbine Cyclone 8000 Turbine Blowers		7,992.00
Lot No. 22	(1) Case/HI Farmall 75C 4 WD Tractor with Cab		46,380.00
Lot No. 23	(1) Woods Brush Bull BB720X Rotary Brush Mower		3,687.00
Lot No. 24	(3) Buffalo Turbine GM300 Series		12,750.00
Lot No. 25	(1) Toro Groundsmaster 360 Riding Mower		25,312.00
Lot No. 26	(1)Toro Model 74936 Zero Turn Riding Mower		9,719.00
		Total \$	<u>331,219.00</u>

**E-Z-GO Textron  
Newburgh, New York**

Lot No. 13	(2) Cushman Hauler 1200 Utility Vehicles		14,112.60
Total \$			<u>14,112.60</u>

**Wilfred MacDonald, Inc.  
South Hackensack, New Jersey**

Lot No. 3	(1) Jacobsen Greens King IV 62306 Triplex Mower	\$	27,921.00
Lot No. 5	(1) Smithco Super Star V Bunker Rake		17,621.00
Lot No. 12	(1) Smithco V62 Leaf Vacuum		21,719.20
Lot No. 15	(1) Jacobsen 1880 Fairway Mower		33,966.00
Total \$			<u>101,227.20</u>

**Power Place, Inc.  
Rockaway, New Jersey**

Lot No. 9	(2) Stihl FS 90 String Trimmers	\$	560.92
Lot No. 10	(2) Redmax EBZ6500 Back Pack Blowers		703.98
Lot No. 11	(1) Stihl MS261 Chain Saw		484.46
Lot No. 17	(5) Poulan PR450N20S Trim Mowers	\$	925.00
Lot No. 18	(1) Stihl BR600 Back Pack Blower		424.96
Lot No. 19	(2) Stihl MS192 Chain Saws		611.92
Lot No. 20	(1) Stihl MS201 C-E Chain Saw		560.96
Lot No. 21	(1) Stihl MS461 Chain Saw		943.46
Lot No. 27	(1) John Deere XUV 825i Utility Vehicle		17,200.00
Lot No. 28	(2) John Deere XUV 625i Utility Vehicles		21,400.00
Lot No. 30	(1) John Deere 375 Backhoe Attachment		8,100.00
Lot No. 33	(1) John Deere D140 Riding Mower		2,084.00
Total \$			<u>53,999.66</u>

**Harter Equipment, Inc.  
Millstone Township, New Jersey**

Lot No. 29	(1) Kubota F3080 Trim Mower	\$	19,173.00
Lot No. 32	(1) Land Pride Rotary Mower		2,765.00
Lot No. 35	(1) Kubota U55-4R3 Compact Excavator		59,650.00
Total \$			<u>81,588.00</u>

2. That staff be authorized to rebid Lot Nos. 31 (Composite Impact Wrench), and 34 (Compact Track Loader) for which either no bids were received or were unacceptable.
3. That this Resolution take effect upon the adoption of the 2013 budget.

March 25, 2013

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 March 25, 2013, at the Park Commission offices, 353 East Hanover Avenue, Morris Township, New Jersey.



MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 56-13

**WHEREAS**, the Morris County Park Commission deemed it advisable and in the public interest to receive bids for Contract No. 29-13 titled “Aquatic Weed and Algae Control,” and,

**WHEREAS**, when bids were received for Contract No. 29-13 on Thursday, February 7, 2013 at 11:00 a.m. prevailing time and were publicly opened and read, staff was authorized to reject the sole bid submitted by Aquatic Technologies, Inc. of Branchville, New Jersey for exceeding budget limitations, and

**WHEREAS**, Contract No. 29-13 was rebid in accordance with N.J.S.A. 40A:11-1, on Friday, March 15, 2013 at 10:00 a.m. prevailing time pursuant to the adoption of Resolution No. 41-13, and

**WHEREAS**, Park Commission staff has reviewed the bid documents submitted by Aquatic Technologies, Inc. of Branchville, New Jersey; and Andy Matt, Inc. of Mine Hill New Jersey, and has found them to be in order and acceptable, and

**WHEREAS**, the Director of Finance and the Treasurer have certified the availability of funds, in the appropriate operating accounts totaling \$18,113.00, **NOW THEREFORE**

**BE IT RESOLVED** by the Morris County Park Commission on this 25<sup>th</sup> day of March 2013 as follows:

1. That Contract No. 29-13 titled, “Aquatic Weed and Algae Control,” be and it hereby is awarded to Aquatic Technologies, Inc. of Branchville, New Jersey, in accordance with the bid specifications, for the total lump sum bid amount of \$18,113.00, for the contract term of one year, commencing on April 1, 2013 through March 31, 2014.
2. That this Resolution be effective immediately.

March 25, 2013

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 March 25, 2013, at the Park Commission offices, 353 East Hanover Avenue, Morris Township, New Jersey.

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 57-13

**WHEREAS**, the Morris County Park Commission deemed it advisable and in the public interest to advertise and received bids for Contract No. 7-13 titled, "Greens Top Dressing", and

**WHEREAS**, when bids were received on Thursday, January 3, 2013 at 10:00 a.m. prevailing time, no bids were received for Lot Nos. 1, 2 and 3, and

**WHEREAS**, Lot Nos. 1, 2 and 3 were rebid in accordance with the provisions of the Local Public Contracts Law on Tuesday, March 12, 2013 at 10:00 a.m. prevailing time pursuant to the adoption of Resolution No. 24-13, and

**WHEREAS**, Park Commission staff has reviewed the bids submitted by Mitchell Products LLC of Millville, New Jersey; and Tri-State Materials, LLC D/B/A Green Pro Materials of Bound Brook, New Jersey;, and has found them to be in order and acceptable, and

**WHEREAS**, the Director of Finance and the Treasurer have certified the availability of funds, for those lots totaling \$40,943.50, **NOW THEREFORE**

**BE IT RESOLVED** by the Morris County Park Commission on this 25<sup>th</sup> day of March 2013 as follows:

1. That Contract No. 07-13 be and hereby is awarded as follows:

**Mitchell Products, LLC, Millville, New Jersey**

Lot 1	80/20 TD 1000 Top Dressing Greens Mix @ \$72.45/Ton	\$	3,622.50
Lot 2	Divot Mix @ \$52.45/Ton	\$	<u>4,196.00</u>
	Total	\$	7,818.50

**Tri-State Materials LLC, Bound Brook, New Jersey**

Lot 3	Dry Top Dressing @ \$62.50/Ton	\$	<u>33,125.00</u>
	Total	\$	33,125.00

3. That the contract be effective until January 31, 2014.
4. That this Resolution be effective immediately.

March 25, 2013

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 March 25, 2013, at the Park Commission offices, 353 East Hanover Avenue, Morris Township, New Jersey.

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 58-13

**WHEREAS**, the Morris County Park Commission deemed it advisable and in the public interest to advertise and receive bids for Contract No. 35-11 titled “Supplying Beverages and Equipment for Vending Machine, Concession Service, and Fountain Service at Mennen Sports Arena,” and

**WHEREAS**, bids were received on Wednesday, February 2, 2011 at 1:00 p.m. prevailing time, in accordance with N.J.S.A. 40A:11-1 et seq., the Local Public Contracts Law, and

**WHEREAS**, the contract was awarded to Coca-Cola Refreshments, USA, of Parsippany, New Jersey in accordance with the bid specifications and through the adoption of Resolution No. 35-11, and

**WHEREAS**, the contract was effective for an initial period of twelve (12) months, commencing April 1, 2011 through March 31, 2012, with an option for four (4) one year renewal periods at the Park Commission’s sole discretion, and

**WHEREAS**, the Assistant Director of Finance and the Treasurer have certified the availability of funds, in the amount of \$35,700.00, **NOW THEREFORE**

**BE IT RESOLVED** by the Morris County Park Commission on this 25<sup>th</sup> day of March 2013 as follows:

1. That Contract No. 35-11 titled “Supplying Beverages and Equipment for Vending Machine, Concession Service, and Fountain Service at Mennen Sports Arena” be extended to Coca-Cola Refreshments, USA of Parsippany, New Jersey, for the first renewal term, April 1, 2013 through March 31, 2014, and the same prices and terms and conditions, as follows:

• VENDING MACHINES:	Four (4) New Cold Beverage Vending Machines			\$ No Charge
• REFRIGERATOR:	One (1) New Cold Beverage Refrigerator			\$ No Charge
• BEVERAGES:	Carbonated Soft Drink (CSD)	600 cases	\$19.50/cs.	\$ 11,700.00
	Vitamin Water	400 cases	\$25.08/cs.	10,032.00
	Powerade	400 cases	\$18.77/cs.	7,508.00
	Dasani Bottled Water	600 cases	\$10.92/cs.	<u>6,552.00</u>
			Total Beverages	\$ 35,792.00
• FOUNTAIN SERVICE MACHINE:	One (1) New Fountain Service Machine			\$ No Charge
• BEVERAGES:	5 Gallon Fountain BIB	70 units	\$66.40/unit	\$ 4,648.00
	2.5 Gallon Fountain BIB	21 units	\$34.32/cs.	<u>720.72</u>
			Total Beverages	\$ 5,368.72
• ADVERTISING:	Cash Rebate:	\$2.50 per case x 2,000 cases		\$ (5,000.00)
	Marketing Funds:	\$500.00 years two-five in marketing		\$ <u>(500.00)</u>
			Total Incentives	\$ (5,500.00)
			Grand Total	\$ 35,660.72

2. That this Resolution be effective immediately.

March 25, 2013

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 March 25, 2013, at the Park Commission offices, 353 East Hanover Avenue, Morris Township, New Jersey.

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 59-13

**WHEREAS**, the Morris County Park Commission deemed it advisable and in the public interest to advertise and receive bids for Contract No. 06-13 titled, "Golf Shop Resale Merchandise," and

**WHEREAS**, bids were received on Friday, November 16, 2012 at 3:00 p.m., prevailing time, in accordance with N.J.S.A. 40A:11-1 et seq., the Local Public Contracts Law, and

**WHEREAS**, Contract No. 06-13 was awarded to Ahead Golf of Bedford, Massachusetts; Drew & Rogers, Inc. of Fairfield, New Jersey; Mayflower Medalist, Inc. DBA Golf Max of Paterson, New Jersey; and Town Talk Mfg. Co., Inc. of Louisville, Kentucky, in accordance with the bid specifications and was adopted under Resolution No. 144-12, and

**WHEREAS**, staff was authorized to rebid Contract No. 6-13 to obtain additional qualified bidders to provide golf resale merchandise, and

**WHEREAS**, Contract No. 6-13 was rebid in accordance with the provisions of the Local Public Contracts Law on Thursday, February 7, 2013 at 3:00 p.m. prevailing time pursuant to the adoption of Resolution No. 144-12, and

**WHEREAS**, Contract No. 6-13 was awarded to the following additional qualified bidder: Acushnet Company of Fairhaven, Massachusetts, in accordance with the bid specifications, and award to GG1 Golf Solutions, Inc. of Newark, New Jersey was deferred until the vendor's terms of agreement could be reviewed, and was adopted under Resolution No. 37-13

**WHEREAS**, bid proposals were considered based on net price as quoted by catalog and discount if applicable, and

**WHEREAS**, the total merchandise purchased for resale will not exceed the estimated total aggregate amount of \$45,000.00, and

**WHEREAS**, Director of Finance and the Treasurer have certified the availability of funds in the amount of \$45,000.00,  
**NOW THEREFORE**

**BE IT RESOLVED** by the Morris County Park Commission on this 25th day of March 2013 as follows:

1. That Contract No. 06-13, upon confirmation and compliance with bid specifications, be and hereby is awarded to the following additional successful bidder:  

GG1 Golf Solutions, Inc. Newark, NJ	(Partnered with Callaway; Fairway & Greene; Zero Restriction; EP Pro; Ahead; Cutter & Buck; Annika; Antiqua; J. Lindeberg; Second Skin; Hollas; Abacus; DeWitt; Lopez; and Sundog)
--	--
2. That the contract is effective for an initial term of one year, commencing on January 1, 2013 with the option to renew this contract for one (1) additional one-year period, January 1, 2014 to December 31, 2014.
3. That this Resolution take effect immediately

March 25, 2013

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 March 25, 2013, at the Park Commission offices, 353 East Hanover Avenue, Morris Township, New Jersey.

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 60-13

**WHEREAS**, the Morris County Park Commission publicly bid Contract No. 45-11 titled “Phase 4: Partial Restoration of the Barnyard Complex” and adopted Resolution No. 41-12 on February 27, 2012 awarding the project to the lowest responsible and responsive bidder, Precision Building & Construction of Bridgewater, New Jersey, at a total base price of \$1,295,133.00 and established additional contingency funds in the amount of \$259,026.00, and

**WHEREAS**, the Morris County Park Commission adopted Resolution No. 75-12 on May 21, 2012 approving Change Order No. 1 in the amount of \$61,126.00 and extending the contract completion time to 362 days, and

**WHEREAS**, the Morris County Park Commission adopted Resolution No. 116-12 on October 9, 2012 approving Change Order No. 2 in the amount of \$14,778.75 and extending the contract completion time to 384 days, and

**WHEREAS**, the Director of Engineering Services and the Manager of Buildings and Construction have recommended approval of Change Order No. 3, per attached Change Order prepared by Connolly & Hickey Historical Architects dated March 7, 2013, for an adjustment in contract time for weather days as documented by the Contractor and agreed to by the Architect and Morris County Park Commission during the execution of the work, and

**WHEREAS**, the initial contract amount was \$1,295,133.00, and amended by Change Order No. 1 \$61,126.00 and Change Order No. 2 \$14,778.75 to a revised contract amount of \$1,371,037.75, and

**WHEREAS**, the Director of Finance and the Treasurer have certified the availability of funds in the appropriate accounts, and

**WHEREAS**, the Director of Engineering Services and the Manager of Buildings and Construction have recommended that the required completion time be extended by 51 days due to the weather days, **NOW THEREFORE**

**BE IT RESOLVED**, by the Morris County Park Commission on this 25<sup>th</sup> day of March, 2013 as follows:

1. That Change Order No. 3 to Contract No. 45-11, titled “Phase 4: Partial Restoration of the Barnyard Complex” for Precision Building & Construction of Bridgewater, New Jersey hereby is approved.
2. The contract completion time of 384 days is extended by 51 days to a total of 435 days.
3. The new date of substantial completion shall be March 29, 2013.
4. That this Resolution take effect immediately.

March 25, 2013

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 March 25, 2013, at the Park Commission offices, 353 East Hanover Avenue, Morris Township, New Jersey.

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO.61-13

**WHEREAS**, it is advisable and in the public interest to for the Historic Sites Division within the Cultural and Educational Resources Division to apply for a General Operating Support Grant through the New Jersey Historical Commission for an amount not to exceed \$250,000, and

**WHEREAS**, The Morris County Park Commission has matching funds in the amount of \$750,000 from the Historic Sites Operating Budget, and

**WHEREAS**, the governing body of the Morris County Park Commission shall submit an application for such a grant in accordance with all pertinent terms, conditions and requirements which may be established for such an application and further, shall accept, and agree to comply with and fulfill, each of the understandings and assurances contained in said application, and

**WHEREAS**, the Executive Director, and the Director of Finance of the Morris County Park Commission are hereby authorized and directed to provide any and all information which may be required in order to obtain such grant, **NOW THEREFORE**

**BE IT RESOLVED**, by the Morris County Park Commission on the 25<sup>th</sup> day of March, 2013 as follows:

1. That funding for the matching funds to the New Jersey Historical Commission's General Operating Support Grant will be available from the Historic Sites Operating Budget in the amount of \$750,000
2. That notice of this contract award will be published in the *Daily Record* and *The Star-Ledger* within ten (10) days of the adoption of this Resolution.
3. That this Resolution take effect immediately.

March 25, 2013

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 March 25, 2013, at the Park Commission offices, 353 East Hanover Avenue, Morris Township, New Jersey.

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 62-13

**WHEREAS**, the Morris County Park Commission has determined that it is advisable and in the public interest to hire a qualified Consultant to investigate existing conditions and prepare contract documents for the repair of the mud room and associated conditions at The Willows located at Fosterfields Living Historical Farm, Morris Township, New Jersey, and

**WHEREAS**, Connolly and Hickey Historical Architects, LLC of Cranford, New Jersey, has submitted a proposal to provide services to investigate existing conditions and prepare contract documents, as well as bidding and contract administration for the repair of the mud room at The Willows located at Fosterfields Living Historical Farm in Morris Township, New Jersey for a fee of \$ 7,650.00, as more fully specified in their proposal dated December 13, 2012, and

**WHEREAS**, the Morris County Park Commission approved a contract be awarded in an other than fair and open basis to Connolly and Hickey Historical Architects, LLC for this project, and

**WHEREAS**, funding is available through 66-216-55-Q11759-940 titled “Park System Facility & Grounds Improvement” **NOW THEREFORE**

**BE IT RESOLVED** by the Morris County Park Commission on this 25<sup>th</sup> day of March, 2013 as follows:

1. That a professional services contract be and is hereby is awarded in an other than fair and open basis pursuant to the provisions of N.J.S.A. 40A:11-1 et seq. to Connolly and Hickey Historical Architects, LLC of Cranford, New Jersey to investigate existing conditions and prepare contract documents, as well as bidding and contract administration for the repair of the mud room at The Willows located at Fosterfields Living Historical Farm in Morris Township, New Jersey for a fee of \$ 7,650.00, as more fully specified in their proposal dated December 13, 2012
2. That funding for this project will be available through 66-216-55-Q11759-940 titled “Park System Facility & Grounds Improvement.”
3. That this professional services contract expires on March 31, 2014.
4. That notice of this contract award be published in the *Daily Record* and *The Star Ledger* within ten (10) days of the adoption of this Resolution.
5. That this Resolution take effect immediately.

March 25, 2013

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 March 25, 2013, at the Park Commission offices, 353 East Hanover Avenue, Morris Township, New Jersey.

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 63-13

**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 18,686 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**, Thomas Howard Dugan is a member of Boy Scouts of America, Troop #49, Black River District, Patriots' Path Council, and a resident of the Township of Jefferson, 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, Thomas constructed a bench for the reception area, two information kiosks, and a fishing line recycle bin at Lee's County Park Marina, located in the Borough of Mt. Arlington, and

**WHEREAS**, in total, Thomas and his volunteers worked 145 hours to complete the project. All necessary measures were taken to ensure the safety of the workers. Those using the Marina will benefit from the work Thomas has accomplished. The project is indicative of his leadership and commitment to volunteerism, **NOW THEREFORE**

**BE IT RESOLVED** that the Morris County Park Commission on this 25<sup>th</sup> day of March, 2013, is aware of the dedication and hard work required in achieving this goal, and commends Thomas Howard Dugan for attaining the rank of Eagle Scout, and wishes him well in all of his undertakings.

March 25, 2013

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 March 25, 2013, at the Park Commission offices, 353 East Hanover Avenue, Morris Township, New Jersey.



MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 64-13

**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 18,686 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**, Timothy Santos is a member of Boy Scouts of America, Troop #236, Black River District, Patriots' Path Council, and a resident of the Township of Long Valley, County of Morris, State of New Jersey, and has earned the distinction of Eagle Scout, and

**WHEREAS**, one of the major requirements to obtain this honor, is to plan, develop, and carry out an extensive community service project, and

**WHEREAS**, for his Eagle Scout project, Tim constructed four benches, two on Patriots' Path main stem and two on Patriots' Path/Columbia Trail, and

**WHEREAS**, in total, Tim and his volunteers worked 144 hours to complete all four benches in the project. All necessary measures were taken to ensure the safety of the workers. Hikers and trail users will benefit from the benches. Tim's project is indicative of his leadership and commitment to volunteerism, **NOW THEREFORE**

**BE IT RESOLVED** that the Morris County Park Commission on this 25<sup>th</sup> day of March, 2013, is aware of the dedication and hard work required in achieving this goal, and commends Timothy Santos for attaining the rank of Eagle Scout, and wishes him well in all of his undertakings.

March 25, 2013

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 March 25, 2013, at the Park Commission offices, 353 East Hanover Avenue, Morris Township, New Jersey.

THE MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 65-13

**WHEREAS**, Frederick Wyckoff, Jr. commenced employment with the Morris County Park Commission on November 30, 1987, and

**WHEREAS**, Frederick Wyckoff, Jr. has given meritorious service to the Morris County Park Commission and the people of Morris County in the position of Mechanic Foreman, and

**WHEREAS**, Frederick Wyckoff Jr. is retiring effective April 1, 2013, **NOW THEREFORE**

**BE IT RESOLVED**, by the Morris County Park Commission on this the 25<sup>th</sup> day of March, 2013 that gratitude is officially expressed to Frederick Wyckoff, Jr. for his twenty-five years of service to the people of Morris County and the Morris County Park Commission, and

**BE IT FURTHER RESOLVED**, that the Morris County Park Commission formally wishes Frederick Wyckoff, Jr. a healthy, happy retirement and that a tree be planted in his honor at Lewis Morris County Park.

March 25, 2013

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 March 25, 2013, at the Park Commission offices, 353 East Hanover Avenue, Morris Township, New Jersey.

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 66-13

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

**WHEREAS**, the Director of Finance certifies that the Morris County Park Commission has realized or is in receipt of written notification of the private, state or federal monies cited in this resolution, which meets all statutory requirements and will be included in the 2013 budget,  
**NOW THEREFORE**

**BE IT RESOLVED** that the Morris County Park Commission hereby amends the Year 2013 Operating Budget to add the following revenue and appropriations:

Revenue: NJ Historic Trust 2012 - 60-192-10-NJHSTR-888 - \$ 40,930.00  
Appropriation: NJ Historic Trust 2012 - 60-201-41-NJHSTR-090 - \$ 40,930.00  
[Fosterfields Living Historical Farm]

Revenue: Garden Club of NJ - 60-192-10-GARDEN-888 - \$ 1,000.00  
Appropriation: Garden Club of NJ - 60-201-41-GARDEN-090 - \$ 1,000.00  
[Hammond Wildflower Trail]

Revenue: Garden Club of NJ - 60-192-10-GARDEN-888 - \$ 900.00  
Appropriation: Garden Club of NJ - 60-201-41-GARDEN-090 - \$ 900.00  
[Community Garden]

Total amendment to the 2013 Operating Budget: \$ 42,830.00

March 25, 2013

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 March 25, 2013, at the Park Commission offices, 353 East Hanover Avenue, Morris Township, New Jersey.