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THE MORRIS COUNTY PARK COMMISSION  
DISTRIBUTION OF PARK COMMISSION MEETING MINUTES  
NOVEMBER 25, 2013

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

**THE MORRIS COUNTY PARK COMMISSION**

353 East Hanover Avenue

Morristown, New Jersey

President Sette called to order the seven hundred and ninety-fifth meeting of the Morris County Park Commission at 7:30 p.m. on November 25, 2013, in the Park Commission Board Room at The Frelinghuysen Arboretum, 353 East Hanover Avenue, Morris Township, New Jersey.

Executive Director Helmer then read the following notice: PURSUANT TO N.J.S.A. 10:4-6 et seq., adequate notice of this meeting held at 7:30 p.m. on the 25<sup>th</sup> day of November 2013, has been provided by publication in the *Daily Record* and *The Star-Ledger*, by posting of said notice in the Administration Building of the Morris County Park Commission, on the Morris County Park Commission website, and at the County Courthouse, and by filing a copy of the same with the Morris County Clerk.

**ROLL CALL**

The following were present:

- |                                     |  |
|-------------------------------------|--|
| President John R. Sette             | Commissioner Julie C. Baron              |
| Vice President Betty Cass-Schmidt   | Commissioner Stuart Lasser               |
| Executive Director David D. Helmer  | Commissioner Judith Schleicher Via Phone |
| Deputy Executive Director R. Vitale | Commissioner Richard Seabury, III        |
| Park Counsel John Suminski          | Commissioner Kim Wentworth               |
| Treasurer Glenn Roe                 |  |

**SALUTE TO THE FLAG**

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

**APPROVAL OF MINUTES**

Commissioner Schleicher moved to accept the minutes of the October 8, 2013 Workshop meeting, the motion was seconded by Vice-President Betty Cass-Schmidt and unanimously approved by roll call vote. Vice-President Cass-Schmidt moved to accept the minutes of the October 28, 2013 regular Park Commission meeting the motion was seconded by Commissioner Lasser and unanimously approved by roll call vote.

**HEARING OF CITIZENS**

Vice President Cass-Schmidt opened the meeting up for public comment. The following citizen was present for a portion of the meeting:

<u>NAME</u>	<u>ADDRESS</u>	<u>PHONE #</u>	<u>REPRESENTING</u>
Sal Frederico	15 Jorgensen Lane	973-575-8037	Self

Mr. Frederico introduced himself and explained that he was here regarding the property that the Park Commission will be acquiring from Mr. Perchem. Mr. Frederico has hunted that property for 24 years, and although he is aware of the Park Commission's hunting program procedures he was wondering if it were possible for him to continue to hunt it for the next 7 or 8 years. He recognizes the fact that the Park Commission provides the opportunity for people to hunt on parklands, and understands that the Park Commission cannot make a special provision which would allow him to hunt and where others would be precluded from hunting, he feels that it would be advantageous for the Park Commission to allow him to continue to hunt this property since he is very familiar with the property and knows the neighbors. Mr. Frederico feels that he has been a good steward of the property.

He wanted to know specifically if there was anything that could be done as a policy that after the Park Commission takes title of the property that he would be allowed to continue to hunt the land.

President Sette inquired of Counsel Suminski if this would be legal. Executive Director Helmer commented that he had a conversation with Mr. Frederico regarding the hunting program procedures that relate to his request.

Counsel Suminski commented that there were two issues. First is that in the contract that was signed with Mr. Perchem, he agreed to convey the property free and clear of all liens and encumbrances. Although technically a lease it is not filed with the County Clerk's office it is in effect an encumbrance because it is allowing Mr. Frederico to use the property pursuant to a lease.

It is therefore within the purview of the Park Commission to make a decision as to whether they want to honor that lease or not. Secondly the other issue is that Mr. Frederico's lease ends in 2016, if the Park Commission allows Mr. Fredorico to continue this lease when it expired in 2016, it would not be able to be renewed unless it went to public bid. Once property is owned by a governmental entity it cannot choose one person or one entity to rent or lease any property without complying with the public lands law. The public lands law requires that if you are going to make a public piece of land available for use by the pubic everyone has to be allowed to bid on it. Mr. Frederico's request legally cannot be accommodated.

President Sette inquired if at some point in time this piece of land would be open to the public for hunting. Executive Director Helmer stated that he has spoken to Superintendent of Natural Resources Kovacevic regarding the area which is known as the West Slope of Schooley's Mountain which is part of Patriots' Path. The original acres, 74.1-acres, were acquired about 10 years ago. The Perchem property is contiguous to the north western slope and is a 34-acre tract of land.

A few years ago someone had reached out to the Park Commission inquiring if the original tract of land would be hunted and at that time the Park Commission declined. In speaking with Superintendent of Natural Resources Kovacevic with this additional 34-acres there may be

enough land to be hunted. Executive Director Helmer pointed out that the Park Commission is stricter than Fish and Wildlife as it relates to buffers, sometimes when the property is smaller there isn't as much huntable land.

Executive Director Helmer pointed out that there is a potential for this piece of land to be placed in the program for the 2014/2015 Wildlife Management Program, which would allow for 108 acres if the Perchem acquisition is finalized. Five to eight hunters, based upon our program, would have access to that property, for bow hunting only and restricted to the Park Commission schedule.

The bow hunting program in the Schooley's Mountain County Park Zone is the same zone as the Black River County Park which begins in September and ends the second week of February, Sundays, precluded, and at Black River County Park hunting is not allowed on Saturdays and Sundays since it is an active park.

Mr. Frederico inquired if the Park Commission has had a lease like this before, and does the Park Commission feel that they cannot honor the lease that he has until 2016. Executive Director Helmer responded that it would be similar to a concessionaire and they would not have rights to those properties without the rest of the public being granted similar rights. Executive Director Helmer suggested that at this time Mr. Frederico would be considered the same as any other individual obtaining a Fish and Wildlife permit and a Park Commission permit and would be required to attend a Saturday afternoon orientation.

President Sette inquired as to when the Park Commission would be closing on this property. Counsel Suminski responded that there will be more than one piece of property that we will be closing on and once the surveys, and funding are in place he feels that we should try and close prior to the end of the year, because in January if the deeds have not been sent to the respective tax assessors the Park Commission would have to pay property taxes.

President Sette inquired as to the possibility of letting Mr. Frederico into the program at this time. Unfortunately, the Park Commission policy does not allow for this, it might be feasible to close on the Perchem property towards the end of December to allow Mr. Frederico a longer season. Council Suminski felt that this was possible. Mr. Perchem will have to be agreeable with this arrangement. Mr. Frederico did ask that when we do open this piece of property to hunting if he would be able to be first on the list to have the opportunity. Executive Director Helmer let the Commissioners know that this would not impact any of the other hunters who are already in our system. The pre-requisite would be to go through our orientation program, which just goes over our rules and regulations prior to the start of hunting season.

Mr. Frederico did make a comment regarding the public bidding of the parcels, making reference to Washington Township and relayed the message that it has not been working very well.

Executive Director Helmer will let Superintendent of Natural Resources Kovacevic know about Mr. Frederico's inquiry and he also informed him that the July Workshop meeting is when the Wildlife Management Plan is discussed and presented the Commission.

Vice-President Cass-Schmidt moved to close the Public Hearing and Commissioner Lasser seconded the motion and was unanimously approved by voice vote.

LIST OF BILLS

Vice President Cass-Schmidt recommended the payment of bills for the month of November, 2013, totaling \$3,267,748.86. The motion was seconded by Commissioner Wentworth and unanimously approved by roll call vote. **(Attachment No. 1)**

FINANCE AND BUDGET COMMITTEE

Vice President Betty Cass-Schmidt, Chair

PRESENT:

Vice President Cass-Schmidt, Chair  
President John R. Sette  
Commissioner Stuart Lasser  
Park Counsel John Suminski  
Treasurer Glenn Roe

Executive Director Helmer  
Deputy Executive Director R. Vitale

Vice President Cass-Schmidt reported on the status of the Golf Courses Management and Operations RFP's which are due on December 12, 2013. The Ad Hoc Golf Committee will be meeting on Saturday, December 14, 2013 to review the proposals. It is anticipated that a recommendation will be made at the December 16, 2013 Park Commission meeting.

The Committee reviewed and confirmed approval of the November 25, 2013 List of Bills consisting of Operating Bills in the amount of \$498,188.53; Prepaid Expenditures totaling \$1,604,413.41, two payrolls totaling \$ 1,604,413.41 ; Park Capital \$ 270,707.24; Morris County Park Improvement Trust \$ 872,309.29; Park Trust \$ 8,156.56; and Grant Fund expenditures of \$13,973.83; for a total of \$3,267,748.86 . The Committee also recommended approval of Morris County Capital bills in the amount of \$22,763.92.

The Committee recommended authorization of the award, extension and rejection of contracts contained in the Resolutions presented for approval at the Park Commission meeting, and the adoption of the following Resolutions No. 166-13 through No. 186-13

<b>Resolution No.</b>	<b>Description</b>
No. 164-13	Places the Park Commission in Executive Session pursuant to the pertinent provisions of the Open Public Meetings Act.

<b>Resolution No.</b>	<b>Description</b>
No. 165-13	Adopts Resolution No. 166-13 through No. 186-13.
No. 166-13	Advises the Commission that a tax lien has been filed against Grinnell Recycling and authorizes the Morris County Park Commission to process payments as listed in the resolution.
No. 167-13	Approves the annual extension of the “Park Commission Employee Dwelling Policy” reflecting a 1.7% increase in rents.
No. 168-13	Authorizes the purchase of one (1) Ford 450 Crew Cab with gas engine and 4 wheel drive from Ditschman/Flemington Ford of Flemington, New Jersey using State Contract No. A83561, and one (1) Service Body for the Ford F450 from Cliffside Body Corporation of Fairview, New Jersey using the Morris County Cooperative Pricing Council Contract No. 15-D, along with one (1) additional communications and lighting equipment packages from Triangle Communications, LLC of Scotch Plains, New Jersey an authorized vendor through the Morris County Cooperative Pricing Council Purchasing Program at a cost not to exceed \$52,456.24.
No. 169-13	Recommends that the Morris County Park Police employ Daniel Coleman as a Class II Police Officer to fill current staffing vacancies.
No. 170-13	Recommends that the Morris County Park Police employ Timothy Williamson as a Class II Police Officer to fill current staffing vacancies.
No. 171-13	Approves Change Orders No. 10 through 14 for Contract No. 41-12 titled “Frelinghuysen Arboretum-Site Improvements,” to Reivax Contracting of Harrison, New Jersey.
No. 172-13	Foregoing the process of awarding Contract No. 37-14 titled “Food Service Supplies,” and to advertise for Requests for Proposals to utilize the services of a qualified concessionaire for food and beverage services for the public at the Mennen Sports Arena.
No. 173-13	Foregoing the process of awarding Contract No. 27-14 titled “Purchase of Golf Course Play Equipment and Supplies Via Catalog or On-Site Purchases,” due to contracting with an outside management company to operate Flanders Valley, Pinch Brook and Sunset Valley Golf Courses effective January 1, 2014.
No. 174-13	Awards Contract No. 22-14 titled “HVAC Service Repairs and Installations” to Ramas Climate and Refrigeration, LLC of Livingston, New Jersey the lowest responsible and responsive bidder.

<b>Resolution No.</b>	<b>Description</b>
No. 175-13	Awards Contract No. 24-14 for “Maintenance Services for Mechanical Equipment at the Mennen Sports Arena” to Core Mechanical, Inc. of Pennsauken, New Jersey for an initial 12 consecutive month term commencing on February 1, 2014 through January 31, 2015 subject to an additional twelve consecutive month renewal term.
No. 176-13	Awards Contract No. 13-14 titled “Fertilizer” as follows, to John Deere Landscapes, Inc., of Cleveland, Ohio, for Lot Nos. 19, 22, 25, and 27; to Grass Roots Turf Products, Inc., of Randolph, New Jersey, for Lot No. 24, and to Reed & Perrine Sales, Inc., Tennent, New Jersey for Lot Nos. 20, 21, 26, and 28; Since the Commission is going to contract with an outside Management Company for Flanders Valley, Pinch Brook and Sunset Valley Golf Courses Lot Nos. 1-18 will not be awarded, and authorizes staff to obtain quotes for Lot No. 23 since no bids were received for this items.
No. 177-13	Extends Contract No. 15-11 for an additional one-year period to Amusement Management LLC, of Somerset New Jersey for a fifty six percent (56%) retainage of gross revenue for the period of December 1, 2013 to November 30, 2014.
No. 178-13	Officially recognizes the twenty-five years of service rendered to the Morris County Park Commission by Michael Ferraris.
No. 179-13	Officially recognizes the twenty-five years of service rendered to the Morris County Park Commission by Robert Clipperton.
No. 180-13	Officially recognizes the twenty-five years of service rendered to the Morris County Park Commission by William ‘Scott’ Gowey.
No. 181-13	Officially recognizes the twenty-five years of service rendered to the Morris County Park Commission by Jolicoeur Angerville.
No. 182-13	Officially recognizes the twenty-five years of service rendered to the Morris County Park Commission by Edy Noel.
No. 183-13	Awards Contract No. 49-13 titled “Forest Blowdown Salvage at Jonathan’s Woods” be awarded to Downes Trees Service, Inc. of Hawthorne, New Jersey in the amount of \$79,840.00 with a contingency of \$15,968.00.
No. 184-13	Supports the de-snagging and shoal dredging projects along with other municipalities in conjunction with the New Jersey Department of Environmental Protection.

<b>Resolution No.</b>	<b>Description</b>
No. 185-13	Changes Account Number for Contract No. 44-13 from County Capital Account No. 04-216-55-951129-951 to Park Improvement Trust Account titled "Historic Speedwell Improvements" Account No. 66-216-55-Q06755-940.
No. 186-13	Recognizes Ryan Servais on achieving the rank of Eagle Scout, and developing his plan to construct four benches on pavers along the Traction Line Recreation Trail.

The Committee reviewed the monthly budget reports, which were distributed with the Agenda. The Committee reviewed the monthly Revenue Reports.

The Committee recommended that the next meeting be scheduled for 3:00 p.m. on Monday, December 16, 2013, in the office of the Executive Director.

Vice President Cass-Schmidt moved to accept the report of the Finance and Budget Committee. The motion was seconded by Commissioner Lasser and unanimously approved by voice vote.

**PROMOTION AND BUSINESS ACTIVITIES COMMITTEE**

**Commissioner Julie C. Baron, Chair**

**PRESENT:**

Commissioner Julie C. Baron, Chair  
 President John R. Sette  
 Commissioner Philip T. Santiago  
 Commissioner Kim M. Wentworth  
 Executive Director David D. Helmer

Deputy Assistant Director Lanza  
 Director of Recreation Fauci  
 Manager of Recreation Biase  
 Manager of Marketing & Communications  
 Wnek

**Lee's County Park Marina**

- Recommending the proposed 2014 Fee Schedule for the Marina which includes a \$50.00 increase in boat slip fees and a \$2.00 increase to the Daily Launch fee. **(Attachment No. 2)**

**Mennen Sports Arena**

- Noting that from February 14<sup>th</sup> thru February 17<sup>th</sup> the NJ Colonials will be the host hockey organization of the Super Series Hockey Tournament for AAA Squirt and Pee Wee level teams. Teams from all over the country will be participating in this tournament. All three rinks will be in use but the General Skate Sessions and Learn to Skate classes will continue to be held.
- Approving the American Cancer Society's, Relay for Life event to be held at the Arena on the evening of June 13<sup>th</sup> and the morning of June 14<sup>th</sup>, 2014. The request will conform to the existing Benefit Event Policy for the Arena.



## Recreation

- Denying the request by Salvatore Vaspol of Lake Hopatcong for the Park Commission to designate a Natural Winter Sports Park at Mahlon Dickerson Reservation's Snow Bowl Area. **(Attachment No. 3)**
- Approving the request by staff to refund \$4,100.00 to Whippany Actuation Systems for food services and an activities director that they paid for a 2013 picnic that was postponed until 2014. This request is be made to due to elimination of staff supported food concession operations at the Craigmour Recreation Area.
- Approving to refund the remaining \$1,000.00 picnic permit fee to the Whippany Actuation Systems, which wants to cancel its picnic because there is no in- house food service.
- Reviewing the status of the new Morris County Park Commission website noting that the working site will be completed in mid-December with a potential public launch on March 1, 2014.

## Marketing and Communications

- Reviewing the Park Commission's Publicity report provided by Manager of Marketing & Communications Wnek.
- Acknowledging that staff submitted five projects to be considered by the New Jersey Recreation & Parks Association in the category of Agency Showcase which recognizes marketing campaigns and promotional materials which encourage participation in recreation activities to promote health and wellness programs.

Commissioner Baron moved to accept the report of the Promotion and Business Activities Committee. The motion was seconded by Vice President Cass-Schmidt and unanimously approved by voice vote.

## PARK DEVELOPMENT COMMITTEE

Commissioner Barbara Shepard, Chair

PRESENT

Commissioner Barbara Shepard, Chair  
President John R. Sette  
Vice President Betty Cass-Schmidt  
Commissioner Julie C. Baron  
Executive Director David D. Helmer

Director of Engineering Services Biggs  
Assistant Director of Engineering Services  
A. Vitale  
Project Manager Chang

- Noting that 35 bids for the Leddell's Pond Dam contract have been picked up to date, and that bids will be received December 3, 2013, and potentially awarded at the January 2014 Park Commission meeting with construction beginning in March 2014.

- Acknowledging that RFPs for certain construction phase engineering support for the Leddell Pond Dam Rehabilitation project have been received and are currently under review. It is further anticipated that a recommendation of award for these professional engineering construction services will be presented for consideration of award at the January 2014 Park Commission meeting concurrent with the construction bid, as planned.
- Noting the current construction status of the Porous Brick Paver contract at Historic Speedwell. The committee reviewed pictures of substantial progress for a project just “awarded” 17 days earlier. This project will be completed well prior to the January 1, 2014 contracted significant completion date.
- Approving the attached final Change Orders #11-14 and closing out the project for The Frelinghuysen Arboretum site plan. The final project cost is \$1,139,056.87 and the balance of the contingency encumbrance, \$154,418.47, can be released for other projects. (**Attachment No. 4**)
- Reviewing the new primary electric installation project at The Frelinghuysen Arboretum that is underway. JCP&L’s connection and installation cost is \$40,764.01(Whippany Road crossing) and the estimated construction cost for work throughout the Arboretum is \$160,000.00. The new primary will free-up capacity at the Haggerty Education Center and will provide electric to the tent area as well as support the future replacement of the exit road lighting (separate project).
- Manager Holster is coordinating the resolution of the fire inspection failure on Matilda’s Café. Executive Director Helmer indicated that the Park Commission received one proposal for the Café concession.
- Noting Assistant Director of Engineering Vitale’s report on his coordination with Union County and Morris County for the Passaic River De-snagging project. The Park Commission will match .50 cents per dollar up to \$50,000.00 based on the potential \$100,000.00 NJDEP funded grant award. Union County will be the grant administrator, and also bid and award the public bid contract for the project. Staff has already submitted all the required information and mapping to the Union County Department of Parks and Community Renewal. The mapping includes 229 identified snags along the Passaic River Count Park reach of the Passaic River. The maximum grant request amount of \$1,100,000.00 is being submitted to the NJDEP. The participating communities include: Florham Park, Chatham Borough, Long Hill Township in Morris County, Summit, New Providence, Berkeley Heights in Union County, Bernards and Warren in Somerset County, and the Union County and the Morris County Park Commission. (**Attachment #5**)
- Acknowledging that the contractor for the Bamboo Brook Porous Pave contract has been given the notice to proceed, and construction has started. Project is significantly dependent on weather and may have to extend into spring 2014 for final completion. The porous pave material needs six hours of 45 degree temperature to be able to pour.

- Taking note of Assistant Director of Engineering Vitale's report on the Water Allocation Renewal Permit for Sunset Valley Golf Course. NJDEP has ordered the decommissioning of wells not intended for further use. Five of the seven existing wells are in this category with the main irrigation well and the Superintendent's house well remaining. The well closure process has begun and the coordination with a certified well driller is being arranged.
- Acknowledging Manager Holster's Building and Construction Activity Report.

Commissioner Baron moved to accept the Report of the Park Development Committee. The motion was seconded by Commissioner Lasser and unanimously approved by voice vote.

### REPORT OF THE EXECUTIVE DIRECTOR

Executive Director Helmer reported that we are in the process of planning Assistant Deputy Director of Operation Biggs' retirement party for Wednesday, January 15, 2014. All the details will follow.

The Park Commission has received in the last year, two requests to provide donations in various parks in memory of or acknowledgement of an event. The first was received by Jim Gilbert relating to an acquisition of contiguous property to Silas Condict County Park he wanted to set up some sort of acknowledgement of his sister's sale of the property for preservation purposes. He is looking for a boulder or plaque or possibly the naming of a trail.

Recently we received a letter from Mr. Tim Cutler, son of Ralph Cutler who was a former Commissioner. When Mr. Cutler left the board one of the gazebos here at The Frelinghuysen Arboretum was named after him. Mr. Cutler, who is a scout leader, and who is involved with many trail related groups was involved with an individual Mr. Bjorn Walbritt who did mapping for the NY/NJ Trail Conference, and was from the Kinnelon Borough area. Mr. Cutler has raised about \$5,000.00 and was looking to do something similar to what was done for his father either a structure with a plaque or a named trail.

The Park Commission has been receiving these types of requests on a semi-regular basis. We have stayed away from the naming of trails other than two or three trails due public safety reasons relating to response time in case of lost persons or injuries on the trail. Using a color blazing system in instead of naming a trail allows for a more effective response time in the field.

Staff would like to meet with the prospective donors along with Assistant Deputy Director Lanza to agree upon an appropriated naming/memorial/acknowledgement opportunity. The Park Commission "Naming Rights Policy" requires an endowment if you were going to donate money for a gazebo it wouldn't be just for the gazebo it would be for the long-time care and maintenance of it.

We do have some existing opportunities, for example, we have been installing the trail head directories that are 11" x 17" and could be named.

We have some other ideas for instance a boulder area in a park where you would have a number of natural boulders for children to climb on, but on the side of the boulders you would have a

plaque. If the Commission is responsive, staff can sit and begin formulating ideas, we have the paver program, we have trees and we have some of the large picnic shelters.

Commissioner Wentworth suggested that perhaps a granite bench would be appropriate with a plaque on the apron, and she feels that they are pretty popular. Executive Director Helmer stated that in the past we have stayed away from the benches in general purpose parks, but now we have begun placing more benches that are attached to the ground to make them non removable.

Executive Director Helmer believes that exploring these opportunities would be beneficial to the Park Commission.

Executive Director Helmer met with Manager of Park Maintenance Weisnet and Captain Doyle of the Park Police to begin evaluating winter season park closings as well as park openings. Executive Director Helmer stated that he has spoken to the Commission previously regarding the number of parks that we plan on keeping closed or areas of parks that we will keep closed during the winter months to reduce plowing impacts.

If you are aware of Lewis Morris County Park, there are 8 different pull off areas or picnic areas each of these areas whether it's on, overtime or regular time, are plowed of snow, but very few of those areas get a lot of use during that season. Manager of Park Maintenance Weisnet has come up with a number of locations to keep closed to minimize the plowing which is even more critical now with the recent layoffs and the bumping of staff, where over 60% of the Park Maintenance staff now will be former Golf Maintenance personnel.

President Sette inquired as to how we were going to close the areas and Executive Director Helmer responded that we plan to gate or cone off the entrances.

The Commissioners will be provided with an email with all of the specifics of the plan in case there is a concern or comment from the public.

In addition because of the staffing levels at Park Police, some of the parks are not being opened as early as our visitors would like in the morning. One officer is scheduled to open the north side facilities and a second officer is responsible for opening south side locations. Due to the very nature of the distance of one park to another and any potential issues the officers have to respond to when they are opening the parks there can be delay in getting all the gates open before 8:00 a.m. There are a number of facilities at this time that staff and Park Police will take a look into keeping the gates open. One of the points here is that some of these areas where the gates are left open it will also enable the Park Police Officer to continue to do additional rounds in the evening so that they are not stationed in one location. Unless we have an issue, the gates will remain open at Old Troy County Park, the Park Police do their rounds at that post at the end of the evening and they will be locking up the rest room and letting people know that from dawn to dusk the gates will remain open.

At this point in time we also are going to keep the gates open in the main parking lot at Pyramid Mountain Natural Historic Area, staff felt that since the Kinkaid parking lot has no gate and there

is a residence at the Pyramid Mountain Visitor's Center and there are many early morning users of that facility, those gates will also remain open.

The other areas at Mahlon Dickerson Reservation we currently gate are the camping areas since we close the camping areas in the winter time for budgeting reasons. We lock Saffin Pond and the picnic area gates and we will now keep them open through the evening, and also at the Mt. Hope Historical County Park parking lot.

We are also going to request that staff who reside on park property aid in the gate opening process. We haven't locked the gates at Willowood Arboretum in 20 years since staff lives on site. We are going to implement this process in additional areas that are less likely to be impacted by vandalism or pose less of a public safety risk.

Commissioner Seabury inquired if we still plan on plowing the Traction Line. Executive Director Helmer responded that because of the NJDOT and federal funding received for the Traction Line it is always plowed and kept clear for pedestrian use. We no longer plow Loantaka Brook Reservation, due to the need to reduce the use of rock salt in those specific where areas it migrates into the wetland areas. The Traction Line section is the only one we keep permanently plowed and we will also do the sidewalk at Central Park, but not the other paved trails on site.

Commissioner Seabury inquired if we are still going to encourage cross country skiing. Cross Country Skiing when the snow depth is right remains an important winter recreation activity throughout the park system. Commissioner Seabury also inquired if there will be any winter activities at Lee's County Park Marina such as ice fishing. Executive Director Helmer stated that we had no special activities scheduled.

In the November issue of Parks and Recreation there was an article titled "Hog Wild in Parks," which featured Superintendent of Natural Resources Kovacevic who was quoted in the article that discussed animal issues throughout the Country.

Mt Olive Township requested of the Freeholders that they would like to see the extension of the Columbia Trail from its Chester/Mt Olive boarder to the Roxbury boarder. Executive Director Helmer feels that the first thing that should take place is a meeting with Roxbury, Mt. Olive and the Park Commission to see what the Township is interested in seeing happen with the potential extension of the trail. We have not been able to get from the end of the Columbia Trail from Bartley Chester Road because of the Toys R Us warehouse since that still has an active line to it and then there is the Route 206 crossing. We are also working on the NYS&W Line as well as looking into a potential trail along the Boonton Line.

Staff has received one proposal for operation of Matilda's Café, the proposal was from the owner of **Landauer Café** which is a small, fine coffee and chocolate shop located in the Towaco section of Montville, across from the train station. The owner came into meet with Leslie Parness, Charlie Zafonte and I and she is very interested in operating the Cafe. She bid the minimum bid that we had in the packet which was \$175.00 a month in the off season a month and \$350.00 a month in season, with a very scaled down Friday, Saturday and Sunday schedule.

She will pay the utilities and wants to pay upfront for the entire year. She has been a vendor at the Gingerbread Wonderland for the last couple of years. She has a great product line of chocolate and makes her own deserts, gift baskets, and crepes both savory and desert style.

If the vendor passes the health inspection she will be able to be in the café for the Gingerbread Wonderland. She has signed an agreement for the two weekends of Gingerbread Wonderland. The fire and alarm inspection was done and everything passed except one external strobe light.

Executive Director Helmer forwarded a link to the Commissioners regarding Assembly Bill 4377, which is a bill put forward by Assemblywoman Nancy Munoz, representing Morris, Somerset and Union County. This Bill would prevent county park facilities from having primary purpose of hosting private events. Executive Director Helmer, will look into what the definition of primary is and the issue as it would relate for example to this building if it was only being leased to a private concern and the public didn't have access to it. There is no definition as to what is primary is it more than 60%, more than 70% of the use of the facility would not be open and accessible to the public.

There is no co-sponsor of this bill and Executive Director Helmer feels that it is referring to certain facilities that don't allow general public visitation or use. This bill will be discussed at the County Park Directors meeting being held on December 6, 2013.

A notice was received from the Chester Township Board of Adjustment regarding the reuse of a portion of the Fairhurst property which is contiguous to the Kay Environmental Center which was also known as the Devereux School property. Ms. Fairhurst has gone before the zoning board to be able to utilize the facility for something similar to what the Devereux School was used for but on a much smaller scale of only 35 young ladies. A number of the neighbors in the area have come out publicly against the initiative and have requested information from the Park Commission regarding the acquisition of contiguous land to the Kay Environmental Center a number of years ago from Ms. Fairhurst. Executive Director Helmer, feels that when the Devereux School was located near the Kay property there was never anyone who had come to the Park Commission with issues about this. Executive Director Helmer feels that if this was there before and she is willing to scale it down and no new structure or additional improvements are to be added to the property, in his perspective the use is not contrary to what the property was previously used for.

One of the issues however is a septic field and the owner only has the right to maintain it and not increase the capacity since it is on parkland and is deed restricted. The Commission felt that it should remain neutral in this instance.

The Reservations Department received a request for the Park Commission to donate the use of the Stone Barn at Willowood Arboretum to the Tewksbury Education Foundation. The Park Commission does not provide gratuitous use of its facilities to non-County entities.

Thirty seven entities have picked up the package for the Leddell Pond Dam Rehabilitation Project.

One of the matters on the agenda for the County Park Directors meeting on December 6<sup>th</sup> is the Ocean County Vocational/Technical School Culinary Arts Program partnering with the Ocean County Golf Course to run their food concession. It will be interesting to see how Ocean County has made that work.

The last item is that there will be a meeting on the NYS&W Trail Line on December 9th in Newark, with the County transportation staff and their attorney along with the owner representative from NYS&W.

Commissioner Seabury, asked if Craigmear is totally shut down, Executive Director Helmer explained that there will no longer be any food concession sales at Craigmear but the property is still available to be rented for large outings or events. The recent layoffs included the food concession staff, there are plans are to solicit proposals to find a vendor for to run events at Craigmear.

Interestingly enough today staff received a request from JMK Shows and Events, who run a number of the antique and doll house shows at the Armory and Birchwood Manor, who would like to do a Jersey Beer and Wine Festival at Craigmear for approximately 3,000 people in May of 2014. Commissioner Seabury further inquired that if you have an event at Craigmear would the individuals have to supply their own caterer. Commissioner Sette asked if we could supply a preferred caterer. Executive Director Helmer said that staff is exploring several actions such as running a camp, or a near wilderness facility, etc. During the past year we did approximately \$35,000.00 in revenue for some of the picnics held at the facility. Commissioner Lasser pointed out that there are many activities that can evolve up at Craigmear.

Commissioner Seabury inquired as to the condition of the site. Executive Director Helmer noted that the property is still well maintained and pointed out that we also are storing some of the Park Commission archives on site.

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

#### EXECUTIVE SESSION

President Sette moved to adopt Resolution No. 164-13 (**Attachment No. 6**) placing the Commission meeting into Executive Session pursuant to provisions of N.J.S.A. 10:4-12 (5), (6), (7) and (8), the pertinent provisions of the "Open Public Meetings Act." The motion was seconded by Commissioner Baron and unanimously adopted by roll call vote.

## PERSONNEL AND SAFETY COMMITTEE

Commissioner Stuart Lasser, Chair

### PRESENT:

Commissioner Stuart Lasser, Chair  
President John R. Sette  
Vice President Betty Cass-Schmidt  
Park Counsel John Suminski  
Treasurer Glenn Roe

Executive Director Helmer  
Deputy Executive Director R. Vitale  
Park Police Chief Wieland  
Director of Personnel Vath  
Park Police Captain Doyle

Chairman Lasser convened a meeting of the Personnel and Safety Committee at 4:00 p.m. on Monday, November 25, 2013 at the Frelinghuysen Arboretum.

### Park Police

#### Reports

The Committee reviewed the November, 2013 monthly Park Police Reports. These reports were distributed to each Commissioner with the pre-meeting packages.

#### Police Activities

Chief Wieland updated the Committee on the progress of the internal affairs investigation. Chief Wieland stated that a draft separation agreement has been prepared but upon review, changes to certain provisions within the Agreement were necessary. A new draft Agreement will be prepared by Park Commission Counsel for review and discussion.

#### Class II Officers

Chief Wieland advised the Committee that they have moved forward with the hiring of a Class II Officer who is scheduled to begin on December 1, 2013 and his assignment will run through December 31, 2014. A second officer will be hired within the next few weeks.

#### Conferences and Educational Incentives

The Committee reviewed and recommended the approval of requests submitted by staff members to attend conferences, seminars and workshops as outlined on the monthly report attached to the Agenda. The November 25, 2013 requests submitted totaled \$4,035.00

The Committee noted receipt of the conference reports submitted by staff members.

#### Labor Relations

Director of Personnel Vath advised the Committee of the status of the recent layoff notifications. Director Vath stated that the bumping process as outlined in both the IBT and OPEIU collective bargaining unit agreements has been completed and staff who have retained employment with the Park Commission have received their new assignments. Director Vath further stated that all employees who have bumped into a new position will be on a 30-Day probationary period and that supervisors have been instructed to be thorough in the evaluation process.



Absence Reports

The Committee reviewed the Employee Absence Reports for the month of October, 2013.

Employee Housing Assessments

The Committee recommended approving the Resolution increasing the Employee Dwelling Assessments by 1.7% consistent with the Consumer Price Index as specified in the existing policy.

Resolutions

The Committee recommended the approval of resolutions recognizing employees reaching twenty-five years of service with the Park Commission in 2013.

Other Business

Director of Personnel Vath advised the Committee that he received final approval and Certificate of Occupancy for the installation of the new fire alarm system for Matilda’s Café and he will be awarding Ansam the contract for the new kitchen hood suppression system at Mennen Sports Arena.

Executive Director Helmer reported that all the final layoff notices were delivered to staff on November 25, most of the staff were apprised on the previous Friday, There have been some retirements, some filled vacancies, and some employees who invoked their right not to bump and move along on their own. One issue from Local 32 was stating that it should only be golf course personnel laid off and not park maintenance personnel, and this has been worked out with the Shop Stewards. Beginning December 2, 2013 the workforce will be reduced by 36 people, at this time the Park Commission is not seeking part-time work for some of the full-time employees who were laid off.

The next meeting of the Personnel and Safety Committee will be convened at 2:30 p.m. on Monday, December 16, 2013 in the Office of the Executive Director.

The meeting was adjourned at 5:20 p.m.

Vice-President Cass-Schmidt moved to accept the report of the Personnel and Safety Committee. The motion was seconded by Commissioner Lasser and unanimously approved by voice vote.

LAND ACQUISITION COMMITTEE

Richard Seabury, III, Chair

PRESENT

- |  |  |
|--|--|
| Commissioner Richard Seabury, III – Chairman | Manager of Park Projects Felter          |
| Commissioner Julie C. Baron                  | GIS Specialist Edmunds                   |
| Commissioner Judith Schleicher (via phone)   | MC Planning Director Marion              |
| Commissioner Kim Wentworth                   | MC Open Space Program Coordinator Murray |
| Executive Director David D. Helmer           |  |

The Committee prepared for the Tuesday, December 3, 2013 interview session with Brandstetter Carroll, the consultant that has been hired to prepare the Analysis and Strategy Report for the Morris County Preservation Trust Fund.

Park Commission and Morris County Planning Department staff reviewed the scope of services for the project as well as spent time reviewing a number of development trends in the county.

The consultant has used the questions below when interviewing the Morris County Open Space Trust Fund, Program Managers (Historic Preservation/Flood Mitigation/Farmland Preservation/Open Space Preservation/Planning). I would anticipate that questions 1, 2, 3, 6 are most appropriate for committee review and response. Staff will provide responses to questions 4 & 5. The Park Commission's Land Acquisition Committee interview will be held prior to meetings to be scheduled with the towns and non-profits so the information you provide will provide significant insight for the consultant. And since Commissioners Seabury, Baron, and Schleicher have also served on the Morris County Open Space Trust Fund Committee their insight to municipal open space initiatives will provide an even broader view of the program. Staff will also be responding to questions related to the Park Improvement Trust Fund.

1. Please provide a brief overview of your program.
2. What do you see as some of the benefits from your program since inception of the Preservation Trust? Benefits would be both economic and/or quality of life related.
3. What are the recent trends you have experienced with your program?
4. What kind of records can you provide to show an accounting of the funds for your program over the years? What type of data is available?
5. Are there any non-profits that you regularly partner with?
6. Are there any specific items of information you would like to request from the municipalities and non-profits in the questionnaire?

Commissioner Seabury moved to accept the report of the Land Acquisition Committee. The motion was seconded by Commissioner Baron and unanimously approved by voice vote.

#### REPORT OF COUNSEL

Counsel Suminski reviewed the monthly Report of Counsel. (**Attachment No. 7**)

Commissioner Baron moved to accept the Report of Counsel. The motion was seconded by Commissioner Schleicher and unanimously approved by voice vote.

CONSIDERATION OF EXECUTIVE SESSION

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

CONSIDERATION OF RESOLUTIONS

Commissioner Baron moved to adopt Resolution No. 165 -13 (**Attachment No. 8**), which includes Resolution No.166-13 through Resolution No. 186-13 (**Attachment No. 9 through Attachment No. 29**) The motion was seconded by Vice-President Cass-Schmidt and unanimously approved by roll call vote.

ADJOURNMENT

There being no further business, President Sette adjourned the meeting at 9:00 p.m. on the motion of Vice President Cass-Schmidt and was seconded by Commissioner Lasser and unanimously approved by voice vote.

Respectfully submitted,

[ORIGINAL SIGNATURE ON FILE]

David D. Helmer  
Executive Director

[ORIGINAL SIGNATURE ON FILE]

Katherine Petro  
Office Manager

Meeting Date:

November 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 November 25, 2013.

**SUMMARY**

**Park Operating Fund:**

Bill List Expenditures:	498,188.53
Prepaid Expenditures:	1,604,413.41
Items Included Above:	
[Payroll Including FICA/Medicare - 11/08/13 - 551,483.61]	
[Payroll Including FICA/Medicare - 10/25/13 - 757,208.65]	

**Park Capital Accounts:**

Bill List Expenditures:	270,707.24
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**Park Improvement Trust Accounts:**

Bill List Expenditures:	871,745.89
Prepaid Expenditures:	563.40

**Park Trust Accounts:**

Bill List Expenditures:	8,156.56
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**Grant Fund Accounts:**

Bill List Expenditures:	13,973.83
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**Park Police Special Law Enforcement Accounts:**

Bill List Expenditures:	-
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<b>TOTAL</b>	<b><u>3,267,748.86</u></b>
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<b>County Capital Bill List Expenditures Request:</b>	22,763.92
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**CERTIFICATION**

I do solemnly declare and certify that the bills listed here are correct to the best of my knowledge or on the certification made thereon by duly authorized and responsible officials of the Morris County Park Commission.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I, David D. Helmer, Executive – Director of the Morris County Park Commission, hereby certify that funds are available for the payment of the Summary total of \$3,267,748.86 listed above for the month of November.

[ORIGINAL SIGNATURE ON FILE]

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

[ORIGINAL SIGNATURE ON FILE]

**Date**

[ORIGINAL SIGNATURE ON FILE]

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

[ORIGINAL SIGNATURE ON FILE]

**Date**

**COMMISSIONERS' APPROVAL**

[ORIGINAL SIGNATURE ON FILE]

**John R. Sette**  
**President**

[ORIGINAL SIGNATURE ON FILE]

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

## List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
72409	6554 - A & C PAVING INC	PO 20419 LOANTAKA PATH	9,775.00	9,775.00
72410	20500 - A PARTY PLEASING RENTAL, INC.	PO 20181 Rental of Lectern Stand	120.00	120.00
72411	12713 - A T & T	PO 20487 UTILITIES - 10/2913 TO 11/15/13 (In	9.17	9.17
72412	21501 - AAA DOCK AND MARINE	PO 20333 SCHOOLEY'S DOCK	990.00	990.00
72413	20385 - AGRIUM ADVANCED TECHNOLOGIES	PO 20345 Fertilizer	3,173.20	3,173.20
72414	21420 - AIRGAS USA, LLC	PO 20042 Supplies	36.85	36.85
72415	12867 - ALL COUNTY RENTAL CENTER	PO 20225 Snow Blower Shield	179.00	
		PO 20362 Oil	77.00	256.00
72416	12884 - ALLEN PAPER & SUPPLY CO	PO 20039 Toilet Paper	455.80	
		PO 20132 Toilet Paper	208.59	664.39
72417	12902 - ALLIED OIL	PO 20485 UTILITIES - 10/2913 TO 11/15/13 (In	20,450.54	20,450.54
72418	7277 - AMERICAN RED CROSS	PO 19309 Lifeguard Recertification Class	108.00	108.00
72419	18685 - AMERIGAS - CHESTER	PO 20486 UTILITIES - 10/2913 TO 11/15/13 (In	5,590.67	5,590.67
72420	20515 - ANDY-MATT, INC.	PO 20266 HEDDEN PARK PAVING	644.40	
		PO 20336 Topsoil	209.00	853.40
72421	20715 - AQUARIUS SUPPLY, INC.	PO 20298 Pipe for Irrigation Repair	22.90	22.90
72422	3517 - ARENA SYSTEM	PO 20313 Goal Frame	1,310.43	1,310.43
72423	18713 - ATKINS & NESTER PLUMBING & HEATING,	PO 20006 Service Calls - Plumbing	656.67	656.67
72424	18713 - ATKINS & NESTER PLUMBING & HEATING,	PO 20094 Service Calls	13,411.09	13,411.09
72425	18713 - ATKINS & NESTER PLUMBING & HEATING,	PO 20094 Service Calls	669.00	
		PO 20247 Service Calls	3,598.12	
		PO 20255 LEWIS MORRIS PARK HEATER	4,210.50	
		PO 20477 TRACY HOUSE	4,140.00	12,617.62
72426	20669 - ATLANTIC TOMORROWS OFFICE	PO 20207 Quarterly Payment - Contract 73151	195.27	195.27
72427	21132 - FISHER - BATTERIES PLUS	PO 20017 Batteries for department	96.90	
		PO 20170 Battereis for Craigmour	39.98	136.88
72428	18752 - BEN SHAFFER AND ASSOCIATES	PO 20251 PLAYGROUND PARTS	127.79	127.79
72429	21146 - BERKSHIRE GOLF MANAGEMENT, LLC	PO 20391 F&B Commission - October 21 - 31, 2	3,212.57	3,212.57
72430	20783 - BG BASE, INC.	PO 20388 PLANT RECORD SOFTWARE	850.00	850.00
72431	21129 - BILLY CASPER GOLF, LLC	PO 16407 Management Fee - November	5,557.90	5,557.90
72432	13562 - BUTLER, BOROUGH OF	PO 20488 UTILITIES - 10/2913 TO 11/15/13 (In	310.63	310.63
72433	21633 - BUYSHADE.COM	PO 20171 Sunrise Lake Bday Party Tent	1,824.82	1,824.82
72434	5295 - CABLEVISION	PO 20450 TV	94.58	94.58
72435	4865 - CAMPBELL FOUNDRY COMPANY	PO 20273 CATCH BASINS - CENTRAL PARK	3,332.00	
		PO 20328 CENTRAL PARK PLAYGROUND	540.00	
		PO 20469 CENTRAL PARK PLAYGROUND	2,455.00	6,327.00
72436	21279 - CATSKILL ECOLOGICAL LLC	PO 20421 PSE & G INSPECTION	5,950.00	5,950.00
72437	4912 - CCAHA	PO 20415 Annual Membership	150.00	150.00
72438	4598 - CDW GOVERNMENT INC.	PO 19900 USB to Parallel adapter	231.24	
		PO 19931 Mouse for Dave H	99.13	
		PO 19998 Battery Backup BVGC cab.	525.98	856.35
72439	9991 - CENTURYLINK	PO 20490 UTILITIES - 10/2913 TO 11/15/13 (In	328.38	328.38
72440	11796 - CENTURYLINK	PO 20491 UTILITIES - 10/2913 TO 11/15/13 (In	35.00	35.00
72441	21672 - CHIOU, TI-YUAN	PO 20524 REFUND - HISTORIC SITES (FOSTERFIEL	45.00	45.00
72442	21004 - CHRISTIE ENGINEERING, P.C.	PO 20249 BBOEC TRACTOR BARN	411.73	411.73
72443	9145 - CIMCO REFRIGERATION INC	PO 20329 MENNEN ARENA - RINK 3	7,191.00	7,191.00
72444	21336 - CLARK TRANSMISSION COMPANY	PO 20314 V-Belts	328.94	328.94
72445	20878 - COCA-COLA REFRESHMENTS	PO 20364 Vending / Provisions	395.98	395.98
72446	14031 - COUNTY CONCRETE CORP.	PO 20275 LEWIS MORRIS PARK	39.45	
		PO 20330 SCHOOLEY'S MT RESTROOMS	120.84	
		PO 20509 CENTRAL PARK PLAYGROUND	28.00	188.29
72447	20689 - CURLEY STONE COMPANY, INC.	PO 20224 BLUE STONE	69.00	69.00
72448	10964 - D'ONOFRIO & SON LANDSCAPING	PO 20085 Mowing	571.00	571.00
72449	14123 - DAILY RECORD	PO 20372 Advertisement - A/C 54499674	69.16	69.16
72450	14123 - DAILY RECORD	PO 20430 Legal Advertisement	53.56	53.56
72451	20999 - DAVISSON GOLF INC	PO 20385 SVGC & PBGC FERTILIZER	7,448.00	7,448.00
72452	9045 - DE LAGE LANDEN FINANCIAL SERVICE	PO 20214 Quarterly Payment - Contract No. 25	462.61	462.61
72453	543 - DEER PARK SPRING WATER	PO 20208 Rental - Account 0434655874	132.94	132.94
72454	14221 - DELL COMPUTER LP	PO 20116 Parallel cards for Mennen computers	106.36	
		PO 20191 Dell Quote 1016299658398 Extend war	2,398.48	
		PO 20236 Printers for stock	1,227.92	3,732.76
72455	14268 - DENVILLE, TOWNSHIP OF	PO 20505 UTILITIES - 10/2913 TO 11/15/13 (In	209.85	209.85
72456	21340 - DIRECT ENERGY	PO 20492 UTILITIES - 10/2913 TO 11/15/13 (In	8,610.78	8,610.78
72457	21193 - DISCOVERY BENEFITS, INC.	PO 20436 COBRA - October	102.85	102.85
72458	14393 - DOVER WATER COMMISSIONERS	PO 20493 UTILITIES - 10/2913 TO 11/15/13 (In	249.87	249.87
72459	14404 - DREW & ROGERS, INC.	PO 20437 Golf Umbrellas	365.58	365.58
72460	21110 - DRISCOLL FOODS	PO 20368 Provisions	2,188.56	2,188.56
72461	14445 - EAGLE POINT GUN SHOP	PO 19216 Ammo for Park Police	4,889.10	4,889.10
72462	21434 - EASTERN CONCRETE MATERIALS, INC	PO 20240 TRACTION LINE	3,517.51	

## List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
		PO 20241 CENTRAL PARK	880.72	
		PO 20309 3/4" QP Shipment	440.70	
		PO 20322 CENTRAL PARK	452.42	
		PO 20476 TRAILS	3,060.64	<b>8,351.99</b>
72463	20418 - ENVIROCON, LLC	PO 20090 HVAC Service	945.02	<b>945.02</b>
72464	7829 - ESD WASTE 2 WATER INC	PO 20248 September Maintenance	350.00	
		PO 20278 Monthly Maintenance Service	700.00	
		PO 20342 October Maintenance for Recylce Sys	1,400.00	<b>2,450.00</b>
72465	14577 - ESSEX LOCKSMITHS	PO 19903 Service Calls	1,772.50	
		PO 20378 Repairs	551.50	<b>2,324.00</b>
72466	12462 - EXCELLENT BUILDING SERVICES CO	PO 20131 Cleaning Service for October	745.00	
		PO 20172 October (CC, CP) September(CRG)	1,925.00	
		PO 20229 Cleaning Services for FA for the Mo	895.00	
		PO 20276 Cleaning Services for October 2013	2,995.00	<b>6,560.00</b>
72467	2918 - EZ GO DIVISION OF TEXTRON	PO 17021 Golf Cart Rentals - November	17,256.20	
		PO 20511 Service & Labor	1,364.42	<b>18,620.62</b>
72468	19026 - FALCON AUTO PARTS	PO 20133 Parts	95.56	
		PO 20250 Radiator Seal	45.98	<b>141.54</b>
72469	19031 - FARLEY, DIANE	PO 20227 For work performed at WW/BB for Oct	385.00	<b>385.00</b>
72470	21616 - FAST SIGNS	PO 19887 Sentinel Plant Network - Interpreti	529.48	<b>529.48</b>
72471	14668 - FEDEX	PO 20308 Fedex shipping charges	30.94	<b>30.94</b>
72472	8538 - FINCH FUEL OIL INC	PO 20494 UTILITIES - 10/2913 TO 11/15/13 (In	7,145.32	<b>7,145.32</b>
72473	2147 - FLEMINGTON DEPARTMENT STORE	PO 20083 Uniforms	1,162.49	
		PO 20167 Jacket for Officer Koster	129.00	
		PO 20200 Uniforms	219.00	
		PO 20442 Uniforms	6,481.38	
		PO 20480 Boots	139.95	<b>8,131.82</b>
72474	14801 - FRIENDS OF FRELINGHUYSEN	PO 20433 COMMUNITY GARDEN	101.06	<b>101.06</b>
72475	19081 - GATES FLAG & BANNER, CO.	PO 20315 Flags	812.90	<b>812.90</b>
72476	19084 - GCSA NJ	PO 20425 2014 Annual Membership - William En	175.00	<b>175.00</b>
72477	20427 - GEA REFRIGERATION NORTH AMERICA INC	PO 18924 Parts	277.15	
		PO 20377 MENNEN ARENA- CHILLER # 2	3,363.00	<b>3,640.15</b>
72478	15970 - GEMPLER'S	PO 20134 Parts for Construction/Safety Equip	191.75	<b>191.75</b>
72479	19092 - GENERAL PLUMBING SUPPLY	PO 20340 Supplies	611.82	<b>611.82</b>
72480	21421 - GG1 GOLF SOLUTIONS INC	PO 20059 Golf Gloves	2,419.38	<b>2,419.38</b>
72481	19110 - GOLF MAX	PO 20128 Pro-Length Tees	244.95	<b>244.95</b>
72482	14983 - GRAINGER	PO 20311 Parts	162.66	<b>162.66</b>
72483	19121 - GRANVILLE CONCRETE PRODUCTS	PO 20482 Parts	424.55	<b>424.55</b>
72484	19122 - GRASS ROOTS TURF PRODUCTS INC.	PO 20233 Tee Towesl & Grass Seed	474.80	<b>474.80</b>
72485	12542 - GREENPRO MATERIALS	PO 20060 Dried Topdress Sand	3,333.13	
		PO 20174 Topdress Sand	1,982.38	
		PO 20238 FLANDERS VALLEY	4,947.50	
		PO 20338 Topdress Sand	653.22	<b>10,916.23</b>
72486	8383 - GRIFFIN GREENHOUSE SUPPLIES	PO 20235 Supplies for School Class Field Tri	119.30	<b>119.30</b>
72487	15012 - GRINNELL CONCRETE	PO 20267 SCHOOLEY'S MT BALL FIELD	360.58	<b>360.58</b>
72488	19135 - GRO-RITE GARDEN CENTER	PO 20061 Brown Mulch	51.30	<b>51.30</b>
72489	112 - HAMILTON FARMS	PO 20376 HOLIDAY DISPLAY	698.15	<b>698.15</b>
72490	20525 - HANOVER POWERSPORTS	PO 20215 Part	44.98	<b>44.98</b>
72491	21387 - HESS CORPORATION	PO 20495 UTILITIES - 10/2913 TO 11/15/13 (In	7,319.39	<b>7,319.39</b>
72492	15241 - HORIZON BLUE CROSS BLUE SHIELD OF N	PO 20370 MCPC Horizon HMO - October 2013 - A	189,400.09	<b>189,400.09</b>
72493	10034 - HORIZON ENTERTAINMENT	PO 20120 Permit # 31152	550.00	<b>550.00</b>
72494	19240 - INTERN'L ASSOC OF ASSEMBLY	PO 19985 Annual Membership Dues - Reynold Fa	450.00	<b>450.00</b>
72495	21613 - INTERSTATE WASTE SERVICES OF NJ INC	PO 20496 UTILITIES - 10/2913 TO 11/15/13 (In	5,881.33	<b>5,881.33</b>
72496	19270 - JEFFERSON LUM.& MILLWORK CORP	PO 20135 Concrete Mix	63.00	<b>63.00</b>
72497	21631 - JERRYS ARTIST OUTLET	PO 20127 Clay for Lenape Day	59.80	<b>59.80</b>
72498	14976 - JERSEY CENTRAL POWER & LIGHT	PO 20497 UTILITIES - 10/2913 TO 11/15/13 (In	24,453.56	<b>24,453.56</b>
72499	4568 - JOHN DEERE LANDSCAPES	PO 19740 Team Mates	1,952.06	
		PO 19938 Team Mates - Warrior Dash	726.00	
		PO 20063 Supplies	61.73	
		PO 20095 Team Mates Plus Mix	121.00	<b>2,860.79</b>
72500	11997 - JOHNSON, WALTER	PO 20365 Vending	245.30	<b>245.30</b>
72501	10430 - KLEIZA ENTERPRISES INC	PO 20064 Service	145.00	<b>145.00</b>
72502	19318 - KUIKEN BROTHERS CO. INC.	PO 19925 ARBORRETUM MANSION	36.00	
		PO 20242 FOSTERFIELDS	397.10	
		PO 20257 FOSTERFIELDS VISITORS CTR	129.12	
		PO 20327 FOSTERFIELDS VISITOR'S CENTER	200.23	<b>762.45</b>
72503	12650 - KYOCERA MITA AMERICA, INC.	PO 20114 Quarterly Copier Charges	534.00	<b>534.00</b>
72504	12551 - LACORTE FARM & LAWN EQUIPMENT	PO 20300 Tools	448.53	<b>448.53</b>
72505	5067 - LOWE'S CREDIT	PO 20066 Supplies	55.61	
		PO 20117 Various small tools and equipment	464.12	

## List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
		PO 20189 For Field Service	37.04	
		PO 20239 VARIOUS SITES	672.74	
		PO 20325 COOPER MILL	329.47	
		PO 20474 COOPER MILL	58.93	<b>1,617.91</b>
72506	15895 - M.C. FARMS INC	PO 20260 CENTRAL PARK TREES	766.50	<b>766.50</b>
72507	15940 - MAC GRAPHICS	PO 20434 Industrial Heritage Tour fee	500.00	<b>500.00</b>
72508	15939 - MACDONALD INC, WILFRED	PO 20069 Parts	2,295.97	
		PO 20209 Parts	326.19	
		PO 20253 Parts	243.88	<b>2,866.04</b>
72509	21418 - MARBLEHEAD MARKETING LLC	PO 18904 Special Event Banners	880.00	<b>880.00</b>
72510	9880 - MASTER GRINDING SERVICE INC	PO 20109 Supplies	15.00	
		PO 20367 Supplies	15.00	<b>30.00</b>
72511	16079 - MCELROY, DEUTSCH & MULVANEY & CARPE	PO 20427 LEGAL SERVICES - OCTOBER	7,426.68	<b>7,426.68</b>
72512	16158 - M G L PRINTING SOLUTIONS	PO 20398 Purchase Orders/Vouchers	901.00	<b>901.00</b>
72513	11767 - MIDDLE VALLEY FARMS	PO 20222 Bales of Hay	1,545.00	<b>1,545.00</b>
72514	21127 - MJG PROMOTIONS LLC	PO 20226 Fleece Jackets and Polo shirts	2,605.34	<b>2,605.34</b>
72515	3796 - MOBILE TECHNICAL SERVICES, INC	PO 19995 Cisco consulting	1,110.00	<b>1,110.00</b>
72516	12819 - MORRIS COUNTY M.U.A	PO 20498 UTILITIES - 10/2913 TO 11/15/13 (In	682.70	<b>682.70</b>
72517	15472 - MORRIS COUNTY PARK COMMISSION	PO 20478 FOSTERFIELDS & HISTORIC SPEEDWELL	11,910.77	<b>11,910.77</b>
72518	16321 - MORRISTOWN LUMBER & SUPPLY CO, LLC	PO 20072 Supplies	29.14	
		PO 20219 New Mailboxes	60.76	
		PO 20246 FA - MEMORIAL BENCH	23.69	
		PO 20256 Supplies	54.94	
		PO 20316 Supplies	84.80	
		PO 20326 CENTRAL PARK PLAYGROUND	165.01	<b>418.34</b>
72519	19494 - MORRISTOWN, TOWN OF	PO 20504 UTILITIES - 10/2913 TO 11/15/13 (In	5,559.24	<b>5,559.24</b>
72520	4844 - MORSE, JOHN	PO 20381 Reimbursement	113.82	<b>113.82</b>
72521	16377 - MOUNT ARLINGTON, BORO OF	PO 20489 UTILITIES - 10/2913 TO 11/15/13 (In	375.00	<b>375.00</b>
72522	7480 - MR JOHN	PO 20073 Temporary Restrooms	397.79	
		PO 20310 Temporary Bathroom facilities for W	1,273.50	
		PO 20280 Temporary Restrooms	2,318.47	
		PO 20302 Monthly Service for Port-a-Johns	690.86	<b>4,680.62</b>
72523	19523 - N.J. NATURAL GAS COMPANY	PO 20500 UTILITIES - 10/2913 TO 11/15/13 (In	2,023.02	<b>2,023.02</b>
72524	20790 - NATIONAL LAWN SPRINKLER, INC.	PO 18948 Flanders Valley Golf Course Irrigat	487,565.38	<b>487,565.38</b>
72525	2364 - NATURE'S CHOICE CORPORATION	PO 20475 FRELING. ARBORETUM	120.00	<b>120.00</b>
72526	20448 - NEW GH BERLIN OIL COMPANY	PO 20448 CENTRAL PARK	3,083.75	<b>3,083.75</b>
72527	19563 - NEW JERSEY-AMERICAN WATER CO.	PO 20499 UTILITIES - 10/2913 TO 11/15/13 (In	113.61	<b>113.61</b>
72528	21445 - NEW MOON NURSERY, LLC	PO 20371 GSOEC STEWARDSHIP PLAN	151.79	<b>151.79</b>
72529	6102 - NJ SOCIETY OF MUNICIPAL ENGINEERS	PO 20324 CHANG - MEMBERSHIP DUES	110.00	
		PO 20424 NJSME Annual Luncheon - Jeffrey Big	75.00	<b>185.00</b>
72530	16641 - NJ MUNICIPALITIES	PO 20420 Annual Conference	65.00	<b>65.00</b>
72531	20396 - NJNLA	PO 20228 2014 Allied Membership Renewal	350.00	<b>350.00</b>
72532	10911 - NORTHEAST ROOF MAINTENANCE	PO 18476 SMP - BOAT HOUSE	8,320.00	<b>8,320.00</b>
72533	21229 - OFFICE CONCEPTS GROUP, INC.	PO 20111 Supplies	129.50	
		PO 20187 Office Supplies	42.06	
		PO 20384 Supplies	375.24	<b>546.80</b>
72534	19630 - P S E & G CO.	PO 20501 UTILITIES - 10/2913 TO 11/15/13 (In	2,158.60	<b>2,158.60</b>
72535	16899 - PARK UNION BUILDING SUPPLIES	PO 20096 Supplies	62.93	
		PO 20211 Lumber	143.82	
		PO 20259 Supplies	79.92	
		PO 20321 GREAT SWAMP PATHWAY	13,750.00	<b>14,036.67</b>
72536	5738 - PARNES, LESLEY	PO 20446 Reimbursement - Scout Workshop 11/2	446.59	<b>446.59</b>
72537	19649 - PARSIPPANY-TROY HILLS, TOWNSHIP OF	PO 20506 UTILITIES - 10/2913 TO 11/15/13 (In	225.63	<b>225.63</b>
72538	20437 - PASTPERFECT SOFTWARE, INC.	PO 20481 Annual support renewal	432.00	<b>432.00</b>
72539	12241 - PENWELL MILLS LLC	PO 20103 Animal and Crop Supplies	662.65	
		PO 20220 Animal Feed and Supplies	469.35	
		PO 20332 Country Acre Pellets for Stables	167.40	<b>1,299.40</b>
72540	19682 - PITNEY BOWES INC.	PO 20440 Refill charges for Mail Machine 12/	261.50	<b>261.50</b>
72541	17066 - PLAINSMAN AUTO SUPPLY	PO 20097 Supplies	438.42	
		PO 20138 Supplies	28.82	
		PO 20216 Parts	475.97	
		PO 20317 Supplies	225.79	
		PO 20363 Supplies	28.56	<b>1,197.56</b>
72542	20529 - PLANT DELIGHTS NURSERY, INC.	PO 20387 EGER GARDEN - FA	152.93	
		PO 20387 EGER GARDEN - FA	32.07	<b>185.00</b>
72543	19686 - PLANT FOOD COMPANY INC.	PO 20074 Liuquid Fertilizer	641.25	<b>641.25</b>
72544	19693 - POLITI AUTO PARTS INC.	PO 20261 Battery	45.95	<b>45.95</b>
72545	17117 - POWER PLACE INC	PO 20098 Supplies	96.60	
		PO 20139 Hand Guard	27.30	
		PO 20217 Hardware	270.09	

## List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
		PO 20307 Oil for equipment	156.24	
		PO 20318 Parts	163.49	
		PO 20323 BAMBOO BROOK	995.00	1,708.72
72546	12521 - R & R RADAR INC	PO 20331 Repair and Certify Radar Unit Pytho	224.07	224.07
72547	19723 - R.M.R. ELEVATOR COMPANY INC	PO 20099 Elevator Service	519.20	519.20
72548	19745 - REED AND PERRINE INC.	PO 20232 Fertilizer	4,700.00	4,700.00
72549	21231 - REIVAX CONTRACTING CORPORATION	PO 20359 CURBING AT LMP , TOURNE PK	11,875.00	11,875.00
72550	11574 - REYNWOOD COMMUNICATIONS	PO 18996 Cisco ASA Firewalls with Smartnet C	7,200.00	
		PO 20422 Tl Service - November	1,123.07	
		PO 20522 November charges	5,063.72	13,386.79
72551	12034 - RICCIARDI BROTHERS INC.	PO 20470 SCHOOLEY'S DECK	87.96	87.96
72552	12642 - RP BAKING LLC	PO 20108 Provisions	84.43	
		PO 20274 PROVISIONS	73.62	
		PO 20366 Provisions	40.10	198.15
72553	17468 - S M C M U A	PO 20502 UTILITIES - 10/2913 TO 11/15/13 (In	979.75	979.75
72554	19814 - SAFETY KLEEN CORP.	PO 20218 Service	460.60	460.60
72555	19814 - SAFETY KLEEN CORP.	PO 20262 Parts Washer Service	106.00	106.00
72556	19844 - SERVICE PLUS	PO 20406 Refrigerator Repair	135.00	135.00
72557	17621 - SHEAFFER SUPPLY	PO 19923 SCHOOLEY'S MT	227.11	
		PO 20243 SCHOOLEY'S MT	54.89	
		PO 20407 Supplies	131.00	413.00
72558	8503 - SMITH TRACTOR AND EQUIPMENT	PO 20264 Parts	157.95	157.95
72559	19883 - SMS SECURITY SYSTEMS LLC.	PO 20140 Alarm Service	1,918.75	1,918.75
72560	19902 - SPEEDEX OUTDOOR POWER INC.	PO 16190 Chains	139.65	
		PO 17251 Pull Cord Assembly	35.50	
		PO 17988 Echo Tank & Trimmer String	62.25	
		PO 18436 Maintenance	88.82	
		PO 19092 Tube	20.15	
		PO 20203 Supplies	101.84	448.21
72561	17789 - SPRUCE INDUSTRIES	PO 20319 Supplies	369.18	369.18
72562	20370 - STAPLES ADVANTAGE	PO 20168 Office Supplies	107.62	
		PO 20164 Supplies	1,023.61	1,131.23
72563	17818 - STAR LEDGER	PO 20431 Legal Advertisement	222.72	222.72
72564	20652 - STEVE'S LAWN & LANDSCAPING SERVICE	PO 20121 September Mowing at CRG	1,600.00	1,600.00
72565	17874 - STORR TRACTOR CO.	PO 20101 Tires	208.04	
		PO 20234 Parts	555.75	
		PO 20344 Parts & Labor	3,190.17	
		PO 20346 Parts	595.48	
		PO 20347 Ground Rod	30.24	
		PO 20386 PBGC	6,300.00	
		PO 20514 Parts	400.52	11,280.20
72566	15990 - SUPER FOODTOWN OF CEDAR KNOLLS	PO 19596 ALB TRAPS	5.94	
		PO 20130 Pyramid Mountain Anniversary Suppli	63.28	
		PO 20188 Public & Scout Program supplies	58.12	
		PO 20201 Paper Bags	3.98	
		PO 20221 Program Supplies Hearth and Home Pr	9.56	140.88
72567	10639 - TATBIT CO	PO 20082 Electrical Service	279.79	
		PO 20244 UTILITY UPGRADES	1,656.99	
		PO 20444 Service Calls	2,035.83	
		PO 20462 KAY CENTER , GSOEC, TEA ROOM	1,073.07	5,045.68
72568	21088 - TENNANT SALES AND SERVICE COMPANY	PO 19978 Supplies	722.00	722.00
72569	20660 - THE FA BARTLETT TREE EXPERT COMPANY	PO 20092 Visit No. 14 IPM at WW and BB and	720.00	720.00
72570	20660 - THE FA BARTLETT TREE EXPERT COMPANY	PO 20230 IPM for WW/FA/BB treatment No. 15	720.00	720.00
72571	122 - TILCON NEW YORK INC.	PO 20272 TRACTION LINE	29,295.54	29,295.54
72572	20861 - TIOGA SOLAR MORRIS COUNTY 1, LLC	PO 20503 UTILITIES - 10/2913 TO 11/15/13 (In	42,033.61	42,033.61
72573	19975 - TITLEIST & FOOT-JOY WORLDWIDE	PO 20517 Supplies	1,023.48	1,023.48
72574	19328 - TONY LANDI HORSE COBBLER	PO 20105 Shoes and studs for Park Police Hor	715.00	715.00
72575	19980 - TORO N-S-N COMPANY	PO 20204 Toro NSN Annual Plan Service Agreeem	2,190.00	2,190.00
72576	21094 - TREASURER - STATE OF NEW JERSEY	PO 20455 Pesticide License Renewals	280.00	280.00
72577	20462 - TREE KING, INC.	PO 20100 Removal	330.00	
		PO 20210 30-Yd Container Pick Up/Drop Off	330.00	
		PO 20263 TRACTION LINE EMERG	405.00	1,065.00
72578	20367 - TRI-PLEX BUSINESS PRODUCTS, INC.	PO 20166 Police contract forms for road jobs	61.00	61.00
72579	785 - TRIANGLE COMMUNICATIONS LLC	PO 20341 Labor & Repair	586.50	586.50
72580	20015 - TURF PRODUCTS CORPORATION	PO 20265 Gloves	108.00	108.00
72581	20839 - UNIFIRST CORPORATION	PO 20104 Uniforms	403.00	403.00
72582	21466 - UNITED STATES TREASURY	PO 20523 Tax Levy Payment - Grinnell Recycli	237,308.50	237,308.50
72583	20748 - VAN ENGELEN INC	PO 20520 FRELINGHUYSEN AND WILLOWOOD FLOWER	111.79	
		PO 20520 FRELINGHUYSEN AND WILLOWOOD FLOWER	863.78	975.57
72584	1286 - VERIZON	PO 20507 UTILITIES - 10/2913 TO 11/15/13 (In	1,830.33	1,830.33



## List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
72585	1348 - VERIZON WIRELESS	PO 20508 UTILITIES - 10/2913 TO 11/15/13 (In	2,196.29	2,196.29
72586	18435 - WEST CHESTER MACHINERY & SUPPLY	PO 20141 Supplies	746.20	746.20
72587	21165 - WIRE CLOTH MANUFACTURERS, INC.	PO 20358 CENTRAL PARK DOG PARK	356.25	356.25
72588	21671 - YANG, QIU TING	PO 20525 REFUND - HISTORIC SITES (FOSTERFIEL	45.00	45.00
72589	20132 - ZEE MEDICAL INC.	PO 20122 Medical Supplies for Cooper Mill	172.85	172.85

TOTAL

1,392,064.81

Total to be paid from Fund 60 Operating	498,188.53
Total to be paid from Fund 62 Grant	13,973.83
Total to be paid from Fund 66 Park Improvement Trust	871,745.89
Total to be paid from Fund 68 Park Trust	8,156.56
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	1,392,064.81

## Checks Previously Disbursed

2013111802	HORIZON BLUE CROSS BLUE SHIELD OF N	BC/BS - 11/4-11/10/13	16,800.04	11/18/2013
2013111801	HORIZON BLUE CROSS BLUE SHIELD OF N	BC/BS - 10/28-10/31/13	10,483.97	11/18/2013
72408	ZIEGLER, PATRICIA	Skate Pro - PPE 11/14/13	1,699.60	11/15/2013
72407	WARD-MAZZOLLA, SARA	Skate Pro - PPE 11/14/13	540.27	11/15/2013
72406	VANDERHOFF, HEIDI	Skate Pro - PPE 11/14/13	434.00	11/15/2013
72405	TOWILL, JOHN	Skate Pro - PPE 11/14/13	493.29	11/15/2013
72404	STOVER, SLOANE	Skate Pro - PPE 11/14/13	235.79	11/15/2013
72403	RUTZLER, PATRICIA	PO# 20456 RESERVATION REFUND	250.00	11/15/2013
72402	RUPPRECHT, RUTH	PO# 20461 RESERVATION REFUND	250.00	11/15/2013
72401	QUINN, FRANCIS	PO# 20460 RESERVATION REFUND	250.00	11/15/2013
72400	PILLA, GALE	Skate Pro - PPE 11/14/13	90.00	11/15/2013
72399	PERRY, JENNIFER	Skate Pro - PPE 11/14/13	2,396.00	11/15/2013
72398	PERRY, DUANE	Skate Pro - PPE 11/14/13	56.00	11/15/2013
72397	PARISI SPEED SCHOOL	Skate Pro - PPE 11/14/13	468.93	11/15/2013
72396	ORTOLANI, KATHY	Skate Pro - PPE 11/14/13	1,991.18	11/15/2013
72395	O'CONNOR-TOWILL, COLLEEN	Skate Pro - PPE 11/14/13	1,795.50	11/15/2013
72394	NEWCOMB, JEANETTE	PO# 20458 RESERVATION REFUND	250.00	11/15/2013
72393	LUCEY, JOHN	Skate Pro - PPE 11/14/13	480.00	11/15/2013
72392	LIVINGSTON, GAIL	Skate Pro - PPE 11/14/13	672.00	11/15/2013
72391	KUBICK, BEVERLY	Skate Pro - PPE 11/14/13	1,159.92	11/15/2013
72390	KOZE, TAYLOR B	Skate Pro - PPE 11/14/13	1,227.07	11/15/2013
72389	KOHN-PERRY, ELLEN	Skate Pro - PPE 11/14/13	103.25	11/15/2013
72388	HOUSTON, STANLEY K	Skate Pro - PPE 11/14/13	384.00	11/15/2013
72387	HELMER, NIKKI	Skate Pro - PPE 11/14/13	1,885.04	11/15/2013
72386	HAUSPURG, JANET	Skate Pro - PPE 11/14/13	1,327.65	11/15/2013
72385	HARPER, HOLLY	Skate Pro - PPE 11/14/13	1,993.20	11/15/2013
72384	GREER, KATIE	PO# 20459 RESERVATION REFUND	250.00	11/15/2013
72383	GANNON, YVONNE	Skate Pro - PPE 11/14/13	226.68	11/15/2013
72382	FRISCH, KIRSTEN	Skate Pro - PPE 11/14/13	1,098.84	11/15/2013
72381	FENCZAK, MARC	Skate Pro - PPE 11/14/13	399.00	11/15/2013
72380	ECHEVARRIA, SUZANNE	Skate Pro - PPE 11/14/13	1,180.76	11/15/2013
72379	DEER PATH MONTESSORI SCHOOL	PO# 20457 RESERVATION REFUND	250.00	11/15/2013
72378	DE VITA, PETER	PO# 20403 REFUND - LEE'S PARK MARINA	260.00	11/15/2013
72377	DAVIS, DEBORAH	Skate Pro - PPE 11/14/13	882.00	11/15/2013
72376	CRAFT, JANELLE	Skate Pro - PPE 11/14/13	449.40	11/15/2013
72375	CABLEVISION	PO# 20441 Internet Service - A/C 53408	5,999.66	11/15/2013
72374	BUTTERWORTH, JULIA	Skate Pro - PPE 11/14/13	152.69	11/15/2013
72373	BICKENBACH, NICOLE R	Skate Pro - PPE 11/14/13	778.40	11/15/2013
72372	BARSDOLL-ALSWANG, KAY	Skate Pro - PPE 11/14/13	260.00	11/15/2013
72371	ASK SPORTS, LLC	Skate Pro - PPE 11/14/13	5,792.00	11/15/2013
72370	ALBERI, LYNN	Skate Pro - PPE 11/14/13	471.60	11/15/2013
2013110801	MCPC Sales Tax	PO# 20375 SALES TAX COLLECTED - OCTOBER 2013	13,592.93	11/08/2013
2013110702	HORIZON BLUE CROSS BLUE SHIELD OF N	BC/BS - 11/1-11/3/13	15,265.80	11/07/2013
2013110701	MCPC PAYROLL ACCOUNT	Payroll 23	551,483.61	11/07/2013
2013103130	COUNTY OF MORRIS	2nd Qtr Vehicle Maintenance & Dies	23,358.29	10/31/2013
2013103105	HORIZON BLUE CROSS BLUE SHIELD OF N	BC/BS - 10/14-10/20/13	22,378.70	10/31/2013
2013103104	HORIZON BLUE CROSS BLUE SHIELD OF N	BC/BS - 10/7-10/13/13	14,683.73	10/31/2013
2013103103	HORIZON BLUE CROSS BLUE SHIELD OF N	BC/BS - 9/30/13	5,618.78	10/31/2013
2013103102	HORIZON BLUE CROSS BLUE SHIELD OF N	BC/BS - 9/9-9/15/13	25,540.09	10/31/2013
72369	ZIEGLER, PATRICIA	Skate Pro - PPE 10/31/13	1,377.20	11/06/2013

## List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
72368	WARD-MAZZOLLA, SARA	Skate Pro - PPE 10/31/13	721.23	11/06/2013
72367	WALSH, JEFF	PO# 20312 Reimbursement for supplies	618.76	11/06/2013
72366	VERIZON	PO# 20353 VERIZON FIOS (TV SERVICE) - NOVEMB	111.93	11/06/2013
72365	VANDERHOFF, HEIDI	Skate Pro - PPE 10/31/13	545.60	11/06/2013
72364	TURTLE & HUGHES, INC	PO# 20045 Light bulbs	155.02	11/06/2013
72363	TOWILL, JOHN	Skate Pro - PPE 10/31/13	944.12	11/06/2013
72362	STOVER, SLOANE	Skate Pro - PPE 10/31/13	57.00	11/06/2013
72361	STAR LEDGER	Multiple: PO# 20205 PO# 20206	549.84	11/06/2013
72360	SMITH III, L. IVINS	PO# 20306 Reimburse for Program Supplies	32.34	11/06/2013
72359	SCHAIBLE, JUDITH	PO# 20282 Reimbursement for Travel	4.60	11/06/2013
72358	RUTGERS THE STATE UNIVERSITY	PO# 20283 Registration to Conference	75.00	11/06/2013
72357	REYNWOOD COMMUNICATIONS	Multiple: PO# 20357 PO# 20356	9,229.93	11/06/2013
72356	PILLA, GALE	Skate Pro - PPE 10/31/13	84.00	11/06/2013
72355	PERRY, JENNIFER	Skate Pro - PPE 10/31/13	2,976.75	11/06/2013
72354	PERRY, DUANE	Skate Pro - PPE 10/31/13	224.40	11/06/2013
72353	ORTOLANI, KATHY	Skate Pro - PPE 10/31/13	2,836.22	11/06/2013
72352	O'CONNOR-TOWILL, COLLEEN	Skate Pro - PPE 10/31/13	1,541.70	11/06/2013
72351	NJRPA	PO# 20281 National Playground Safety Course	1,575.00	11/06/2013
72350	MONTGOMERY, GWEN	PO# 20339 Reimbursement for Supplies	126.95	11/06/2013
72349	MCFARLANE, MARESSA	PO# 20223 Volunteer Supplies - Steampunk	41.78	11/06/2013
72348	LUCEY, JOHN	Skate Pro - PPE 10/31/13	832.00	11/06/2013
72347	LOWE'S CREDIT	Multiple: PO# 20254 PO# 20337	569.81	11/06/2013
72346	LIVINGSTON, GAIL	Skate Pro - PPE 10/31/13	532.00	11/06/2013
72345	LAWSON PRODUCTS INC	PO# 20033 Supplies	229.11	11/06/2013
72344	KUBICK, BEVERLY	Skate Pro - PPE 10/31/13	859.88	11/06/2013
72343	KOZE, TAYLOR B	Skate Pro - PPE 10/31/13	872.08	11/06/2013
72342	KOHN-PERRY, ELLEN	Skate Pro - PPE 10/31/13	134.15	11/06/2013
72341	JOHNSON, WALTER	PO# 20270 Vending	249.73	11/06/2013
72340	HOUSTON, STANLEY K	Skate Pro - PPE 10/31/13	534.00	11/06/2013
72339	HORIZON HEALTH CARE DENTAL	PO# 20279 Dental Premiums for November 2013	6,018.48	11/06/2013
72338	HORIZON BLUE CROSS BLUE SHIELD OF N	PO# 20343 Health Premiums - Account 12163088	13,790.46	11/06/2013
72337	HELMER, NIKKI	Skate Pro - PPE 10/31/13	1,507.88	11/06/2013
72336	HAUSPURG, JANET	Skate Pro - PPE 10/31/13	625.25	11/06/2013
72335	HARPER, HOLLY	Skate Pro - PPE 10/31/13	2,772.16	11/06/2013
72334	GANNON, YVONNE	Skate Pro - PPE 10/31/13	188.68	11/06/2013
72333	FRISCH, KIRSTEN	Skate Pro - PPE 10/31/13	952.22	11/06/2013
72332	FLORHAM PARK, BOROUGH OF	PO# 20334 UTILITIES - 3rd QUARTER 2013	455.00	11/06/2013
72331	FLAGHOUSE	PO# 19431 Supplies for camps	53.88	11/06/2013
72330	FENCZAK, MARC	Skate Pro - PPE 10/31/13	323.00	11/06/2013
72329	FANCY FREE AMUSEMENTS, LLC	PO# 20119 Craigmour Permit # 32577	125.00	11/06/2013
72328	ESD WASTE 2 WATER INC	PO# 20049 Washdown Maintenance - September	350.00	11/06/2013
72327	ECHEVARRIA, SUZANNE	Skate Pro - PPE 10/31/13	1,326.92	11/06/2013
72326	DRISCOLL FOODS	PO# 20320 PROVISIONS	1,652.82	11/06/2013
72325	DIRECT ENERGY	PO# 20335 UTILITIES - 10/23/13 TO 10/25/13 I	4,080.42	11/06/2013
72324	DAVIS, DEBORAH	Skate Pro - PPE 10/31/13	924.00	11/06/2013
72323	CRAFT, JANELLE	Skate Pro - PPE 10/31/13	664.60	11/06/2013
72322	COUNTY OF MORRIS	PO# 20355 3Q13 Reimbursement of County Pensi	1,550.00	11/06/2013
72321	COUNTY COLLEGE OF MORRIS	PO# 20352 HOCKEY GAMES - OCTOBER 2013	476.00	11/06/2013
72320	COMCAST CORP.	PO# 20213 Internet Charges - Acct. 01729-239	95.55	11/06/2013
72319	COCA-COLA REFRESHMENTS	PO# 20271 VENDINGS	577.23	11/06/2013
72318	CHIEF SUPPLY CORP.	PO# 20268 Supplies	190.85	11/06/2013
72317	CAPPIA ITALIAN SPECIALTIES LLC	PO# 20199 Luncheon	144.00	11/06/2013
72316	CABLEVISION	PO# 20351 TV Service - A/C 07876-630947-01-8	92.31	11/06/2013
72315	BUTTERWORTH, JULIA	Skate Pro - PPE 10/31/13	84.83	11/06/2013
72314	BICKENBACH, NICOLE R	Skate Pro - PPE 10/31/13	700.68	11/06/2013
72313	BIASE, KRISTIN	PO# 20354 Reimbursement for Conference Trave	164.21	11/06/2013
72312	FISHER - BATTERIES PLUS	PO# 19356 Batteries for PA system	23.90	11/06/2013
72311	BARSDSELL-ALSWANG, KAY	Skate Pro - PPE 10/31/13	480.00	11/06/2013
72310	ASK SPORTS, LLC	Skate Pro - PPE 10/31/13	4,897.11	11/06/2013
72309	ANDRUSIN, MICHAEL P.	PO# 20277 Private Lessons	480.00	11/06/2013
72308	ALBERI, LYNN	Skate Pro - PPE 10/31/13	261.20	11/06/2013
2013103101	HORIZON BLUE CROSS BLUE SHIELD OF N	BC#BS - 10/21-10/27/13	25,746.95	10/31/2013
2013102401	COUNTY OF MORRIS	PO# 19930 2013 2nd Qtr Expenses	4,085.78	10/29/2013
72307	ZIMMERMANN, KRISTINE	PO# 20292 DEPOSIT REFUND	250.00	10/31/2013
72306	WELSH, CHARLENE	PO# 20291 DEPOSIT REFUND	250.00	10/31/2013
72305	VERRINDER, TEESHA	PO# 20304 DEPOSIT REFUND	250.00	10/31/2013
72304	URBA, SUE	PO# 20293 DEPOSIT REFUND	250.00	10/31/2013
72303	THURLOW, DAVID	PO# 20296 DEPOSIT REFUND	250.00	10/31/2013
72302	TESTINO, ELIZABETH	PO# 20294 DEPOSIT REFUND	250.00	10/31/2013
72301	RUBRIGHT, LINDA	PO# 20287 DEPOSIT REFUND	250.00	10/31/2013

## List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
72300	MONK'S HOME IMPROVEMENT	PO# 20299 DEPOSIT REFUND	100.00	10/31/2013
72299	MARTONE, CHARLES	PO# 20245 REFUND - RESERVATIONS (PICNICS)	125.00	10/31/2013
72298	MAHLAU, MARI-ANNE	PO# 20297 DEPOSIT REFUND	200.00	10/31/2013
72297	KLEIN, LARRY	PO# 20285 DEPOSIT REFUND	250.00	10/31/2013
72296	KHURANA, SOMYA	PO# 20284 DEPOSIT REFUND	50.00	10/31/2013
72295	INEI-RE	PO# 20303 DEPOSIT REFUND	250.00	10/31/2013
72294	GUMBS, CHRYSA	PO# 20290 DEPOSIT REFUND	1,000.00	10/31/2013
72293	DI GENA, STEPHANIE	PO# 20286 DEPOSIT REFUND	250.00	10/31/2013
72292	DE FRANCO, CHRISTINE	PO# 20295 DEPOSIT REFUND	250.00	10/31/2013
72291	DAYSRING CARPENTRY	PO# 20305 DEPOSIT REFUND	250.00	10/31/2013
72290	COOK, PAMELA	PO# 20301 DEPOSIT REFUND	200.00	10/31/2013
72289	CARBONETTA, MICHAEL	PO# 20289 DEPOSIT REFUND	250.00	10/31/2013
72288	ALLEN, JILLIAN	PO# 20288 DEPOSIT REFUND	250.00	10/31/2013
2013102904	MCPC PAYROLL ACCOUNT	Payroll 22	757,208.65	10/29/2013
			-----	
			1,604,976.81	

Total paid from Fund 60 Operating	1,604,413.41
Total paid from Fund 66 Park Improvement Trust	563.40
	-----
	1,604,976.81

**Total for this Bills List: 2,997,041.62**

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

Check#	Vendor	Description	Payment	Check Total
2399	960 - JERSEY CENTRAL POWER & LIGHT	PO 87998 Electrical Service - Frelinghuysen	40,764.01	<b>40,764.01</b>
2400	1800 - MORRIS COUNTY PARK COMMISSION	PO 76295 MSA S&W Related Expenses - Chang -	10,898.00	<b>10,898.00</b>
2401	20346 - REIVAX CONTRACTING CORP	PO 60438 FRELINGHUYSEN ARBORETUM SITE IMPROV	43,650.14	<b>43,650.14</b>
2402	122 - TILCON NEW YORK INC.	PO 87997 Paving - Sunset Valley Golf Course	175,395.09	<b>175,395.09</b>
TOTAL				----- <b>270,707.24</b>

Total to be paid from Fund 64 Park Capital

270,707.24  
=====

**270,707.24**

**MORRIS COUNTY PARK COMMISSION**

**LIST OF BILLS**

COUNTY CAPITAL

November 25, 2013

<b>CHECK NO.</b>	<b>VENDOR</b>	<b>AMOUNT</b>	<b>COMMENTS</b>	<b>PAID</b>
<b><u>ACCOUNT 04-216-55-953113-909/951</u></b>			Original amount	\$3,000,000.00
	Analysis, Operation, Maintenance		Encumbered amount	\$1,909,002.03
	Manuals, Emergency Action Plans & Rehabilitation of Various Dams.		Free balance	\$1,090,997.97
	Morris County Park Commission	22,078.00	Reimburse Operating account. Dam Projects- Arthur Vitale November/December salary and related exps.	11/25/13
<b><u>ACCOUNT 04-216-55-951129-951</u></b>			Original amount	\$480,000.00
	Historic Speedwell Improvements		Encumbered amount	\$478,437.77
			Free balance	\$1,562.23
	Tatbit Co.	685.92	Speedwell lighting project.	11/25/13
<b>TOTAL EXPENDITURES</b>		<b><u>\$ 22,763.92</u></b>		

## CHANGE ORDER NO. 11

### FRELINGHUYSEN ARBORETUM SITE IMPROVEMENTS

#### CONTRACT NO. 41-12

Description of the work:

This change order represents the following modifications to the contract: Provide additional line stripping and one additional stop sign as outlined on the attached Lump Sum proposal from Reivax.

The necessary repairs and work were requested by Assistant Deputy Director of Operations Biggs. **The reason for the change is to provide suitable and more practical pedestrian crossings (3) and signage that replaces the previously deleted brick paver crosswalks credited in prior change order #9 (item A-27 in the amount of -\$14,625).**

The **COST** of this change order **TOTALS \$2,950 ADD** to the contract as per the attached back up by the contractor and my recommendation.

Recommended by: Jeffrey A. Biggs PE, Assistant Deputy Director of Operations

Date: 8/23/2013

## CHANGE ORDER NO. 12

### FRELINGHUYSEN ARBORETUM SITE IMPROVEMENTS

CONTRACT NO. 41-12

Description of the work:

This change order represents the following modifications to the contract: This change order represents a credit to the Morris County Park Commission for payments due to the design engineer, Suburban Consulting Engineers, for the redesign of the project deer grates corrections.

The necessary repairs and work were requested by Assistant Deputy Director of Operations Biggs and contractor Reivax. **The reason for the change order is to expedite the design modifications necessary and the subsequent construction modifications to the non-compliant deer grates that affected both access points to the Arboretum during the critical upcoming holiday season. The modification also allowed paving operations to be completed in the 2012 season. The modifications resulted in no increased construction cost to the Morris County Park Commission.**

The **COST** of this change order **TOTALS \$4,920 DEDUCT** to the contract as per the attached back up by Suburban Consulting Engineers and represents reimbursement to the Morris County Park Commission.

Recommended by: Jeffrey A. Biggs PE, Assistant Deputy Director of Operations

Date: 8/23/2013

## CHANGE ORDER NO. 13

### FRELINGHUYSEN ARBORETUM SITE IMPROVEMENTS

CONTRACT NO. 41-12

Description of the work:

This change order represents the following modifications to the contract: This change order represents upgrading the Entrance of the Arboretum to compatible Sod to make a better immediate front entrance.

The necessary repairs and work were requested by Assistant Deputy Director of Operations Biggs. **The reason for the change order is to redo unsatisfactory original seeding results with upgraded solution that will include Sod for a much more "inviting" entrance.** (The cost represents an estimate of 7785 SF x .45 cents per SF).

The **COST** of this change order **TOTALS \$3,500 Lump Sum ADD** to the contract as per the attached back up.

Recommended by: Jeffrey A. Biggs PE, Assistant Deputy Director of Operations

Date: 9/3/2013



## CHANGE ORDER NO. 14

### FRELINGHUYSEN ARBORETUM SITE IMPROVEMENTS

CONTRACT NO. 41-12

Description of the work:

This change order represents the following modifications to the contract: provide a price to install 2 4" PVC crossings in pavement in locations needed and directed.

The necessary repairs and work were requested by Director of Engineering services Biggs. **The reason for the change from 2 2" PVC pipes to 2 4" PVC pipe crossings is to also provide for possible future irrigation crossings without cutting the new pavement.**

The **NET COST** of this change order **TOTALS \$3,500 ADD** to the contract as per the attached back up by the contractor. Note that the amount is based on the previously approved unit price of \$1,750 and the actual **additional number of 2 installed**. Unused 2" crossings were adjusted in the quantity change order (#9) previously approved. This change order essentially just increases the total number of these crossings from 5 to 7 and represents the final contract change order.

Recommended by: Jeffrey A. Biggs PE, Director of Engineering Services

Date: 10/30/2013

**MORRIS COUNTY PARK COMMISSION**  
**2014 FEE SCHEDULE**  
**LEE'S COUNTY PARK MARINA**

<b>Fee Type:</b>	<b>Fee Definition:</b>	<b>Amount:</b>
Seasonal Slip Rental	Actual rental fee based on size and location of slip	\$625.00 - \$1,125.00 +50.00
Commercial Barge Launching	Barge Launching any size	\$150.00
Field & Launch	Seasonal Launch Pass and Field Storage	\$525.00 +30.00
Seasonal Beach Storage	Jet Skis/Sunfish Sailboats	\$390.00 +5.00
	Canoe/Kayak	\$150.00 +30.00
Seasonal Launch Pass	Trailer Launched Watercraft Any Size	\$300.00 +50.00
	Cartop (row boat, canoe, kayak)	\$200.00 +50.00
Overnight Dockage	Under 22 feet	\$15.00 +3.00
	22 feet or greater	\$15.00 +3.00
10 Launch Pass	Trailer Launched Watercraft Any Size	\$150.00 +15.00
	Car Top (row boat, canoe, kayak)	\$100.00 +25.00
Daily Launch Fee	Trailer Launched Watercraft Any Size	\$20.00 +2.00
	Cartop (row boat, canoe, kayak)	\$14.00 +2.00
Evening Launch Fee after 6pm <b>(Weekdays ONLY)</b>	Watercraft Any Size	\$10.00
Winter Field Storage (no servicing)	15' - 19'	\$260.00
	20' - 24'	\$290.00
	25' and up	\$320.00
Indoor Winter Storage	16 ft.	\$435.00
	17 ft.	\$460.00
	18 ft.	\$480.00
	19 ft.	\$490.00
	20 ft.	\$505.00
Field Rental	Special Event (Boat Shows)	\$275.00
Commercial Boating Fees	Based upon slip rentals and launching activities	\$525.00 +30.00
Lake Hopatcong Maps		\$5.00
Overnight Parking	Vehicle or Trailer	\$5.00
Extra Vehicle Parking	Valid only when accompanying a launching customer	\$3.00
Trailer Storage	Summer Season	\$105.00 +10.00
Sunfish Sailboat Launching	Launching From Beach Only	\$10.00 +5.00
Weekly Storage Canoe/Kayak		\$5.00
Daily Transient Dockage	Non-launching customers picking up passengers from the dock	\$10.00

Kristin Biase

Morris Country Park Director

We ask you and the Morris County Park Commission to designate a Natural Winter Sports Park on the grounds of old Snow Bowl ski resort within Mahlon Dickerson Reservation, Milton, NJ. "Natural" in being there would be no artificial snow and no lift system. There would be no lodge except a simple Lean-To three sided structure built around the remaining fireplace and chimney. Mountain Trail access would be non-motorized and self-reliant "Hike and Ride" for both skiers and snowboarders. The surrounding area can serve other winter sports such as snowshoeing, cross-country skiing and the very popular family tubing and tobogganing currently an active sport at Snow Bowl. This historical usage is compatible with the park's vision of the area to provide diverse low cost recreational winter usage to the people of Morris County. Today, skiers, snowboarders, snowshoers, and tubing continue to use the slopes of Bowling Green Mountain for winter activities with a day usage of up to 35 or people.

Snow Bowl has the best natural snow retaining terrain in Northern New Jersey. Its northern orientation and high elevation base area (1,000) makes it the perfect choice for the first of its kind in the Morris County Park system Winter Sports Park. Bergen Country has the more developed Campgaw Mountain resort ski area. Mahlon's Snow Bowl would be different as a natural snow park!

Historically, In the best of seasons, the mountain gets 38-75 days of seasonal usage depending on weather trends. Snow fall averages 78+" a year (70" in 2009/2010 and 120+ 2010/2011 an equal to the average of NY, VT and NH) and the snow base can range up 35+" of natural snow with storms dropping 40+"over several days. It is that reputation has drawn winter users since the demise of Snow Bowl Resort.

Today the trails have seen regular winter usage with snowshoers, snowboarders and skiers. The sand hill in the parking lot gets a good share of families tubing it gentle slope. After a recent snow storm, you can find many families tubing on the sand hill in the parking lot. Cross Country skiers find several trails about the mountain and base area challenging!

To improve safety, we ask that the Commission grant a volunteer group permission to maintain the existing original trail system. Trail work would include removing the unhealthy overgrowth of saplings and small trees under 5" diameters, some shrubs, most dead fall from the existing trail system. No large trees or terrain modifications would need to be performed. Trail widening would be minor possibly up to five feet on each side if needed removing enough saplings to make descents safer while preserving a forest canopy for shade and wind protection. To stabilize the severe erosion that has occurred and is still occurring from off road vehicles including motorcycles, quads and 4x4's, we would improve the once established water runoff diversions ditches and recreate or make new ditches to stabilize slopes. Some grading might be necessary on some trails to stabilize and repair high soil erosion caused from off-road vehicles.

To combat unauthorized motorized violations with snowmobiles and other off-road vehicles, new signage posted at park boundaries and a barrier could be installed at the top of the mountain to prevent the illegal off road vehicles from entering and then damaging snow conditions and to reduce soil erosion.

Parking spaces are abundant with the existing parking lots created by the original resort.

Benefits are many beginning with providing low cost recreational activities for the people of Morris County, improved forest health, fire suppression, soil conservation and wildlife habitat preservation, such

as, better open foraging areas for large animals, but also for declining open habitat bird populations such as Eastern Bluebird, Brown Cowbird, Goldfinches, House Sparrows etc. Winter activities also improve people's health at a time when most people suffer from depression such as Cabin Fever Syndrome. Further health benefits are obtained by having people climb the mountain to access the trails since no uphill people moving devices would be built. With no lifts, far fewer people would use the mountain as compared with a lift operated winter resort. This plan is compatible with current Country Park usages such as cross country skiing, snowshoeing, Mountain Biking and wildlife viewing therefore no additional insurance coverage would be necessary. A winter sports park would be compatible with the current future Mountain Bike Trail plans proposed for the slopes of Snow Bowl.

We, the winter users of the park, feel this low cost recreational use will not hinder or be an over-burden to the current park budget while serving increasing healthy compatible outdoor recreational usage. Not to act on this the people of Morris County will lose a valuable recreational asset!

Kristin, if there is anything more that I can do to expedite this issue with your commission please contact me at your convenience. We do have a support group of people interested in moving this forward and volunteering to help make this work for the people of Morris County.

Thank You,

*enjoy the  
experience*

**morris county park commission**

353 East Hanover Avenue | P.O. Box 1295 | Morristown, New Jersey 07962-1295  
Telephone: 973.326.7600 | Fax: 973.644.2726 | TTY Relay: 7-1-1  
[www.morrisparks.net](http://www.morrisparks.net)

Ms. Amy Wagner, Bureau Chief  
Bureau of Government Relations and Community Outreach  
Department of Parks and Community Renewal  
County of Union  
10 Elizabethtown Plaza, 2<sup>nd</sup> Floor  
Elizabeth, New Jersey 07207

Re: Passaic River NJDEP Desnagging Grant Application – Morris County Park Commission's Passaic River County Park

Dear Ms. Wagner:

We have received a copy of the letter dated September 19, 2013 from Mr. Dave Rosenblatt of NJDEP regarding \$3,000,000.00 in State grants available for de-snagging in the Passaic River Basin. The Morris County Park Commission is certainly supportive of this program for de-snagging of trees and other blockages in the Passaic River. We are particularly interested in de-snagging the river along the Morris County Passaic River County Park.

Our staff has photographed and GPS ID'd 229 snags along the area of the Park Commission's Passaic River County Park, with a map showing the locations of those snags, and provided a CD of that information to your office. A print-out of that map is attached.

Our understanding is that Union County will be the grant administrator for this project, and will have a contract publicly bid, for de-snagging of the River, including the portions of the River identified by the 229 snags shown on the enclosed map.

The Morris County Park Commission offers to contribute \$0.50 for every \$1.00 spent by the grant up to a maximum contribution of \$50,000.00 pursuant to a publicly bid contract for de-snagging any of these snags shown on the enclosed map, but only for those snags which are between the center of the River and the Park Commission's Passaic River County Park. Please be sure that the public bidding documents

and contract for this de-snagging have a provision for determining those costs, perhaps by simply defining a separate pay area for this half of the stream to include these areas.

If priorities need to be established for this work, our priority is to begin de-snagging at the upstream end (snag #1 on the enclosed map), and then work downstream as far as funds allow. Our alternate priority would be to start downstream at snag # 229, and work upstream. These priorities will maximize the recreational use of the River, such as for canoeing.

We thank you and Union County for agreeing to be the grant and contract administrator for this proposed project. If you have any questions, or if any further information is needed regarding this matter, would you please advise.

Very truly yours,



---

David Helmer, Executive Director  
Morris County Park Commission

Copy:

Christine Marion, Planning Director, County of Morris  
Arthur Vitale, Assistant Director of Engineering,  
Morris County Park Commission

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 164-13

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

November 25, 2013

MORRIS COUNTY PARK COMMISSION

[ORIGINAL SIGNATURE ON FILE]

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

**McELROY, DEUTSCH, MULVANEY & CARPENTER, LLP**  
ATTORNEYS AT LAW

1300 MOUNT KEMBLE AVENUE  
P.O. BOX 2075  
MORRISTOWN, NEW JERSEY 07962-2075  
(973) 993-8100  
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JOHN H. SUMINSKI  
Direct dial: (973) 425-8706  
jsuminski@mdmc-law.com

November 18, 2013

***Via Email*** – ([Dhelmer@morrisparks.net](mailto:Dhelmer@morrisparks.net))

David Helmer, Executive Director  
Morris County Parks Commission  
53 East Hanover Avenue  
Morristown, New Jersey 07962-1295

**Re: Monthly Activity Report**  
**MDM&C File No.: M0503-1002**

Dear Mr. Helmer:

The following summary highlights the significant legal activities undertaken by this Firm during November, 2013, on behalf of the Morris County Park Commission. Other matters of a routine nature were also handled.

1. Land Acquisition:

A. The Farley transaction is now the Roxbury Mortgage transaction. We are still waiting for Roxbury Mortgage to clear up a judgment lien on the property. Roxbury filed a motion in Superior Court to have the lien discharged. To date, I have not received an Order from the Court on the outcome of the motion.

B. A contract was prepared for the Jantzen property in the Borough of Kinnelon for \$59,000 and has been signed. Survey work has been ordered by Russ Felter.

C. A contract of sale/purchase has been signed by Costs Perchem for the sale of property in Long Valley.

D. The Home Help New Jersey (“HHNJ”) matter [formerly BCR Group] is awaiting HHNJ’s original signed contract to be given to me. Requests for same have gone unanswered.

E. Work was done on a bidding issue regarding the possible disqualification of a bidder on the Forest Blowdown Salvage at Jonathan Woods.



**MC ELROY, DEUTSCH, MULVANEY & CARPENTER, LLP**

David Helmer, Executive Director

November 18, 2013

Page 2

F. A contract was prepared for the purchase of land in Chatham Township from the municipality. The sale consists of 6.06 acres for a purchase price of \$350,189.36.

If you have any questions, please contact me. Thank you.

Very truly yours,

MC ELROY, DEUTSCH, MULVANEY & CARPENTER, LLP

*/s/ John H. Suminski*

cc: Rich Vitale (via email only [rvitale@morrisparks.net](mailto:rvitale@morrisparks.net))  
Valerie Moore (via email only [vmoore@morrisparks.net](mailto:vmoore@morrisparks.net))  
Kathy Petro (via email only [kpetro@morrisparks.net](mailto:kpetro@morrisparks.net))

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 165-13

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

Resolution Nos.

Resolution No. 166-13 through Resolution No. 186-13

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

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 166 -13

**WHEREAS**, the Director of Finance has been advised that a tax lien has been filed against the vendor listed below and bills to this vendor have been submitted as follows:

<u>Vendor</u>	<u>Date</u>	<u>Amount</u>	<u>Account</u>
Grinnell Recycling	November 25, 2013	\$237,308.50	66-21655Q11759940

**NOW THEREFORE BE IT RESOLVED**, on this 25<sup>th</sup> day of November, 2013 by the Morris County Park Commission that the Director of Finance is authorized to process the above to the United States Treasury to be applied to the tax lien.

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

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 167-13

**WHEREAS**, the Morris County Park Commission established and approved the Policy for “Dwelling Maintenance Assessments and Conditions of Occupancy for Employee Dwelling Units” at their regularly scheduled December 18, 1989 Commission meeting as provided through the adoption of Resolution No. 213-89, and

**WHEREAS**, the Morris County Park Commission amended the “Dwelling Maintenance Assessments and Conditions of Occupancy for Employee Dwelling Units” policy to include an increase in the Basic Monthly Room rates effective January 1, 1991, and annually thereafter with payroll deductions of all actual utility costs per Resolution Nos. 144-90, 170-91, 151-92, 163-93, 183-94, 173-95, 186-96, 272-97, 206-98, 202-99, 198-00, 190-01, 180-02, 172-03, 190-04, 159-05, 181-06, 183-07, 171-08, 153-09, 169-10, 153-11, No. 129-12, and No. 168-13

**WHEREAS**, staff has reviewed the monthly maintenance assessments in accordance with the adopted formula and recommends an increase in the Basic Monthly Room rates effective January 1, 2014 equal to the percentage increase in the “All Items” Index for the NY-Northeastern NJ Area of the Consumer Index for All Urban Consumers as of August 2013 reflecting a 1.7% increase, and

**WHEREAS**, staff recommends that employees continue to pay all actual utility costs either directly, or indirectly, through bi-weekly payroll deductions based upon projections of costs, with a year-end adjustment to reflect the total actual expenses, **NOW THEREFORE**

**BE IT RESOLVED**, that the “Dwelling Maintenance Assessments and Conditions of Occupancy for Employee Dwelling Units” be increased by 1.7% effective January 1, 2014 and shall remain in force until amended or changed by action of this Commission.

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

MORRIS OCUNTY PARK COMMISSION  
RESOLUTION NO. 168 13

**WHEREAS**, the Morris County Park Commission needs to purchase one (1) 2014 Ford F450 Crew Cab, and one (1) service body with options, for Park Police Operations from authorized vendors through the Morris County Cooperative Pricing Council, and the State of New Jersey Purchasing Program, and

**WHEREAS**, the Morris County Park Commission needs to purchase additional communications and lighting packages from an authorized vendor though the Morris County Cooperative Pricing Council purchasing program, and

**WHEREAS**, the purchase of goods and services by local contracting units through the Morris County Cooperative Pricing Council Cooperative Purchasing Program and , the purchase of goods and services by local contracting units through the State of New Jersey is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12 et seq., and

**WHEREAS**, Ditschman/Flemington Ford of Flemington, New Jersey, has been awarded the State of New Jersey Contract Program for Vehicles, and Trucks, Class 4, and Cliffside Body Corporation of Fairview, New Jersey has been awarded the Morris County Cooperative Pricing Council Purchasing Program Contract for Service Truck Bodies meeting the requirements for Park Police Operations, specifically as follows:

Ditschman/Flemington Ford Contract No. A83561	For one (1) Ford F450 Crew Cab with gas engine and 4 wheel drive, with options as specified by the Park Police for a cost of \$33,930.00
--	---

Cliffside Body Corporation County Coop Contract 15-D	For one (1) Service Body for the Ford F450 Crew Cab with options as specified by the Park Police at a cost of \$9,848.00
---	--

and

**WHEREAS**, Triangle Communications, Inc. of Scotch Plains, New Jersey, has been awarded the Morris County Cooperative Pricing Council Purchasing Program Contract for communications and lighting equipment for police vehicles, and

Contract No. 41	For additional communications and lighting equipment for Park Police vehicles at a cost of \$8,678.24
-----------------	---

and

**WHEREAS**, the Treasurer, Chief of the Park Police and Deputy Executive Director recommend the utilization of these contracts since it is in the best interest of the Park Commission to do so, and

Page 2 of Resolution No. 168 -13

**WHEREAS**, the Director of Finance and the Treasurer have certified the availability of funds in Park Capital for the purchase of these vehicles and additional communications and lighting equipment not to exceed a total cost of \$ 52,456.24, **NOW THEREFORE**

**BE IT RESOLVED**, by the Morris County Park Commission that the purchase of one (1) Ford F 450 Crew Cab, from Ditschman/Flemington Ford of Flemington, New Jersey and one (1) Service Body for the Ford F450 Crew Cab from Cliffside Body Corporation of Fairview, New Jersey and one (1) additional communications and lighting equipment be authorized from Triangle Communications, LLC of Scotch Plains, New Jersey under the Morris County Cooperative Pricing Council and the State of New Jersey Purchasing Program as permitted by law for the total cost of \$52,456.24

November 25, 2013

MORRIS COUNTY PARK COMMISSION

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

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 169 -13

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

**WHEREAS**, currently staffing vacancies exist for Park Police Officers, and the Chief of Park Police has requested to fill these vacancies, and

**WHEREAS**, Chief of Park Police Wieland recommends to employ Class II Police Officers subject to all the appropriate pre-employment processing requirements, and

**WHEREAS**, the Morris County Park Commission and the Chief of the Park Police recommends that Daniel Coleman subject to all appropriate pre-employment processing requirements be retained as a Class II Police Officer from December 1, 2013 through December 31, 2014, **NOW THEREFORE**

**BE IT RESOLVED**, by the Morris County Park Commission on this 25<sup>th</sup> day of November that the employment of Daniel Coleman as a Class II Police Officer is confirmed.

November 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 November 24, 2013 at the Park Commission offices, 353 East Hanover Avenue, Morris Township, New Jersey.

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 170 -13

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

**WHEREAS**, currently staffing vacancies exist for Park Police Officers, and the Chief of Park Police has requested to fill these vacancies, and

**WHEREAS**, Chief of Park Police Wieland recommends to employ Class II Police Officers subject to all the appropriate pre-employment processing requirements, and

**WHEREAS**, the Morris County Park Commission and the Chief of the Park Police recommend that Timothy Williamson subject to all appropriate pre-employment processing requirements be retained as a Class II Police Officer from December 1, 2013 through December 31, 2014, **NOW THEREFORE**

**BE IT RESOLVED**, by the Morris County Park Commission on this 25<sup>th</sup> day of November that the employment of Timothy Williamson as a Class II Police Officer is confirmed.

November 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 November 24, 2013 at the Park Commission offices, 353 East Hanover Avenue, Morris Township, New Jersey.



MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 171-13

**WHEREAS**, The Morris County Park Commission Resolution No. 86-12, awarded Contract No. 41-12 (Re-Bid), titled "Frelinghuysen Arboretum – Site Improvements," to Reivax Contracting, of Harrison New Jersey in the amount of \$1,077,896.20, and

**WHEREAS**, The Morris County Park Commission also approved Resolution No. 31-13 for Change Orders Nos. 1-9 in the total amount of \$13,530.67 on January 28, 2013 and Resolution No. 121-13 for Change Order No. 10 in the amount not to exceed \$50,000.00 on July 22, 2013, and

**WHEREAS**, Reivax has substantially completed construction, and

**WHEREAS**, Assistant Deputy Director of Operations Biggs did approve of the above Change Order No. 10 in the “final completed amount” of \$42,600.00 (\$7,400.00 less than authorized above), and

**WHEREAS**, the Assistant Deputy Director of Operations Biggs also recommends; Change Orders (all attached) No. 11 for line stripping and signage for alternate pedestrian crossings in the lump sum amount of \$2,950.00, Change Order No. 12 deduct in contract for corrective design of non-compliant deer grates in the amount of \$4,920.00 (will be used to reimburse Suburban Consulting Engineers for their services) and Change Order No.13 for new Sod grass to upgrade the site entrance in the lump sum amount of \$3,500.00 and Change Order No. 14 for two additional upgraded 4” PVC pipe sleeve crossings in the calculated amount of \$3,500.00 resulting in the total net amount of \$5,030.00 be approved and

**WHEREAS**, the final contract cost for this project is \$1,139,056.87 and

**WHEREAS**, in Resolution No. 86-12, the Director of Finance and the Treasurer have certified the availability of funds in Park Capital in the amount of \$1,077,896.20 plus a contingency, in the amount of \$215,579.24 (total funding of \$1,293,475.44), **NOW THEREFORE**,

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

1. That Previously approved Change Order No. 10 for temporary and permanent erosion control improvements in the “upset” amount of \$50,000.00 be modified to the actual constructed and “final contract amount” of \$42,600.00 be paid for out of the planned contingency described above.
2. That proposed Change Order No.11 for line stripping and signage for alternate pedestrian crossings in in the lump sum amount of \$2,950.00 be approved and paid for out of the planned contingency described above.

Page 2 of Resolution No. 171-13

3. That proposed Change Order No. 12 for a reduction in contract to pay for consultant fees to redesign solutions for the non-compliant deer grates be approved as a credit of \$4,950.00.
4. That proposed Change Order No. 13 for Sod to upgrade the public entrance to the site in the Lump Sum amount of \$3,500.00 be approved and paid for out of the contingency for this project described above.
5. That proposed Change Order No. 14 for 2 additional 4" PVC pipe sleeve crossings in the calculated amount of \$3,500.00 be approved and paid for out of the contingency for this project.
6. That this Resolution takes effect immediately.

November 25, 2013

MORRIS COUNTY PARK COMMISSION

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

[ORIGINAL SIGNATURE ON FILE]

## CHANGE ORDER NO. 11

### FRELINGHUYSEN ARBORETUM SITE IMPROVEMENTS CONTRACT NO. 41-12

Description of the work:

This change order represents the following modifications to the contract: Provide additional line stripping and one additional stop sign as outlined on the attached Lump Sum proposal from Reivax.

The necessary repairs and work were requested by Assistant Deputy Director of Operations Biggs. **The reason for the change is to provide suitable and more practical pedestrian crossings (3) and signage that replaces the previously deleted brick paver crosswalks credited in prior change order #9 (item A-27 in the amount of -\$14,625.00).**

The **COST** of this change order **TOTALS \$2,950.00 ADD** to the contract as per the attached back up by the contractor and my recommendation.

Recommended by: Jeffrey A. Biggs PE, Assistant Deputy Director of Operations

Date: 8/23/2013

## CHANGE ORDER NO. 12

### FRELINGHUYSEN ARBORETUM SITE IMPROVEMENTS

#### CONTRACT NO. 41-12

Description of the work:

This change order represents the following modifications to the contract: This change order represents a credit to the Morris County Park Commission for payments due to the design engineer, Suburban Consulting Engineers, for the redesign of the project deer grates corrections.

The necessary repairs and work were requested by Assistant Deputy Director of Operations Biggs and contractor Reivax. **The reason for the change order is to expedite the design modifications necessary and the subsequent construction modifications to the non-compliant deer grates that affected both access points to the Arboretum during the critical upcoming holiday season. The modification also allowed paving operations to be completed in the 2012 season. The modifications resulted in no increased construction cost to the Morris County Park Commission.**

The **COST** of this change order **TOTALS \$4,920.00 DEDUCT** to the contract as per the attached back up by Suburban Consulting Engineers and represents reimbursement to the Morris County Park Commission.

Recommended by: Jeffrey A. Biggs PE, Assistant Deputy Director of Operations

Date: 8/23/2013

**CHANGE ORDER NO. 13**  
FRELINGHUYSEN ARBORETUM SITE IMPROVEMENTS  
CONTRACT NO. 41-12

Description of the work:

This change order represents the following modifications to the contract: This change order represents upgrading the Entrance of the Arboretum to compatible Sod to make a better immediate front entrance.

The necessary repairs and work were requested by Assistant Deputy Director of Operations Biggs. **The reason for the change order is to redo unsatisfactory original seeding results with upgraded solution that will include Sod for a much more “inviting” entrance.** (The cost represents an estimate of 7785 SF x .45 cents per SF).

The **COST** of this change order **TOTALS \$3,500.00 Lump Sum ADD** to the contract as per the attached back up.

Recommended by: Jeffrey A. Biggs PE, Assistant Deputy Director of Operations

Date: 9/3/2013

## CHANGE ORDER NO. 14

FRELINGHUYSEN ARBORETUM SITE IMPROVEMENTS

CONTRACT NO. 41-12

Description of the work:

This change order represents the following modifications to the contract: provide a price to install 2 4" PVC crossings in pavement in locations needed and directed.

The necessary repairs and work were requested by Director of Engineering services Biggs. **The reason for the change from 2 2" PVC pipes to 2 4" PVC pipe crossings is to also provide for possible future irrigation crossings without cutting the new pavement.**

The **NET COST** of this change order **TOTALS \$3,500.00 ADD** to the contract as per the attached back up by the contractor. Note that the amount is based on the previously approved unit price of \$1,750.00 and the actual **additional number of 2 installed**. Unused 2" crossings were adjusted in the quantity change order (#9) previously approved. This change order essentially just increases the total number of these crossings from 5 to 7 and represents the final contract change order.

Recommended by: Jeffrey A. Biggs PE, Director of Engineering Services

Date: 10/30/2013



**CHANGE ORDER NO. 14**  
FRELINGHUYSEN ARBORETUM SITE IMPROVEMENTS  
CONTRACT NO. 41-12

Description of the work:

This change order represents the following modifications to the contract: provide a price to install 2 4" PVC crossings in pavement in locations needed and directed.

The necessary repairs and work were requested by Director of Engineering services Biggs. **The reason for the change from 2 2" PVC pipes to 2 4" PVC pipe crossings is to also provide for possible future irrigation crossings without cutting the new pavement.**

The **NET COST** of this change order **TOTALS \$3,500.00 ADD** to the contract as per the attached back up by the contractor. Note that the amount is based on the previously approved unit price of \$1,750.00 and the actual **additional number of 2 installed**. Unused 2" crossings were adjusted in the quantity change order (#9) previously approved. This change order essentially just increases the total number of these crossings from 5 to 7 and represents the final contract change order.

Recommended by: Jeffrey A. Biggs PE, Director of Engineering Services

Date: 10/30/2013



MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 172-13

**WHEREAS**, the Morris County Park Commission has deemed it advisable and in the public interest to receive bids for Contract No. 37-14 titled, "Food Service Supplies," and

**WHEREAS**, bids were received on Thursday, September 26, 2013 at 10:00 a.m. prevailing time, in conformance with N.J.S.A. 40A:11-1 et seq., the Local Public Contracts Law, and

**WHEREAS**, as Park Commission staff has reviewed the bid documents submitted by RP Baking, LLC d/b/a Pechter's of Harrison, New Jersey; Term Enterprises T/A Allen Paper & Supply of Morristown, New Jersey; Metropolitan Foods Inc. d/b/a Driscoll Foods of Clifton, New Jersey; Pocono Produce Co., Inc. of Stroudsburg, Pennsylvania; and Performance Food Group, Inc./AFI of Elizabeth, New Jersey, and found them to be in order and acceptable, **NOW THEREFORE**

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

1. That based upon the re-evaluated scope to perform this function, staff is hereby directed to forego the process of awarding Contract No. 37-14, titled "Food Service Supplies," and to advertise for Requests for Proposals to utilize the services of a qualified concessionaire to provide food and beverage services for the public at the Mennen Sports Arena.
2. That this Resolution take effect immediately.

November 25, 2013

MORRIS COUNTY PARK COMMISSION

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

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 173-13

**WHEREAS**, the Morris County Park Commission has deemed it advisable and in the public interest to receive bids for Contract No. 27-14 titled, "Purchase of Golf Course Play Equipment and Supplies Via Catalog or On-Site Purchases," and

**WHEREAS**, bids were received on Wednesday, October 30, 2013 at 10:00 a.m. prevailing time, in conformance with N.J.S.A. 40A:11-1 et seq., the Local Public Contracts Law, and

**WHEREAS**, as Park Commission staff has reviewed the bid documents submitted by Fertl-Soil Turf Supply, Inc. of Scotch Plains, New Jersey; Turf Products Corporation of Mountain Lakes, New Jersey; John Deere Landscapes, Inc. of Cleveland, Ohio, and Grass Roots Turf Products, Inc. of Randolph, New Jersey, and found them to be in order and acceptable, **NOW THEREFORE**

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

1. That since the Morris County Park Commission is going to contract with an outside management company to operate Flanders Valley, Pinch Brook and Sunset Valley Golf Courses effective January 1, 2014, staff is hereby directed to forego the process of awarding Contract No. 27-14 titled, "Purchase of Golf Course Play Equipment and Supplies Via Catalog or On-Site Purchases."
2. That this Resolution take effect immediately.

November 25, 2013

MORRIS COUNTY PARK COMMISSION

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

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 174-13

**WHEREAS**, the Morris County Park Commission requires the services of a licensed HVAC refrigeration technician to maintain the facilities under its jurisdiction, and

**WHEREAS**, the cost of said services in the aggregate may exceed the formal bidding threshold established by the State of New Jersey pursuant to N.J.S.A. 40A:11-1 et seq., the Local Public Contracts Law, and

**WHEREAS**, public bids for Contract No. 22-14 titled "HVAC Service Repairs and Installations" were received on Tuesday, October 29, 2013 at 10:00 a.m. prevailing time in conformance with N.J.S.A. 40A:11-1 et seq. the Local Public Contracts Law, and

**WHEREAS**, as Park Commission staff have reviewed the bid documents submitted by Ramas Climate and Refrigeration, LLC of Livingston, New Jersey; Envirocon, LLC of Hackettstown, New Jersey; Binsky Service of Piscataway, New Jersey; and George S. Hall, Inc. of Fairfield, New Jersey, and found them to be in order and acceptable, and

**WHEREAS**, the Director of Finance and the Treasurer have certified the availability of funds, contingent upon the adoption of the 2014 budget, in the amount of \$20,000.00, **NOW THEREFORE**

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

1. That Contract No. 22-14, be and hereby is awarded to Ramas Climate and Refrigeration, LLC of Livingston, New Jersey, the lowest responsible bidder, at an hourly rate of \$69.98, Monday through Friday, 8:00 a.m. to 5:00 p.m., and at an hourly overtime rate of \$105.00, Monday through Friday 5:00 p.m. to 8:00 a.m., and Saturday, Sunday, and Holidays, with 10% mark-up on parts, 10% mark-up on equipment and 10% mark-up on third-party services, effective for an initial twelve (12) consecutive month (one year) term, commencing on January 1, 2014, subject to an additional twelve (12) consecutive month (one year) renewal term at the same rates and on the same terms and conditions.
2. That this Resolution take effect immediately.

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

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 175-13

**WHEREAS**, the Morris County Park Commission requires the services of a certified contractor to provide maintenance services for the “Mechanical Equipment at the Mennen Sports Arena,” and

**WHEREAS**, the cost of said services in the aggregate may exceed the formal bidding threshold established by the State of New Jersey pursuant to N.J.S.A. 40A:11-1 et seq., the Local Public Contracts Law, and

**WHEREAS**, bids were received for Contract No. 24-14 titled “Maintenance Services for Mechanical Equipment at the Mennen Sports Arena” on Tuesday, October 29, 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**, as Park Commission staff has reviewed the bid documents submitted by C-K Air Conditioning, Inc. of Clifton, New Jersey; Core Mechanical, Inc. of Pennsauken, New Jersey; George S. Hall, Inc. of Pine Brook, New Jersey; and Carrier Corporation of Fairfield, New Jersey, and have found them to be in order and acceptable, and the bids submitted by T.M. Brennan Contractors, Inc. of Hamburg, New Jersey, and Unitemp, Inc. of Somerset, New Jersey to contain material nonwaivable deficiencies, and

**WHEREAS**, the Director of Finance and the Treasurer have certified the availability of funds, contingent upon the adoption of the 2014 budget, in the amount of \$48,000.00, and the Chief Operating Engineer and the Director of Engineering recommend the award of Contract No. 24-14 to Core Mechanical, Inc. of Pennsauken, New Jersey, the next lowest responsive and responsible bidder, **NOW THEREFORE**

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

1. That the bids submitted by T.M. Brennan Contractors, Inc. of Hamburg, New Jersey, and UniTemp, Inc. of Somerset, New Jersey be rejected for failing to provide the CFC refrigerant certification as required by the bid documents.
2. That Contract No. 24-14 be awarded to Core Mechanical, Inc. of Pennsauken, New Jersey in accordance with the terms of the contract at an hourly rate of \$82.00 per hour, Monday through Friday, 8:00 a.m. to 5:00 p.m.; \$144.00 per hour Monday through Friday 5:00 p.m. to 8:00 a.m. and Saturday, Sunday and Holidays, with a mark-up of 25% on parts, and 15% on equipment and third party services, effective for an initial twelve (12) consecutive month term, commencing on February 1, 2014 through January 31, 2015, subject to an additional twelve (12) consecutive month (one year) renewal term at the same rates and on the same terms and conditions.
3. That this Resolution take effect immediately.

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

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 176-13

**WHEREAS**, the Morris County Park Commission deemed it advisable and in the public interest to advertise and receive bids for Contract No. 13-14 titled, "Fertilizer," and

**WHEREAS**, bids were received on Wednesday, October 23, 2013, at 10:00 a.m. prevailing time, in conformance with N.J.S.A. 40A:11-1 et seq., the Local Public Contracts Law, and

**WHEREAS**, Park Commission staff has reviewed the bid documents submitted by Agrium Advanced Technologies (U.S.), Inc. of North Brunswick, New Jersey; Plant Food Company, Inc. of Cranbury, New Jersey; Harrell's LLC of Lakeland, Florida; Grass Roots Turf Products, Inc. of Randolph, New Jersey; Seeton Turf Warehouse, LLC of Mount Laurel, New Jersey; John Deere Landscapes, Inc. of Cleveland, Ohio; Reed & Perrine Sales, Inc. of Tennent, New Jersey; The Terre Company of NJ, Inc. of Clifton, and Davison Golf, Inc. of Hanover, Maryland, and have found them to be in order and acceptable, and the bid submitted by Andre & Son, Inc. of Montrose, Pennsylvania to contain a material nonwaivable deficiency, and

**WHEREAS**, the Director of Finance and Treasurer have certified the availability of funds, contingent upon the adoption of the 2014 budget, for those items totaling \$1,944.33, **NOW THEREFORE**

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

1. That the bid submitted by Andre & Son, Inc. of Montrose, Pennsylvania be rejected for failing to provide the mandatory Consent of Surety.
2. That Contract No. 13-14 be and hereby is awarded as follows:

<u>LOT #</u>	<u>MATERIAL</u>	<u>UNIT PRICE</u>	<u>TOTAL</u>
<u>John Deere Landscapes, Inc., Cleveland, Ohio</u>			
19	MacroN 20-20-20 substitute for Peter's Professional 20-20-20 Ag & Landscape Water Soluble Fertilizer	\$ 35.56	\$ 142.24
22	MacroN 16-32-16 substitute for Jack's Professional 10-30-20 Blossom Booster Water Soluble Fertilizer	\$ 34.81	\$ 139.24
25	Lesco 18-0-3 with Iron Turf Fertilizer	\$ 12.67	\$ 76.02
27	24-0-11 Fertilizer	\$ 17.51	\$ <u>437.75</u>
	TOTAL BID		\$ 795.25
 <u>Grass Roots Turf Products, Inc., Randolph, New Jersey</u>			
24	Hollytone 4-3-4	\$ 20.80	\$ <u>124.80</u>
	TOTAL BID		\$ 124.80

Page 2 of Resolution No. 176-13

Reed & Perrine Sales, Inc., Tennent, New Jersey

20	5-10-5 Fertilizer	\$ 6.62	\$ 165.50
21	Calipercote substitute for Osmocote 14-14-14 Classic	\$ 58.82	\$ 235.28
26	Granular Dolomitic Lime	\$ 3.58	\$ 179.00
28	10-10-10 Fertilizer	\$ 8.89	\$ <u>444.50</u>
	TOTAL BID		\$ 1,024.28

3. That since the Park Commission is going to contract with an outside management company to operate Flanders Valley, Pinch Brook and Sunset Valley Golf Courses effective January 1, 2014, Lot Nos. 1-18 will not be awarded to supply and delivery fertilizer to the three golf courses.
4. That staff obtain quotes for Lot No. 23 (Nutricote 18-6-8 Controlled Release with Micronutrients Type 100) for which no bids were received, since total amount for this item is below the bid threshold.
5. That the contract be effective until December 31, 2014.
6. That this Resolution take effect immediately.

November 25, 2013

MORRIS COUNTY PARK COMMISSION

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

[ORIGINAL SIGNATURE ON FILE]

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 177-13

**WHEREAS**, the Morris County Park Commission has deemed it advisable and in the public interest to provide video amusement machines at the William G. Mennen Arena for the enjoyment of its patrons and to generate revenues to defray the expense of operating the facility, and

**WHEREAS**, public bids were received on Tuesday, September 27, 2011 at 10:00 a.m. prevailing time and were publicly opened and read for Contract No. 15-11 titled "Installation, Operation and Maintenance of Video Game Amusement Machines," pursuant to the provisions of N.J.S.A. 40A:11-1 et seq., the Local Public Contracts Law, and

**WHEREAS**, publicly bid Contract No. 15-11 was awarded to Amusement Management LLC of Somerset, New Jersey for fifty six percent (56%) retainage of gross revenue under Resolution No. 132-11, which was adopted at a meeting of the Morris County Park Commission held on October 24, 2011, and

**WHEREAS**, the Contract was effective for an initial term of one year, commencing on December 1, 2011 with the option to renew this Contract for two additional one (1) year periods: December 1, 2012 to November 30, 2013 and December 1, 2013 to November 30, 2014, **NOW THEREFORE**

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

1. That Contract No. 15-11 be and it hereby is extended for an additional one year period to Amusement Management LLC. of Somerset, New Jersey for fifty six percent (56%) retainage of gross revenue for the period of December 1, 2013 to November 30, 2014.
2. That the Morris County Park Commission, recognizing that its facilities and programs are designed to promote healthy and wholesome values for a diverse public, requests that the contractor select video amusement programs which appeal to these values be placed in these facilities.
3. That this Resolution take effect immediately.

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

THE MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 178-13

**WHEREAS**, Michael Ferraris commenced employment with the Morris County Park Commission on July 5, 1988, and

**WHEREAS**, Michael Ferraris has given meritorious service to the Morris County Park Commission and the people of Morris County, and, **NOW THEREFORE**

**BE IT RESOLVED**, by the Morris County Park Commission on this the 25<sup>th</sup> day of November 2013 that gratitude is officially expressed to Michael Ferraris for 25 years of service to the people of Morris County and the Morris County Park Commission.

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



THE MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 179-13

**WHEREAS**, Robert Clipperton commenced employment with the Morris County Park Commission on July 20, 1988, and

**WHEREAS**, Robert Clipperton has given meritorious service to the Morris County Park Commission and the people of Morris County, and, **NOW THEREFORE**

**BE IT RESOLVED**, by the Morris County Park Commission on this the 25<sup>th</sup> day of November 2013 that gratitude is officially expressed to Robert Clipperton for 25 years of service to the people of Morris County and the Morris County Park Commission.

November 25, 2013

MORRIS COUNTY PARK COMMISSION

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

THE MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 180-13

**WHEREAS**, William ‘Scott’ Gowey commenced employment with the Morris County Park Commission on October 28, 1988, and

**WHEREAS**, William ‘Scott’ Gowey has given meritorious service to the Morris County Park Commission and the people of Morris County, and, **NOW THEREFORE**

**BE IT RESOLVED**, by the Morris County Park Commission on this the 25<sup>th</sup> day of November 2013 that gratitude is officially expressed to William ‘Scott’ Gowey for 25 years of service to the people of Morris County and the Morris County Park Commission.

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

THE MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 181-13

**WHEREAS**, Jolicoeur Angerville commenced employment with the Morris County Park Commission on December 19, 1988, and

**WHEREAS**, Jolicoeur Angerville has given meritorious service to the Morris County Park Commission and the people of Morris County, and, **NOW THEREFORE**

**BE IT RESOLVED**, by the Morris County Park Commission on this the 25<sup>th</sup> day of November 2013 that gratitude is officially expressed to Jolicoeur Angerville for 25 years of service to the people of Morris County and the Morris County Park Commission.

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

THE MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 182-13

**WHEREAS**, Edy Noel commenced employment with the Morris County Park Commission on December 19, 1988, and

**WHEREAS**, Edy Noel has given meritorious service to the Morris County Park Commission and the people of Morris County, and, **NOW THEREFORE**

**BE IT RESOLVED**, by the Morris County Park Commission on this the 25<sup>th</sup> day of November 2013 that gratitude is officially expressed to Edy Noel for 25 years of service to the people of Morris County and the Morris County Park Commission.

November 25, 2013

MORRIS COUNTY PARK COMMISSION

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

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 183-13

**WHEREAS**, the Morris County Park Commission deemed it advisable and in the public interest to advertise and receive bids for Contract No. 49-13 entitled “Forest Blowdown Salvage at Jonathan’s Woods,” and

**WHEREAS**, bids were received on Thursday, November 14, 2013 at 10:00 a.m. prevailing time, in conformance with N.J.S.A. 40A:11-1 et seq., the Local public Contracts Law, and

**WHEREAS**, the firm of Downes Tree Service, Inc. of Hawthorne, New Jersey submitted the lowest responsible bid dated November 14, 2013 indicating they will remove downed and selected standing trees at Jonathan’s Woods in the Township of Denville in the amount of \$79,840.00, per the contract documents, and

**WHEREAS**, Assistant Deputy Director of Cultural and Environmental Resources Zafonte, has reviewed and recommended award of this contract to Downes Tree Service, of Hawthorne, New Jersey and the establishing of a 20% contingency fund in the amount of \$15,968.00, and

**WHEREAS**, the Director of Finance and the Treasurer have certified the availability of funds in the amount of \$95,808.00, including the contingency of \$15,968.00, **NOW THEREFORE**

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

1. That Contract 49-13, “Forest Blowdown Salvage at Jonathan’s Woods” be awarded to Downes Tree Service, Inc. of Hawthorne, New Jersey in the amount of \$79,840.00 consistent with the terms and conditions of the Contract and Technical Specifications and in accordance with the requirements of the Local Public Contract Law.
2. That funding be encumbered from accounts; 66-216-55-Q11759-940 Park System Facility and Ground Improvements, \$65,550.00 and 66-216-55-Q05752-940 Natural Resources Improvements, \$14,290.00.
3. A contingency of \$15,968.00 (20% of contract value), funded from 66-216-55-Q05752 Natural Resources Improvements.
4. That this Resolution takes effect immediately.

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

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 184-13

**WHEREAS**, the Morris County Park Commission deemed it advisable and in the public interest to advertise and receive bids for Contract No. 44-13 entitled "Proposed Porous Brick Pavers at Historic Speedwell," and

**WHEREAS**, bids were received on Tuesday October 22, 2013 at 1:00 p.m. prevailing time, in conformance with N.J.S.A. 40A:11-1 et seq., the Local Public Contracts Law, and

**WHEREAS**, the firm of Tec-Con Contractors, Inc. of East Orange, New Jersey submitted the lowest responsible bid dated October 22, 2013 indicating they will furnish and install brick pavers at Historic Speedwell for in the amount of \$139,100.00, per the contract documents, and

**WHEREAS**, the Assistant Deputy Director of Operations Biggs and the Park Commission Engineering staff have reviewed and recommended award of this contract to Tec-Con Contractors, Inc. of East Orange, New Jersey and the establishing of a 20% construction contingency fund in the amount of \$27,820.00, and

**WHEREAS**, Resolution No. 153-13 incorrectly spoke to the availability of the funds coming out of Account No. 04-215-55-951129-951 should have been Park Improvement Trust Account titled "Historic Speedwell Improvements," Account No. 66-216-55-Q06755-940, and

**WHEREAS**, the Director of Finance and the Treasurer have certified the availability of funds in Park Improvement Trust Account titled "Historic Speedwell Improvements" Account No. 66-216-55-Q06755-940, in the amount of \$166,920.00, including contingency, **NOW THEREFORE**

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

1. That Contract 44-13, "Proposed Porous Brick Pavers at Historic Speedwell" be awarded to Tec-Con Contractors, Inc. of East Orange, New Jersey in the amount of \$139,100.00 consistent with the terms and conditions of the Contract and Technical Specifications and in accordance with the requirements of the Local Public Contract Law.
2. That funding be encumbered from Park Improvement Trust Account titled "Historic Speedwell Improvements" Account No. 66-216-55-Q06755-940 in the amount of \$139,100.00, for the full contract value and an additional amount of \$27,820.00 (20% of contract value) to establish a construction contingency fund.
3. That this Resolution takes effect immediately.

November 18, 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 November 25, 2013, at the Park Commission offices, 353 East Hanover Avenue, Morris Township, New Jersey.

[ORIGINAL SIGNATURE ON FILE]

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 185-13

**WHEREAS**, on August 7, 2013, Governor Christie signed into law P.L. 2013, c. 100, which allocates \$3,000,000.00 to provide grants to local governments for de-snagging in the Passaic River Basin, and

**WHEREAS**, on September 19, 2013, the New Jersey Department of Environmental Protection (DEP) announced in a letter to Passaic River Basin counties and municipalities, the availability of up to \$100,000.00 per local government for de-snagging and shoal dredging projects that improve the function of any stream for the purpose of flood control, and

**WHEREAS**, Hurricane Irene caused severe flooding, altered stream channels, accumulated debris, and weakened trees in many municipalities and the winds of Superstorm Sandy caused massive tree falls across many waterways prone to flooding in the Passaic River Basin, and

**WHEREAS**, the costs of removing snags and dredging streams and waterways are beyond the fiscal capability and resources of many municipalities which are still recovering from the effects of these two significant storms in the Passaic River Basin of Morris County, and

**WHEREAS**, the \$3 Million River and Stream Cleaning Grant Program would provide much needed assistance to local governments in Morris County to clear snags and dredge waterways to help alleviate flooding; and

**WHEREAS**, municipalities of Chatham Borough, Florham Park Borough, and Long Hill Township in Morris County, Berkeley Heights Township, New Providence Borough, and the City of Summit in Union County, and Bernards Township and Warren Township in Somerset County, along with the Morris County Park Commission, have agreed to participate in a joint de-snagging project along the upper Passaic River, which is being led by the Union County Bureau of Government Relations and Community Outreach in coordination with the Morris County Department of Planning & Development; and the Township of Chatham has stated its support for this project; **NOW THEREFORE**

**BE IT RESOLVED**, that the Morris County Park Commission supports the above coordinated effort that will maximize efficiencies and resources by the above local governments to undertake de-snagging in the upper Passaic River to help alleviate flooding, and

**BE IT FURTHER RESOLVED**, the Morris County Park Commission will offer to contribute \$0.50 for every \$1.00 spent by the grant up to a maximum contribution of \$50,000.00 pursuant to a publicly bid contract for de-snagging any of these snags shown on the enclosed map, but only for those snags which are between the center of the river and Morris County's Passaic River County Park, and

**BE IT FURTHER RESOLVED** that the Director of Finance has advised that this maximum contribution of \$50,000.00 is available from Account 66-216-55-Q05752-940 Natural Resource Improvements, and

**BE IT FURTHER RESOLVED** that copies of this resolution be forwarded to the New Jersey Department of Environmental Protection in support of the joint letter of interest, and the Boards of Chosen Freeholders of Morris and Union counties, and to the municipalities involved in the upper Passaic River de-snagging project.

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

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 186-13

**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**, Ryan Servais is a member of Boy Scouts of America, Troop #34, Fishawack District, Patriot's Path Council, and a resident of the town of Morristown, 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, Ryan constructed four benches with pavers along the Traction Line Recreation Trail.

In total, Ryan and his volunteers worked 274 hours to complete the benches. All necessary measures were taken to ensure the safety of the workers. Hikers and trail users will benefit from the benches. Ryan's project is indicative of his leadership and commitment to volunteerism, and **NOW THEREFORE**

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

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