



300 Mendham Road | P.O. Box 1295 | Morris Township, New Jersey 07962-1295
Telephone: 973.326.7600 | Fax: 973.644.2726 | TTY Relay: 7-1-1
www.morrisparks.net

THE MORRIS COUNTY PARK COMMISSION
DISTRIBUTION OF PARK COMMISSION MEETING MINUTES
June 23, 2014

1. President Betty Cass-Schmidt
2. Vice President Barbara Shepard
3. Commissioner Julie C. Baron
4. Commissioner Stuart Lasser
5. Commission Edward G. McCarthy
6. Commissioner Philip T. Santiago
7. Commissioner Judith Schleicher
8. Commissioner Richard Seabury, III
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

300 Mendham Road

Morristown, New Jersey

President Cass-Schmidt called to order the eight hundred and fourth meeting of the Morris County Park Commission at 7:30 p.m. on June 23, 2014, in the Park Commission Board Room at The Cultural Center, 300 Mendham Road, 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 23rd day of June, 2014, 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, at the County Courthouse, and by filing a copy of the same with the Morris County Clerk, and by posting an Agenda on the Morris County Park Commission website.

ROLL CALL

The following were present:

President Betty Cass-Schmidt	Commissioner Julie C. Baron
Vice President Barbara Shepard	Commissioner Stuart Lasser
Executive Director David D. Helmer	Commissioner Edward McCarthy
Deputy Executive Director R. Vitale	Commissioner Judith Schleicher
Counsel John Suminski	Commissioner Kim Wentworth
Treasurer Joe Kovalcik	
Freeholder Liaison Douglas R. Cabana	

SALUTE TO THE FLAG

President Cass-Schmidt led those present in the salute to the flag.

HEARING OF CITIZENS

There were no citizens in attendance.

LIST OF BILLS

President Cass-Schmidt recommended the payment of bills for the month of June, totaling \$3,200,423.26. The motion to approve was made by Vice President Shepard, seconded by Commissioner Wentworth and unanimously approved by roll call vote. (**Attachment No. 1**)

FINANCE AND BUDGET COMMITTEE

Commissioner Barbara Shepard, Chair

PRESENT:

Vice President Barbara Shepard, Chair
President Betty Cass-Schmidt
Commissioner Stuart Lasser
Commissioner Kim Wentworth
Treasurer Joe Kovalcik

Executive Director David D. Helmer
Deputy Executive Director Richard Vitale

Chairman Barbara Shepard convened a meeting of the Finance and Budget Committee on Monday, June 23, at 5:30 p.m. Commissioners Cass-Schmidt, Lasser and Wentworth as well as Treasurer Kovalcik attended the meeting. Staff members Helmer, and Vitale were also present.

The Committee reviewed and confirmed approval of the June 23, 2014 List of Bills consisting of Operating Bills in the amount of \$1,067,243.29 ; Prepaid Expenditures totaling \$1,637,287.19, including two payrolls totaling \$862,310.40, Park Capital \$83,158.33 ; Morris County Park Improvement Trust \$ 355,365.11 ; Park Trust \$34,497.07; Grant Fund expenditures \$22,802.27; Caroline Foster Trust \$70.00 and no disbursements from Park Police Special Law Enforcement for a total of \$3,200,423.26, and County Capital \$121,184.40.

The Committee recommended the 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. 67-14 through No. 72-14.

Resolution No.	Description
No. 65-14	Places the Park Commission in Executive Session pursuant to the pertinent provisions of the Open Public Meetings Act.
No. 66-14	Adopts Resolution No. 67-14 through No. 72-14
No. 67-14	Awards Contract No. 05-14 titled "Park Maintenance Equipment" be awarded as listed in the Resolution.
No. 68-14	Accepts the Annual Report of Audit for the year 2013.
No. 69-14	Supports the <i>Click It or Ticket</i> seat belt mobilization from May 19, 2014 through June 1, 2014.
No. 70-14	Approves Change Orders Nos. 2 and 3 for Contract No. 48-13 titled "Proposed Circle and Sidewalk Replacement." "
No. 71-14	Commends Dillon Michael Wintz, of Troop #150, for attaining the rank of Eagle Scout.
No. 72-14	Approves the policy titled "Professional Skate Instructors Mennen Arena."

The Committee reviewed the monthly Budget reports for May.

Deputy Executive Director Vitale reported on recent correspondence from Treasurer Roe regarding recent rule changes for surcharging Visa & MasterCard credit card transactions. Currently the estimated cost per year for the Park Commission is around \$130,000.00 in expenses for credit card transactions. Commissioner Lasser suggested that an evaluation be done on type of credit cards being used and the expenses associated with those credit card types with possible elimination of the more costly credit cards in the future.

The Committee reviewed the monthly Revenue reports for the month of May. Noting, golf year-to-date figures are beginning to improve after the slow start at the beginning of the season.

Mennen Sports Arena is on track to hit their anticipated revenue budget for the 2014 season.

The Committee discussed possible changes to the Park Commission's credit card policy because of the fees associated with the use of cards. The matter will be further researched. Commissioner Wentworth noted that the revenues at the Mennen Sports Arena were down about \$80,000.00 and inquired as to the reason for this. Executive Deputy Director Vitale explained that we no longer run the concession and as a result we are only collecting a monthly rent. Executive Director Helmer noted that on the second page of the revenue report for the Mennen Sports Arena there is a breakdown of the revenue which compares the revenue from year to year and not the month to month which gives a good idea of where we stand as far as revenue is concerned. The 2014 anticipated revenue was lowered significantly from 2013 to be more in line with the actual revenue.

Commissioner Shepard moved to accept the report of the Finance and Budget Committee. The motion was seconded by Commissioner Schleicher and unanimously approved by voice vote.

PARK DEVELOPMENT

Commissioner Julie C. Baron, Chair

PRESENT: Commissioner Julie Baron,	Chair	Director of Engineering Services Vitale
President Betty Cass-Schmidt		Director of Operations Holster
Vice President Barbara Shepard		Project Manager Chang
Executive Director David D. Helmer		

Engineering Services

- Acknowledging that the Leddell's Pond Dam Rehabilitation, Lewis Morris County Park, is under construction and an estimated 40% complete and there may need to be a modification to plans for the left side of the earthen dam due to the potential negative affect to two old growth trees (sycamore & black walnut). Although the trees are not within the dam construction area their extensive root systems are in the area of disturbance for the core wall.
- Acknowledging that Civil Dynamics has proposed four alternatives to address the situation. The Committee expressed a desire to avoid land acquisition from Dr. Antonucci as proposed

by one of the four alternatives. A meeting is scheduled with Dr. Antonucci for the evening of June 10, 2014 to determine if that plan is feasible, and if not to discuss an alternate plan.

- Approving a request to obtain a professional services proposal, from Civil Dynamics, Inc., for completion of the design contract work for rehabilitation of Canty's Lake Dam at Silas Condict County Park, which contract was initially awarded to Schoor DePalma in 2002, then assumed by CMX Engineering, then awarded to the design engineer's new employer, Cherry Weber and Associates. Canty's Lake Dam will be the last of the Park Commission's five significant hazard dams to be rehabilitated in the last 15 years.
- Approving staff's request to solicit for professional services proposals for the Classification Study of Hedden Pond Dam, Hedden County Park, by an open and fair advertised process. This dam had yet to be classified because it was to be part of an Army Corps. of Engineers Jackson Brook Flood Control Project. Since the project has not moved forward in a number of years a biannual dam inspection was performed 1 ½ years ago which identified a need to classify the dam.
- Approving a request for a professional services proposal for required NJDEP Dam Safety Biannual Dam Inspections as follows:
 1. Kay Pond Dam-Black River County Park, Saffin Pond Dam-Mahlon Dickerson Reservation, and Canty's Lake Dam-Silas Condict County Park, to Civil Dynamics, Inc.
 2. Lake George Dam-Schooley's Mountain County Park, to Hatch Mott MacDonald
- Taking note of the May 29, 2014 correspondence sent to NJDEP Assistant Commissioner Boornazian requesting that the NJDEP approve a plan for 48 additional boat slips to be installed at Lee's County Park Marina. The NJDEP had previously rejected a previous plan for 70 additional boat slips to be installed at the Marina. The current request is to allow slips to be installed no further than the existing slips although past the 50' restriction.
(Attachment No. 2)
- Taking note that the Passaic River De-snagging Committee is evaluating alternatives to proceed the NJDEP grant funded project. The participating entities include the Morris County Park Commission, and several municipalities in Morris, Union, and Somerset Counties as well as Union County. The group will now decide what portion of the project will be done with this grant which will only include part of the overall project. The Morris County Park Commission has agreed to contribute \$0.50 for every \$1.00 of this grant spent on de-snagging in front of the Morris County Park Commission's Passaic River County Park up to a maximum of \$50,000.00.
- Noting that the line striping of Central Avenue and Collins Road in Central Park of Morris County was completed, and that pavement crack sealing at Mennen Sports Arena would be done as soon as weather conditions and the contractor's schedule permit.

- Acknowledging a concern expressed by a resident of Old Boonton Road regarding wet conditions of a portion of the Rockaway River Access side of Tourne County Park. Staff noted that there are deed restrictions on the property that do not permit any alterations to the flow of water.
- Agreeing to the continuation of the following projects:
 - Collaborative NJDOT Transportation Alternatives grant submission in conjunction with the Town of Morristown, for conceptual plan and cost estimate to complete the Patriots' Path segment from Martin Luther King Avenue to Speedwell Avenue
 - Mennen Sports Arena electrical modifications study and coordination with the County OEM Department for the County's application for an emergency generator and power receiving station to be installed at the Arena
 - Planning for adaptive re-use of the Kincaid Barn at Pyramid Mountain Natural Historic Area and meeting with architects from Connelly & Hickey to develop a scope of work
- Supporting staff's recommendation to install additional overflow parking modifications to the existing parking area at Seaton Hackney Stables. The project will include removal of turf grass and placing gravel to allow an additional 13 vehicles to be parked.

Operations

- Director of Operations provided a status report of the following projects:
 - Bamboo Brook Outdoor Education Center Tractor Barn/Garage Rehabilitation
 - Suring and Demolition are complete and footings and steel are ready for concrete.
 - Cooper Gristmill/Black River County Park
 - The flume abutment stone wall project has been completed by Park Commission staff.
 - Fosterfields Living Historical Farm
 - The Main Barn Restoration project has been closed out.
 - The Superstorm damages to the Willows Mud Room have been completed.
 - Visitors Center exterior painting has been completed
 - Roof replacement of the two corn cribs and one chicken coop have been completed.
 - The Frelinghuysen Arboretum
 - The new power supply upgrade project is well underway on site excavation is complete and the project will move forward once the Whippany Road crossing is scheduled. The new service is installed in the building and is ready for transfer.
 - Bids for the new Maintenance /Storage building will be received on June 11, 2014.
 - The replacement of the Haggerty Education Center doors has been completed.

- Golf Courses
 - Upgrades to the cart barn storage fire separation at Sunset Valley Golf Course are underway. If a contractor cannot be found to do the project at a reasonable price staff will do the project.
- Great Swamp Outdoor Education Center
 - Buildings & Construction staff continues to make repairs and replacement to the accessible boardwalk as time allows.
 - Exterior lighting on the building has been upgraded with LED fixtures.
 - Replacement of parking lot light pole will take place later this year.
- Hedden County Park
 - The Reservoir Avenue Picnic shelter was severely impacted by this past winter, temporary measures have been taken to allow continued use during the season but the shelter will have to be replaced for the 2015 season. Staff will discuss developing a list of shelters to be replaced/upgraded/or installing in new locations.
- Historic Speedwell
 - Vail House repairs and painting and reconstruction of rear entrance porch. Shutters will rebuilt by staff as time permits.
 - Roof repairs to Carriage House and gutter installation
 - Underground tank environmental paperwork closeout
- Lee's County Park Marina
 - Reviewing status and conditions of docks and noting that no major repair work was needed during the lake drawdown.
- Lewis Morris County Park
 - Buildings & Construction staff are work on modifying the zoom flume at Sunrise Lake Beach
 - Reporting on interior and exterior improvements to the Cultural Center including the installation of energy efficient bulbs throughout the building.
- Mahlon Dickerson Reservation
 - Reporting on repairs made to the RV Camping Area office trailer. A bear climbed on top of the trailer and crushed parts of the roof.
- Mennen Sports Arena
 - Reporting on status on the closeout of and old UST file PI# 032419 and noting that there will be a need to do test borings at the back of the building.
- Pyramid Mountain Natural Historic Area
 - Reporting on drainage and deck improvements make to back of the Visitors Center.
- Schooley's Mountain County Park
 - Reviewing the status of the Boathouse improvement project including ADA access upgrades and noting that final plumbing and electric work is being completed and staff will begin working on constructing ADA access from the upper parking lot entrance.
- Willowood Arboretum
 - Reporting on entrance road improvements.

- Park Sign Projects
 - Staff reviewed a number of new entrance sign installations and modifications to sign design for the following facilities:
 - i. Lewis Morris County Park
 - ii. Historic Speedwell
 - iii. Central Park of Morris County

Executive Director Helmer presented the Commission with a few updates since the Park Development Meeting. The first update is in regard to the bids that were received for the Frelinghuysen Arboretum Maintenance Building. They came in significantly over the anticipated cost estimates. As a result, Executive Director Helmer will meet with Director of Park Operations Holster and Assistant Deputy Director Zafonte to review the plans, to prioritize the needs. Originally the idea was that the existing maintenance building was to become more of a storage facility and the new maintenance facility would serve the primary maintenance needs. We'll take a look at the actual needs and either rebid or removes the old building and use the existing footprint to place a new structure.

The other update concerned the Greenhouse replacement at the Haggerty Education Center. The vendor has supplied the Park Commission with all the engineering approvals that are needed and Assistant Deputy Director Zafonte has submitted the permit application to the Morris Township Construction Department.

The road closure on Whippany Road for the Frelinghuysen Utility Project is going to occur on Friday, June 27 at 8 p.m. and the work will take approximately 8 hours. This will be the final external electric connection; Tatbit will be on site along with the utility company.

Executive Director Helmer apprised the Commission of a report he had received from Director of Engineering Services Vitale regarding the Ledell Pond Dam project. Director of Engineering Services Vitale met with Dr. Antonucci after the Park Development meeting. Dr. Antonucci is concerned about the black walnut tree which shows up in documentation as far back as the 1700 when the home on that property was being used as a general store. The concern is that the Black Walnut has a root system in the area where the concrete wall is supposed to go. Dr Antonucci would be happy to swap the land indicated in the proposal to move the wall along the lakeside. Executive Director Helmer informed Director Vitale that we cannot swap land because it would trigger a diversion application with the New Jersey Green Acres Program. Dr. Antonucci will speak with his attorney. Executive Director Helmer will keep the Commission apprised of further developments.

President Cass-Schmidt inquired whether the project would be put on hold if we do not hear from Dr. Antonucci. Executive Director Helmer said that at this point, the project is moving forward.

The Finance and Budget Committee will be meeting with Billy Casper Golf on July 22, 2014 at 12:30 p.m. at Flanders Valley Golf Course.

At this point in the meeting Commissioner McCarthy joined the meeting.

President Cass-Schmidt called for a motion to accept the report of the Park Development Committee as annotated. The motion was made by Commissioner Baron, seconded by Vice President Shepard, and unanimously approved by voice vote.

AD HOC DEVELOPMENT

Commissioner Kim Wentworth, Chair

PRESENT:

Commissioner Kim Wentworth

Deputy Executive Director Richard Vitale

Commissioner Edward McCarthy

Assistant Deputy Director Denise Lanza

Executive Director David D. Helmer

- Approving staff recommendations to prepare a policy for the dedication and use of Park Trust Fund Accounts. The primary goal will be to develop a strategy to grow principal balances in order to establish endowments for various initiatives. Assistant Deputy Director Lanza will begin gathering samples from other county/regional park systems.
- Reviewing the June 2014 Development Report.
 - o Noting that Park Commission/The Park Alliance was awarded a 2014 REI Grant to improve the group camping area at Lewis Morris County Park
- Noting that progress on the Cooperative Garden at Central Park of Morris County is moving forward and fencing should be installed early next week.
- Recommending that the Kid Fit Prescription for Parks brochures, a collaborative project with Morristown Medical Center, be distributed to the Commissioners at the July 8th Workshop.
- Request that staff prepare a response for the request from Roxbury BMW to place a car at golf courses for promotional purposes.
- Considering the development and implementation of a Corporate Partners Program.
- Approving staff recommendations for a professional services agreement to review and evaluate sponsorship opportunities and financial values of sponsorships at Mennen Sports Arena and Central Park of Morris County. Assistant Deputy Director Lanza will develop and RFP to solicit proposals.
- Acknowledging that The Park Alliance golf outing at Berkshire Valley Golf Course was well attended and well received. 108 golfers played and the funds raised from the outing will be equally distributed to the All-Access Playground and for new educational exhibits at the Great Swamp Outdoor Education Center. At this time an estimated \$11,000.00 was raised.

Commissioner Wentworth moved to accept the report of the Ad Hoc Development Committee. The motion was seconded by Commissioner Lasser and unanimously approved by voice vote.

REPORT OF THE EXECUTIVE DIRECTOR

There was an accident recently at the Lee's County Park Marina pavilion, in which one of the rowing club students backed into the front wall, which buckled a couple rows of shingles. Director of Park Operations Holster contacted an outside contractor for a quote to make the repairs. The damage is cosmetic, not structural. The cost is approximately \$2,600.00, and Executive Director Helmer is sure that when the parents of the student is contacted they will want to see if they can gather their own forces to help repair the damages. The rowing club has individuals with backgrounds in construction. We typically do not let an outside entity to work on Park Commission structures because of insurance and other issues but before I have a conversation with them as to whether or not this is a learning experience because the issue was that the student who backed into the building didn't notify the Park Commission or Park Police. Executive Director Helmer indicated he wanted the Commission's consensus as to whether the club should assume responsibility for covering the cost of repairs. The Commission agreed the club should cover the cost of damage repairs

The president of the Rowing Club, Ken Beckerman has been invited to the July Commission Meeting. The club is very interested in working with the Commission and would like to use the garage on the opposite side of the street from the pavilion, and Executive Director Helmer feels that it would be beneficial to have representatives of the club come to the meeting and show their commitment to raising funds and turning that facility into a training facility.

Vice President Shepard inquired if there was ever any indication that they would be offering some adult programs. We will make an inquiry regarding adult programs. Vice President Shepard reported that in the Camden area they have an unbelievable facility and there is an adult program along with the student programs. It might be something that should be looked into since there are a lot of college and former rowers in the area that might take advantage of that type of activity.

The USDA has been formally notified that we will not be using their services for the goose roundup this year. The numbers in the general parks are relatively low; some of the golf courses have numbers in the 20's and 30's, but not enough to justify the cost of using the services of the USDA at this time.

The Canada Goose Depravation Program that has been implemented we were piloting at Fosterfields Living Historical Farm has been working. The first week or two of the program has not seen the return of geese.

The Morris Township Hillside Hose Company is celebrating their 200th anniversary and they are going to move forward on doing fireworks at Lewis Morris County Park this year. It is scheduled for September 20th, and they are working with the County Fire Marshall and Assistant Deputy Director Lanza on the details.

Commissioner Schleicher reported that the encampment at Historic Speedwell was a great success, there were 1,200 people in attendance, the weather was wonderful and the gift shop did

well She felt that the response from all the visitors, especially those who were there for the first time, was quite positive.

A thank you was received from Sheriff Rochford for allowing the K-9 Unit to train at Lewis Morris County Park a few weeks ago. The unit was training under the Royal Dutch Police Canine Corp. Park Police Lieutenant DiPietro also participated in this training to see what management of a K-9 Unit would entail.

A thank you was received from the Morris County Human Relations Commission, who held their annual dinner at the Haggerty Education Center on June 5 with a special thank you to Cynthia Triolo and Denise Lanza for helping with the set up.

A request has been received from the Washington Township Administrator apprising the Park Commission that the Washington Township Green Team has received a Sustainable Jersey Grant and would like to donate to the Park Commission two Pack-In and Pack-Out bag stands and bags for the Columbia Trail trailhead located in the middle of the Valley. We will try this out however, if people start leaving the bags at the Trail Head we would retain the right to remove the bag stands from that location. Most trash on the trails are snack wrappers and bottles as opposed to what you find in the general purpose parks. Staff will provide the Township with some language for the signs and they will help us install the signs.

A request has been received from The Alumni Association of the Morris County Drug Court program. In the past the Morris County Drug Court would request a fee waiver to use picnic areas at Lewis Morris County Park for their annual alumni event. They received fee waivers in 2011 and 2012, but in 2013 their requests were for Saturdays and Sundays during the busier picnic season in June, July and August and that it could preclude access to other users of the park who were paying for those services, and so we denied that request last year. Staff advised them that they could pick an evening or pick a time outside of the busy season or during the week. They now have a non-profit organization and they are asking for a similar request to waive the \$100.00 fee but it is on a Saturday in July, and I would like to know if we should have the same position with the new nonprofit as with the Drug Court itself.

Commissioner McCarthy inquired if there was another area that could be used that wouldn't have an impact on the general user.

President Cass-Schmidt would like to keep the message consistent and because we are trying to have the parks as available as possible for the general public. Executive Director Helmer will ask staff to try and find an alternate location.

The Jerzey Derby Brigade kick ball tournament will be held at Loantaka Brook Reservation this year on July 19 from 11am to 6 pm. This organization has donated a portion of the proceeds to the Park Commission for the last several years.

Commissioner Wentworth brought to the attention of the Commission that in Pennsylvania there are signs stating what the fines are for littering. She was wondering if we would be able to do that here and how it would go over. Executive Director Helmer explained that we are fortunate

that we don't have a lot of litter in our parks. Our problem is that our fines are currently capped at \$100.00. At the July Workshop there will be discussion of issues related to updated Legislative Bills and/or amendments to Bills that the Park Commission is seeking as it related to park fines. Counsel Suminski has provided information on how the Commission could address changes to legislation and will discuss at the July 8 Workshop.

Executive Director Helmer received a call from a representative of the Bayer Corporation. They had a guest speaker speaking on honey bees, and they would like to collaborate on a honey bee research project with the Park Commission. The Commission has an informal initiative going on at Fosterfields Living Historical Farm where the Farmer has a number of honey bee hives. Bayer Senior Staff is planning on coordinating a date and time so that they can visit Fosterfields.

The Whippany River Watershed Action Committee will celebrate their 15 year anniversary on September 3rd. Congressman Rodney Frelinghuysen will be available on that date and they are looking to utilize the tent at The Frelinghuysen Arboretum or the Haggerty Education Center. The organization hosts a number of public meetings regarding the health of the Whippany River, and the Commission has supported their efforts. The Commission agreed to waive the rental fee.

Correspondence has been received from Paul Kiczek, who is a Morris Township resident, and the designer of the Park Commission's first website many years ago. He is involved with a group that is called Free Walkers. They are a long-distance walking organization and they are looking to grow their group with children 8-12 years of age. They would like to collaborate with the Park Commission on a program in August and September of this year which would introduce young people in a non-competitive format over a six-day period of time either Saturdays or Sundays, to walk 15 miles of Patriots' Path from the East Hanover Section to the Morristown Section.

Staff ran a similar initiative 3 years ago with hikes across Patriots' Path and maybe with the Achieve Program Grant we could support them at least through a marketing initiative and they would organize the walk.

We have received correspondence from Hanover Township concerning erosion on park property along the Whippany River behind the Oak Ridge condominium complex. Park Counsel Suminski has already given his opinion on this matter but the Condominium Association is still looking for remedial steps to be taken to abate the issue. In the correspondence recently received they refer to the trail being unsafe and inaccessible. Executive Director Helmer will respond with the opinion that was supplied to us earlier from Counsel Suminski and will inform them that no trail has been constructed in that area, and to let him know that the Condominium Association has been told that they need to show that there is harm being done to their property and then if they want to go through with a diversion process with the Park Commission if there is a need to access our land to supply reinforcement to their property they should do so.

A fax was received from a resident of Califon regarding activities on the Columbia Trail on June 22, 2014. The Land Conservancy of New Jersey had their third annual Pedal for Preservation event which they were issued a permit from the Park Commission. They had 800 participants,

and some of the people who were walking the trails with their dogs and were not part of this event felt overtaken by the size of the group.

The individual had a good suggestion that in the future when we permit walk-a-thons or bike rides this, that pre-event signage should be put up along the trail.

We received a concern from an individual who was having a special event in the Parks and was informed that if they were bringing a “bouncy house” that there is an additional fee for the this. We charge \$300.00 for any type of fair style ride. The individual was very happy with the park system and very happy with what we provide but felt the fee was a bit high and advised that he has had these types of things at his home and they do not damage the grass, etc. Deputy Executive Director Vitale has been working with the reservation staff regarding this issue. The individual may not realize that although grass may not die from the use of a bouncy house or similar item, someone renting out the area the next day will be impacted by this because the grass in the area will be all matted down.

Executive Director Helmer recommended that staff look at the fee schedule and see if the fee is too high for this type of request. Executive Director Helmer recalled that several years ago the Park Commission required a \$250.00 dollar deposit, that was to restore any damage but this did not include the negative impact on the user the next day.

President Cass-Schmidt pointed out that you probably have to secure these types of items and because of this there could potentially be more impact than matted grass, and that there is also a certain amount of liability that might suggest discouraging this type of use. However, staff does make certain that a patron’s insurance covers liability and is up to date.

There has been a major infestation of leeches at Sunrise Lake this year, and as a result Aquatic Technologies was brought in to do additional work at the lake. They brought in a lake rake which essentially yanks the muck up from the bottom of the pond which is where the leeches exist. They have removed close to 60 cubic yards of material over a 3 day period. Staff was in the lake today at about knee height and came out with leeches once again. The lake rake can only reach so far, and the problem is that they leeches are so close to the shore line, that the boat cannot get close enough because of the depth of the water.

The lake was treated with copper sulfate, but the problem persisted. Staff will try to use backhoes to remove more muck.

Executive Director Helmer distributed pictures of Tripod Rock after staff had used several different types of cleaners to remove graffiti.

A homeowner on Old Boonton Road had an issue related to water and mosquitos in Tourne County Park. I was in contact with one of the owners and gave her with an OPRA request and all of the paperwork we had on the property and the deeds that restrict us from changing the topography and water courses in the area of concern. We are not allowed to do, but I did advise her to reach out to Denville Township’s Engineer since the restrictions were placed in the deed by the Township and if for some reason they feel the existing piping that is out there can be

cleaned or adjusted without tampering with the landscape they should provide the Park Commission with a letter.

Correspondence was received from a property owner in Morris Township whose property is contiguous with lands that the Commission has a conservation easement. Off off of Kahdena Road there is a cross street called Deborah Drive and during the last 8 years, high end Townhomes have been constructed on the property. The Park Commission purchased a conservation easement /trail easement along Kahadena Road which would allow for a trail along the road frontage heading towards Mendham Road. As part of that agreement, the then owner of the property donated an easement on the back side of the property, that parallels nine residential homes. The conservation easement allowed the property owner the right to build a trail in the easement area. The trail is not to be made out of impervious material. The homeowners are not happy about this trail, but it was explained that this is not a Park Commission trail and not every trail in Morris County belongs to the Park Commission. If the developer is doing something that is inappropriate in a conservation area, then the Park Commission can act on those issues. Executive Director Helmer has offered to meet with one of the neighbors who has put together a petition to fight this trail but this is private land and the developer has the right within the deed to do this work.

President Cass-Schmidt inquired if the Morris Township Planning Board had been contacted regarding the easement and if they required that a trail be constructed. The Planning Board was supportive of the conservation easement being given to the Park Commission.

The Daily Record printed and distributed is annual summer guide, and the Park Commission was able to get the first page, and the Top Ten Things To Do In The Summer.

Notice was received from New Jersey Association of Counties that the Interest Arbitration Bill has passed the Assembly and it has also passed the Senate which puts a 2% cap on arbitration relating to law enforcement.

The other item that is of concern to the Park Commission is Senate Bill 770 and the companion Assembly Bill 2073, which establishes procedures and standards concerning public services to be taken over by privatization contracts.

The NJAC reports states that a similar Bill came up in the last session and the Governor vetoed it and likely he will veto this one as well. This legislation could affect contracts we have with Billy Casper Golf and concessions at Mennen Sports Arena and Seaton Hackney Stables.

President Cass-Schmidt called for a motion to accept the Report of the Executive Director. Commissioner Schleicher moved to accept the report, seconded by Commissioner McCarthy. The motion was accepted unanimously by voice vote.

EXECUTIVE SESSION

Commissioner Baron moved to adopt Resolution No. 65-14 (Attachment No. 3) 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 Vice President Shepard and unanimously adopted by roll call vote.

PERSONNEL AND SAFETY COMMITTEE

Stuart Lasser, Chairman

Commissioner Stuart Lasser
President Betty Cass-Schmidt
Vice-President Barbara Shephard
Commissioner Julie Baron
Treasurer Joe Kovalcik

Executive Director David Helmer
Deputy Executive Director Richard Vitale
Park Police Chief David Doyle
Director of Personnel and Safety EdVath

PERSONNEL AND SAFETY COMMITTEE

June 23, 2014

Stuart Lasser, Chairman

Commissioner Stuart Lasser convened a meeting of the Personnel and Safety at 4:00 p.m. on Monday, June 23, 2014 at the Cultural Center.

President Cass-Schmidt, Vice President Shephard, and Commissioner Baron attended the meeting, as did Treasurer Kovalcik, Executive Director Helmer, Deputy Executive Director Vitale, Director of Personnel Vath, and Chief of the Park Police Doyle.

Park Police

Reports

The Committee reviewed the May, 2014 monthly Park Police Reports. These reports were distributed to each Commissioner with the pre-meeting packages. The Committee noted that over the last few months there has been an upward trend in arrests. Chief Doyle responded that a majority of the arrests being documented in the monthly report are attributed to the increasing drug activity in the parks. Chief Doyle stated that his officers through continued training have an increased awareness of this type of activity which has also been a factor in the increase in arrests.

Chief Doyle advised the Committee that the 2014 *Click It or Ticket* campaign was very successful. Chief Doyle stated that his officers conducted 309 motor vehicle stops which resulted in summonses for failure to wear a seatbelt, cell phone use and texting, as well as arrests for outstanding warrants and drug use. Chief Doyle will be pursuing this initiative in 2015.

Chief Doyle requested the Committee’s approval to draft a policy that would address overtime assignments for the Captain of Park Police. Chief Doyle stated that due to current staffing issues and the increased demand on the department for coverage at special events and road details, the ability to utilize the Captain when needed would alleviate some of the pressure being imposed on the officers to fulfill the assignments. The Chief presented his recommendations on how the Captain would be compensated when working either of the above details and stated that the Captain would only be permitted to work if all subordinate officers were offered and refused the

assignment. The Committee had a brief discussion regarding the policy creation and recommended that he proceed.

Other

Absence Reports

The Committee reviewed the Employee Absence Report for the month of June, 2014.

Conferences and Educational Incentives

There were no Conference or Seminar requests for this month, however there was a Tuition Reimbursement submitted by an employee in the Historic Sites Division which was reviewed and recommended for approval. The Committee also reviewed an employee's request for Furlough and Family Leave Time which following a brief discussion was recommended for approval.

The Committee recommended the adoption of Resolutions formally recognizing retiring Park Commission Employees for their years of service.

The Committee reviewed the changes to the Historic Farm Foreman/Interpreter Job Description. After a brief discussion the Committee recommended approval of the changes. (**Attachment No. 4**)

The Committee discussed the new part-time Turf Ranger job description. (**Attachment No. 5**) Executive Director Helmer stated that with the increasing use of the new fields at Central Park this position will be essential in maintaining the cleanliness of the facility and ensuring usage fees are collected. After a brief discussion the Committee recommended approval of the job description.

Labor Relations

Director of Personnel Vath advised the Committee that a third negotiation meeting was held with Superior Officers on Monday June 16, 2014. Director Vath stated that a majority of the items on the list for discussion have been settled with the exception of eliminating retiree health benefits for new hires which would go in effect upon execution of the contract. Director Vath stated that at the conclusion of negotiations the unit requested a few days to consider the long-term effect of this proposal so an agreement was not reached. Director Vath added that he is awaiting a decision on this proposal and that no future meetings have been scheduled.

Director Vath further advised that the first negotiation meeting with Police Benevolent Association - Local 264 was held on June 18, 2014. Director Vath stated that since this was the first meeting with the unit, the ground rules for negotiations were discussed and the unit submitted and discussed their initial proposals though there is an understanding that additional items will be presented at the next meeting which is scheduled for July 9, 2014.

Chairman Lasser questioned the term of both the Superior Officer and PBA contracts. Upon learning that a two-year contract was being discussed covering calendar years 2014 and 2015 Chairman Lasser recommended that the Park Commission negotiating team pursue a 3, 4 or possibly 5-year contract which would prove beneficial to the Park Commission and the

bargaining units. Director Vath responded that Chairman Lasser's recommendation would be proposed at the next meetings.

Date and Time of Next Meeting

The next meeting of the Personnel and Safety Committee will be convened at 4:00 p.m. on Monday, July 28, 2014 in Executive Director Helmer's office on the third floor of the Cultural Center. The meeting was adjourned at 5:20 p.m.

President Cass-Schmidt welcomed the new Treasurer Joe Kovalcik who will be replacing Glenn Roe upon his retirement.

Commissioner Lassser moved to accept the report of the Personnel and Safety 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. 6**).

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

LAND ACQUISITION COMMITTEE

Commissioner Richard Seabury, III Chair

Commissioner Richard Seabury, III, Chair Manager of Park Projects Russ Felter
President Betty Cass-Schmidt
Commissioner Judith Schleicher
Commissioner Julie Baron
Executive Director David D. Helmer

The Committee reviewed the status of various projects on the Open Space Preservations Project Report.

- Recommending that staff contact Mr. Donaldson regarding his property in Denville Township, contiguous with Jonathans Woods. He has expressed interest again in selling his property.
- Accepting Executive Director Helmer's update on the Parr Property in Morris Township. This project may be a joint acquisition with Morris Township. The property shares a boundary with Fosterfields Living Historical Farm lands.
- Acknowledging that the Park Counsel is in receipt of a draft ordinance from Chatham Township for the sale of the Stoller Property to be added to Loantaka Brook Reservation.
- Receiving Manager of Park Projects Felter's report on the status of the Platt III Property. The owner's remain interested in selling property but the current tenant on the property

has life rights. Prior to acquisition the house on the property will be raised and the area will be turned into a much needed parking lot for Loantaka Brook Reservation. Manager Felter will be scheduling a meeting with the Chatham Township Engineer to review proposed parking lot entrance plans.

- The Committee was provided an update on the Giralda Farms Project in Chatham Township. The Open Space Institute will be submitting a County Open Space Trust grant application for the acquisition of the 5 Lot, 163.22 acre site. The Park Commission has been interested in two of the lots that are surrounded by Loantaka Brook Reservation on the Woodland Avenue side of the Giralda Farm lands. The lands would be co-owned and managed by Chatham Township and the Morris County Park Commission. Staff has recommended using its share of County Open Space funds and NJ Green Acres funds in the amount of \$1,250,000.00 or an equitable per acre value of the entire project. This project will also afford much needed parking access to Loantaka Brook Reservation on Woodland Avenue.
- Requesting that staff send correspondence to the owners of the Behr and Carell Properties in Long Hill Township. The Long Hill Township Administrator has informed staff that the owners may be interested in selling their properties which are along the Passaic River and would potentially provide access to the River.
- Noting that a resolution will be prepared for the June Commission meeting for the acquisition of part of the Rankin Property which is contiguous to Pyramid Mountain Natural Historic Area.
- Noting that the two King Properties in Kinnelon Borough contiguous to the Waughaw Mountain Greenway have been merged into two lots and the owner has agreed to sell. The contract is being prepared and surveys are being completed.
- Acknowledging that clear title has been obtained on the Geary III Property, contiguous to the Waughaw Mountain Greenway, by the owner and new title work has been ordered. The owner remains a willing seller.
- Being provided an update on the two Mines Properties located in Pequannock Township and contiguous to the Waughaw Mountain Greenway. Pequannock Township is interested in acquiring the land for a water tower but is willing to exchange with the Park Commission for a portion of the acquisition cost.
- Discussing a project that Morris Township may be submitting a County Open Space Trust Fund grant for a noting the portions of the property are contiguous with Lewis Morris County Park and may provide trail connectivity in the area.
- Noting that staff was contacted by the owner of the DiGiorgio Properties in Long Hill Township which are contiguous to Passaic River County Park and recommending that staff speak with the owner about a potential sale.

- Discussing correspondence date May 1, 2014 from the New Jersey Conservation Foundation regarding properties to potentially be transferred to the Park Commission.
 - The Committee recommended accepting Block 25/Lot 65.19(fee simple) and part of Block 23/Lot 16.02(conservation easement) located in Washington Township contiguous to Schooley’s Mountain County Park. These properties fulfill a 2002 Rent Credit Agreement.
 - The Committee recommended accepting part of Block 23/Lot 17(conservation easement) located in Washington Township contiguous to Schooley’s Mountain County Park.
 - The Committee did not recommend accepting Block 127/Lot 171, Mendham Township. The property is contiguous with Park Commission property and Mendham Township property. NJCF is asking for \$7,500 to defray transfer costs.

- Acknowledging receipt of correspondence from the New Jersey Green Acres Program, that there will be a founding round for 2014 and that applications are to be submitted by July 31, 2014. Staff will review potential projects and submit an application.

- Executive Director Helmer reviewed the status of the Morris County Open Space Preservation Trust Fund Strategy & Analysis Report and noted that the Brandstetter Carroll, LLC, consultant for the project will be making a presentation to the Morris County Board of Chosen Freeholders on July 9th. It is recommended that some Park Commissioners attend the meeting.

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

CONSIDERATION OF EXECUTIVE SESSION

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

CONSIDERATION OF RESOLUTIONS

President Cass-Schmidt moved to adopt Resolution No. 74-14 (Attachment No. 7), which includes Resolution No. 75-14 through Resolution No. 81-14 (Attachment No. 8 through No. 14). The motion was seconded by Commissioner Baron and unanimously approved by roll call vote with Vice President Shepard abstaining from Resolution No. 75-14.

ADJOURNMENT

There being no further business, President Cass Schmidt adjourned the meeting at 9:02 p.m. on the motion of Commissioner Schleicher which was seconded by Vice President Shepard the motion was unanimously approved by voice vote.

Respectfully submitted,

David D. Helmer
Executive Director

Katherine Petro
Office Manager

Meeting Date:

June 23, 2014

BE IT HEREBY RESOLVED that the bills shown on the Summary below and appended pages were authorized for payment by resolution at a meeting of the Morris County Park Commission held on June 23, 2014.

SUMMARY

Park Operating Fund:

Bill List Expenditures:	1,067,243.29
Prepaid Expenditures:	1,637,287.19
Items Included Above:	
[Payroll Including FICA/Medicare - 06/06/14 - 432,424.37]	
[Payroll Including FICA/Medicare - 05/23/14 - 429,886.03]	

Park Capital:

Bill List Expenditures:	83,158.33
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Park Improvement Trust:

Bill List Expenditures:	253,996.63
Prepaid Expenditures:	101,368.48

Park Trust:

Bill List Expenditures:	23,423.60
Prepaid Expenditures:	11,073.47

Grant Fund:

Bill List Expenditures:	6,127.15
Prepaid Expenditures:	16,675.12

Park Police Special Law Enforcement Trust:

Bill List Expenditures:	-
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Caroline Foster Trust:

Prepaid Expenditures:	70.00
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TOTAL	<u>3,200,423.26</u>
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County Capital Bill List Expenditures Request:

121,184.40

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 \$3,200,423.26 listed above for the month of June.

[ORIGINAL SIGNATURE ON FILE]

David D. Helmer, Executive Director
Morris County Park Commission

Date

[ORIGINAL SIGNATURE ON FILE]

Richard Vitale, Deputy Executive Director
Morris County Park Commission

Date

COMMISSIONERS' APPROVAL

[ORIGINAL SIGNATURE ON FILE]

Betty Cass-Schmidt
President

[ORIGINAL SIGNATURE ON FILE]

Barbara Shepard
Chairman, Finance Committee

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
74458	12333 - TRIMBOLI & PRUSINOWSKI	PO 22438 LEGAL SERVICES -PERSONNEL	2,964.00	
		PO 22855 MAY LEGAL - PERSONNEL	4,165.79	7,129.79
74459	6554 - A & C PAVING INC	PO 22852 Mennen Pothole Paving 5-2-2014	1,240.00	
		PO 22771 BVGC - PAVING BRIDGE	6,380.00	
		PO 22869 LBR PARING LOT & BRIDGE	9,580.00	
		PO 22870 CENTRAL PARK	14,930.00	
		PO 22871 PAVING TRAIL & LBR WOODLAND AVE TO	17,970.00	50,100.00
74460	20908 - A PARTY CENTER	PO 22441 CP Tent set up	940.00	
		PO 22590 8x15 Ked-Sliding Clear Side	539.38	1,479.38
74461	20500 - A PARTY PLEASING RENTAL, INC.	PO 22478 Tent Set up	1,308.00	1,308.00
74462	12616 - A PLUS STRIPING INC	PO 22421 Historic Speedwell Upper Lot stripi	600.00	600.00
74463	12713 - A T & T	PO 22873 UTILITIES - 6/2/14 TO 6/16/14 ACCE	11.74	11.74
74464	4551 - A.C. DAUGHTRY INC.	PO 22419 ALARM MONITORING - SPEEDWELL	657.90	657.90
74465	9499 - AESFIRE LLC	PO 22463 FA- REPLACE SECURITY SYSTEM	3,232.49	3,232.49
74466	12867 - ALL COUNTY RENTAL CENTER	PO 22648 ARBORETUM - HORT	77.95	77.95
74467	20949 - ALL QUALITY FENCE CO	PO 22390 sheds at 300	3,057.95	3,057.95
74468	12884 - ALLEN PAPER & SUPPLY CO	PO 22346 MENNEN ARENA sanitary supplies	1,932.59	
		PO 22436 Supplies for Cultural Center	84.41	
		PO 22642 Supplies for Cultural Center	44.00	
		PO 22806 Soap for Restrooms at Cultural Cent	39.79	2,100.79
74469	18685 - AMERIGAS - CHESTER	PO 22872 UTILITIES - 6/2/14 TO 6/16/14 ACCE	2,631.57	2,631.57
74470	20515 - ANDY-MATT, INC.	PO 22349 BBOEC	320.00	
		PO 22637 volunteer group LMP	1,476.00	
		PO 22745 Mulch for Frelinghuysen Gardens	320.00	
		PO 22652 FRELING. ARBORETUM	320.00	
		PO 22778 Mulch for Willowwod Gardens	160.00	
		PO 22716 Mulch FA Eger Fern garden	80.00	2,676.00
74471	20446 - APPROVED AUTO ELECTRIC	PO 22315 equip repairs	175.00	175.00
74472	18713 - ATKINS & NESTER PLUMBING & HEATING,	PO 22626 Maintenance and repairs at the foll	4,134.98	
		PO 22625 Plumbing repairs at the following l	2,387.57	6,522.55
74473	21339 - ATLANTIC TACTICAL INC.	PO 22674 pistol locker	433.39	433.39
74474	21831 - AWUY, HERTZLER	PO 22907 REFUNDABLE DEPOSIT	500.00	500.00
74475	1894 - BABBITT, CLAUDE	PO 22494 Medicare Part B Reimbursement	1,258.80	1,258.80
74476	21212 - BACE DEMOLITION INC	PO 22768 CULTURAL CENTER - FENCE REMOVAL	11,667.24	11,667.24
74477	8626 - BALL, WILLIAM	PO 22495 Medicare Part B Reimbursement	629.40	629.40
74478	13237 - BARCO PRODUCTS COMPANY	PO 22325 New trash and recycling recepticals	1,565.94	1,565.94
74479	18742 - BATES, HELEN	PO 22496 Medicare Part B Reimbursement	629.40	629.40
74480	21833 - BEESE, KAREN	PO 22905 REFUNDABLE DEPOSIT	250.00	250.00
74481	18752 - BEN SHAFFER AND ASSOCIATES	PO 22681 wood carpet mulch	2,000.00	2,000.00
74482	21670 - BENITA CONSTRUCTION	PO 22292 setting stone edge for porous pave	680.00	
		PO 22575 Installation of Brick Path Way to E	2,840.00	3,520.00
74483	21146 - BERKSHIRE GOLF MANAGEMENT, LLC	PO 22895 Management Operations Funding	525,000.00	525,000.00
74484	20541 - BERRY, LEONARD	PO 22497 Medicare Part B Reimbursement	629.40	629.40
74485	19299 - BIASE, KRISTIN	PO 22915 CPRP Recertification	55.00	55.00
74486	18763 - BIGGS, JEFF	PO 22498 Medicare Part B Reimbursement	1,049.00	1,049.00
74487	21129 - BILLY CASPER GOLF, LLC	PO 22154 Management Fee - May	22,666.25	22,666.25
74488	21161 - BOYCE ASSOCIATES, INC	PO 22413 Team Benches at CP	8,870.00	8,870.00
74489	18784 - BRADFORD, LEON	PO 22499 Medicare Part B Reimbursement	1,258.80	1,258.80
74490	21837 - BRADLEY, JESSICA	PO 22901 REFUNDABLE DEPOSIT	250.00	250.00
74491	20973 - BRANDSTETTER CARROLL CORPORATION	PO 22433 PRESERVATION TRUST FUND & STRATEGY	20,935.50	
		PO 22919 PRESERVATION TRUST FUND & STRATEGY	34,892.50	55,828.00
74492	18793 - BROWN, ROBERT	PO 22500 Medicare Part B Reimbursement	1,258.80	1,258.80
74493	18798 - BURDEN, WILLIAM	PO 22502 Medicare Part B Reimbursement	1,258.80	1,258.80
74494	21081 - BURNS, GEORGE	PO 22503 Medicare Part B Reimbursement	629.40	629.40
74495	13562 - BUTLER, BOROUGH OF	PO 22874 UTILITIES - 6/2/14 TO 6/16/14 ACCE	372.79	372.79
74496	5295 - CABLEVISION	PO 22858 TV Service - Mennen Sports Arena	98.77	98.77
74497	21309 - CALABRESE-HOFMANN, MARTHA	PO 22504 Medicare Part B Reimbursement	629.40	629.40
74498	21198 - CAPPIA ITALIAN SPECIALTIES LLC	PO 22605 Park Commission Meeting May 19, 201	165.00	165.00
74499	21279 - CATSKILL ECOLOGICAL LLC	PO 22857 PSE&G PROJECT	5,737.50	5,737.50
74500	4598 - CDW GOVERNMENT INC.	PO 22286 Wireless keyboard and access point	407.12	
		PO 22399 Micro sur win 8.1 pro	2,201.56	
		PO 22491 Keyboards	235.54	2,844.22
74501	9991 - CENTURYLINK	PO 22875 UTILITIES - 6/2/14 TO 6/16/14 ACCE	339.38	339.38
74502	11796 - CENTURYLINK	PO 22876 UTILITIES - 6/2/14 TO 6/16/14 ACCE	35.00	35.00
74503	187 - CHESHIRE STUDIO INC	PO 22403 CELL PHONE TOUR BANNER	163.00	163.00
74504	21838 - CLARKE, DIANE	PO 22900 REFUNDABLE DEPOSIT	250.00	250.00
74505	18861 - CONNECTICUT VALLEY BIOLOGICAL	PO 22691 Supplies for Butterfly Bonanza	94.82	94.82
74506	21188 - CONVERSE, FRANK	PO 22506 Medicare Part B Reimbursement	629.40	629.40
74507	12218 - CORPORATE CAFE LLC	PO 22640 Lunch for meeting at Cultural Cente	136.60	136.60

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
74508	18878 - COSS, OLGA	PO 22505 Medicare Part B Reimbursement	629.40	629.40
74509	14031 - COUNTY CONCRETE CORP.	PO 22397 Eger fern Garden	279.30	
		PO 22667 FA IMPROVEMENTS	74.30	353.60
74510	14123 - DAILY RECORD	PO 22680 BID - FA STORAGE BLDG	69.16	69.16
74511	14123 - DAILY RECORD	PO 22684 REBID - PARK MAINT EQUIP	43.16	43.16
74512	9045 - DE LAGE LANDEN FINANCIAL SERVICE	PO 22804 4/1 - 6/30/14 MSA,GSOEC,FVGC	1,536.00	1,536.00
74513	543 - DEER PARK SPRING WATER	PO 22719 Lease - Account # 0434655874	258.46	258.46
74514	20542 - DELL, WAYNE	PO 22507 Medicare Part B Reimbursement	629.40	629.40
74515	8627 - DICKERSON, EDWARD R	PO 22508 Medicare Part B Reimbursement	629.40	629.40
74516	18936 - DIESE, ROBERT	PO 22509 Medicare Part B Reimbursement	1,258.80	1,258.80
74517	21340 - DIRECT ENERGY	PO 22877 UTILITIES - 6/2/14 TO 6/16/14 ACCE	5,067.04	5,067.04
74518	21193 - DISCOVERY BENEFITS, INC.	PO 22347 APRIL COBRA	102.85	
		PO 22733 MAY COBRA	102.85	205.70
74519	20451 - DONNELLY CONSTRUCTION	PO 22464 POWERWAH / PAINT FVGC CLUBHOUSE, SH	9,895.00	9,895.00
74520	21434 - EASTERN CONCRETE MATERIALS, INC	PO 22331 Repair of driveway Willowood Arb	2,825.85	
		PO 22318 STABLES	958.19	
		PO 22628 all inclusive playground	4,554.99	
		PO 22629 Playground	3,741.42	12,080.45
74521	18982 - EATON, GERALD	PO 22510 Medicare Part B Reimbursement	629.40	629.40
74522	21123 - ELECTRONIC OFFICE SYSTEMS	PO 22476 Copier charges	27.48	27.48
74523	19004 - ENGLER, WILLIAM	PO 22653 GOLF - WEED & FEED	124.16	124.16
74524	9902 - EPSTEIN, ROBERT	PO 22511 Medicare Part B Reimbursement	629.40	629.40
74525	19015 - ESTLER, DAVID	PO 22512 Medicare Part B Reimbursement	1,258.80	1,258.80
74526	12462 - EXCELLENT BUILDING SERVICES CO	PO 22565 Cleaning Service for May	745.00	
		PO 22722 May Cleaning CRG	240.00	
		PO 22829 Window cleaning at Mansion	575.00	1,560.00
74527	2918 - EZ GO DIVISION OF TEXTRON	PO 22742 Golf Cart Rentals	17,256.20	17,256.20
74528	19026 - FALCON AUTO PARTS	PO 22317 absorbent	10.48	
		PO 22584 oil	72.97	83.45
74529	19031 - FARLEY, DIANE	PO 22577 Hours for cleaning Bamboo Brook/WW	335.00	335.00
74530	8538 - FINCH FUEL OIL INC	PO 22878 UTILITIES - 6/2/14 TO 6/16/14 ACCE	17,819.04	17,819.04
74531	21618 - FIRE AND SECURITY TECHNOLOGIES	PO 22437 ALARM REPAIRS	1,203.25	1,203.25
74532	2147 - FLEMINGTON DEPARTMENT STORE	PO 22868 badges	785.30	785.30
74533	19050 - FLORHAM PARK SEWERAGE AUTHORITY	PO 22879 UTILITIES - 6/2/14 TO 6/16/14 ACCE	450.80	450.80
74534	4996 - FOOTE, EVESTER	PO 22513 Medicare Part B Reimbursement	1,258.80	1,258.80
74535	14763 - FORESTRY SUPPLIERS INC	PO 22636 STAKES	235.16	235.16
74536	4997 - FOSSETTA, ROBERT	PO 22514 Medicare Part B Reimbursement	1,258.80	1,258.80
74537	14801 - FRIENDS OF FRELINGHUYSEN	PO 22783 GIRL SCOUT WORKSHOP	62.52	62.52
74538	10467 - FRIENDS OF HISTORIC SPEEDWELL	PO 22485 Reimbursement for payment for Sheep	1,817.50	
		PO 22566 Reimbursement for MAALHFAM conferen	368.84	
		PO 22563 historic clothing for farmer	128.65	2,314.99
74539	21835 - FROST, STACIE	PO 22903 REFUNDABLE DEPOSIT	250.00	250.00
74540	21189 - FULLERTON, ANDY	PO 22515 Medicare Part B Reimbursement	629.40	629.40
74541	19077 - GARDEN STATE LABORATORIES INC.	PO 22643 WELL WATER TESTING	640.00	640.00
74542	5719 - GARVIN, SAM	PO 22516 Medicare Part B Reimbursement	629.40	629.40
74543	19083 - GAYLORD BROS., INC.	PO 22481 Archival boxes	85.63	85.63
74544	21695 - GEISEL, WALTER	PO 22517 Medicare Part B Reimbursement	944.10	944.10
74545	15970 - GEMPLER'S	PO 22077 Environmental Education supplies	221.25	221.25
74546	12149 - GM FENCE	PO 22601 fence supplies	359.80	359.80
74547	19557 - GRAVOGRAPH-NEW HERMES	PO 22641 Red Plastic for engraving machine	140.61	140.61
74548	12542 - GREENPRO MATERIALS	PO 22465 FLANDERS - DAMP SAND TOP DRESSING	3,773.95	
		PO 22466 SUNSET- DAMP SAND TOP DRESSING	1,457.64	
		PO 22467 PINCH BROOK - DAMP SAND TOPDRESSING	1,826.01	
		PO 22468 BERKSHIRE - DAMP SAND TOPDRESSING	2,861.96	
		PO 22727 BERKSHIRE - DAMP SAND TOPDRESSING	2,816.08	
		PO 22763 BERKSHIRE - DAMP SAND TOPDRESSING	922.92	13,658.56
74549	21621 - GREENWOOD LAWN SERVICES, INC.	PO 22488 Spring Turf Treatments	2,218.00	2,218.00
74550	8383 - GRIFFIN GREENHOUSE SUPPLIES	PO 22784 MATERIALS - SCHOOL FIELD TRIPS	110.40	110.40
74551	21426 - GROSJEAN, YRSA	PO 22518 Medicare Part B Reimbursement	629.40	629.40
74552	21691 - HABERSTROH, KATHLEEN	PO 22519 Medicare Part B Reimbursement	2,014.20	2,014.20
74553	15081 - HANOVER SEWERAGE AUTHORITY	PO 22880 UTILITIES - 6/2/14 TO 6/16/14 ACCE	1,873.60	1,873.60
74554	21842 - HARRINGTON, ANNE MARIE	PO 22896 REFUNDABLE DEPOSIT	250.00	250.00
74555	21431 - HARTER EQUIPMENT INC.	PO 22715 equipment repairs	16.19	16.19
74556	19169 - HAWK GRAPHICS INC.	PO 22440 Lee's Marina Brochures	75.00	
		PO 22578 Door Decals	131.25	
		PO 22827 Frelinghuysen Arboretum Maps	750.00	
		PO 22826 Great Swamp OEC Map	535.00	1,491.25
74557	19174 - HEATON, KENNETH	PO 22520 Medicare Part B Reimbursement	1,258.80	1,258.80
74558	2563 - HENDERSHOT, ELMER	PO 22521 Medicare Part B Reimbursement	1,258.80	1,258.80
74559	21387 - HESS CORPORATION	PO 22881 UTILITIES - 6/2/14 TO 6/16/14 ACCE	14,794.57	14,794.57

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
74560	21813 - HESSELGRAVE, JAY	PO 22522 Medicare Part B Reimbursement	1,090.80	1,090.80
74561	21816 - HILTL-COHEN, GABRIELE	PO 22630 Eger Memorial Fern Garden- stone ca	3,000.00	3,000.00
74562	19186 - HILTZ TRUCK TIRE SERVICE LLC	PO 22480 Flat tire repair	200.00	200.00
74563	5323 - HOFFMANS SUPPLY INC	PO 22615 Walkway projects	57.00	57.00
74564	21190 - HOLT, ROBERT	PO 22523 Medicare Part B Reimbursement	629.40	629.40
74565	15241 - HORIZON BLUE CROSS BLUE SHIELD OF N	PO 22735 MCPC Horizon HMO - JUNE 2014 - A/C	152,418.12	152,418.12
74566	19202 - HORIZON BLUE CROSS BLUE SHIELD	PO 22736 Dental Premiums for JUNE 2014	4,723.34	4,723.34
74567	21630 - HUDSON VALLEY DOOR AND HARDWARE	PO 22439 ENTRY LOCK SETS	295.26	295.26
74568	20761 - HUGABOOM, WILLIAM	PO 22524 Medicare Part B Reimbursement	629.40	629.40
74569	21613 - INTERSTATE WASTE SERVICES	PO 22882 UTILITIES - 6/2/14 TO 6/16/14 ACCE	6,260.00	6,260.00
74570	9911 - IRRIGATION CONSULTING INC	PO 18527 FLANDERS VALLEY IRRIGATION DESIGN	3,477.44	3,477.44
74571	19254 - J&C ICE TECHNOLOGIES INC.	PO 22036 MENNEN	333.65	333.65
74572	19271 - JEFFERSON, TOWNSHIP OF	PO 22854 BVGC Wastewater Treatment Plant Fee	3,600.00	3,600.00
74573	1893 - JENKINS, ROBERT	PO 22526 Medicare Part B Reimbursement	1,258.80	1,258.80
74574	14976 - JERSEY CENTRAL POWER & LIGHT	PO 22883 UTILITIES - 6/2/14 TO 6/16/14 ACCE	18,148.21	18,148.21
74575	4568 - JOHN DEERE LANDSCAPES	PO 22479 Rye Seed and Round-up	342.55	
		PO 22568 Fast start horse pasture mix	238.00	
		PO 22825 Herbicide for Frelinghuysen & Willo	183.40	763.95
74576	21814 - JOHNNY ON THE SPOT, LLC	PO 22718 Construction Fence Rental for Kinca	1,484.00	1,484.00
74577	21191 - JORDAN, JAY	PO 22525 Medicare Part B Reimbursement	629.40	629.40
74578	19289 - KANE, BERNADETTE	PO 22527 Medicare Part B Reimbursement	1,258.80	1,258.80
74579	21692 - KAPOCK, EDWARD	PO 22528 Medicare Part B Reimbursement	629.40	629.40
74580	21492 - KAS DESIGN LLC	PO 18298 MCPC Web Design	9,055.20	9,055.20
74581	8628 - KING, LAWRENCE	PO 22529 Medicare Part B Reimbursement	1,258.80	1,258.80
74582	10430 - KLEIZA ENTERPRISES INC	PO 22427 Cultural Center	688.75	688.75
74583	21082 - KOCHKA, ROBERT	PO 22530 Medicare Part B Reimbursement	629.40	629.40
74584	19318 - KUIKEN BROTHERS CO. INC.	PO 22423 Clubhouse restroom windows Berkshir	1,473.30	
		PO 22595 entrance sign frame	77.50	1,550.80
74585	20489 - LANIGAN ASSOCIATES, INC.	PO 22386 Gun sling	1,024.00	1,024.00
74586	20774 - LEDGEWOOD POWER SPORTS, INC.	PO 22603 equipment repairs	364.37	364.37
74587	5068 - MATTHEW BENDER & CO. INC	PO 22853 Lexis Nexis NJ Register Renewal	211.00	211.00
74588	21841 - LICHATIN, ROSANNE	PO 22897 REFUNDABLE DEPOSIT	250.00	250.00
74589	21435 - LIFE SAFETY SERVICE & SUPPLY LLC	PO 22572 Speedwell	1,000.00	1,000.00
74590	21479 - LITTS, HILDEGARD	PO 22550 Medicare Part B Reimbursement	629.40	629.40
74591	5067 - LOWE'S CREDIT	PO 22426 elevator ceiling - CULTURAL CENTER	52.77	
		PO 22660 sheet metal & plywood	553.56	
		PO 22627 boathouse restroom door grills	11.15	
		PO 22772 LED bulbs	58.61	
		PO 22723 Umbrella's	569.92	
		PO 22819 tool hangers in shed	52.39	
		PO 22816 Rodriguez mailbox	55.84	
		PO 22815 pavillion restroom repair	122.91	1,477.15
74592	5067 - LOWE'S CREDIT	PO 22820 E dock repairs Lees Marina	224.84	
		PO 22821 boardwalk improvements ADA	230.75	
		PO 22808 Gonski Property	953.52	
		PO 22848 SMP DECK Paint lodge, grabers ,ligh	691.42	
		PO 22789 Misc. supplies	55.80	
		PO 22833 E- Dock Repairs	171.65	
		PO 22831 Light fixtures PBGC residence	109.96	2,437.94
74593	19397 - MAGLIARO, ARMON V.	PO 22531 Medicare Part B Reimbursement	1,258.80	1,258.80
74594	21836 - MALONEY, ASHLEY	PO 22902 REFUNDABLE DEPOSIT	250.00	250.00
74595	21418 - MARBLEHEAD MARKETING LLC	PO 22788 Tackle the Trail Banners	160.00	
		PO 22824 Matilda's Cafe Banners	135.00	
		PO 22845 Frantic Fun Run Banners	160.00	
		PO 22863 Garage Sale and Born to Be Shorn Ba	320.00	775.00
74596	21827 - MARTIN, ERIC	PO 22750 Initial Management of the Missing P	3,200.00	3,200.00
74597	21192 - MAZZUCCO, PRISICLLA	PO 22532 Medicare Part B Reimbursement	629.40	629.40
74598	16079 - MCELROY, DEUTSCH & MULVANEY & CARPE	PO 22408 APRIL LEGAL	5,638.18	
		PO 22751 MAY- LEGAL	5,867.33	11,505.51
74599	10684 - MCFARLANE, MARESSA	PO 22861 Educational Program Supplies	31.09	31.09
74600	16127 - MENDHAM GARDEN CENTER	PO 22422 Bamboo Brook Porous Pave Project	148.00	
		PO 22599 seed accelerator	63.90	211.90
74601	10742 - MENDHAM GARDEN CENTER	PO 22793 fence rails	213.00	213.00
74602	19434 - MENTO, URSULA	PO 22533 Medicare Part B Reimbursement	1,258.80	1,258.80
74603	19441 - METUCHEN CENTER INC.	PO 22767 Lake Uniforms	1,601.20	
		PO 22730 Uniforms	233.64	1,834.84
74604	11767 - MIDDLE VALLEY FARMS	PO 22324 Hay for Animals	927.00	927.00
74605	21810 - MOM'S DRY CLEANING FACTORY INC.	PO 22579 Table Cloth Dry Cleaning	94.99	94.99
74606	21810 - MOM'S DRY CLEANING FACTORY INC.	PO 22732 Table Cloth Dry Cleaning	105.00	105.00
74607	21662 - MONARCH ELECTRIC CO.	PO 22796 Lightbulbs	92.40	92.40

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
74608	15895 - M.C. FARMS INC	PO 22753 Shrubs for Eger Fern Garden	230.00	
		PO 22669 CULTURAL CENTER	605.50	
		PO 22683 Plants for Frelinghuysen Gardens	197.00	
		PO 22721 Plants for Willowwood Gardens	104.00	1,136.50
74609	12819 - MORRIS COUNTY M.U.A	PO 22781 MUA Mulch and vegetative debris	637.00	637.00
74610	12819 - MORRIS COUNTY M.U.A	PO 22884 UTILITIES - 6/2/14 TO 6/16/14 ACCE	943.74	943.74
74611	16321 - MORRISTOWN LUMBER & SUPPLY CO, LLC	PO 22396 boardwalk repair ADA	81.95	
		PO 22395 tarp	21.57	
		PO 22394 Sunrise Lake-shade tent	90.92	
		PO 22393 Directory	101.93	
		PO 22425 LEWIS MORRIS PARK - CANOPY	48.99	
		PO 22608 Braille Trail Bridge repair	7.20	
		PO 22607 boardwalk replacement ADA section -	32.34	
		PO 22600 concrete mix	43.12	428.02
74612	16321 - MORRISTOWN LUMBER & SUPPLY CO, LLC	PO 22634 boardwalk replacement	165.26	
		PO 22639 ZOOM FLUME	12.26	
		PO 22662 asphalt patch / Eger Fern Garden	71.92	
		PO 22758 redi-mix concrete	43.12	
		PO 22647 Misc. supplies	340.14	
		PO 22649 HORT SUPPLIES - FA	101.94	
		PO 22814 Stanley trim plane,shadowline cutte	22.98	
		PO 22822 GSOEC -Boardwalk -ADA	74.55	832.17
74613	16321 - MORRISTOWN LUMBER & SUPPLY CO, LLC	PO 22813 Door sweeps 36"	43.96	
		PO 22811 Hen House Roof -Foster Fields	279.29	
		PO 22810 boathouse restroom repair	20.15	
		PO 22795 misc. small equipment supplies	173.53	
		PO 22795 misc. small equipment supplies	131.15	
		PO 22846 Tools for natural resources program	19.98	
		PO 22834 Tools	48.96	717.02
74614	7480 - MR JOHN	PO 22576 Mr. John restrooms	1,969.21	
		PO 22776 CP event May 17,18	99.00	2,068.21
74615	19501 - MSC INDUSTRIAL SUPPLY CO. INC.	PO 22330 shop supplies	213.28	
		PO 22336 MENNEN ARENA - MAINT SUPPLIES	1,445.67	
		PO 22389 Pump	411.68	
		PO 22389 Pump	105.26	
		PO 22482 Hand sanitizer	61.28	
		PO 22606 dust masks	188.60	
		PO 22695 shop supplies	236.80	
		PO 22701 SANITATION SUPPLIES	98.34	2,760.91
74616	19501 - MSC INDUSTRIAL SUPPLY CO. INC.	PO 22739 Hedden shop	188.60	188.60
74617	19508 - MURPHY, THOMAS	PO 22534 Medicare Part B Reimbursement	629.40	629.40
74618	21819 - McCAFFERY, LYNNE	PO 22623 REFUNDABLE DEPOSIT	250.00	250.00
74619	19523 - N.J. NATURAL GAS COMPANY	PO 22886 UTILITIES - 6/2/14 TO 6/16/14 ACCE	1,335.57	1,335.57
74620	8296 - NAPA AUTO PARTS- CHESTER	PO 22710 Part for Toro Mower	2.52	
		PO 22709 Motor oil for mowers	26.34	
		PO 22711 Tail light lamp for trailer	3.37	32.23
74621	11307 - NEILL, DOLORES A	PO 22535 Medicare Part B Reimbursement	629.40	629.40
74622	21430 - NEW JERSEY DOOR WORKS, INC.	PO 22337 MENNEN ARENA -RINK 2	287.50	287.50
74623	19563 - NEW JERSEY-AMERICAN WATER CO.	PO 22885 UTILITIES - 6/2/14 TO 6/16/14 ACCE	122.40	122.40
74624	21445 - NEW MOON NURSERY, LLC	PO 22685 Aster oblongifolius	467.62	467.62
74625	6102 - NJ SOCIETY OF MUNICIPAL ENGINEERS	PO 22633 NJ SME June 4 General Meeting Regis	110.00	110.00
74626	19596 - NJRPA	PO 22624 MEMBERSHIP RENEWALS JULY 2014 -JUN	2,080.00	2,080.00
74627	21828 - NORTH JERSEY BOBCAT, INC	PO 22800 Attachment for Bobcat -	1,040.00	1,040.00
74628	21829 - NORTHEAST JANITORIAL SUPPLY INC	PO 22830 JANITORIAL SUPPLIES	351.42	351.42
74629	20488 - OCTORARO NATIVE PLANT NURSERY	PO 22646 Acer saccharum, #3	4,075.90	4,075.90
74630	16803 - OFFICE BUSINESS SYSTEMS INC	PO 22492 Maintenance Agreement - FTR System	749.00	749.00
74631	16830 - ORANGE CARPET & WOOD GALLERY	PO 22738 Lee's Marina Apartment	2,996.00	2,996.00
74632	21736 - OnCELL SYSTEMS, INC.	PO 22671 WW CELL PHONE TOUR	125.00	125.00
74633	19630 - P S E & G CO.	PO 22887 UTILITIES - 6/2/14 TO 6/16/14 ACCE	1,914.28	1,914.28
74634	12668 - PALMIERI JR, ANTHONY J	PO 22537 Medicare Part B Reimbursement	1,258.80	1,258.80
74635	16899 - PARK UNION BUILDING SUPPLIES	PO 21934 Maintenance - Parts / Lumber	43.17	
		PO 22064 boardwalk replacement	258.00	
		PO 22702 Picnic shelter repairs	446.50	
		PO 22703 corn crib roofing	22.24	
		PO 22638 Frelinghuysen	51.59	821.50
74636	5738 - PARNES, LESLEY	PO 22672 CLOCK - MATILDA'S CAFE	37.45	37.45
74637	5738 - PARNES, LESLEY	PO 22785 GIRL SCOUT WORKSHOP	68.16	68.16
74638	21464 - PEERLESS CONCRETE PRODUCTS CO.	PO 22384 Craigmour - Septic Lid	105.50	
		PO 22609 septic lid	105.50	211.00
74639	12241 - PENWELL MILLS LLC	PO 22261 Supplies for animals	164.30	

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
		PO 22352 country acres pellets	83.70	
		PO 22610 Animal Supplies	586.40	
		PO 22562 Animal feed and supplies	420.30	
		PO 22654 Animal Feed/Supplies	71.40	
		PO 22694 country acres pellets	139.50	1,465.60
74640	21821 - PERFORMEX GUTTERS LLC	PO 22657 SPEEDWELL	2,740.00	2,740.00
74641	11308 - PETERSON, PATRICIA M	PO 22536 Medicare Part B Reimbursement	1,258.80	1,258.80
74642	19677 - PINELANDS NURSERY INC	PO 22686 Alnus serrulata, #1	504.50	504.50
74643	17066 - PLAINSMAN AUTO SUPPLY	PO 22316 equipment repairs	128.52	
		PO 22339 equipment repairs	370.11	
		PO 22583 equipment repairs	649.72	
		PO 22582 equipment repair	122.52	1,270.87
74644	17066 - PLAINSMAN AUTO SUPPLY	PO 22700 equipment repairs	250.88	
		PO 22651 ARBORETUM	30.89	
		PO 22665 VEHICLE MAINTENANCE	16.96	298.73
74645	5690 - PLANT DETECTIVES	PO 22587 Plants purchased for the Cultural C	5,170.50	
		PO 22589 Plants for the Eger Garden	1,200.00	
		PO 22682 Ferns for Eger Fern Garden	168.00	
		PO 22714 Plants for Frelinghuysen Gardens	92.50	
		PO 22714 Plants for Frelinghuysen Gardens	442.00	
		PO 22782 Ferns for Eger Fern Garden	72.00	7,145.00
74646	17117 - POWER PLACE INC	PO 22351 equipment repair	99.80	
		PO 22586 equipment repair	103.18	202.98
74647	21728 - PRAXAIR DIST MID-ATLANTIC	PO 22779 welding tank rental	55.70	55.70
74648	7057 - QC LABORATORIES	PO 22489 BVGC waste Treatment Plant - Testin	1,496.00	1,496.00
74649	21807 - R.B. COATINGS, INC.	PO 22398 ROOF TREATMENTS - PBGC,SVGC	1,600.00	1,600.00
74650	21823 - R.B. PAINTING INC.	PO 22668 FLANDERS VALLEY - MAINT BLDG & CART	11,085.00	11,085.00
74651	19723 - R.M.R. ELEVATOR COMPANY INC	PO 22591 Elevator service for the following	545.18	545.18
74652	21688 - RAMAS CLIMATE & REFRIGERATION, LLC	PO 22378 service and repairs HVAC	410.18	
		PO 22391 service HVAC - HEC	1,095.88	
		PO 22430 Cultural Center	1,970.53	
		PO 22573 Flanders Valley Golf Course	680.32	
		PO 22676 Cultural Center A/C	3,125.91	7,282.82
74653	20421 - RECTIFIER AUTO ELECTRIC	PO 22335 alternator rebuild	285.00	285.00
74654	11574 - REYNWOOD COMMUNICATIONS	PO 22747 VOIP/EFAX Service - APRIL	3,939.24	
		PO 22748 VOIP/EFAX Service - MAY	4,259.40	
		PO 22749 VOIP/EFAX Service - JUNE	4,230.90	12,429.54
74655	12035 - RICCIARDI BROTHERS INC.	PO 22594 Apt. # 11 paint for tenant	155.45	155.45
74656	12034 - RICCIARDI BROTHERS INC.	PO 22650 MSA - PAINT AND SUPPLIES	456.30	456.30
74657	3998 - RICHARDS, ANTOINETTE	PO 22538 Medicare Part B Reimbursement	1,258.80	1,258.80
74658	21839 - RIGBY, GORDON	PO 22899 REFUNDABLE DEPOSIT	1,000.00	1,000.00
74659	17468 - S M C M U A	PO 22888 UTILITIES - 6/2/14 TO 6/16/14 ACCE	2,094.93	2,094.93
74660	20820 - S.A. COMUNALE CO., INC.	PO 22790 SPRINKLER REPAIRS	4,277.00	4,277.00
74661	9895 - SCHANK, WILLIAM	PO 22539 Medicare Part B Reimbursement	629.40	629.40
74662	21449 - SCHENCK PRICE SMITH & KING LLP	PO 22787 PERSONNEL LEGAL SERVICECS	347.70	347.70
74663	21693 - SCHLIEDER JR, QUENTIN	PO 22540 Medicare Part B Reimbursement	881.40	881.40
74664	12509 - SELECT SEEDS	PO 22267 Seeds & Plants for Summer Gardens	74.90	74.90
74665	7899 - SERLETO, JOHN	PO 22541 Medicare Part B Reimbursement	1,258.80	1,258.80
74666	17621 - SHEAFFER SUPPLY	PO 22280 hardware	70.80	
		PO 22281 tie downs/fencing	348.70	
		PO 22424 CC- stairwell repairs	83.37	
		PO 22620 hook w/latch	43.00	
		PO 22663 chain hooks for trailer	139.90	
		PO 22697 chain	6.75	
		PO 22798 tie downs	157.50	
		PO 22812 Tools	156.90	1,006.92
74667	17636 - SHERWIN-WILLIAMS	PO 22593 Paint for Park Residence - Lees	364.20	364.20
74668	21834 - SLANE, MELISSA	PO 22904 REFUNDABLE DEPOSIT	1,000.00	1,000.00
74669	19879 - SMALLEY, LEONARD	PO 22542 Medicare Part B Reimbursement	1,258.80	1,258.80
74670	8503 - SMITH TRACTOR AND EQUIPMENT	PO 22698 equipment repair	1,008.00	1,008.00
74671	20250 - SPINO, CHARLES	PO 22543 Medicare Part B Reimbursement	629.40	629.40
74672	19914 - STANDARD ROOFING INC.	PO 22416 parking lot directory	94.19	
		PO 22417 corn crib roofing	822.50	
		PO 22661 RV area office trailer	145.67	1,062.36
74673	20370 - STAPLES ADVANTAGE	PO 22673 coffee mate, paper, cd sleeves, pen	54.08	
		PO 22766 Supplies for tick Kits	36.85	
		PO 22828 STATIONERY & SUPPLIES	1,288.84	
		PO 22864 misc office supplies	117.85	1,497.62
74674	17818 - STAR LEDGER	PO 22696 FA- STORAGE BLDG	228.52	
		PO 22799 PARK MAINT EQUIP. REBID	143.84	372.36

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
74675	20652 - STEVE'S LAWN & LANDSCAPING SERVICE	PO 22693 MAY 2104 LAWN CUTS -LEES'	875.00	875.00
74676	17874 - STORR TRACTOR CO.	PO 22180 equipment repair	655.72	
		PO 22277 equipment repairs	1,207.04	
		PO 22435 equipment repairs	29.64	
		PO 22581 equipment repair	301.41	2,193.81
74677	12666 - STRELEC, SUSAN	PO 22544 Medicare Part B Reimbursement	629.40	629.40
74678	21694 - SUTTON, RAYMOND	PO 22545 Medicare Part B Reimbursement	629.40	629.40
74679	10639 - TATBIT CO	PO 22402 Foster Fields Horse Hostlers house	1,742.62	
		PO 22401 Lewis Morris Park/Pyramid Mountain	1,037.44	
		PO 22375 Lighting and utility Improvements a	7,257.92	
		PO 22377 Repairs and replacements at the fol	703.92	
		PO 22409 Improvements at the following locat	4,762.46	
		PO 22428 SVGC	1,496.14	
		PO 22429 Schooley's-----Mt Hope Miners Ch	1,371.10	
		PO 22631 Berkshire Valley Golf Maintenance b	7,301.24	25,672.84
74680	10639 - TATBIT CO	PO 22658 Cultural Center Lighting	9,156.42	
		PO 22659 Central Park Lighting	300.09	
		PO 22756 Cultural Center/Frelinghuysen Arbor	11,189.08	
		PO 22757 Lewis Morris Park	1,750.75	
		PO 22762 Spring service and repairs	3,047.94	
		PO 22755 Cultural Center	3,846.94	29,291.22
74681	21232 - TEC-CON CONTRACTORS, INC.	PO 20689 HISTORIC SPEEDWELL- POROUS BRICK PA	10,096.90	10,096.90
74682	10423 - TENAGLIA, GABRIELE	PO 22546 Medicare Part B Reimbursement	1,258.80	1,258.80
74683	21478 - TERRACIANO, STEVEN	PO 22547 Medicare Part B Reimbursement	629.40	629.40
74684	19956 - TERWILLIGER, MARGARET	PO 22548 Medicare Part B Reimbursement	629.40	629.40
74685	20660 - THE FA BARTLETT TREE EXPERT COMPANY	PO 22588 IPM Visit 4	720.00	720.00
74686	20660 - THE FA BARTLETT TREE EXPERT COMPANY	PO 22731 IPM Contract -Hort Facilities Inspe	720.00	720.00
74687	20660 - THE FA BARTLETT TREE EXPERT COMPANY	PO 22844 MCPC IPM Contract Inspection 6- Hor	720.00	720.00
74688	20636 - THE PARK ALLIANCE	PO 19850 All Access Playground	9,450.00	9,450.00
74689	8348 - THE STANDARD GROUP	PO 22400 Directory	376.76	
		PO 22374 Materials for Roof Replacement shel	925.35	1,302.11
74690	122 - TILCON NEW YORK INC.	PO 22893 LBR PARKING LOT CIRCLE AND BRIDGE R	4,105.50	
		PO 22894 LBR WOODLAND AVE TO KITCHELL POND	14,199.52	18,305.02
74691	20861 - TIOGA SOLAR MORRIS COUNTY 1, LLC	PO 22889 UTILITIES - 6/2/14 TO 6/16/14 ACCE	16,108.87	16,108.87
74692	19328 - TONY LANDI HORSE COBBLER	PO 22354 shoes and studs for park police hor	715.00	
		PO 22486 Horse shoeing	380.00	1,095.00
74693	21094 - TREASURER - STATE OF NEW JERSEY	PO 22737 Mennen Sports Arena	900.00	900.00
74694	20002 - TREE TECH	PO 22616 Stump Grinding at Willowood	560.00	560.00
74695	20367 - TRI-PLEX BUSINESS PRODUCTS, INC.	PO 22580 Spring Seasonal Guides - Outdoor Ed	1,312.50	
		PO 22564 Civil War Event Banners	150.00	
		PO 22602 Sunrise Lake Rack Cards	420.00	
		PO 22707 Sunrise Lake Acrylic Tumblers	431.56	2,314.06
74696	8758 - TRICO EQUIPMENT, INC.	PO 22777 Case 580SL repair	5,677.99	5,677.99
74697	20010 - TRUKMANN'S	PO 22178 PAPER AND PRINTS	68.00	
		PO 22410 Plans and Specifications	625.50	693.50
74698	21830 - TUMMINIA, ROBYN	PO 22908 REFUNDABLE DEPOSIT	250.00	250.00
74699	20298 - TURNER, MEGAN	PO 22832 Mileage reimbursement	11.55	11.55
74700	20018 - TURNER, SAMUEL	PO 22549 Medicare Part B Reimbursement	629.40	629.40
74701	18254 - UNIVERSAL UNIFORM SALES CO INC	PO 22353 key ring holder	175.45	
		PO 22839 APPAREL	73.90	
		PO 22865 breast badge	85.00	334.35
74702	127 - UPBEAT INC.	PO 22801 Furniture for courtyard at Cultural	1,860.00	1,860.00
74703	21832 - VAN BRONKHORST, A.S.	PO 22906 REFUNDABLE DEPOSIT	250.00	250.00
74704	12270 - VAN LUVENDER, HAROLD	PO 22551 Medicare Part B Reimbursement	629.40	629.40
74705	20543 - VARGAS, MARTA	PO 22552 Medicare Part B Reimbursement	629.40	629.40
74706	20056 - VERES, DANIEL	PO 22553 Medicare Part B Reimbursement	1,258.80	1,258.80
74707	1286 - VERIZON	PO 22890 UTILITIES - 6/2/14 TO 6/16/14 ACCE	2,130.14	2,130.14
74708	1348 - VERIZON WIRELESS	PO 22891 UTILITIES - 6/2/14 TO 6/16/14 ACCE	1,802.83	1,802.83
74709	21786 - VILLAGE SUPERMARKET INC.	PO 22666 meetings	34.94	34.94
74710	21786 - VILLAGE SUPERMARKET INC.	PO 22773 GIRL SCOUT WORKSHOP	44.71	44.71
74711	21786 - VILLAGE SUPERMARKET INC.	PO 22774 meetings	10.58	10.58
74712	21786 - VILLAGE SUPERMARKET INC.	PO 22818 Park Commission Meeting Supplies	369.22	369.22
74713	21809 - W & E BAUM BRONZE TABLET CORP.	PO 22635 Sign for Barn Restoration Project	1,775.00	1,775.00
74714	21083 - WALDRON, ROBERT	PO 22554 Medicare Part B Reimbursement	629.40	629.40
74715	6416 - WALDRON, WAYNE E.	PO 22555 Medicare Part B Reimbursement	629.40	629.40
74716	10300 - WALSH, GRACE	PO 22556 Medicare Part B Reimbursement	629.40	629.40
74717	20080 - WASHINGTON TOWNSHIP M.U.A.	PO 22892 UTILITIES - 6/2/14 TO 6/16/14 ACCE	832.05	832.05
74718	20368 - WEBER, GIOIA	PO 22557 Medicare Part B Reimbursement	1,258.80	1,258.80
74719	20093 - WELDON QUARRY CO. LLC	PO 22775 stone for Lees	211.12	211.12
74720	21742 - WILLIAM F. LUBECK CO., INC.	PO 22434 Mennen Emergency Generator Study	2,000.00	2,000.00

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
74721	20127 - WYCKOFF, MRS. LILLIAN	PO 22558 Medicare Part B Reimbursement	629.40	629.40
74722	21768 - XEROX CORPORATION	PO 22728 MOVING SERVICES FOR PRINTERS	135.00	135.00
TOTAL				1,350,790.67
Total to be paid from Fund 60 Operating		1,067,243.29		
Total to be paid from Fund 62 Grant		6,127.15		
Total to be paid from Fund 66 Park Improvement Trust		253,996.63		
Total to be paid from Fund 68 Park Trust		23,423.60		

		1,350,790.67		

Checks Previously Disbursed

2014061202	COUNTY OF MORRIS	4th Qtr Vehicle/Diesel Expenses	24,461.54	6/12/2014
2014061201	COUNTY OF MORRIS	PO# 22619 4th Qtr Billing - Printing/Telepho	3,848.21	6/12/2014
74457	ZIEGLER, PATRICIA	Skate Pro - PPE 6/12/14	1,802.40	6/16/2014
74456	WARD-MAZZOLLA, SARA	Skate Pro - PPE 6/12/14	716.80	6/16/2014
74455	WAN, CHRISTOPHER A.	Skate Pro - PPE 6/12/14	512.00	6/16/2014
74454	WALSH, JEFF	PO# 22792 Reimbursement for event supplies	202.84	6/16/2014
74453	VANDERHOFF, HEIDI	Skate Pro - PPE 6/12/14	322.40	6/16/2014
74452	TRACY, JOHN	PO# 22664 UNIFORM CONSTRUCTION CODE	825.00	6/16/2014
74451	TOWILL, JOHN	Skate Pro - PPE 6/12/14	1,646.48	6/16/2014
74450	STOVER, SLOANE	Skate Pro - PPE 6/12/14	80.13	6/16/2014
74449	STAPLES ADVANTAGE	Multiple: PO# 22275 PO# 22382 PO# 22388	1,895.56	6/16/2014
74448	SMITH III, L. IVINS	Multiple: PO# 22269 PO# 22645	76.66	6/16/2014
74447	RANDOLPH TOWNSHIP	PO# 22842 UTILITIES - 5/30/14 ACCESS INPUTS	188.00	6/16/2014
74446	PILLA, GALE	Skate Pro - PPE 6/12/14	48.00	6/16/2014
74445	PERRY, JENNIFER	Skate Pro - PPE 6/12/14	3,085.40	6/16/2014
74444	PERRY, DUANE	Skate Pro - PPE 6/12/14	132.63	6/16/2014
74443	OWENS, NICOLE	Skate Pro - PPE 6/12/14	100.80	6/16/2014
74442	ORTOLANI, KATHY	Skate Pro - PPE 6/12/14	1,343.28	6/16/2014
74441	O'CONNOR-TOWILL, COLLEEN	Skate Pro - PPE 6/12/14	3,250.70	6/16/2014
74440	NISIVOCIA LLP	PO# 22692 2013 AUDIT	5,500.00	6/16/2014
74439	NEE, RUSSELL	PO# 22704 ANNUAL 911 TRAIL BOARD MEETING	754.36	6/16/2014
74438	MORRISTOWN, POSTMASTER	PO# 22729 Annual Fee for PO Box	232.00	6/16/2014
74437	LIVINGSTON, GAIL	Skate Pro - PPE 6/12/14	665.00	6/16/2014
74436	LANZA, DENISE	PO# 22805 ACCESSIBILITY TRAININGS	50.22	6/16/2014
74435	LAFFEY, LYNN	PO# 22791 Supplies for artifacts	58.77	6/16/2014
74434	KUBICK, BEVERLY	Skate Pro - PPE 6/12/14	1,129.68	6/16/2014
74433	KOZE, TAYLOR B	Skate Pro - PPE 6/12/14	1,701.76	6/16/2014
74432	KOHN-PERRY, ELLEN	Skate Pro - PPE 6/12/14	170.25	6/16/2014
74431	HOUSTON, STANLEY K	Skate Pro - PPE 6/12/14	469.20	6/16/2014
74430	HELMER, NIKKI	Skate Pro - PPE 6/12/14	1,580.28	6/16/2014
74429	HAUSPURG, WHITNEY	Skate Pro - PPE 6/12/14	110.84	6/16/2014
74428	HAUSPURG, JANET	Skate Pro - PPE 6/12/14	895.20	6/16/2014
74427	HARPER, HOLLY	Skate Pro - PPE 6/12/14	1,923.00	6/16/2014
74426	GAUS, JENNIFER	Multiple: PO# 22688 PO# 22689	74.87	6/16/2014
74425	GANNON, YVONNE	Skate Pro - PPE 6/12/14	39.10	6/16/2014
74424	FRISCH, KIRSTEN	Skate Pro - PPE 6/12/14	436.48	6/16/2014
74423	FLEMINGTON DEPARTMENT STORE	Multiple: PO# 22708 PO# 22838 PO# 22840	783.45	6/16/2014
74422	FINCH FUEL OIL INC	PO# 22841 UTILITIES - 5/30/14 ACCESS INPUTS	20,893.80	6/16/2014
74421	FENCZAK, MARC	Skate Pro - PPE 6/12/14	390.00	6/16/2014
74420	ECHEVARRIA, SUZANNE	Skate Pro - PPE 6/12/14	139.20	6/16/2014
74419	EAST HANOVER, TWP OF	PO# 22843 UTILITIES - 5/30/14 ACCESS INPUTS	142.30	6/16/2014
74418	DIPIETRO, GABE	PO# 22786	98.43	6/16/2014
74417	DILIBERTO, JULIE	Skate Pro - PPE 6/12/14	294.00	6/16/2014
74416	DIGICOM-NJ LLC	PO# 22215 Cultural Center 3rd floor wiring	1,336.50	6/16/2014
74415	DAVIS, DEBORAH	Skate Pro - PPE 6/12/14	1,162.00	6/16/2014
74414	CRAFT, JANELLE	Skate Pro - PPE 6/12/14	528.53	6/16/2014
74413	COMCAST CORP.	PO# 22752 Internet Service	115.55	6/16/2014
74412	CHELTON, COLIN	Skate Pro - PPE 6/12/14	111.75	6/16/2014
74411	CABLEVISION LIGHTPATH, INC.	PO# 22823 Internet - Account # 53446	1,515.00	6/16/2014
74410	CABLEVISION LIGHTPATH, INC.	PO# 22726 Internet Service - Acct. 53408 -	1,523.35	6/16/2014
74409	BUTTERWORTH, JULIA	Skate Pro - PPE 6/12/14	452.85	6/16/2014
74408	BICKENBACH, NICOLE R	Skate Pro - PPE 6/12/14	240.45	6/16/2014
74407	BIASE, KRISTIN	PO# 22725 Frantic Fun Run Decals for Bells	100.00	6/16/2014

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
74406	BARSDSELL-ALSWANG, KAY	Skate Pro - PPE 6/12/14	420.00	6/16/2014
74405	ATLANTIC TOMORROWS OFFICE	Multiple: PO# 22743 PO# 22744 PO# 22803 PO#	2,208.63	6/16/2014
74404	ASK SPORTS, LLC	Skate Pro - PPE 6/12/14	7,177.01	6/17/2014
74403	ALBERI, LYNN	Skate Pro - PPE 6/12/14	96.00	6/16/2014
74402	LATOFF, DINA	PO# 22678 REFUND - NATURAL RESOURCE (G.S.O.E	120.00	6/16/2014
2014061002	MCPC Sales Tax	PO# 22677 SALES TAX COLLECTED - MAY 2014	165.20	6/10/2014
2014060601	MCPC PAYROLL ACCOUNT	Payroll 12	432,424.37	6/06/2014
74401	ZIEGLER, PATRICIA	Skate Pro - PPE 5/29/14	1,690.80	6/04/2014
74400	WASHINGTON TOWNSHIP LAND TRUST	PO# 22622 REFUNDABLE DEPOSIT	250.00	6/04/2014
74399	WARD-MAZZOLLA, SARA	Skate Pro - PPE 5/29/14	473.28	6/04/2014
74398	WAN, CHRISTOPHER A.	Skate Pro - PPE 5/29/14	544.00	6/04/2014
74397	WALSH, JEFF	PO# 22483 reimbursement for purchas of misc.	93.61	6/04/2014
74396	VANDERHOFF, HEIDI	Skate Pro - PPE 5/29/14	55.80	6/04/2014
74395	TREASURER - STATE OF NEW JERSEY	PO# 22560 Certified Tree Expert Renewal	25.00	6/04/2014
74394	TOWILL, JOHN	Skate Pro - PPE 5/29/14	43.50	6/04/2014
74393	STOVER, SLOANE	Skate Pro - PPE 5/29/14	204.39	6/04/2014
74392	SMITH III, L. IVINS	PO# 22475 Program and Volunteer supplies	26.89	6/04/2014
74391	PILLA, GALE	Skate Pro - PPE 5/29/14	54.00	6/04/2014
74390	PERRY, JENNIFER	Skate Pro - PPE 5/29/14	1,381.00	6/04/2014
74389	PERRY, DUANE	Skate Pro - PPE 5/29/14	290.00	6/04/2014
74388	OWENS, NICOLE	Skate Pro - PPE 5/29/14	86.00	6/04/2014
74387	ORTOLANI, KATHY	Skate Pro - PPE 5/29/14	1,917.20	6/04/2014
74386	ORLANDI, LINDSAY	PO# 22561 Beach Bag Supplies	89.00	6/04/2014
74385	O'CONNOR-TOWILL, COLLEEN	Skate Pro - PPE 5/29/14	2,482.90	6/04/2014
74384	MORRIS COUNTY POLICE CHIEF'S ASSOC.	PO# 22656	700.00	6/04/2014
74383	LOWE'S CREDIT	Multiple: PO# 22412 PO# 22585 PO# 22484 PO#	1,401.64	6/04/2014
74382	LIVINGSTON, GAIL	Skate Pro - PPE 5/29/14	406.00	6/04/2014
74381	LANZA, DENISE	PO# 22632 NOVARTIS VOLUNTEER DAY	53.33	6/04/2014
74380	LAKE HOPATCONG FOUNDATION	PO# 22596 REFUND - VISITOR SERVICES (LABOR)	450.00	6/04/2014
74379	LAFFEY, LYNN	PO# 22574 Reimbursement for conference regis	90.00	6/04/2014
74378	KUBICK, BEVERLY	Skate Pro - PPE 5/29/14	730.64	6/04/2014
74377	KOZE, TAYLOR B	Skate Pro - PPE 5/29/14	1,558.40	6/04/2014
74376	KOHN-PERRY, ELLEN	Skate Pro - PPE 5/29/14	96.15	6/04/2014
74375	HOUSTON, STANLEY K	Skate Pro - PPE 5/29/14	479.40	6/04/2014
74374	HELMER, NIKKI	Skate Pro - PPE 5/29/14	1,219.32	6/04/2014
74373	HAUSPURG, WHITNEY	Skate Pro - PPE 5/29/14	127.00	6/04/2014
74372	HAUSPURG, JANET	Skate Pro - PPE 5/29/14	774.95	6/04/2014
74371	HARPER, HOLLY	Skate Pro - PPE 5/29/14	2,086.88	6/04/2014
74370	GAVIRIA, JULIE	PO# 22614 REFUND - NATURAL RESOURCE EDUCATIO	130.00	6/04/2014
74369	GAUS, JENNIFER	Multiple: PO# 22570 PO# 22571	93.44	6/04/2014
74368	GANNON, YVONNE	Skate Pro - PPE 5/29/14	120.06	6/04/2014
74367	FRISCH, KIRSTEN	Skate Pro - PPE 5/29/14	133.98	6/04/2014
74366	FENCZAK, MARC	Skate Pro - PPE 5/29/14	342.00	6/04/2014
74365	EHEVARRIA, SUZANNE	Skate Pro - PPE 5/29/14	758.64	6/04/2014
74364	DIPIETRO, GABE	PO# 22385 reimbursement for ammo	52.21	6/04/2014
74363	DILIBERTO, JULIE	Skate Pro - PPE 5/29/14	150.00	6/04/2014
74362	DAVIS, DEBORAH	Skate Pro - PPE 5/29/14	1,015.00	6/04/2014
74361	CRAFT, JANELLE	Skate Pro - PPE 5/29/14	775.90	6/04/2014
74360	COMCAST CORP.	PO# 22493 Internet Service	211.10	6/04/2014
74359	CHELTON, COLIN	Skate Pro - PPE 5/29/14	132.00	6/04/2014
74358	CABLEVISION	PO# 22644 TV Service - BVGC	96.41	6/04/2014
74357	CABLEVISION	PO# 22559 TV Service - SVGC	103.86	6/04/2014
74356	BUTTERWORTH, JULIA	Skate Pro - PPE 5/29/14	226.65	6/04/2014
74355	BICKENBACH, NICOLE R	Skate Pro - PPE 5/29/14	644.25	6/04/2014
74354	BIASE, KRISTIN	PO# 22490 Lake Supplies	198.36	6/04/2014
74353	BARSDSELL-ALSWANG, KAY	Skate Pro - PPE 5/29/14	380.20	6/04/2014
74352	ASK SPORTS, LLC	Skate Pro - PPE 5/29/14	4,878.32	6/04/2014
74351	ARC MORRIS	PO# 22621 REFUNDABLE DEPOSIT	250.00	6/04/2014
74350	ALBERI, LYNN	Skate Pro - PPE 5/29/14	134.40	6/04/2014
2014052318	BANK OF AMERICA	Deposit Slip Fee	70.00	5/23/2014
2014052301	MCPC PAYROLL ACCOUNT	Payroll 11	429,886.03	5/23/2014
74349	ZIEGLER, PATRICIA	Skate Pro - PPE 5/15/14	1,884.00	5/22/2014
74348	WARD-MAZZOLLA, SARA	Skate Pro - PPE 5/15/14	445.44	5/22/2014
74347	WAN, CHRISTOPHER A.	Skate Pro - PPE 5/15/14	352.00	5/22/2014
74346	VILLAGE SUPERMARKET INC.	PO# 22348 HORTICULTURE	44.68	5/22/2014
74345	VILLAGE SUPERMARKET INC.	PO# 22319 meetings	70.80	5/22/2014
74344	VERIZON WIRELESS	PO# 22462 UTILITIES - 5/5/14 TO 5/19/14 ACCE	1,813.33	5/22/2014
74343	VERIZON	PO# 22461 UTILITIES - 5/5/14 TO 5/19/14 ACCE	134.99	5/22/2014
74342	VERIZON	PO# 22460 UTILITIES - 5/5/14 TO 5/19/14 ACCE	2,347.52	5/22/2014
74341	VANDERHOFF, HEIDI	Skate Pro - PPE 5/15/14	148.80	5/22/2014

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
74340	TRICO EQUIPMENT, INC.	PO# 22181 equipment repair	28.95	5/22/2014
74339	TRI-PLEX BUSINESS PRODUCTS, INC.	Multiple: PO# 22341 PO# 22342 PO# 22343 PO#	1,423.00	5/22/2014
74338	TRENDWAY CORPORATION	PO# 21650 Reservation Office Furnishing	12,769.38	5/22/2014
74337	TOWILL, JOHN	Skate Pro - PPE 5/15/14	797.79	5/22/2014
74336	TOMAR INDUSTRIES INC	PO# 22338 MENNEN ARENA - MAINT SUPPLIES	228.60	5/22/2014
74335	TIOGA SOLAR MORRIS COUNTY 1, LLC	PO# 22458 UTILITIES - 5/5/14 TO 5/19/14 ACCE	15,563.60	5/22/2014
74334	THE FA BARTLETT TREE EXPERT COMPANY	PO# 22291 Hort Sites IPM contract visit 3	720.00	5/22/2014
74333	TATBIT CO	Multiple: PO# 22131 PO# 22198	5,513.64	5/22/2014
74332	SUTHERLAND, MARK	PO# 22383 Dispensers for events	49.96	5/22/2014
74331	STOVER, SLOANE	Skate Pro - PPE 5/15/14	260.88	5/22/2014
74330	STAR EMBROIDERY CORP	PO# 22355 Lake Staff Polos	372.90	5/22/2014
74329	SMITH TRACTOR AND EQUIPMENT	PO# 22314 equipment repairs	717.03	5/22/2014
74328	S M C M U A	PO# 22457 UTILITIES - 5/5/14 TO 5/19/14 ACCE	3,685.23	5/22/2014
74327	RICCIARDI BROTHERS INC.	Multiple: PO# 22288 PO# 22289	215.32	5/22/2014
74326	RICCIARDI BROTHERS INC.	PO# 22236 Directories	134.47	5/22/2014
74325	RICCIARDI BROS	PO# 22372 Please check Morristown adress? no	782.00	5/22/2014
74324	REYNWOOD COMMUNICATIONS	PO# 22050 New Polycom phones for upgrade	12,400.00	5/22/2014
74323	RECREATION ACCESSIBILITY CONSULTANT	PO# 19087 Accessibility Audit	1,100.00	5/22/2014
74322	PILLA, GALE	Skate Pro - PPE 5/15/14	90.00	5/22/2014
74321	PERRY, JENNIFER	Skate Pro - PPE 5/15/14	1,941.00	5/22/2014
74320	PERRY, DUANE	Skate Pro - PPE 5/15/14	300.00	5/22/2014
74319	PENWELL MILLS LLC	PO# 22321 Animal Feed and Supplies	340.80	5/22/2014
74318	PARK SEEDS	PO# 22266 Seeds for Summer Gardens	154.70	5/22/2014
74317	P S E & G CO.	PO# 22456 UTILITIES - 5/5/14 TO 5/19/14 ACCE	3,514.82	5/22/2014
74316	ORTOLANI, KATHY	Skate Pro - PPE 5/15/14	1,760.88	5/22/2014
74315	OLYMPIC GLOVE & SAFETY CO. INC.	PO# 22270 Work gloves for Park Maintenance,	803.99	5/22/2014
74314	O'CONNOR-TOWILL, COLLEEN	Skate Pro - PPE 5/15/14	3,178.05	5/22/2014
74313	NEW JERSEY-AMERICAN WATER CO.	PO# 22454 UTILITIES - 5/5/14 TO 5/19/14 ACCE	139.87	5/22/2014
74312	NELBUD SERVICES GROUP INC	PO# 22285 FVGC - CRAIGMEUR	800.00	5/22/2014
74311	N.J. NATURAL GAS COMPANY	PO# 22455 UTILITIES - 5/5/14 TO 5/19/14 ACCE	3,065.44	5/22/2014
74310	MORRISTOWN LUMBER & SUPPLY CO, LLC	Multiple: PO# 22293 PO# 22294 PO# 22306 PO#	499.75	5/22/2014
74309	MORRIS COUNTY PARK COMMISSION	PO# 22470 FOSTERFIELDS & HISTORIC SPEEDWELL	16,190.28	5/22/2014
74308	MORRIS COUNTY M.U.A	PO# 22453 UTILITIES - 5/5/14 TO 5/19/14 ACCE	1,049.80	5/22/2014
74307	MORRIS COUNTY M.U.A	PO# 22432 Mulch / Grass / Compost Pick Up -	942.00	5/22/2014
74306	MORRIS BRICK COMPANY	PO# 22301 Eger Fern Garden	578.00	5/22/2014
74305	MONTGOMERY, GWEN	PO# 22296 HORT EDUCAT. SUPPLIES	121.25	5/22/2014
74304	MOE DISTRIBUTORS INC.	Multiple: PO# 22290 PO# 22305 PO# 22299	485.63	5/22/2014
74303	MILLS, BETTY	PO# 22323 Boat Kits - Sail Your Boat	192.00	5/22/2014
74302	MCFARLANE, MARESSA	PO# 22320 Educational Program Supplies - Spe	13.59	5/22/2014
74301	MATHEWS, JAMES	PO# 22191 Tent Supplies	742.23	5/22/2014
74300	LYNCH, SEAN	PO# 22121 NJ Fertilizer applicator registrat	25.00	5/22/2014
74299	LOWE'S CREDIT	PO# 22304 shop tools	43.47	5/22/2014
74298	LIVINGSTON, GAIL	Skate Pro - PPE 5/15/14	714.00	5/22/2014
74297	KUIKEN BROTHERS CO. INC.	Multiple: PO# 22302 PO# 22307	257.60	5/22/2014
74296	KUBICK, BEVERLY	Skate Pro - PPE 5/15/14	1,380.59	5/22/2014
74295	KOZE, TAYLOR B	Skate Pro - PPE 5/15/14	1,705.60	5/22/2014
74294	KOHN-PERRY, ELLEN	Skate Pro - PPE 5/15/14	172.15	5/22/2014
74293	JOHNNY D'S GLASS CO.	PO# 22300 2nd floor apt.- FVGC	96.00	5/22/2014
74292	JERSEY PAPER PLUS	PO# 22345 MENNEN ARENA - SANITARY SUPPLIES	1,500.54	5/22/2014
74291	JERSEY CENTRAL POWER & LIGHT	Multiple: PO# 22418 PO# 22452	31,631.92	5/22/2014
74290	JENKINSON'S PAVILION IC.	PO# 22278 Books for Programing	88.20	5/22/2014
74289	INTERSTATE WASTE SERVICES	PO# 22451 UTILITIES - 5/5/14 TO 5/19/14 ACCE	3,415.71	5/22/2014
74288	HOUSTON, STANLEY K	Skate Pro - PPE 5/15/14	491.60	5/22/2014
74287	HESS CORPORATION	PO# 22450 UTILITIES - 5/5/14 TO 5/19/14 ACCE	15,380.78	5/22/2014
74286	HELMER, NIKKI	Skate Pro - PPE 5/15/14	1,636.36	5/22/2014
74285	HAWK GRAPHICS INC.	Multiple: PO# 22340 PO# 22381	1,105.00	5/22/2014
74284	HAUSPURG, JANET	Skate Pro - PPE 5/15/14	1,084.70	5/22/2014
74283	HARPER, HOLLY	Skate Pro - PPE 5/15/14	2,590.64	5/22/2014
74282	GRACIE & HARRIGAN CONSULTING FOREST	PO# 19832 JONATHAN'S WOODS	1,875.00	5/22/2014
74281	GODIN, JENNIFER	PO# 22404 Program supplies	38.46	5/22/2014
74280	GAUS, JENNIFER	PO# 22350 Program Supplies	54.54	5/22/2014
74279	GATES FLAG & BANNER, CO.	PO# 22268 American Flag	48.00	5/22/2014
74278	GANNON, YVONNE	Skate Pro - PPE 5/15/14	120.06	5/22/2014
74277	FRISCH, KIRSTEN	Skate Pro - PPE 5/15/14	383.24	5/22/2014
74276	FREDCO LANDSCAPING LLC	PO# 22371 PINCH BROOK	5,860.00	5/22/2014
74275	FINCH FUEL OIL INC	PO# 22449 UTILITIES - 5/5/14 TO 5/19/14 ACCE	27,131.16	5/22/2014
74274	FENCZAK, MARC	Skate Pro - PPE 5/15/14	418.00	5/22/2014
74273	ESSEX LOCKSMITHS	PO# 22334 MENNEN ARENA REPAIRS	841.00	5/22/2014
74272	EDGHILL, RICHARD	PO# 22414	82.00	5/22/2014
74271	ECHEVARRIA, SUZANNE	Skate Pro - PPE 5/15/14	1,106.64	5/22/2014

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
74270	DOVER WATER COMMISSIONERS	PO# 22448 UTILITIES - 5/5/14 TO 5/19/14 ACCE	178.35	5/22/2014
74269	DIRECT ENERGY	PO# 22447 UTILITIES - 5/5/14 TO 5/19/14 ACCE	4,671.34	5/22/2014
74268	DILIBERTO, JULIE	Skate Pro - PPE 5/15/14	228.00	5/22/2014
74267	DENVILLE, TOWNSHIP OF	PO# 22459 UTILITIES - 5/5/14 TO 5/19/14 ACCE	209.85	5/22/2014
74266	DELL COMPUTER LP	PO# 22407 supplies	48.00	5/22/2014
74265	DE LAGE LANDEN FINANCIAL SERVICE	PO# 22471 5/1 - 5/31/14 - Contract 25230678	925.22	5/22/2014
74264	DAVIS, DEBORAH	Skate Pro - PPE 5/15/14	1,043.00	5/22/2014
74263	CRAFT, JANELLE	Skate Pro - PPE 5/15/14	812.88	5/22/2014
74262	COUNTY CONCRETE CORP.	PO# 22216 LOANTAKA - GRILLS	70.10	5/22/2014
74261	CONNOLLY & HICKEY HISTORICAL ARCHIT	PO# 17165 THE WILLOWS	2,800.00	5/22/2014
74260	COMCAST CORP.	PO# 22431 Internet Service - Willowood	115.55	5/22/2014
74259	COMCAST CORP.	PO# 22310 Internet Service	115.55	5/22/2014
74258	CHESHIRE STUDIO INC	PO# 22309 WW CELL PHONE TOUR RACK CARDS	200.00	5/22/2014
74257	CHELTON, COLIN	Skate Pro - PPE 5/15/14	76.00	5/22/2014
74256	CHARLES MANN GENERAL CONTRACTING, I	PO# 19829 FOSTER FIELDS WILLOWS MUD ROOM	55,135.00	5/22/2014
74255	CENTURYLINK	PO# 22446 UTILITIES - 5/5/14 TO 5/19/14 ACCE	35.00	5/22/2014
74254	CENTURYLINK	PO# 22445 UTILITIES - 5/5/14 TO 5/19/14 ACCE	339.44	5/22/2014
74253	CABLEVISION LIGHTPATH, INC.	PO# 22406 Internet - Account # 53446	1,515.00	5/22/2014
74252	CABLEVISION	PO# 22469 TV Service - PBGC	88.36	5/22/2014
74251	CABLEVISION	PO# 22415 TV Service - Mennen Sports Arena	98.77	5/22/2014
74250	BUTTERWORTH, JULIA	Skate Pro - PPE 5/15/14	368.48	5/22/2014
74249	BUTLER, BOROUGH OF	PO# 22444 UTILITIES - 5/5/14 TO 5/19/14 ACCE	380.86	5/22/2014
74248	BILLY CASPER GOLF, LLC	PO# 22474 Pro Shop/Food & Beverage Revenue,	26,908.82	5/22/2014
74247	BILLY CASPER GOLF, LLC	PO# 22154 Management Fee - May	22,666.25	5/22/2014
74246	BICKENBACH, NICOLE R	Skate Pro - PPE 5/15/14	658.65	5/22/2014
74245	BERKSHIRE GOLF MANAGEMENT, LLC	PO# 22473 Management Operations Funding	428,602.40	5/22/2014
74244	BARSDSELL-ALSWANG, KAY	Skate Pro - PPE 5/15/14	500.00	5/22/2014
74243	ATLANTIC TOMORROWS OFFICE	Multiple: PO# 22387 PO# 22472	363.16	5/22/2014
74242	ATKINS & NESTER PLUMBING & HEATING,	Multiple: PO# 22373 PO# 22376 PO# 22411	12,195.44	5/22/2014
74241	ASK SPORTS, LLC	Skate Pro - PPE 5/15/14	5,013.48	5/22/2014
74240	AMERIGAS - CHESTER	PO# 22442 UTILITIES - 5/5/14 TO 5/19/14 ACCE	3,409.88	5/22/2014
74239	AMERICANS FOR PROSPERITY	PO# 22420 REFUNDABLE DEPOSIT	250.00	5/22/2014
74238	ALL COUNTY RENTAL CENTER	PO# 22328 FA HORT SUPPLIES	85.03	5/22/2014
74237	ACORN NATURALISTS	PO# 21387 Supplies for lessons & programs	85.80	5/22/2014
74236	AC MOORE INC.	PO# 22322 Speedwell Program Supplies	20.97	5/22/2014
74235	A.C. DAUGHTRY INC.	PO# 22283 CENTRAL ALARM MONITORING	287.70	5/22/2014
74234	A T & T	PO# 22443 UTILITIES - 5/5/14 TO 5/19/14 ACCE	7.01	5/22/2014
2014052101	MCPC Sales Tax	PO# 22274 SALES TAX COLLECTED - APRIL 2014	346.45	5/21/2014

1,766,474.26

Total paid from Fund 60 Operating	1,637,287.19
Total paid from Fund 62 Grant	16,675.12
Total paid from Fund 66 Park Improvement Trust	101,368.48
Total paid from Fund 68 Park Trust	11,073.47
Total paid from Fund 74 Dedicated Trust	70.00

	1,766,474.26

Total for this Bills List: 3,117,264.93

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

Check#	Vendor	Description	Payment	Check Total
2424	20387 - BEST BUY ADVANTAGE ACCOUNT	PO 97941 Administration - Laptop	1,299.96	1,299.96
2425	13857 - CLIFFSIDE BODY CORP	PO 88845 Park Police - Crew Cab Service Body	9,848.00	9,848.00
2426	14031 - COUNTY CONCRETE CORP.	PO 97942 Frelinghuysen Arboretum Electrical	413.38	413.38
2427	14221 - DELL MARKETING L.P.	PO 96725 Tape Drive	12,301.20	
		PO 99027 Computers	10,024.00	22,325.20
2428	26312 - EASTERN CONCRETE MATERIALS, INC.	PO 97940 Frelinghuysen Arboretum Electrical	1,733.63	1,733.63
2429	10639 - TATBIT CO	PO 97939 Frelinghuysen Arboretum - Electrica	17,348.86	
		PO 99028 Electrical Serivce Upgrade - Frelin	26,741.41	
		PO 99413 Electrical Contractor - Frelinghuys	3,447.89	47,538.16
	TOTAL			83,158.33

Total to be paid from Fund 64 Park Capital

83,158.33
=====

83,158.33

MORRIS COUNTY PARK COMMISSION

LIST OF BILLS

COUNTY CAPITAL

June 23, 2014

<u>CHECK NO.</u>	<u>VENDOR</u>	<u>AMOUNT</u>	<u>COMMENTS</u>	<u>PAID</u>
	<u>ACCOUNT 04-216-55-953113-909/951</u>		Original amount	\$3,000,000.00
	Analysis, Operation, Maintenance		Encumbered amount	\$2,733,362.95
	Manuals, Emergency Action Plans & Rehabilitation of Various Dams.		Free balance	\$266,637.05
	Civil Dynamics, Inc.	14,904.40	Leddell's Pond Dam Rehabilitation. Construction support services.	06/23/14
	Civil Dynamics, Inc.	22,000.00	Leddell's Pond Dam Rehabilitation. Construction inspection and admin. services.	06/23/14
	Ron Jon Construction	84,280.00	Leddell's Pond Dam Rehabilitation. Contract 43-13.	06/23/14
TOTAL EXPENDITURES		<u>\$ 121,184.40</u>		



300 Mendham Road | 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

May 29, 2014

Assistant Commissioner Rich Boornazian
New Jersey Department of Environmental Protection
401 East State Street, East Wing
Mail Code 501-03A
P.O. Box 420
Trenton, New Jersey 08625-0420

Re: Lee's County Marina, Lake Hopatcong – Additional Docks

Dear Assistant Commissioner Boornazian:

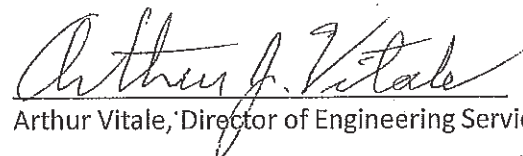
The Morris County Park Commission had requested, by letter (copy enclosed) dated June 13, 2013 from David Helmer, Executive Director, that NJDEP grant approval for construction of docks for 70 additional boats at Lee's County Marina in Lake Hopatcong. Enclosed is a copy of your letter (dated January 28, 2014) which advised that NJDEP cannot approve that project as proposed. We have revised that plan to indicate construction of docks for 48 additional boats, and we request that NJDEP approve that revised plan.

A copy of the revised plan, dated May 28, 2014, is enclosed. The revised plan shows that, unlike the previously proposed plan, all of the new docks would now be within a line matching the existing frontages of the existing Lee's County Marina docks, although most of the proposed docks would exceed the 50' from the mean high water line restriction.

The June 13, 2013 letter from David Helmer requested that several items be considered in support of the request for the plan which proposed docks for 70 additional boats. Please consider those items in support of this request for approval of this revised plan for docks for 48 additional boats.

If you have any questions or if any further information is desired concerning this request for NJDEP to provide an exemption from this 50' restriction, would you please advise. I can be reached at 973-326-7621.

Very truly yours,


Arthur Vitale, Director of Engineering Services

Copy: David Helmer, Executive Director

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 73-14

BE IT RESOLVED, by the Morris County Park Commission on this 23rd day of June, 2014 that:

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

June 23, 2014

MORRIS COUNTY PARK COMMISSION

Betty Cass-Schmidt
President

_____, I, David D. Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on June 23, 2014, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

[ORIGINAL SIGNATURE ON FILE]

THE MORRIS COUNTY PARK COMMISSION

Job Description

Title: **Historic Farm Foreman/Interpreter** Salary: Grade IX

Division: Cultural & Environmental Resources/Historic Sites Date: May 2014

Prepared by: Mark Sutherland

Approved by: Lynn Laffey

Position Charter:

This position works under the supervision of the ~~Superintendent Maintenance Historic Sites~~ **Historic Sites Manager**. In accordance with administrative guidelines, procedures and policies of The Park Commission and divisional directives, the Historic Farm Foreman/Interpreter develops, supervises, and implements the schedule of the daily historic farming operations at Fosterfields Living Historical Farm. The primary objective of this position is to provide safe and historically appropriate farm operation, educational program presentation, and maintenance of the historic farm core while accommodating the orderly use of Fosterfields by park patrons and controlling operating expenses.

Essential Functions:

- Ensures that established safety guidelines are followed and that the facility complies with P.E.O.S.H.A. and Right-To-Know standards;
- Ensures that Park Commission policies and procedures regarding public access are followed;
- Supervises and implements development, maintenance, and a schedule of daily historic farming operations;
- Uses and cares for domesticated animals in a historic farm setting and supervises and trains subordinate personnel in operations related to the husbandry of all such animals;
- Uses and supervises the use of period implements associated with the successful culture of ploughing, harrowing, planting, cultivating, fertilizing, liming, spraying, pruning, and harvesting;
- Performs and supervises routine maintenance of historic farm core structures, historic farm core systems, and historic and modern farm equipment used in the farming program at Fosterfields Living Historical Farm;
- Trains and supervises subordinate personnel assigned to the historic farming operations;
- ~~Cooperates with and helps~~ **Develops and implements educational programs and works with the education staff to** present the interpretive and educational programming associated with the farm and provides pertinent commentary to the public about the history and historical context of Fosterfields Living Historical Farm;
- Subject to general and specific assignments, Park Commission policy, and consultation with and supervision by the ~~Superintendent Maintenance Historic Sites~~, **Manager of Historic Sites**, the Historic Farm Foreman/Interpreter conducts tours, demonstrations, programs, workshops and other educational sessions for both adults and children;

- ***Must live on site in housing provided by the Park Commission, and conduct evening checks of livestock and monitor any health-related issues;***
- Wears suitable period costuming when the farm is open to the public, to be provided by the Park Commission;
- When appropriate, uses modern implements and equipment needed to meet and maintain farming activity undertaken to advance the educational program goals at Fosterfields Living Historical Farm:
- Supervises and performs pruning, trimming and harvesting historic fruit orchard and other trees on the Fosterfields historic core using manual equipment and power equipment (only when needed) using appropriate safety ladders and equipment;
- Supervises and performs cutting and removal of brush using manual and power equipment (only when needed);
- Supervises and performs snow and ice removal duties ***as assigned by the Historic Sites Manager;***
- Restores and maintains period farm machinery and implements associated with the historic farm program and other educational and interpretive programs at Fosterfields;
- Supervises work of subordinate full time, part time, and volunteer personnel assigned to the farm. Instructs subordinates and monitors their work. Assists in the instruction of co-workers doing farm chores and/or interpretive demonstration and programs on the farm;
- Maintains records of personnel, farm animals, inventory, equipment maintenance, materials and as directed by the ~~Superintendent Maintenance Historic Sites~~ ***Manager of Historic Sites;***
- Applies pesticides and herbicides as needed to improve historic farm programs and directs others in these applications.

Other Functions:

- Cooperates with the Historic Sites Manager and the ~~Superintendent Maintenance Historic Sites~~ ***Fosterfields Education Staff*** in the development of historic farm programs at Fosterfields;
- Performs historical research on crops, livestock, farm implements, etc., if necessary;
- Provides supervision for and participates in other work associated with the successful operation of Fosterfields Living Historical Farm.

Qualifications:

- Graduate of a college of recognized standing with a major program of study in agriculture or historic farm programming, ~~or~~ ***and*** one year's experience associated with the operation of a living historical farm and ~~one year's experience in an agricultural occupation;~~ ***developing educational programming*** in a living historical farm setting;
- Ability to care for and use domesticated farm animals in a historic farm setting;
- Ability to operate and maintain mechanical equipment;
- Ability to work flexible schedule, including evenings and weekends, ~~but not more than twenty-four (24) weekends per year;~~
- Knowledge of the tools, methods and materials used at living historical farms;
- Knowledge of horticultural and living history farming theory and practice and ability to

- implement procedures used in maintaining an excellent living historical farm;
- Demonstrated ability to read, write and perform mathematical calculations at ~~an eighth grade~~ **a high school** level in order to safely operate equipment and apply fertilizers and pesticides;
- Ability to understand and follow and give written and verbal directions;
- Ability to manage and supervise subordinate personnel;
- Ability to lift, maintain, and carry weights of fifty pounds;
- **Ability to use a computer and understand the basics of maintaining records via Microsoft applications, including Word, Excel and Outlook;**
- Physical dexterity, strength and coordination sufficient to operate manual and power, farm, cutting and maintenance equipment;
- Ability to communicate effectively with Park Commission staff and the general public;
- Possession of a valid New Jersey Driver License;
- **Possession of a Commercial Pesticide Applicator Certification and Registration**
- Ability to perform the essential functions of the position with or without reasonable accommodation.
- The ability to maintain an attendance record satisfactory to accomplish the essential functions, of the position;
- **Ability to perform other duties as assigned.**

THE MORRIS COUNTY PARK COMMISSION

Job Description

Title: **Recreation Assistant – Turf Ranger** Salary Grade: Seasonal

Division: Recreation Date: May 2014

Prepared by: K. Biase Approved:

Position Charter:

Under supervision of Recreation Manager and the Recreation Program Specialist. Turf Rangers are responsible for assisting patrons when using the Turf Fields at Central Park of Morris County. This includes: checking permits, enforcing Turf Rules, as well as (but not limited to) the basic cleaning and up keep of the surrounding areas.

Essential Functions:

- Enforces all Morris County Park Commission's Policies, Rules, and Regulations.
- Checks all Turf rental permits.
- Alerts patrons of the facilities rules.
- Ensure renters properly remove themselves from the fields accordingly.
- Pick up and dispose of garbage left around the fields.
- Make sure all goals have weights properly place and have moved the goals back to the correct locations at the end of a rental.
- Use the mat and drag the softball field, when time allows.
- Check Permits at the surrounding areas (Challenger)
- Responds effectively to emergencies.
- Reports unsafe conditions and equipment to the chain of command.
- Participates in limited, specified, in-service training.
- Completes additional duties as assigned by chain of command.

Other Functions:

- Performs other duties as assigned.

Qualifications:

- First aid training recommended;
- Ability to interrelate with staff and general public;
- Possession of a valid New Jersey drivers license;
- Minimum age requirement of 18;
- Physical strength and dexterity to perform all aspects of the job.
- Ability to perform the essential functions of the position with or without reasonable accomodation;
- Ability to understand and follow and give written and verbal direction.

MC ELROY, DEUTSCH, MULVANEY & CARPENTER, LLP
ATTORNEYS AT LAW

1300 MOUNT KEMBLE AVENUE
P.O. BOX 2075
MORRISTOWN, NEW JERSEY 07962-2075
(973) 993-8100
FACSIMILE (973) 425-0161

JOHN H. SUMINSKI
Direct dial: (973) 425-8706
jsuminski@mdmc-law.com

June 13, 2014

Via Email – (Dhelmer@morrissparks.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 June, 2014, to date, on behalf of the Morris County Park Commission. Other matters of a routine nature were also handled.

1. Land Acquisition:

- A. There were no real estate closings in June.
- B. Negotiations with Chatham Township are ongoing with regard to the proposed purchase of 6.06 acres from the Township for \$350,189.36. The negotiations involve a proposed reverter clause as to the lot and a trail easement across adjoining lots owned by the Township. At this point a contract has not been signed.
- C. A title search was updated on the proposed Geary lot. Geary perfected his foreclosure on a tax sale certificate for property in the Borough of Kinnelon, 10 acres, \$110,000.00.
- D. A title report was sent to King Enterprises' attorney regarding 62.5 acres in Kinnelon. The proposed purchase price is \$450,000.00. The contract has not been signed.
- E. A contract was sent to Rankin's attorney. The property is 8 acres in Boonton. The purchase price is \$56,800.00.

MCCELROY, DEUTSCH, MULVANEY & CARPENTER, LLP

David Helmer, Executive Director

June 13, 2014

Page 2

2. Legislative Bills

Two proposed legislative bills were drafted dealing with a central county court for MCPC police and increasing fines.

3. Legal Opinion

The engineering department requested opinions as to copying fees for plans and documents requested pursuant to OPRA and MLUL.

4. Contract Review

A contract was reviewed pertaining to the sheep-herding event at Fosterfields.

5. Other

I assisted staff with multiple contract and bidding issues.

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

Very truly yours,

MCCELROY, DEUTSCH, MULVANEY & CARPENTER, LLP

/s/ John H. Suminski

cc: Rich Vitale (via email only rvitale@morrisparks.net)
Kathy Petro (via email only kpetro@morrisparks.net)

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 74-14

BE IT RESOLVED, by the Morris County Park Commission on this 23rd day of June, 2014, that the following resolutions be adopted in the form attached:

Resolution Nos.

Resolution No. 75-14 through Resolution No. 81-14

June 23, 2014

MORRIS COUNTY PARK COMMISSION

Betty Cass-Schmidt
President

_____, I, David D. Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on June 23, 2014, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

[ORIGINAL SIGNATURE ON FILE]

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 75-14

WHEREAS, the Morris County Park Commission deems it advisable to preserve open space contiguous to the existing Pyramid Mountain Natural Historic Area, located in the Townships of Boonton and Montville, and the Borough of Kinnelon, County of Morris, New Jersey, and

WHEREAS, the Morris County Park Commission deems it advisable and in the public interest to acquire the said K. Rankin and Michele J. Rankin Property 8+/- acres, Block 21101, Lot 7 in the Township of Boonton, County of Morris, New Jersey, and retain fee simple title as a continuation toward that purpose, and

WHEREAS, the Commission has determined, based upon an appraisal of the property, that the fair market value of said lands is \$ 56,800.00, and

WHEREAS, the Morris County Park Commission's Land Acquisition Committee recommends approving and executing purchase of said property and the payment by the Morris County Park Commission of \$56,800.00 from its portion of the Morris County Open Space Trust Fund toward the purchase, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on this 23rd day of June, 2014 and

1. That the payment not exceeding \$ 56,800.00 plus certain soft costs towards the \$56,800.00 purchase price to acquire the said K. Rankin and Michele J. Rankin Property (8 +/- acres), Block 21101, Lot 7, Township of Boonton, County of Morris, New Jersey is hereby authorized and approved.
2. That this property be purchased through funding available from the Morris County Open Space and Farmland Preservation Trust Fund.
3. That the Executive Director, or his designee, is hereby authorized to take whatever action is necessary to effectuate the payment of said \$56,800.00 plus certain soft costs for this acquisition.
4. That this Resolution take effect immediately.

June 23, 2014

MORRIS COUNTY PARK COMMISSION

Betty Cass-Schmidt
President

_____, I, David D. Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on June 23, 2014, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

[ORIGINAL SIGNATURE ON FILE]

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 76-14

WHEREAS, the electorate of Morris County overwhelmingly approved a nonbinding referendum to establish a County Park Improvement Trust Fund on November 3, 1999, to fund capital repairs and improvements in Morris County Park Commission parks with an assessment not to exceed ¼ of one-cent per one hundred (\$100.00) dollars of total county equalized real property valuation, and

WHEREAS, the Morris County Park Commission has determined that there is a current need to allocate additional funds for “Cultural Center Improvements,” and \$100,000.00 is available in unallocated Park Improvement Trust Funds, and

WHEREAS, the Morris County Park Commission forecasted the need for \$2,200,000.00 from the calendar year 2014 funds, to provide funding for 2014 Park Improvement Trust Projects, and Resolution No. 29-14 adopted the 2014 Park Improvement Trust Budget, in the total amount of \$2,200,000.00, **NOW THEREFORE**

BE IT RESOLVED by the Morris County Park Commission on the 23rd day of June, 2014, that the Park Improvement Trust Budget be further amended as follows:

1. That \$100,000.00 of existing unallocated fund balance be allocated to 66-216-55-Q04708-940, titled “Cultural Center Improvements”.
2. That this resolution be implemented immediately.

June 23, 2014

MORRIS COUNTY PARK COMMISSION

Betty Cass-Schmidt
President

_____, I, David D. Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on June 23, 2014, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

[ORIGINAL SIGNATURE ON FILE]

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 77-14

WHEREAS, the Morris County Park Commission deemed it advisable and in the public interest to advertise and receive bids for Contract No. 5-14 titled “Park Maintenance Equipment,” and

WHEREAS, when bids were received on Wednesday, March 19, 2014 at 10:00 a.m. prevailing time, no acceptable bids were received for Lot Nos. 6, 10, 12 and 17, and

WHEREAS, Lot Nos. 6, 10, 12 and 17 were rebid in accordance with the provisions of the Local Public Contracts Law on Tuesday, June 10, 2014 at 10:00 a.m. prevailing time pursuant to the adoption of Resolution No. 67-14, and

WHEREAS, Park Commission staff has reviewed the bid submitted by the sole bidder Power Place, Inc. of Rockaway, New Jersey, and has found it to be in order and acceptable, and

WHEREAS, that the total value of contracts to be awarded by this Resolution to bidder under Contract No. 5-14 is \$3,638.00, and the Director of Finance and the Treasurer have certified the availability of funds as follows:

- a. Lot No. 6
Appropriate Park Commission Capital Accounts in the amount of \$3,638.00

NOW THEREFORE BE IT RESOLVED by the Morris County Park Commission on this 23rd day of June 2014 as follows:

- 1. That Contract No. 5-14 be and hereby is awarded as follows:

Power Place, Inc.
Rockaway, New Jersey

Lot No. 6	(1) John Deere MX6 Rotary Mower	\$3,638.00
	Total	\$3,638.00

- 2. That since no acceptable bids were received for Lot Nos. 10 (Mix Tank), 12 (Wet Steam and Hot Water Pressure Washer) and 17 (Equipment Trailer), on two separate occasions, that staff be and hereby is authorized to negotiate the best price for these lots pursuant to the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.
- 3. That this Resolution take effect immediately

June 23, 2014

MORRIS COUNTY PARK COMMISSION

Betty Cass-Schmidt
President

_____, I, David D. Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on June 23, 2014, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 78-14

WHEREAS, the Morris County Park Commission deems it advisable and in the public interest to participate in vehicle safety programs, and

WHEREAS, according to the National Highway Safety Traffic Administration, one person every 51 minutes dies at the hand of a drunk driver. Seventeen percent of those who died were 14 years old or younger. These numbers indicate that 31% of all traffic deaths involve an alcohol-impaired driver, and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety will provide grant money in the amount of \$5,000.00 in overtime enforcement grant funding for the Morris County Park Police to participate in *Drive Sober or Get Pulled Over* 2014 Statewide Labor Day Crackdown from August 15 through September 1, 2014, and

WHEREAS a further decrease in drunk driving in New Jersey will save lives on local roadways,
NOW THEREFORE

BE IT RESOLVED, that the Morris County Park Commission declares its support for the Park Police to participate in the *Drive Sober or Get Pulled Over* crackdown and pledges to increase awareness of the mobilization and the benefits of putting an end to Driving While Intoxicated.

June 23, 2014

MORRIS COUNTY PARK COMMISSION

Betty Cass-Schmidt
President

_____, I, David D. Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on June 23, 2014, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

[ORIGINAL SIGNATURE ON FILE]

THE MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 79-14

WHEREAS, Rebecca Hoskins commenced employment with the Morris County Park Commission on October 26, 1988 and

WHEREAS, Rebecca Hoskins retired effective May 1, 2014, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on this the 23rd day of June, 2014 that gratitude is officially expressed to Rebecca Hoskins for her 25 years and 6 months of service to the people of Morris County and the Morris County Park Commission, and best wishes are extended for a well-deserved, happy and healthful retirement, and

BE IT FURTHER RESOLVED, that a tree at Fosterfields Living Historical Farm, be dedicated to Rebecca Hoskins commemorating her years of faithful service.

June 23, 2014

MORRIS COUNTY PARK COMMISSION

Betty Cass-Schmidt
President

_____, I, David D. Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on June 23, 2014, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

[ORIGINAL SIGNATURE ON FILE]

THE MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 80-14

WHEREAS, Wendy Toye commenced employment with the Morris County Park Commission on January 9, 1989 and

WHEREAS, Wendy Toye will retire effective July 1, 2014, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on this the 23rd day of June, 2014 that gratitude is officially expressed to Wendy Toye for her 25 years and 5 months of service to the people of Morris County and the Morris County Park Commission, and best wishes are extended for a well-deserved, happy and healthful retirement, and

BE IT FURTHER RESOLVED, that a tree at Mennen Sports Arena, be dedicated to Wendy Toye commemorating her years of faithful service.

June 23, 2014

MORRIS COUNTY PARK COMMISSION

Betty Cass-Schmidt
President

_____, I, David D. Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on June 23, 2014, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

[ORIGINAL SIGNATURE ON FILE]

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 81-14

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, Zachary Matthiesen is a member of Boy Scouts of America, Troop #163, Patriots' Path Council, and a resident of the, Town of Flanders, 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, Zachary placed a new trail head kiosk at Pleasant Hill Road, in Randolph Township and refurbished a bridge at Horseshoe Lake in Roxbury, all of which is located on the West Morris Greenway, and

WHEREAS, Zachary and his volunteers contributed 76 hours of their time to build and install the kiosk, and to refurbish the bridge so that hikers and trail users will benefit from this installation. This project is indicative of his leadership and commitment to volunteerism, **NOW THEREFORE**

BE IT RESOLVED that the Morris County Park Commission on this 23rd day of June, 2014, is aware of the dedication and hard work required in achieving this goal, and commends Zachary Mattiesen for attaining the rank of Eagle Scout, and wishes him well in all of his undertakings.

June 23, 2014

MORRIS COUNTY PARK COMMISSION

Betty Cass-Schmidt
President

_____, I, David D. Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on June 23, 2014, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

[ORIGINAL SIGNATURE ON FILE]