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THE MORRIS COUNTY PARK COMMISSION
DISTRIBUTION OF PARK COMMISSION MEETING MINUTES
September 22, 2014

1. President Betty Cass-Schmidt
2. Vice President Barbara Shepard
3. Commissioner Julie C. Baron
4. Commissioner Stuart Lasser
5. Commissioner 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 seventh meeting of the Morris County Park Commission at 7:30 p.m. on September 22, 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 22nd day of September, 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
Counsel John Suminski	Commissioner Judith Schleicher
Freeholder Liaison Cabana	Commissioner Dick Seabury, III
Treasurer Joseph Kovalcik	Commissioner Kim Wentworth

SALUTE TO THE FLAG

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

President Cass-Schmidt asked for a motion to approve the minutes of the June 23, 2014 and July 28, 2014 Park Commission minutes. The motion was made by Vice President Shepard seconded by Commissioner Wentworth and approved by unanimous vote.

HEARING OF CITIZENS

President Cass-Schmidt asked for a motion to open up the public portion of the meeting. The motion was made by Commissioner Schleicher, seconded by Commissioner Baron and approved by unanimous vote.

<u>NAME</u>	<u>ADDRESS</u>	<u>REPRESENTING</u>
Charles Reuther	31 Knox Hill Road Morris Township, NJ	Knox Hill Road Resident
Debi Corrigan	43 Knox Hill Road Morris Township, NJ	Knox Hill Road Resident
Elissa Prystauk	20 Knox Hill Road	Knox Hill Road Resident

Pete Spero	Morris Township, NJ 20 Knox Hill Road	Knox Hill Road Resident
Rory Corrigan	Morris Township, NJ 43 Knox Hill Road	Knox Hill Road Resident
Bonnie Cattano	Morris Township, NJ 3 Knox Hill Road	Knox Hill Road Resident
Andrew Cattano	Morris Township, NJ 3 Knox Hill Road	Knox Hill Road Resident
W. Barry Thomson	Morris Township, NJ 21 Knox Hill Road	Executor, Estate of Shirley St. James
Owen Reuther	Morris Township, NJ 31 Knox Hill Road	Son of Charles Reuther

Charles Reuther who resides at 31 Knox Hill Road addressed the Commissioners on behalf of the neighbors of Knox Hill Road, Morris Township who have lived on Knox Hill Road for many years.

They were concerned that they had heard only ten days earlier that a Community Garden was scheduled to be installed in the Meadow at the Tracy Estate which borders at least two of the properties on Knox Hill Road and is very close to Mr. Reuther's property.

The residents were wondering why there had been no formal or informal notice regarding this matter since Knox Hill Road is shared with the Park Commission. Because information has been meager, the residents have come to the Park Commission meeting to obtain additional information regarding this garden and its installation on Knox Hill Road.

Mr. Reuther pointed out that the spot that was chosen for the garden is a special spot on Knox Hill Road, and as a result the residents are inclined to oppose the project as a result of everything they have heard to date. However, the residents have come to this evening's meeting to learn more about the Park Commission's deliberations and whether a final decision as to the location of the proposed Community Garden has been made. The residents would like the opportunity to review everything and return to the Park Commissioner's with their point of view.

Mr. Reuther stated that Knox Hill Road is a unique road in the park system because residents actually share the road with the Park Commission and they live on both sides of Commission property as well. It's a former private road and portions of it are either in Park Commission hands or public hands and one of the residents lives at the end of the road which creates all sorts of easements for access to and from the main road system at Kahdena Road.

One of the main concerns regarding the proposed garden is that it would be placed in the Meadow which has esthetic beauty that is incomparable in this area. It is Mr. Reuther's understanding that what is proposed for this Meadow is the installation of a very busy working garden for various people, divided into 30 or 40 plots of land, with individual fenced in plots, individual gardening supplies, and the possible use of pesticides. The road has great natural beauty and is shared by many people throughout the community, not just the residents of Knox

Hill Road. Besides the infrastructure of the Community Garden, the Knox Hill Residents would like to know more about what activities are planned and what regulations will be imposed on the use of the land.

Mr. Reuther further stated that the property has historical significance and the road itself has historical designation and is part of the designation of the Tracy House itself, as a historical site. He wondered whether the Park Commission had investigated this aspect or received any legal opinions as to whether this change in use from this passive naturally beautiful area to an active Community Garden makes sense in terms of the historical designation. Residents would also like to know if the Park Commission has looked into the environmental impact of the activities that are intended, what the gardeners intend to do with the land, how they intend to do it, whether they intend to use pesticide. Additional aspects for consideration would include use of machinery, access to water, access to electricity and most of all traffic.

Knox Hill Road is a very narrow road. Mr. Reuther stated it is only about 12 or 13 feet wide, which is not the standard width of a public road and it is shared with the Community Foundation, who are good neighbors, but who also have a busy schedule and a number of deliveries. The road is also used by the Park Police and deliveries to the Park Commission's horse stables. We understand that some of this usage was intended for the new park road, that was built some years ago, but that is not always the case. No matter how much you use the newer road, there is still an effect on Knox Hill Road because the two roads meet and the park closes at a specific time at night. As a result Knox Hill Road is used by anyone who has to get to the stable house, or to the proposed gardens after they are built.

Mr. Reuther noted that the residents' basic concern was about the change from a passive, naturally beautiful meadow use to a much more intensified Community Garden use. He indicated that the residents don't know who is making the request for a Community Garden or who the users will be - whether they will be renters or buyers and these plots. These are the types of things the residents would like to know.

The residents would also like some indication from the Park Commission where they are procedurally and if residents can request through Counsel, any plans or drawings that have been made, or the results of any traffic reviews or impact studies that might have been looked into, or whether there has been an environmental impact statement, and whether anyone has looked into the historical designation or studied the use of Community Gardens and how they are managed and regulated. Residents would also like to know whether a segment of Fosterfields which is a farm itself, has ever been considered for use as a Community Garden which would eliminate the impact on Knox Hill Road and prevent the loss of the Meadow.

Mr. Reuther also inquired if the Community Garden legally fulfills the purpose of the grant of the Tracy House to the Park Commission, which, according to one section of the deed states the property is to be used for park purposes and in another section for park purposes only. Mr. Reuther stated he was not certain whether a Community Garden is a park purpose, and wondered whether that had been looked into and Counsel had provided an opinion on that.

President Cass-Schmidt responded that the Community Garden is a joint effort between Morris Township and the Park Commission, in that the interest is in expanding the number of Community Gardens that are available by providing them throughout the general area.

The actual Community Garden itself would involve 40 lots, and currently the Park Commission operates a Community Garden near The Frelinghuysen Arboretum. The Park Commission has experience and staff who oversee the Community Garden.

President Cass-Schmidt stated that her understanding is that Knox Hill Road is a public road, and in looking to place a new Community Garden, the Park Commission initially looked at a different site, but there wasn't water available there, which would result in a capital outlay in order to get water to support a Community Garden and it made no sense to put a Community Garden where water was not available. Therefore the proposed placement of the Community Garden is dictated on water supply. President Cass-Schmidt then indicated that the rest of the Executive Director Helmer would provide further information.

Executive Director Helmer stated that since there were a number of questions and concerns directed to the Park Commission regarding this matter that it would be his recommendation to that the Commission to put their responses in writing so that the residents can collectively understand the steps and promises that the Park Commission won't move forward on the project until residents have had time to evaluate the responses and get back to the Park Commission.

As President Cass-Schmidt stated the Park Commission has been working for at least 3 years with Morris Township on trying to afford them an opportunity or opportunities throughout the Township to help them locate Community Gardens. The Township is trying to find locations throughout the municipality without having to provide any additional infrastructure in what may already be natural areas.

Executive Director Helmer indicated that the Park Commission did have an original location at Fosterfields that was close to Mendham Road behind the fields where the sheep dog trial take place, where 40 plots would be established, with 20 plots set aside for Morris Township residents and 20 plots set aside for anyone else, but it would entail trenching a water line for quite a significant way. This project was supposed to be an affordable and manageable opportunity to establish a Community Garden. Part of the responsibility of a community gardener is not only to pay a very small fee to use the garden, but they would also be donating a portion of their volunteer time on the farm. We looked at this as much as a way of providing an opportunity for these garden plots as also helping foster Fosterfields volunteer efforts.

Executive Director Helmer stated that this was the Commission's original intent and as we continued to look for suitable locations we were basically moving toward the direction of the Tracy Estate. Executive Director Helmer said he believed the residents deserved to have responses in writing as it relates to "for park purposes" which does include all park and recreation activities, and in fact the Tracy Estate was never set aside for just passive recreational pursuits, not that the Park Commission would ever put in a baseball field, but from a legal perspective park purposes would allow the Park Commission broad flexibility in locating recreational activities on site.

Executive Director acknowledged that the Park Commission is well aware of the impact of the use of Knox Hill Road, hopefully infrequently for public use, although it is a public road, and we do try to direct people through the Fosterfields property whether it's to the Tracy House or Patriots' Path that is behind the Tracy Estate. Users of this Community Garden would also be provided with that same direction. The Park Commission only promotes driving directions to access parks by way of primary entrances and access roads, an unfortunate and unavoidable exception being our recent issue with a major event that happened in early August, where we had to utilize Knox Hill Road more than we would otherwise have liked in order to reduce a very significant traffic flow for this major event.

Executive Director Helmer advised that the Park Commission does not allow and does not utilize pesticides in its crop garden areas, but we do at our ornamental areas at the Frelinghuysen Arboretum. We try to practice humane methods regarding removal of animals in garden areas. This will be a fenced in area but it is still possible that groundhogs will enter the area and if they do, we will use a humane method to remove the animal and not a chemical method. There will be gardening supplies on site.

He added that the Community Gardens at The Frelinghuysen Arboretum is a little different than other Community Gardens that you may see and sometimes our Community Gardens are a little too kempt where some of the other locations of Community Gardens are more free flowing and materials are allowed to accumulate. That is not the intent for this site, and since it is contiguous to Fosterfields, any additional mulching or soil materials will be kept at the Fosterfields property and not at the Community Garden site. There is no intent to bring power to the property since we are not talking about evening hours. However since the parks are open from dawn to dusk and there is no formal gated area via Knox Hill Road to the Tracy Estate property, folks could enter before and after those times although this would be discouraged. The water source on the property is actually an existing well that was used to irrigate the garden behind the Tracy Estate. The flow of that well is a little deficient and as a result wouldn't allow us to increase the size of the Community Garden plots at some time in the future. Water coming from that well is between 8 and 18 gallons per minute and really only provides for the filling of a water bucket or can as opposed to an irrigation system.

Executive Director Helmer advised there would be 8 foot high deer fencing to keep the deer away from that area. He stated there would be no use of chemicals or pesticides on the property. In addition, a soil sample of the site has been taken which allows for very minor amendments to that soil. Executive Director Helmer stated that the residents would be provided with more exact information on this via a written response.

He stated that the Fosterfields road will be the primary entrance and the users will be told that this is the road to use as they go into the site. The area has been staked out and the plots will be assigned to that area; the plots themselves will be defined as 8 foot or 10 foot areas as opposed to urban farms which are popping up in many areas where it is more a communal farm in farm rows.

An inquiry was made regarding parking and Executive Director Helmer indicated that parking will be at the end of the Fosterfields entrance road nearest to the side of the mounted unit turn out areas. He added that the whole idea was to bring people through the Fosterfields property. There is no intent to direct folks to Knox Hill Road or to even discuss its being there. Parking would remain on the Park Commission Fosterfields side of the property not the Tracy Estate side of Knox Hill Road.

Executive Director indicated that he believed the residents of Knox Hill Road should receive a written response from the Commission to the issues they raised. Mr. Reuther inquired if it would be beneficial for them to provide their questions in writing for the Park Commission's response.

Mr. Reuther indicated that one of the main concerns of residents is the parking situation. Executive Director Helmer is very aware of the possibility that people could possibly not park in the designated area. He would rather not put "no parking" signs along the way; in addition there could be some impediments such as plant material planted along the side of the road to discourage parking. He added that the Park Commission also doesn't want to have that area torn up and would try to keep users thinking similarly since these are park settings and people should be expected to walk a distance.

Mr. Reuther inquired if this location has already been decided upon or is the Park Commission still looking into this issue. Executive Director Helmer responded that it is already laid out but he is recommending to the Park Commission that we address the concerns that are being raised.

Mr. Reuther wanted clarification regarding the well on the property. He was wondering if the well is now being used. Executive Director Helmer responded that the well is active but it just hasn't been used for quite some time. The well is actually in the former Tracy Estate Gardens in the area of the Commission's deer study gardens.

Mr. Reuther inquired about the expense differential between reactivating that well as compared to putting water storage down by the garden. Executive Director Helmer stated that he believed that the cost to run a line from the Park Police Mounted Unit or from the back of the Willows was about a 12 to 15 thousand dollar to establish a water line going into the far fields whereas in the meadow location the Park Commission would be activating an existing well with a pump and a water spigot where gardeners could go and fill up containers to bring to the site. He stated that at the Frelinghuysen Arboretum the water access is right behind the gardens and it is easy access. This may be a location where some people will feel it's too rigorous to bring water back and forth and to bring their tools back and forth since the tools will stored be over by the Mounted Unit and will have to be brought over to the individual's plot.

Executive Director Helmer explained that this is really a collaborative effort that the Park Commission would do with any community activity but this just happens to be a Community Garden.

Mr. Reuther felt that the Community Gardens would be creating a use for renters and their individual use as opposed to a park wide use. Executive Director Helmer responded that for "park purposes" the land cannot be used for any other activity other than recreation,

conservation, historic preservation; this means one can't put a firehouse there or a school, but one could put park infrastructure there. However, as stated before this area has no restrictions from the donor of the property, Mr., Tracy when he donated the property. In fact the original intent of the Tracy House was to house the Rutgers Cooperative Extension Service, previously known as the Agricultural Extension Service, as well as the 4 H Club offices.

According to Executive Director Helmer, according to Parks and Recreation Association definition as well as Green Acres Rules and Regulations there is passive recreation and there is active recreation. Active recreation allows soccer, football and baseball fields, as well as tennis and basketball courts, whereas passive recreation allows hiking, trails, conservation, and other similarly passive recreational pursuits. An example of a passive recreational pursuit is trails, picnics, bird watching, etc.

Resident Rory Corrigan also of Knox Hill Road spoke to the Commission on behalf of the residents and explained that they chose Knox Hill Road in part for the privacy, for the aesthetics and for the pastoral nature of the road including Shirley St. James the oldest resident represented by Barry Thomson. He feels that all the residents share in the trepidation of having the fundamental character of the neighborhood changed. Mr. Corrigan is also chairman of the Land Conservancy of New Jersey. Mr. Corrigan is very familiar with the Park Commission and applauds what it has done; he explained that the Land Conservancy operates in about 35 municipalities around the northern part of the state and is very familiar with Community Gardens. It has sponsored and created one in Mount Olive which is very successful. In his experience the attention to the infrastructure, siting, etc. are all of critical importance. Mr. Corrigan indicated he shared his neighbor's opinion that this is a poor site, not just because he resides there as he feels that Community Gardens are a good thing. Where they are placed, how they are used, the demographics of who uses them, water, fencing, traffic, safety, are all of importance. The residents have always had good relationships with the Park Commission and generally with Morris Township. He feels that Knox Hill Road area is a low density neighborhood, and as previously stated the road is 12 feet wide and has existing issues with traffic, plus there is always plenty of foot traffic, whether its bicycles or dog walkers, who wants to access Patriots' Path on the other side of the hill. Mr. Corrigan felt that the neighbors want to know more about the plan and who the intended users are, where the access points will be, and where the parking will be.

The residents also have aesthetic concerns as well as privacy concerns; he said he appreciated the suggestion that the residents' concerns be put in writing. Mr. Corrigan closed his remarks by saying that the Commission's project has come as a surprise to residents and that residents want to be good neighbors. They want to listen to the concerns of Morris Township and the Park Commission, but residents have some fundamental trepidation about the site for a variety of reasons and they hope that the Park Commission will give the residents' concerns consideration.

Mr. Reuther then advised the Commission that he would have residents' questions and concerns ready to give to the Park Commission during the next few weeks.

President Cass-Schmidt then suggested that once the Park Commission gets the input that a Committee within the Park Commission that deals with this particular issue can review both the

Park Commission's and the residents' comments and concerns, to be certain that the information needs of residents are addressed.

Mr. Reuther also requested that they be allowed to meet with the sub-committee to be certain there is a dialogue on the subject especially with regards to issues concerning water, parking and the 40 plots.

President Cass-Schmidt added that if there were solutions the residents might have regarding addressing capital expenses that would also be something the Commission would be interested in hearing about.

President Cass-Schmidt thanked the residents of Knox Hill Road and is looking forward to getting information and sharing their concerns and having a dialogue with residents.

President Cass-Schmidt asked for a motion to close the public portion of the meeting. The motion was made by Commissioner Baron, seconded by Commissioner Schleicher and unanimously approved by voice vote.

LIST OF BILLS

President Cass-Schmidt recommended the payment of bills for the months of August and September, totaling \$3,797,809.98. The motion to approve was made by Vice President Shepard, seconded by Commissioner Baron and unanimously approved by a roll call vote. (Attachment No. 1)

FINANCE AND BUDGET COMMITTEE

Commissioner Barbara Shepard, Chair

PRESENT:

President Betty Cass-Schmidt

Executive Director David Helmer

Vice President Barbara Shepard, Chair

Commissioner Stuart Lasser

Commissioner Kim Wentworth

Chairman Barbara Shepard convened a meeting of the Finance and Budget Committee on Monday, September 22, 2014 at 5:00 p.m. Commissioners Lasser and Wentworth and President Cass-Schmidt, and Executive Director Helmer, were also present.

The Committee reviewed and confirmed approval of the August and September 22, 2014 List of Bills consisting of Operating Bills in the amount of \$267,252.80; Prepaid Expenditures totaling \$2,658,781.85, including three payrolls totaling \$1,381,560.51 Park Capital \$398,049.66 ; Morris County Park Improvement Trust \$ 446,001.47; Park Trust \$17,131.16; Grant Fund expenditures \$10,588.04; no disbursements from the Caroline Foster Trust and from the Park Police Special Law Enforcement for a total of \$3,797,809.98, and County Capital \$48,901.20.

The Committee reviewed the monthly Budget reports for the months of August and September

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.97-14 through No. 104.14

Resolution No.	Description
No. 95-14	Places the Park Commission in Executive Session pursuant to the pertinent provisions of the Open Public Meetings Act.
No. 96-14	Adopts Resolution No.97-14 through No. 104-14
No. 97-14	Confirms the actions of the Director of Finance and the Treasurer in voiding the checks listed in the Resolution.
No. 98-14	Amends the Year 2014 Operating Budget to add revenue appropriations from the NJ Historical Grant in the amount of \$69,607.00.
No. 99-14	Awards a contract to Civil Dynamics, Inc. of Stockholm, New Jersey to perform periodic inspections of the dams listed in the Resolution.
No. 100-14	Authorizes Change Order No. 1 for Contract No. 43-14 titled "Rehabilitation of Leddell's Pond Dam" for deletion of 21 feet of concrete gravity core at Lee's County Park Marina, and reduces Contract No.43-13 by \$202.50.
No. 101-14	Rejects the bids received for Contract No. 41-14 titled "Structural Stabilization of the Mt. Hope Miner's Church," since they all exceeded the budgetary estimates for this project.
No. 102-14	Contributing \$1,600,000.00 towards the \$14,100,000.00 of the Giralda Farms Property, Chatham Township, New Jersey.
No. 103-14	Accepts the Morris County Park Commission policy titled "Issuing & Responsibility for Keys and Access Cards for Commission Facilities of the Morris County Park Commission."
No. 104-14	Authorizes the Morris County Park Commission to participate in the Cranford Police Cooperative Pricing System.

Vice President Shepard reviewed the Bill List and financial reports and advised the Commission that there were a few bills reviewed with regards to improvements to the snack stand at the Mennen Arena and also repairs to boilers throughout the Commission's facilities.

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

PROMOTION AND BUSINESS COMMITTEE

Commissioner Stuart Lasser, Chair

PRESENT:

Commissioner Stuart Lasser, Chair

Commissioner Julie C. Baron

President Betty Cass-Schmidt

Executive Director David D. Helmer

Deputy Executive Director Rich Vitale

Assistant Deputy Director Lanza

Director of Recreation Fauci

Manager of Recreation Biase

Manager of Marketing and Communications Wnek

Visitor Services Reservations

-Discussing the concept of an online processing fee and a credit card limit policy for the Reservation Fees. Deputy Executive Director Vitale and Manager of Recreation Biase will draft a policy for the next Committee meeting in November.

-Reviewing the request for a refund from Sandy Holness in the amount of \$275.00. Staff was able to resell \$150.00 of the rental so she will be refunded that amount. The additional \$125.00 falls under the Refund of Outdoor Picnic Area and Outdoor Special event Reservation Fees Policy, within 30 days there are no refunds.

-Reviewing a Picnic Tent rental on September 6th at Central Park of Morris County that was unable to have their picnic due to a water main break shutting the restrooms down. Staff will reschedule their picnic for a future date.

Picnic Shelters

-Reviewing the proposed/ potential picnic shelter areas with replacements/new sites. Sites included: Lewis Morris County Park -Doe Meadow, Sugarloaf, Mendham Overlook, Sunrise Lake and Myers Recreation Area, Hedden County Park - Concord Road and Reservoir Avenue Shelter.

Recreation

-Reviewing the status of the planned demolition of the remaining buildings owned by the State of New Jersey contiguous to Central Park of Morris County.

-Reviewing the status of the Cross Country Course use agreement with the State of New Jersey. Staff was able to work out an agreement with the State to use the Start and Finish line of the Cross Country Course at Central Park for the fall season of Cross Country.

-Updating the Committee on the condition of the beach and swimming area of Sunrise Lake Beach Club. Construction, Maintenance, and the beach staff came together to get the site back to a usable condition after turbidity issues were experienced early this summer. Director of Engineering Services Vitale is working with the Mosquito

Department to remove vegetation from the silt pond and a watering lowering permit will be obtained to resurface the beach entry area this Fall.

-Updating the Committee on the status of the GoApe Lewis Morris County Park Ropes Course project. Manager Biase received an email from Dan D'Agostino of GoApe that they are still working with the State and are heavily invested in this project. They have someone who has worked with State regulators preparing new engineered drawings to be resubmitted shortly.

Lee's County Park Marina

-Briefly discussing the idea of installing infrastructure to accommodate additional Winter Boat Storage.

-Acknowledging that there will be a presentation on the Conceptual Re-use Plans for the Pavilion at Lee's County Park Marina at either the September or October Commission meeting.

Mennen Sports Arena

-Acknowledging that the Snack Bar was closed from July 28th to September 5th due to unplanned electrical and plumbing improvements and the installation of a new fire suppression system for the cooking area.

-Approving a request by JAG Physical Therapy to have an information table as part of their sponsorship of an appropriate Arena program such as the General Skate Sessions on Saturdays or Friday evenings.

-Recommending approval of a Comic Book Convention Non-ice Event for July 25 & 26, 2015.

-Being apprised of a number of non-ice events that were held at the Arena this summer, including; 2 Grappling Tournaments, 4 school graduations, 2 caged fighting events and 3 dog shows.

Marketing & Communications

-Reviewing the September, 2014 Marketing and Communications Report.

-Noting that from January 1, 2014 thru September 9, 2014 the Park Commission's website had 215,744 distinct visitors with each session lasting 2 minutes. Of the 215,744 distinct visitors 105,000 returned for additional visits.

-Taking note that the online version of Pathways is driving people to the Park Commission's Facebook page. 1,500 people viewed the Fosterfields Paranormal Event, there were 600 views of the National Nite Out, and there was a combined 1,100 views of the baby sheep and pigs.

Executive Director Helmer advised the Commission that there was discussion at the Promotion and Business meeting regarding the establishment of a reservation fee as it relates to individuals using their credit cards to reserve activities programs and sites. The Commission incurred about \$100,030.00 in costs associated with credit cards fees from the banks and as a result Assistant Deputy Director Vitale and Manager of Recreation Biase will prepare a draft policy for review by Commissioner that will address the issue and recommend a level at which a credit card fee should take place. There are many nuances from someone booking \$3,000.00 for artificial turf to paying \$8.00 for admission to Fosterfields on a credit card. Staff will provide Commissioners with a broad spectrum of where those costs are incurred.

Commissioner Seabury stated that it is very common for businesses to have a minimum charge in order to use a credit card. Executive Director Helmer advised that the Commission was precluded from charging a fee until recently. The Commission tried with golf, a number of years ago, to anticipate what the credit card fees would be when we went on line with reservations since that's all credit card based. At Mennen Sports Arena skaters pay for their private lessons which can be quite a significant dollar amount, people paying for the Learn To Skate classes, but even more recently on the artificial turf fields, athletic groups are now paying for their season on a credit card and the cost of that season could be \$10,000.00; as a result the cost to the Park Commission is fairly significant.

Commissioner Seabury pointed out the fact that there are some credit cards that have rewards and that is probably one of the reasons that people use them more often. Staff will draft a policy for the Commission's review.

President Cass-Schmidt called for a motion to accept the report of the Promotion and Business Committee. The motion was made by Commissioner Lasser, seconded by Commissioner Schleicher, and unanimously approved by voice vote.

CULTURAL AND ENVIRONMENTAL RESOURCES COMMITTEE

Commissioner Judith Schleicher, Chair

PRESENT:

Commissioner Judith Schleicher, Chair	Assistant Deputy Director of Cultural and Environmental Resources Zafonte
President Betty Cass-Schmidt	Manager of Horticulture Morse
Commissioner Julie Baron	Assistant Director of Historic Sites Laffey
Executive Director David D. Helmer	Superintendent of Natural Resources Kovacevic
Assistant Deputy Director of Development Lanza	Superintendent of Horticulture Education Parness

Natural Resource Management

- Receiving a report from Superintendent of Natural Resources Management Kovacevic that the Canada Goose Management depredation program at Fosterfields Living Historic Farm has resulted in a fifty percent reduction in goose presence (10 per day average dropping to 5 per day average) with a total of 9 geese eliminated. This activity started

this past summer. The Committee noted that no additional public notifications are necessary.

- Recommending that the Park Commission develop an educational posting(signs) for sites that include bodies of water advising fisherman and boaters of methods to help prevent the spread of aquatic invasive species.
- Recommending that staff move forward with the request from The American Chestnut Federation with a program to control voles which have been damaging trees at the Schooley’s Mountain County Park American Chestnut Orchard. The Morris County pest control staff will be engaged to carry out this initiative. The Committee further recommended that The American Chestnut Federation be offered the opportunity to solicit volunteers for the maintenance of the orchard through Park Commission media and that Staff contact the American Chestnut Federation to inquire about potential grant funding for the ongoing maintenance of the Chestnut orchard.
- Recommending approval of the proposed “Access to Park Properties for Scientific Research and Studies Policy” and that its first reading for approval by the Commission will be at the September 22, 2014 meeting of the Morris County Park Commission. (Attachment No. 2)
- Advising the Committee that Superintendent of Natural Resources Management Kovacevic has completed the Meadow Management Plans for Fosterfields Living Historic Farm and Black River County Park.

Horticultural Education and Maintenance

- Approving the request from Superintendent of Horticultural Education Parness to solicit \$2,500.00 funding from the Friends of The Frelinghuysen Arboretum for an entry display at the 2015 Philadelphia Flower Show to garner exposure and publicity for The Frelinghuysen Arboretum, The Morris County Park Commission and The Friends of The Frelinghuysen Arboretum.
- Being advised by Superintendent of Horticultural Education Parness that Willowood Arboretum has been selected by NJ Secretary of Agriculture Douglas Fischer to hold a press conference to recognize the value and importance of NJ’s public gardens on September 17, 2014.
- Approving a proposal by Superintendent of Horticultural Education Parness to implement the offering of birthday party packages at The Frelinghuysen Arboretum with food provided the Matilda’s Café vendor coupled with a craft activity offered by the Horticultural Education staff.
- Approving a proposal by Superintendent of Horticultural Education Parness to partner with the Westin Governor Morris Hotel to offer a monthly Kitchen Garden package with programming offered at The Frelinghuysen Arboretum starting May 2015.

- Being apprised of an article prepared by Superintendent of Horticultural Education Parness about the Foo Dog incense Burner at Willowood Arboretum which will be the first in series of articles to be prepared by her for the Willowood Journal newsletter.
- Approving the request from Assistant Deputy Director Zafonte to permit Assistant Director of Historic Sites Laffey and Superintendent of Horticultural Education Parness to attend the American Public Gardens Association sponsored Historic Gardens Symposium hosted by Winterthur Museum, Garden and Library in Wilmington, DE in October, 2014 and to be funded by Henry Tubbs Trust.
- Approving the request from Assistant Deputy Director Zafonte to permit Manger of Horticulture Morse to attend the American Public Gardens Association sponsored Plant Collections Symposium hosted by the Smithsonian Gardens, US Botanic Garden and US National Arboretum in Washington DC in November, 2014 and to be funded by Henry Tubbs Trust.
- Acknowledging that the since June, 2014 the Willowood Cell Phone Tour had 257 calls with 126 unique callers with 991.2 minutes of call time.

Historic Sites

- Rejecting all bids for the “Stabilization of the Mt. Hope Miners Church Addition.” All bids were significantly over the projected budget estimate.
- Authorizing Historic Sites staff to revise the SHPO project authorization application regarding the “Stabilization of the Mt. Hope Miners Addition” to cover the dismantling of the addition and salvage of features instead of the stabilization.
- Authorizing staff to move forward with a controlled dismantling and salvage of specified features of the Mt. Hope Miners Church addition. This would include additional documentation of framing and a mortar wash on the foundation.
- Authorizing staff to put together a potential funding list for the Rehabilitation of the entire Mt. Hope Miners Church.
- Authorizing Historic Sites Staff to put out an RFP for Plans for the rehabilitation of the entire Mt. Hope Miners Church.
- Advising the Committee on the success of the Paranormal Evening Program at Fosterfields. All three dates are sold out. 1st event, held August 2nd, went very well. Looking to expand the program in 2015 to include Frelinghuysen Arboretum and at least 6 dates will be selected.
- Advising the Committee on the status of the Cultural Landscape Report for Fosterfields and reviewing the findings and recommendations submitted by the consultant.

- Advising the Committee that the Friends of Historic Speedwell approved a request to fund a 200-hour Collections Internship. Funds will cover the hourly wage plus benefits (total of \$2,224.05).
- Advising the Committee that MCPC received a General Operating Support Grant from the New Jersey Historical Commission in the amount of \$69,607 for the 2015 FY. In addition the grant program was changed to extend current award recipients an additional year of funding (for FY2016).
- Advising the Committee that on the afternoon of Monday, September 1st a vehicle crashed into the stone pillar located in front of the Cooper Gristmill Visitors Center. Although no significant damage occurred a police report was filed with the town. Staff is waiting for a copy of the report.
- Advising the Committee about staffing updates on vacant or soon-to-be vacant positions. At this time only 1 individual has submitted their resume for the Farm Foreman position at Fosterfields. Historic Sites Staff have extended the deadline for resume submission and are re-posting the job listing. A farm coverage plan is being drafted in case a suitable candidate is not found before Rob Kibbe retires on December 1st. A temporary cleaning plan for historic display areas has been put into effect as of September 1st. Beate Fuller's responsibilities are being revamped and incorporated into a new staff position (Registrar). All paperwork for this change is being submitted for approval at the next Personnel & Safety Committee.
- Advising the Committee that the Hoskins Fund is paying for an oral history of Rebecca Hoskins. The oral history will be conducted over the course of two days, October 13-14th, in The Willows.

Commissioner McCarthy inquired about the goose management program and the number of geese being removed a day. Executive Director Helmer advised Commissioner McCarthy that the number in the report of how many geese a day are removed is an average for the season. We have been able to significantly reduce the number of returning geese.

Executive Director Helmer also noted that in the Natural Resources Section there was a policy titled "Access to Park Properties for Scientific Research"; this will be the reading and the next Commission meeting will be the second reading. The proposed policy ensures that entities that we provide access to our parks for scientific research, provide us with the outcome of that research and give the Park Commission credit for use of the lands.

President Cass-Schmidt called for a motion to accept the report of the Cultural and Environmental Resources Committee. The motion was made by Commissioner Schleicher, seconded by Commissioner Baron, and unanimously approved by voice vote.

PARK DEVELOPMENT COMMITTEE

Commissioner Julie Baron, Chairman

PRESENT:

Commissioner Julie Baron, Chairman
President Betty Cass-Schmidt
Vice President Barbara Shepard
Commissioner Edward McCarthy
Executive Director David D. Helmer

Director of Engineering Services Vitale
Assistant Deputy Director Lanza
Manager of Recreation Biase
Engineering Intern Heterick

Also in attendance for a portion of the meeting were: Donna Macalle-Holly, Grants and Projects Coordinator and Martin Kane, Chairman and Trustee from Lake Hopatcong Foundation and Eric Holtermann, AIA and Julie Crue, AIA of HMR Architects.

The Lake Hopatcong Foundation invited the Committee to take a Tour of Lake Hopatcong on the “Miss Lotta” to see Lee’s County Park Marina from the perspective of a boat accessing the Marina. Eric Holtermann provided the Committee with a PowerPoint presentation of the Feasibility Study for the Reuse of the Lee’s County Park Marina Pavilion. A Proposed Site Plan for Lee’s Pavilion and Cost Estimate’s for three Reuse Schemes were also provided. Mr. Holtermann provided the Committee with a history of the building and the changes made to the structure prior to the Park Commission becoming steward. The following are the three schemes developed by the architect:

- Rehabilitating the building to the way it was used historically as a snack bar with a 50 person capacity with storage and a boat rental area in the basement;
- Improving the building to allow for a 92 person capacity restaurant with storage and boat rental area in the basement;
- Turning the main floor into a 200 person capacity meeting room rental space with boat rental, storage, and snack bar in the basement.

The architect was invited to provide a presentation to the full Commission at either the September or October Commission meeting.

Engineering Services

- Acknowledging the report by Director of Engineering Services Vitale regarding the rehabilitation of Leddell’s Pond Dam, Lewis Morris County Park, as follows:
 - a. That construction is proceeding, and is about 65% completed;
 - b. Doctor Antonucci has given written permission to remove a large sycamore tree on his property, which tree was interfering with construction;
 - c. Change Order No. 1 will be forthcoming, which will include removal of the sycamore tree, fertilizing and mulching of a historic black walnut tree adjacent to the construction (with permission from the owner, Dr. Antonucci), a drain between the spillway and the stone spillway facing, slight reduction of the length of the concrete core wall, and an extension of time. The change order is expected to be a net reduction in overall contract cost;

- d. Small samples of historic logs unearthed at the site were taken by Historic Sites, the Director of the State Park System, and the personnel at Jockey Hollow National Historic Park, and were asked whether their organizations wanted the logs, as all said no, the logs were placed for auction on an on-line services utilized by MCPC. The logs had 74 bids, and netted \$3,010.00 to the Morris County Park Commission.
- Approving the recommendation to award a “non-fair and open” professional services contract to Civil Dynamics, Inc. in the total amount of \$12,800.00 for regular inspections, as required by NJDEP, of the following 4 dams: Kay Pond, Saffin Pond, Canty’s Lake, and Lake George.
- Approving the recommendation to solicit and award a “non-fair and open” professional services contract to Civil Dynamics, Inc. to complete the design contract work (formerly a Schoor-DePalma-CMX-Cherry Weber project) for rehabilitation of Canty’s Lake Dam, Silas Condict County Park.
- Noting the application for development of the Honeywell property in Morris Township, and that the development will have an impact on the Traction Line Recreation Trail at the intersection with the Honeywell and Kahn roads. The project is at the general development plan stage, and staff is requesting the planning board provide development traffic projections, and site plan construction details, at this intersection.
- Noting that the Morris County Division of Mosquito Control has agreed to clean the silt pond upstream from Sunrise Lake, and to acquire any necessary permits.
- Reviewing the September, 2014 Park Operations Division Report provided by Director of Park Operations Holster.

Commissioner McCarthy inquired how the Park Commission was going to handle the 50 foot buffer imposed by the state at Lee’s County Park Marina. Executive Director Helmer responded that at this time we have not received any response from the state and have been told that the state is cracking down on Marinas that have added slips outside the 50 foot buffer, without seeking permission.

Executive Director Helmer advised the Commissioners that the architect for the conceptual plan for the pavilion at Lee’s County Park Marina has been invited to the October 14, 2014 Workshop meeting.

Commissioner Baron moved to accept the report of the Park Development Committee; the motion was seconded by Vice President Shepard and unanimously approved by voice vote.

RECREATIONAL TRAILS AND PARK MAINTENANCE COMMITTEE

Commissioner Richard Seabury, III Chair

PRESENT:

Commissioner Richard Seabury, III, Chairman	Director of Operations Holster
President Betty Cass-Schmidt	Manager of Park Projects Felter
Vice-President Barbara Shepard	Manager of Park Maintenance Weisnet
Commissioner Julie Baron	Assistant Superintendent of Park Maintenance
Executive Director David D. Helmer	Lynch
	Trail Foreman Nee
	GIS Specialist Edmunds

Park Maintenance

- Reviewing the implementation of a computer based tracking system for maintenance work performed at playgrounds, and recreation areas along with inspections.
- Updating the Committee on the status of the Warrior Dash post-event rehabilitation. Red Frog Productions have received an estimate to repair turf areas throughout Lewis Morris County Park at a cost of \$42,000.00. This year's repair costs are about \$20,000.00 less than last year.
- Updating the Committee on projects that were postponed last winter and rescheduled for this year:
 - o Guiderail replacement at Lewis Morris County Park and Hedden County Park
- Agreeing to remove the Exercise Stations/Par Courses at Lewis Morris County Park, Mahlon Dickerson Reservation, and Old Troy County Park. Staff will provide The Park Alliance of the opportunity to raise funds or seek sponsorship to replace or find new locations to install these amenities if needed.
- Discussing the possibility of replacing the play structure at Loantaka Brook Reservation. Noting that staff should review the layout of the playground and picnic areas at South Street to see if there is an opportunity to relocate these amenities in the area to better support the many walking events that are scheduled for the park. Staff should also evaluate whether additional parking can be placed in the area.
- Scheduling the reseeding and edging projects for various softball fields(Schooley's Mountain & Mahlon Dickerson, and the Dog Park at Central Park.
- Reviewing various park-wide special projects completed:
 - o Lewis Morris County Park – Veterans Memorial
 - o Sunrise Lake Vegetative Debris Removal
 - o Schooley's Mountain County Park – Lodge/Chapel Area Tree Cleanup
 - o Cultural Center Tree/Shrub Plantings

- Supporting a number of Volunteer Projects throughout the park system
- Acknowledging that REI awarded a grant for improvements to Lewis Morris County Park camping area.

Recreational Trails

Noting the progress being made on various trail projects:

1. Completion of the development of Yellow Trail from Pond Area to Mountain Way Park at Central Park at Central Park of Morris County.
 2. Completion of sidewalk/paved trail improvements along Central Avenue of Morris County.
 3. Discussing the reconstruction of four bridges along the trail corridor on the Columbia Trail.
 4. Trying to schedule a meeting with Mount Olive Township to discuss potential plans to extend the Columbia Trail through Mount Olive.
 5. Rebuilding and re-surfacing the Patriots' Path spur between the Frelinghuysen Arboretum and Acorn Hall.
 6. Utilizing Adopt A Trail Volunteers for trail upgrades at Lewis Morris County Park
 7. Constructing the missing trail section along the Kitchell Pond parking lot area at Loantaka Brook Reservation.
 8. Working with JORBA on the Mountain Bike Trail Plan for Mahlon Dickerson Reservation.
 9. Discussing the update on the Old Troy County Park survey project.
 10. Reviewing the development of a River Walk trail utilizing local Boy Scout and Volunteer Groups at Passaic River County Park.
 11. Reviewing missing segments, reconstruction of Pocahontas Lake Trail, problem areas between Sussex Turnpike and Washington Valley Road, and trail sections in Hanover Township behind the Condominiums, all along sections of Patriots' Path.
 12. Reopening the Green Trail from Chapel Area to below the falls, and installing interpretive signage and a directory along the Liberty-Gap Trail segment of Patriots' Path in Schooley's Mountain County Park.
 13. Planning trails through the 1,250 acre Lam Property at Silas Condict County Park.
 14. Discussing the completion of the West Morris Greenway through the Townships of Rockaway and Jefferson. Updating the Committee on the rebuilding and resurfacing of the West Morris Greenway through the Black River Wildlife Management Area.
 15. Updating the Committee on the general maintenance of trails, boundary posting, REI Grant for Mountain Biking Trail projects, and non-trail related activities.
- Discussing the development and printing of trail maps for Jonathans Woods, West Morris Greenway, Columbia Trail, and Passaic River County Park.
 - Approving plans to celebrate National Trails Day 2015 with the acquisition and construction of the final segment of Patriots' Path.
 - Discussing the November Referenda ballot question. (Attachment No. 3)

- Reviewing the Hanover Township, Phase 1-Bicycle and Pedestrian Network Plan.

President Cass-Schmidt called for a motion to accept the report of the Recreational Trails and Park Maintenance Committee. The motion was made by Commissioner Seabury, seconded by Vice President Shepard and unanimously approved by voice vote.

AD HOC DEVELOPMENT

PRESENT:

Present Betty Cass-Schmidt

Assistant Deputy Director Lanza

Executive Director David D. Helmer

The Committee recommended the following actions:

- Recommending that staff proceed with preparing an RFP to have to access the value of certain Park Commission facilities and programs for possible sponsorship and naming opportunities.
- Noting that Assistant Deputy Director Lanza contacted the Rockford Park District to obtain additional information on the process they undertook to assess the naming/sponsorship values of its facilities.
- Creating a list of facilities/areas throughout the park system that would be appropriate for naming opportunities to be reviewed at the October Workshop meeting.
- Approving a project for agility equipment to be constructed and installed at the Central Park dog park via an Eagle Scout project with the assistance of the Morris County Sheriff's K9 Unit.
- Recommending that a proposed donation collection box at the Central Park of Morris County Off-leash Area be installed and emptied every other day in order to avoid possible theft.
- At the recommendation of staff, approving a request from National Recreation and Park Association to use the Haggerty Education Center for a regional workshop training on the PROGRAGIS system, a national database for park and recreation agencies.
- Reporting that the grand opening of the All-Access Playground at Central Park of Morris County is scheduled for Saturday, September 6th.

- Reporting that fundraising efforts continue for the All-Access Playground to install site amenities like picnic tables and benches. Donor “Balloons” are being installed with a \$250.00 donation.
- Noting that The Park Alliances current fundraising initiative is to raise money for new exhibits at the Great Swamp Outdoor Education Center.
- Approving the request to submit a grant to the American Dermatological Association for funding to install shade structures at the All-Access Playground.
- Acknowledging that the Alliance for Morris County Parks will be changing their d/b/a to Morris Park Alliance.
- Reviewing the September 2014 Development Report.

Executive Director Helmer advised the Commissioners that at the October 14, 2014 Workshop Meeting staff will provide the Commissioners with a presentation on what specific facilities or areas might potentially allow for 5 or 10 year naming rights or long-term sponsorships. Staff would like to continue to move on this initiative and support activities related to the artificial turf fields at Central Park for potential naming, roller rink naming, picnic shelter naming, and a number of different areas. We would like to provide the Commission with some recommendations.

President Cass-Schmidt moved to approve the Committee’s minutes. The motion was seconded by Commissioner Schleicher, and unanimously approved by voice vote.

REPORT OF THE EXECUTIVE DIRECTOR

Executive Director Helmer reported he has invited the architect preparing the feasibility study for the Lee’s Pavilion to the October Workshop meeting.

He also reported that he has received correspondence from Mr. Lee regarding the Mountain Lakes Rowing Club, and there are a couple of issues that need to be discussed with Mr. Lee on the use of the garage building. The deed speaks to Mr. Lee’s non-exclusive use of the structure. Mr. Lee has been exclusively using the back of the building. He thought that the Park Commission was giving too much up to the Club, and he also didn’t understand the rental value to the properties and was still under the belief that the Club was going to retain the gray locker side of the building,

The Executive Director reported that staff has been following up with ADA staff training. There was a senior staff meeting on August 11, and on September 18 there was a meeting with Superintendents, Managers and some programmatic staff to review the report that was provided to the Commissioners regarding the ADA Audit. At this year’s safety awards program all staff will be given an introduction into some of the improvements that have to be made to various

facilities. There is now draft policy for the “Other Power Driven Mobility Device (OPDMD)” that individuals can use on parkland.

Executive Director Helmer reported that Senate Bill 1772 which was legislation that would have banned smoking in the parks was vetoed by the Governor. Staff will be providing policy recommendations related to playground areas regarding smoking; currently there are no smoking policies for the gardens and historic sites, but there are other areas throughout the park system where a ban may be appropriate, especially in areas where children frequent. Staff will provide a copy of the draft proposals for the Commission’s review.

A thank you was received from the Whippany River Watershed Action Committee for use of the Haggerty Education Center for their 15th Anniversary Celebration.

There is a request from the New Jersey Forest Fire Service for use of the Mahlon Dickerson Reservation Snow Bowl Communications Tower Road to access their fire tower. Currently their fire tower is accessed through private property and the private owner is no longer allowing them access. If they use the communications tower road which is actually the County’s communications tower road at our Snow Bowl entrance, they think that they can get close to their fire tower. They would like to come in and speak to the Park Commission, and Executive Director Helmer feels that it is something that we should support.

The Executive Director reported that on September 17, 2014 he hosted Leadership Morris at Fosterfields Living Historic Farm; the event, which was their environmental day, was well attended; groups toured the farm at Fosterfields and Pyramid Mountain Outdoor Education Center, where attendees climbed up to Lucy’s Overlook and Tripod Rock.

The Executive Director reported that he had received a thank you note from the County Administrator regarding the opening of the All Access Playground at Central Park of Morris County. The Administrator wanted to acknowledge the Commissioners in supporting that project in conjunction with the Park Alliance.

The Executive Director reported that Secretary of Agriculture Fisher was at Willowood Arboretum on the 17th to celebrate New Jersey’s public gardens and arboreta. The weather was beautiful and a proclamation was read that will be posted at the Frelinghuysen Arboretum.

Three thousand one-hundred seventy three people attended the 1920’s Country Fair Harvest Festival at Fosterfields compared to 2013 when there were 2,654 visitors. It was a very successful day.

On Saturday October 11, 2014 from 11 to 6 pm the Park Police PBA is hosting a Cornhole Tournament and Family Day at Lewis Morris County Park.

The Willowood Foundation is having an Autumn Open House on Sunday, October 5, 2014 from 12 p.m. to 4p.m. with a scavenger hunt and music and they are implementing a fee of \$5.00 for each car load.

The Park Commission was awarded a FY2015 New Jersey Historical Commission GOS Grant Support in the amount of \$69,670.00 for the Historic Sites Facilities and there is a resolution in the packet regarding same. As was discussed at the Cultural and Educational Committee meeting, the State is extending a third round for GOS Grants and it is anticipated that in fiscal year 2016 the Commission will receive at least that same amount.

REI donated two First Aid Kits for our Outdoor Education Sites.

The Executive Director reported that a number of donations to the Commission's Historic Sites had been received from a number of individuals and organizations.

Over the last month there were a number of groups providing volunteer assistance to the Park Commission. These included Jersey Cares, volunteers from ADP helping clean up the Community Gardens at the Frelinghuysen Arboretum; volunteers from Wyndham World Wide at Patriots' Path in Cedar Knolls who helped open up the section of Patriots' Path that has been closed for two years along the Whippany River; volunteers from Whole Food Market of Madison were at Central Park of Morris County, doing some plant material improvements, and volunteers from M&M Mars installed plantings along the steep bank adjacent to the Lodge at Schooley's Mountain County Park.

The State stocked 2,653 fingerling small mouth bass (about 2 to 3 inches long) at Saffin Pond, at Mahlon Dickerson Reservation on August 15.

On Wednesday, October 22, 2014, staff and Park Police will be participating in the County's Office of Emergency Management's mock improvised nuclear device exercise at the OEM Academy.

Executive Director Helmer advised the Commission that there have been complaints from people who drove their cars over a crack sealant before it had set, that had been installed at the Mennen Sports Arena last summer. The contractor has been paying to have the tires and automobiles of those individuals cleaned at no cost to the Park Commission.

There was very good attendance at the Paranormal Event at Fosterfields and Executive Director Helmer has received an email from the Friends of the Frelinghuysen Arboretum inquiring whether a similar activity might be held at the Frelinghuysen mansion. The President of the Friends is very concerned about how that type of activity would look at The Frelinghuysen Arboretum with its stately stature and asked that we reach out to Rodney Frelinghuysen to obtain his opinion on this.

Executive Director Helmer noted that at the Cultural and Educational Committee meeting there was consensus that this type of activity continue. It is not a ghost hunt and there is very little press coverage of these events. He will respond to the email and also advise them that if the Friends of the Frelinghuysen Arboretum want to sponsor or host an event at any facility of the Park Commission they are welcome to do so.

We received a complaint regarding Mahlon Dickerson Reservation's hunt and how long the season is and also received a few concerns about hunting at Silas Condict County Park, and Pyramid Mountain. These individuals could be new users to the facilities who are unaware that we have hunted these areas for a number of years.

We received two complaints about the conditions of the Kitchell Pond at Loantaka Brook Reservation. There has been a lot of algae on top of the pond this year despite the fact that we have treated the area several times. The water level has been quite low and the pond is not deep; as a result there have been a number of algae blooms. Assistant Deputy Director Zafonte has put together a response to all of the questions and also informed concerned individuals that they can visit the Great Swamp Watershed web site where there is an ongoing report on the condition of Loantaka Brook.

Executive Director Helmer has been asked by the Morris County Tourism Bureau to become a Trustee, and he will take on that responsibility.

Executive Director Helmer reported that Fred Greis, who is the Commission's part-time graphics employee, has found a full-time job. As a result interviews are being conducted to find a replacement. There is a job description, and the hourly rate is somewhere between \$15 and \$17 per hour, with a maximum of 28 hours per week.

Commissioner Schleicher inquired about the volunteer project at The Frelinghuysen Arboretum Community Gardens. Executive Director Helmer responded that the volunteers closed down the gardens for the season. This is usually done by the gardeners, but because a project was needed for this group, it was suggested that they help get rid of some of the vegetative material that is usually done by staff to clean up the Community Gardens for the season. This is a nice way of introducing a group to The Frelinghuysen Arboretum. The Jersey Cares people who run these volunteer efforts bring the tools, provide the lunch and this enabled us to expose The Frelinghuysen Arboretum to a group of 17 ADP employees.

Commissioner Seabury inquired about the progress on the Kincaid Barn, Executive Director Helmer has the proposal for the full scope of work from the Architect and the project will be moving forward. The Park Commission's contracted Architect will be undertaking this project.

Commissioner Schleicher wanted to know what the issues were at Fosterfields with regards to the Warrior Dash. Executive Director Helmer responded that the Warrior Dash was held at Lewis Morris County Park, and the Warrior Dash folks were not as prepared with parking as they should have been. The Morristown Armory was to be the first location for parking with overflow parking at Fosterfields; at 10am on the day of the race Chief Doyle called and said there was a problem in that the Armory was not opened up. The Armory is not a facility that is controlled by the Park Police, and they were not receptive to being required to open it up, so we opened up Fosterfields because there was traffic from Route 287 through Morristown. The only way to get the shuttle buses to start moving the people was down Knox Hill Road. Lieutenant Gabe DiPietro spoke to some of the residents that day to inform them of what was going on and as soon as traffic eased up and the Armory was opened up, we went back to using the Fosterfields Road. There had been no problems during the previous two years, but this year

because they were unable to negotiate agreements for adequate parking as they had in the past, they ended up having to give away approximately 5,000 to 8,000 free passes for the race next year; in addition, it looks like they will not be returning to Lewis Morris County Park.

President Cass-Schmidt asked for a motion to accept the report of the Executive Director, Commissioner Baron made the motion which was seconded by Commissioner Schleicher and unanimously approved by voice vote.

EXECUTIVE SESSION

President Cass Schmidt called for a motion to go into Executive Session. The motion was made by Commissioner Baron to adopt Resolution No. 95-14 (Attachment No. 4) placing the Commission meeting into Executive Session pursuant to provisions of N.J.S.A. 10:4-12 (5), (6), (7) and (8), the pertinent provisions of the "Open Public Meetings Act." The motion was seconded by Commissioner Schleicher and unanimously adopted by roll call vote.

PERSONNEL AND SAFETY COMMITTEE

September 22, 2014

Stuart Lasser, Chairman

Commissioner Stuart Lasser convened a meeting of the Personnel and Safety Committee at 4:00 p.m. on Monday, September 22, 2014 at the Cultural Center.

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

Park Police

Reports

The Committee reviewed the July and August 2014 monthly Park Police Reports. These reports were distributed to each Commissioner with the pre-meeting packages.

Park Police Operations

Chief Doyle advised the Committee that the 2014 Junior Police Academy was extremely successful and that applicants for the program were turned away due to the limited class size. Chief Doyle stated that due to the overwhelming interest in the program he will be pursuing the feasibility of offering a second session in 2015 or the very near future.

Chief Doyle directed the Committee's attention to the number of Commendations the members of his department have received and emphasized that his staff has been extremely busy over the last few months while at all times maintaining the safety and security of the Park Commission.

Chief Doyle further noted that he has made significant progress with the development of the department's search and rescue team citing the recent training that was attended by staff. In addition Chief Doyle advised the Committee of recent acquisitions of military vehicles which were provided for free from the United States Army. Chief Doyle stated that over the last few months the Park Police have taken possession of 14 pieces of surplus military equipment which

range from 5-ton personnel carriers, a mobile command center, Hummer utility vehicles, generators, and a forklift. Chief Doyle stated that in his estimate the department has received over a million dollars' worth of equipment for an approximate cost of \$1,000.00 which covered the cost of vehicle registrations and staff overtime needed to transport the equipment from Fort Dix. Chief Doyle further added that he is not anticipating a significant impact to his vehicle maintenance budget as the vehicles received require minimal maintenance as they have all just been recently refurbished and any vehicle that requires a major repair can be returned to the United States Army in exchange for a similar vehicle.

The Committee asked Chief Doyle about the intended use of these vehicles to which he responded that they will be used as part of his Search and Rescue Team and response to emergency situations such as severe storms and natural disasters. Chief Doyle stated that he will be dividing the county into sections and placing certain vehicles in designated areas that can be utilized when needed. Chief Doyle further added that during Hurricane Sandy large personnel carriers were the only road vehicles that could access flooded areas in the county and that these vehicles will be essential for future responses. In addition, due to the acquisition of generator equipment he intends on utilizing one of the big trucks as a generator truck so that these units can be dropped off in essential areas of the county for use. Currently staff has begun to train on these vehicles however his overall goal is to have park maintenance and eventually volunteers trained so that the needs of the incident can be met.

Conferences and Educational Incentives

The Committee reviewed and recommended the approval of requests submitted by staff members to attend conferences/seminars and workshops as outlined on the monthly report attached to the Agenda. The September, 2014 requests submitted totaled \$1,037.00.

Labor Relations

Director of Personnel Vath advised the Committee that after the third negotiation meeting was held with Superior Officers on Monday June 16, 2014 he was advised that the unit needed some time to consider the long-term impact of the proposals specifically the one in which new hires would not be eligible for health benefits at retirement. After a recent discussion with the membership, Director Vath stated that they have agreed to settle. Director Vath added that the County's Labor Relation's Office is currently drafting a Memorandum of Agreement to review and discuss at which time Director Vath is hopeful that a final agreement will be reached.

Director Vath further advised that two negotiation meetings with the Police Benevolent Association - Local 264 had been scheduled but due to unforeseen circumstances were cancelled. The next meeting with the unit will be held on Tuesday September 23, 2014.

Absence Reports

The Committee reviewed the Employee Absence Report for the months of July and August, 2014.

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, October 27, 2014 in Executive Director Helmer's office on the third floor of the Cultural Center. The meeting was adjourned at 5:05 p.m.

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

LAND ACQUISITION COMMITTEE

Commissioner Richard Seabury, III, Chairman

ACTIONS

Commissioner Richard Seabury, III, Chair
Commissioner Judith Schleicher
Commissioner Kim Wentworth
Executive Director David D. Helmer

Manager of Park Projects Felter
Morris County Division of Planning &
Preservation Open Space Program Coordinator
Murray

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

- Acknowledging that Morris Township has hired an appraiser for the potential acquisition of the Parr Property, contiguous to Fosterfields Living Historical Farm. This project continues to move forward as a joint acquisition with Morris Township.
- Noting that Manager Felter has made contact with Mr. Donaldson who owns property in Denville Township, contiguous with Jonathans Woods and a meeting has been set up with the Park Commission's appraiser to review the appraisal with Mr. Donaldson.
- Acknowledging that the Park Counsel is in receipt of the survey and as awaiting the final contract from Chatham Township for the sale of the Stoller Property to be added to Loantaka Brook Reservation.
- Acknowledging that the Platt's have agreed to a sale price of \$400,000.00 for Block 144/Lots 40, 41 and 41.01 in Chatham Township and will donate \$15,000.00 to The Park Alliance for the future demolition of the house on site after the Property Caretaker's life rights end.
- Receiving an update from Executive Director Helmer on the Giralda Farms Project in Chatham Township. The Open Space Institute submitted a County Open Space Trust grant application for the acquisition of the 5 Lot, 133 +/-acres. The Park Commission will be acquiring in fee simple three of the Lots and will have a shared interest with Chatham Township on two of the Lots. The two Lots with the shared interest 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 \$1,600,000.00. The property is located directly across the street from the Loantaka Brook Reservation, Woodland Avenue trailhead.

- Requesting that staff send correspondence to the owners of the Behr, Carell and DiGiorgio 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.
- Acknowledging that the surveyor is preparing subdivision plans for the Rankin Property which is contiguous to Pyramid Mountain Natural Historic Area.
- Noting that the Dock family has recently expressed concerns about the acreage of the previously subdivided parcel that they retained after the Park Commission acquired a portion of the property. The Dock family is seeking to sell their property and were told by the local Tax Assessor that they were left with less acreage than needed to make a second subdivision of the property to have two conforming lots. The certified survey shows that they have enough land for two conforming lots and asked staff to verify with the Tax Assessor.
- Agreeing to have Commissioner Seabury and Manager Felter meeting with Mr. Dunham regarding his property that is contiguous with Pyramid Mountain Natural Historic Area.
- Noting that the closing on the King Properties in Kinnelon Borough contiguous to the Waughaw Mountain Greenway have been delayed because additional contract signatures are needed from the owners.
- Acknowledging that the Park Commission is waiting for signed contracts for the acquisition of the Geary III Property, contiguous to the Waughaw Mountain Greenway.
- Noting that Ms. Holton contacted the Park Commission with an interest in selling her property located adjacent to the Waughaw Mountain Greenway. Staff will schedule an appraisal of the property.
- Noting that Manager Felter received a call from the owners of the Peragallo family and they are now interested in selling their property that is contiguous with the Waughaw Mountain Greenway. There may be a need to update the appraisal since it was done over three years ago.
- Being informed of a potential land donation of property contiguous to Fosterfields Living Historical Farm. The owner of the property has two contiguous lots and he may want to donate one Lot and have life rights on the second lot. The owner may be willing to donate the one lot to The Park Alliance which may be able to resell the property.
- Reviewing correspondence sent to the New Jersey Green Acres Program requesting a Planning Incentive Grant for the 2015 grant cycle in the amount of \$1,175,000.00. (Attachment No. 5)

President Cass-Schmidt called for a motion to accept the report of the Land Acquisition Committee. Commissioner Seabury moved to accept the report, seconded by Commissioner Schleicher. The motion was accepted unanimously by voice vote.

REPORT OF COUNSEL

Counsel Suminski reviewed the monthly Report of Counsel (Attachment No. 6).

President Cass-Schmidt called for a motion to accept the Report of Counsel. The motion to accept was made by Commissioner Schleicher, seconded by Commissioner Wentworth, and unanimously approved by voice vote.

CONSIDERATION OF EXECUTIVE SESSION

The Commission meeting returned to an open public meeting on the motion of Commissioner Baron. Vice-President Shepard seconded the motion which was 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 asked for a motion to adopt Resolution No. 96-14 (Attachment No. 7), which includes Resolution No. 97-14 through Resolution No. 104-14 (Attachment No.8 thru 15). The motion was made by Vice President Shepard, seconded by Commissioner Lasser and unanimously approved by roll call vote with Commissioner Wentworth abstaining on Resolution No. 102-14.

Commissioner Seabury questioned the reason for an additional engineer to inspect the dams instead of using the Commission's engineer. Executive Director Helmer explained that the inspection report put the responsibility for the dam's condition on the inspector rather than the Park Commission.

Commissioner Wentworth has received questions and concerns from several citizens regarding the fact that there is no water in Ledell's Pond, and she was wondering if anyone had contacted the Park Commission. Executive Director Helmer responded that the State of New Jersey controls the lowering of lakes, and staff has only received one phone call on the lake condition.

ADJOURNMENT

There being no further business, President Cass-Schmidt adjourned the meeting at 9:04 p.m. on the motion of Vice-President Shepard which was seconded by Commissioner Lasser. The motion was unanimously approved by voice vote.

Respectfully submitted,

[ORIGINAL SIGNATURE ON FILE]

David D. Helmer
Executive Director

[ORIGINAL SIGNATURE ON FILE]

Katherine Petro
Office Manager

Meeting Date:

September 22, 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 September 22, 2014.

SUMMARY

Park Operating Fund:

Bill List Expenditures:	267,252.80
Prepaid Expenditures:	2,658,781.85
Items Included Above:	
[Payroll Including FICA/Medicare - 08/28/14 - 433,858.50]	
[Payroll Including FICA/Medicare - 08/14/14 - 457,640.48]	
[Payroll Including FICA/Medicare - 07/31/14 - 490,061.53]	

Park Capital Accounts:

Bill List Expenditures:	180,686.17
Prepaid Expenditures:	217,368.49

Park Improvement Trust Accounts:

Bill List Expenditures:	78,829.44
Prepaid Expenditures:	367,172.03

Park Trust Accounts:

Bill List Expenditures:	1,454.43
Prepaid Expenditures:	15,676.73

Grant Fund Accounts:

Bill List Expenditures:	8,587.45
Prepaid Expenditures:	2,000.59

Park Police Special Law Enforcement Accounts:

Bill List Expenditures:	-
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TOTAL	<u>3,797,809.98</u>
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County Capital Bill List Expenditures Request: 48,901.20

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 \$3,797,809.98 listed above for the months of August & September.

David D. Helmer, Executive Director
 Morris County Park Commission

 Date

Richard Vitale, Deputy Executive Director
 Morris County Park Commission

 Date

COMMISSIONERS' APPROVAL

Betty Cass-Schmidt
 President

Barbara Shepard
 Chairman, Finance Committee

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
75572	12333 - TRIMBOLI & PRUSINOWSKI	PO 23844 PERSONNEL LEGAL SERVICES	8,651.48	8,651.48
75573	12713 - A T & T	PO 23940 UTILITIES - 9/15/14 ACCESS INPUTS	15.11	15.11
75574	20751 - ADAMS EVIDENCE GRADE TECHNOLOGY INC	PO 23586 dvd for evidence	779.11	779.11
75575	18657 - AGWAY MORRISTOWN	PO 23480 Plants for Frelinghuysen & Willowwo	29.98	29.98
75576	21888 - AMERICAN UNIFORM & SUPPLY	PO 23312 uniform accessories for funeral det	106.98	106.98
75577	18685 - AMERIGAS - CHESTER	PO 23907 UTILITIES - 9/1/14 TO 9/12/14 ACC	591.92	591.92
75578	20515 - ANDY-MATT, INC.	PO 23632 mulch for the braille trail and isl	397.50	
		PO 23795 Tree Pruning at Frelinghuysen Arbor	5,571.90	
		PO 23779 CENTRAL PARK PLAYGROUND	497.50	
		PO 23892 Tree trimming at Willowwood	1,087.20	7,554.10
75579	20446 - APPROVED AUTO ELECTRIC	PO 23800 rebiuld starters for equipment	825.70	825.70
75580	6135 - AQUATIC TECHNOLOGIES INC	PO 23723 VEGETATION MANAGEMENT CONTRACT	4,528.25	4,528.25
75581	18713 - ATKINS & NESTER PLUMBING & HEATING,	PO 23753 Safety improvements as required to	7,294.44	
		PO 23756 Maintenance and repairs at the foll	1,730.00	
		PO 23756 Maintenance and repairs at the foll	5,553.00	14,577.44
75582	20669 - ATLANTIC TOMORROWS OFFICE	PO 23862 CULTURAL CENTER-USAGES	1,735.62	1,735.62
75583	21894 - BERGEN COUNTY LAW & PUBLIC SAFETY I	PO 23397 honor guard camp	100.00	100.00
75584	19299 - BIASE, KRISTIN	PO 23739 Campout Supplies	173.36	
		PO 23797 Drop Box for MDR	133.95	307.31
75585	13562 - BUTLER, BOROUGH OF	PO 23908 UTILITIES - 9/1/14 TO 9/12/14 ACC	342.59	342.59
75586	5295 - CABLEVISION	PO 23894 TV Service - Mennen Sports Arena	98.77	98.77
75587	21600 - CABLEVISION LIGHTPATH, INC.	PO 23893 Internet Service - Acct. 53408 - M	1,202.19	1,202.19
75588	21600 - CABLEVISION LIGHTPATH, INC.	PO 23937 Internet - Account # 53446	1,515.00	1,515.00
75589	20375 - CAROLINA BIOLOGICAL SUPPLY COMPANY	PO 22690 Program Supplies	35.20	
		PO 23316 Supplies for school programs	63.85	99.05
75590	21279 - CATSKILL ECOLOGICAL LLC	PO 23936 PSE&G PROJECT	977.50	977.50
75591	9991 - CENTURYLINK	PO 23909 UTILITIES - 9/1/14 TO 9/12/14 ACC	339.87	339.87
75592	11796 - CENTURYLINK	PO 23910 UTILITIES - 9/1/14 TO 9/12/14 ACC	35.00	35.00
75593	18839 - CERTIFIED SPEEDOMETER SERV INC	PO 23419 speedometer calibration	304.00	304.00
75594	18841 - CHAMPION PAINTING CO., A.	PO 23644 Haggerty - Arboretum	2,975.00	2,975.00
75595	21899 - CLEARY MACHINERY CO.,INC.	PO 23466 Repair of Engineering Level	156.27	156.27
75596	21933 - COLLABERA INC.	PO 23931 DEPOSIT REFUND	250.00	250.00
75597	12043 - COMCAST CORP.	PO 23860 Internet Service - Cooper Mill	118.76	118.76
75598	14031 - COUNTY CONCRETE CORP.	PO 23664 catch basin rpair	23.70	
		PO 23625 Sand	122.55	146.25
75599	543 - DEER PARK SPRING WATER	PO 23710 Lease - Account # 0434655874 6/15	194.50	194.50
75600	21934 - DEMAIO,NICOLE	PO 23929 deposit refund	287.50	287.50
75601	21340 - DIRECT ENERGY	PO 23911 UTILITIES - 9/1/14 TO 9/12/14 ACC	5,912.91	5,912.91
75602	21867 - DIRECT ENERGY BUSINESS	PO 23912 UTILITIES - 9/1/14 TO 9/12/14 ACC	4,420.24	4,420.24
75603	21193 - DISCOVERY BENEFITS, INC.	PO 23575 JULY COBRA	93.50	
		PO 23902 AUGUST 2014 COBRA	93.50	187.00
75604	21172 - DUTCH VALLEY FOOD DISTRIBUTORS, INC	PO 23825 Grains for Mill	455.19	455.19
75605	14451 - EAST HANOVER, TWP OF	PO 23923 UTILITIES - 9/1/14 TO 9/12/14 ACC	142.30	142.30
75606	21434 - EASTERN CONCRETE MATERIALS, INC	PO 23812 stone park road sides washouts 300	1,213.93	1,213.93
75607	12449 - ED'S PRINTING & PROMOTIONS INC	PO 23636 Skating School Lesson Ticket Forms	1,476.73	1,476.73
75608	21123 - ELECTRONIC OFFICE SYSTEMS	PO 23766 Copy Machine copy fee	32.99	32.99
75609	21433 - EMR POWER SYSTEMS LLC	PO 23743 Frelinghuysen	420.40	420.40
75610	12462 - EXCELLENT BUILDING SERVICES CO	PO 23735 Cleaning Services for August	745.00	
		PO 23857 August Second Floor CC and CP Clean	1,380.00	
		PO 23854 Cleaning are CRG	240.00	2,365.00
75611	2918 - EZ GO DIVISION OF TEXTRON	PO 23843 Golf Cart Rentals	17,256.20	17,256.20
75612	14668 - FEDEX	PO 23840 Artifacts delivered from Washington	44.13	44.13
75613	8538 - FINCH FUEL OIL INC	PO 23913 UTILITIES - 9/1/14 TO 9/12/14 ACC	6,973.70	6,973.70
75614	21618 - FIRE AND SECURITY TECHNOLOGIES	PO 23842 SITE ALARM REPAIRS	392.75	392.75
75615	19050 - FLORHAM PARK SEWERAGE AUTHORIT	PO 23914 UTILITIES - 9/1/14 TO 9/12/14 ACC	450.80	450.80
75616	21931 - FUN EXPRESS LLC	PO 22687 Camp Supplies	53.55	53.55
75617	21931 - FUN EXPRESS LLC	PO 23796 Day Camp SRL Camp Supplies - 2014	715.60	715.60
75618	19081 - GATES FLAG & BANNER, CO.	PO 23418 parade flags & apparel	871.10	871.10
75619	19134 - GRINNELL RECYCLING INC.	PO 23588 concrete pipe recycling	438.20	438.20
75620	20525 - HANOVER POWERSPORTS	PO 23345 equipment repair	27.86	27.86
75621	19169 - HAWK GRAPHICS INC.	PO 23541 Window Decals	70.00	70.00
75622	6708 - HERITAGE LANDSCAPES	PO 23765 Historic Landscape Report	8,587.45	8,587.45
75623	5323 - HOFFMANS SUPPLY INC	PO 23775 FA Scavenger Hunt prizes	47.48	47.48
75624	15241 - HORIZON BLUE CROSS BLUE SHIELD OF N	PO 23905 MCPC Horizon HMO - SEPTEMBER 2014 -	131,497.46	131,497.46
75625	19202 - HORIZON BLUE CROSS BLUE SHIELD	PO 23903 Dental Premiums for September 2014	4,765.70	4,765.70
75626	19240 - INTERN'L ASSOC OF VENUE	PO 23136 Annual Membership Dues - Reynold Fa	455.00	455.00
75627	21124 - INTERSTATE EQUIPMENT INC	PO 23668 Equipment inspection	542.50	542.50
75628	21613 - INTERSTATE WASTE SERVICES	PO 23915 UTILITIES - 9/1/14 TO 9/12/14 ACC	5,864.40	5,864.40
75629	9911 - IRRIGATION CONSULTING INC	PO 18527 FLANDERS VALLEY IRRIGATION DESIGN	3,601.88	3,601.88

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
75630	21885 - JANCO GREENHOUSES CO.,INC	PO 23210 GREENHOUSE - FRELINGHUYSEN ARBORETU	5,410.00	5,410.00
75631	21885 - JANCO GREENHOUSES CO.,INC	PO 23881 Balance Greenhouse Project	90.00	90.00
75632	19270 - JEFFERSON LUM.& MILLWORK CORP	PO 23830 Rodriguez -447 Howard Blvd.	74.44	74.44
75633	21611 - KINNELON FOOTBALL LEAGUE	PO 23822 DEPOSIT REFUND	250.00	250.00
75634	21903 - KONA ICE OF CENTRAL MORRIS COUNTY L	PO 23545 Kona Ice for Day Camp Sunrise Lake	272.00	272.00
75635	19318 - KUIKEN BROTHERS CO. INC.	PO 23658 Supt's house	79.86	
		PO 23750 boathouse renovations	61.46	
		PO 23746 all access playground sign	73.74	
		PO 23749 boathouse	2.58	217.64
75636	7035 - LAFFEY, LYNN	PO 23761 Exhibit supply	7.50	7.50
75637	19773 - LANZA, DENISE	PO 23808 NETWORKING CRUISE - MC CHAMBER OF	35.00	35.00
75638	20774 - LEDGEWOOD POWER SPORTS, INC.	PO 23670 Equipment repairs	146.25	146.25
75639	857 - LEVITT'S LLC	PO 23793 Maintenance supplies	224.80	
		PO 23792 Horticulture Sprayer Repair, Deer R	1,005.52	1,230.32
75640	5067 - LOWE'S CREDIT	PO 23713 Air Purifier	185.27	
		PO 23832 Rodriguez - 447 howard Blvd.	83.87	
		PO 23829 Boathouse renovations	166.20	435.34
75641	16079 - MCELROY, DEUTSCH & MULVANEY & CARPE	PO 23638 JUNE- LEGAL	8,379.87	8,379.87
75642	10684 - MCFARLANE, MARESSA	PO 23767 Program/Summer Camp Supplies	60.79	60.79
75643	16127 - MENDHAM GARDEN CENTER	PO 23794 Chainsaw parts	109.55	109.55
75644	19441 - METUCHEN CENTER INC.	PO 23725 Uniforms - Black River Park- Hortic	183.88	
		PO 23824 MCPC Logo clothing for staff	794.79	978.67
75645	21662 - MONARCH ELECTRIC CO.	PO 23763 light bulbs	125.00	125.00
75646	12819 - MORRIS COUNTY M.U.A	PO 23916 UTILITIES - 9/1/14 TO 9/12/14 ACC	824.29	824.29
75647	16312 - MORRIS, TOWNSHIP OF	PO 23924 UTILITIES - 9/1/14 TO 9/12/14 ACC	2,039.07	2,039.07
75648	16321 - MORRISTOWN LUMBER & SUPPLY CO, LLC	PO 23656 Boardwalk repair -GSOEC	143.51	
		PO 23674 Glue removal from CP playground	18.96	
		PO 23712 drainage repairs - GSOEC	33.35	
		PO 23764 lumber for ramp	37.30	
		PO 23748 cherry tree plaque	56.40	
		PO 23727 boardwalk	48.08	
		PO 23786 MARBLE SIGN MATERIALS	26.40	
		PO 23827 Farm equipment repair supplies	34.79	398.79
75649	16321 - MORRISTOWN LUMBER & SUPPLY CO, LLC	PO 23831 cherry tree plaque	24.76	24.76
75650	19523 - N.J. NATURAL GAS COMPANY	PO 23918 UTILITIES - 9/1/14 TO 9/12/14 ACC	578.95	578.95
75651	21921 - TREASURER STATE OF NEW JERSEY	PO 23687 Subscription renewal	50.00	50.00
75652	19563 - NEW JERSEY-AMERICAN WATER CO.	PO 23917 UTILITIES - 9/1/14 TO 9/12/14 ACC	122.23	122.23
75653	6102 - NJ SOCIETY OF MUNICIPAL ENGINEERS	PO 23815 New Jersey Professional Engineer's	75.00	75.00
75654	5422 - WEIGHTS & MEASURES FUND	PO 22223 Laser calibration	40.00	
		PO 23865 Tuning fork certificaiton	200.00	240.00
75655	19596 - NJRPA	PO 23890 PLAYGROUND MAINTENANCE WORKSHOP 9/1	480.00	480.00
75656	21828 - NORTH JERSEY BOBCAT, INC	PO 23790 HIDDEN RIVER FARM DEMOLITION	590.00	590.00
75657	6711 - NRPA	PO 23615 CONFERENCE OCT. 14-16, 2014	524.00	524.00
75658	21736 - OnCELL SYSTEMS, INC.	PO 23665 SEPT. SERVCE - WILLOWOOD	125.00	125.00
75659	19630 - P S E & G CO.	PO 23919 UTILITIES - 9/1/14 TO 9/12/14 ACC	1,244.88	1,244.88
75660	16899 - PARK UNION LUMBER COMPANY LLC	PO 23724 lumber/hardware	45.63	
		PO 23838 boardwalk repair	540.04	
		PO 23837 boathouse	9.27	
		PO 23834 Boardwalk repairs	258.24	
		PO 23833 glass door decal installation	38.36	891.54
75661	12241 - PENWELL MILLS LLC	PO 23805 Animal feed and supplies	368.45	368.45
75662	21935 - PIERGIES, HEATHER	PO 23930 deposit refund	250.00	250.00
75663	19682 - PITNEY BOWES INC.	PO 23667 Rental Period for PCN 1M00 mail met	261.50	261.50
75664	17066 - PLAINSMAN AUTO SUPPLY	PO 23770 battery is for the John Deere T-AG	91.53	
		PO 23672 Equipment repairs	610.07	
		PO 23801 parts trailer	9.99	711.59
75665	17117 - POWER PLACE INC	PO 23669 Equipment repair	384.70	
		PO 23676 gator parts	195.12	
		PO 23819 Misc. maintenance supplies	140.85	720.67
75666	19723 - R.M.R. ELEVATOR COMPANY INC	PO 23841 Elevator Service at the following l	545.16	545.16
75667	21769 - RAMAS CLIMATE & REFRIGERATION	PO 23870 CULTURAL CTR -AC System Troubleshoo	623.18	623.18
75668	21769 - RAMAS CLIMATE & REFRIGERATION	PO 23875 Cultural center -AC controls adjust	2,339.70	2,339.70
75669	20830 - RANDOLPH TOWNSHIP	PO 23920 UTILITIES - 9/1/14 TO 9/12/14 ACC	188.00	188.00
75670	12034 - RICCIARDI BROTHERS INC.	PO 23647 MSA - PAINTX AND SUPPLIES	876.35	876.35
75671	19806 - RUTGERS-THE STATE UNIVERSITY	PO 23906 Principles of Purchasing 1 - R. Klo	984.00	984.00
75672	17468 - S M C M U A	PO 23921 UTILITIES - 9/1/14 TO 9/12/14 ACC	1,834.23	1,834.23
75673	17621 - SHEAFFER SUPPLY	PO 23621 hardware	8.83	
		PO 23675 straps for equipment on trailers	378.60	
		PO 23799 basement doors	25.42	412.85
75674	21932 - SKIRZENSKI, TARA	PO 23932 DEPOSIT REFUND	250.00	250.00

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
75675	19880 - SMITH III, L. IVINS	PO 23828 Cooper Mill Program Supplies	65.90	65.90
75676	8503 - SMITH TRACTOR AND EQUIPMENT	PO 23671 Equipment repairs	434.20	434.20
75677	21852 - SPECIALTY GRAPHICS LLC	PO 23798 uniforms	173.50	173.50
75678	20370 - STAPLES ADVANTAGE	PO 23435 Extension cord for use at range	106.31	
		PO 23888 Stationary Supplies	936.24	1,042.55
75679	20652 - STEVE'S LAWN & LANDSCAPING SERVICE	PO 23635 2014 Annual Property maintenance	875.00	
		PO 23856 JULY 14- Lawn Cuts	2,000.00	2,875.00
75680	17874 - STORR TRACTOR CO.	PO 23773 equipment repairs	403.96	
		PO 23776 equipment parts	948.47	1,352.43
75681	10639 - TATBIT CO	PO 23877 Mennen Sports Arena Improvements	3,536.06	
		PO 23904 Mennen Sports Arena	15,834.90	19,370.96
75682	20660 - THE FA BARTLETT TREE EXPERT COMPANY	PO 23789 MCPC Integrated pest management con	720.00	720.00
75683	21927 - THE SIGN CENTER	PO 23891 ROLL PRINT SIGN - WINDOWS	125.93	125.93
75684	20861 - TIOGA SOLAR MORRIS COUNTY 1, LLC	PO 23922 UTILITIES - 9/1/14 TO 9/12/14 ACC	15,032.80	15,032.80
75685	19328 - TONY LANDI HORSE COBBLER	PO 23080 Horse Cobbler services	715.00	715.00
75686	20367 - TRI-PLEX BUSINESS PRODUCTS, INC.	PO 23885 'Enjoy the Experience' Floor Mats	1,558.84	
		PO 23884 Wildflower Brochure	156.00	
		PO 23887 Friday Night Skate Rack Cards	110.00	1,824.84
75687	785 - TRIANGLE COMMUNICATIONS LLC	PO 23868 91-c fuse blown repair	95.00	95.00
75688	1286 - VERIZON	PO 23925 UTILITIES - 9/1/14 TO 9/12/14 ACC	1,100.82	1,100.82
75689	1348 - VERIZON WIRELESS	PO 23926 UTILITIES - 9/1/14 TO 9/12/14 ACC	1,283.79	1,283.79
75690	18331 - VIRTU WATER METER SERVICES INC	PO 23650 Meter Testing at the following loca	1,550.00	1,550.00
75691	20080 - WASHINGTON TOWNSHIP M.U.A.	PO 23941 UTILITIES - 9/15/14 ACCESS INPUTS	832.05	832.05
75692	20093 - WELDON QUARRY CO. LLC	PO 23495 stone for Lees, bvgc driveway mix	1,625.70	1,625.70
75693	20799 - WHITE TORNADO LLC	PO 23714 Cultural Center	235.00	235.00
75694	21887 - YORK FENCE CONSTRUCTION CO.,INC	PO 23385 Kay Center- Replacement post/rail f	19,175.70	19,175.70
75695	21893 - IZONE	PO 23716 Intrepretive Signs for Jonathan's W	1,968.69	1,968.69
TOTAL				356,124.12

Total to be paid from Fund 60 Operating	267,252.80
Total to be paid from Fund 62 Grant	8,587.45
Total to be paid from Fund 66 Park Improvement Trust	78,829.44
Total to be paid from Fund 68 Park Trust	1,454.43
	356,124.12

Checks Previously Disbursed

75571	ZIEGLER, PATRICIA	Skate pro - PPE 9/4/14	1,387.20	9/10/2014
75570	YETT, SHAWN	Referee/Scorekeeper - PPE 9/4/14	195.00	9/10/2014
75569	WEST MORRIS YMCA	Multiple: PO# 23630 PO# 23631	900.00	9/10/2014
75568	WARD-MAZZOLLA, SARA	Skate pro - PPE 9/4/14	416.00	9/10/2014
75567	WAN, CHRISTOPHER A.	Skate pro - PPE 9/4/14	896.40	9/10/2014
75566	WALTER SR., ROBERT	Referee/Scorekeeper - PPE 9/4/14	25.00	9/10/2014
75565	WALTER JR, ROBERT	Referee/Scorekeeper - PPE 9/4/14	260.00	9/10/2014
75564	VILLAGE SUPERMARKET INC.	Multiple: PO# 23759 PO# 23738 PO# 23821	366.63	9/10/2014
75563	VERIZON WIRELESS	PO# 23850 UTILITIES - 8/29/14 ACCESS INPUTS	1,045.85	9/10/2014
75562	VELISCHEK, ALEXANDER	Skate pro - PPE 9/4/14	64.00	9/10/2014
75561	VAN CLEEF ENGINEERING ASSOC	PO# 23783 CENTRAL PARK PLAYGROUND LAYOUT	5,681.75	9/10/2014
75560	UNIVERSAL UNIFORM SALES CO INC	Multiple: PO# 23817 PO# 23816	1,957.55	9/10/2014
75559	TRI STATE/PERFECTION KNIFE GRINDING	PO# 23645 ICE KNIFE SHARPENED	168.00	9/10/2014
75558	TOWILL, JOHN	Skate pro - PPE 9/4/14	856.52	9/10/2014
75557	TIOGA SOLAR MORRIS COUNTY 1, LLC	PO# 23849 UTILITIES - 8/29/14 ACCESS INPUTS	14,446.77	9/10/2014
75556	THOMSON REUTERS - WEST	PO# 23606 Annual Renewal	353.04	9/10/2014
75555	THE SIGN CENTER	PO# 23806 ROLL SIGN PRINT	1,292.94	9/10/2014
75554	THE FA BARTLETT TREE EXPERT COMPANY	PO# 23771 MCPC Integrated Paest Management c	720.00	9/10/2014
75553	TATBIT CO	Multiple: PO# 23754 PO# 23757	6,771.03	9/10/2014
75552	SUBARU OF MORRISTOWN	PO# 23802 subaru service	324.04	9/10/2014
75551	STAPLES ADVANTAGE	PO# 23666	107.67	9/10/2014
75550	SHERWIN WILLIAMS	PO# 23715 boathouse renovations	0.61	9/10/2014
75549	RICCIARDI BROTHERS INC.	PO# 23745 boathouse renovations	205.57	9/10/2014
75548	RICCIARDI BROTHERS INC.	PO# 23711 paint - GSOEC	35.33	9/10/2014
75547	RAMAS CLIMATE & REFRIGERATION, LLC	Multiple: PO# 23639 PO# 23741	2,606.89	9/10/2014
75546	RAMAS CLIMATE & REFRIGERATION	PO# 23602 various sites	2,739.73	9/10/2014
75545	POWER PLACE INC	Multiple: PO# 23777 PO# 23774	487.29	9/10/2014
75544	PETRO-MECHANICS	PO# 23742 Flanders Valley Golf Course	771.93	9/10/2014

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
75543	PERRY, JENNIFER	Skate pro - PPE 9/4/14	1,200.60	9/10/2014
75542	PERRY, DUANE	Skate pro - PPE 9/4/14	59.50	9/10/2014
75541	PASSALAQUA, JEAN	PO# 23814 REFUND - NATURAL RESOURCES EDUCATI	160.00	9/10/2014
75540	OWENS, NICOLE	Skate pro - PPE 9/4/14	19.00	9/10/2014
75539	ORTOLANI, KATHY	Skate pro - PPE 9/4/14	1,593.84	9/10/2014
75538	O'CONNOR-TOWILL, COLLEEN	Skate pro - PPE 9/4/14	1,500.30	9/10/2014
75537	NJ DEPT OF AGRICULTURE	PO# 23726 2014 Nursery Inspection Fee	75.00	9/10/2014
75536	NEXT LEVEL TRAINING	Skate pro - PPE 9/4/14	283.79	9/10/2014
75535	MSC INDUSTRIAL SUPPLY CO. INC.	Multiple: PO# 23722 PO# 23788	219.92	9/10/2014
75534	MORRISTOWN LUMBER & SUPPLY CO, LLC	PO# 23782 MAT'L SIGNS, TRAIL MARK OUTS -	20.78	9/10/2014
75533	MOORE, RYAN	PO# 23810 REIMBURSEMENT	90.00	9/10/2014
75532	MONTAGUE TOOL & SUPPLY	PO# 23728 tools &supplies	103.54	9/10/2014
75531	M G L PRINTING SOLUTIONS	PO# 23804 Purchase Orders/Vouchers	1,010.00	9/10/2014
75530	LUCEK, JOHN	Skate pro - PPE 9/4/14	128.00	9/10/2014
75529	LOWE'S CREDIT	Multiple: PO# 23751 PO# 23747 PO# 23737	374.53	9/10/2014
75528	LIVINGSTON, GAIL	Skate pro - PPE 9/4/14	112.00	9/10/2014
75527	LEGENDS CAR WASH	PO# 23734 car wash tickets	975.00	9/10/2014
75526	LANZA, DENISE	PO# 23853 Reimbursement - Playground opening	111.05	9/10/2014
75525	LABE, MARK	Referee/Scorekeeper - PPE 9/4/14	65.00	9/10/2014
75524	KUBICK, BEVERLY	Skate pro - PPE 9/4/14	20.88	9/10/2014
75523	KOZE, TAYLOR B	Skate pro - PPE 9/4/14	191.40	9/10/2014
75522	JUST DANCE WITH MISS MELISSA LLC	Skate pro - PPE 9/4/14	286.75	9/10/2014
75521	JEN ELECTRIC INC	PO# 23744 Sunrise Lake pedestrian crossing	1,317.50	9/10/2014
75520	JANCO GREENHOUSES CO., INC	PO# 23210 GREENHOUSE - FRELINGHUYSEN ARBORET	4,461.00	9/10/2014
75519	HYGRADE INSULATORS, INC.	PO# 23648 MSA - SUPPLY & INSTALL 2 ROOF CUR	2,743.95	9/10/2014
75518	HOUSTON, STANLEY K	Skate pro - PPE 9/4/14	577.60	9/10/2014
75517	HOFFMANS SUPPLY INC	PO# 23594 hoe, concrete mix	83.47	9/10/2014
75516	HELMER, NIKKI	Skate pro - PPE 9/4/14	730.80	9/10/2014
75515	HAUSPURG, JANET	Skate pro - PPE 9/4/14	313.20	9/10/2014
75514	HARPER, HOLLY	Skate pro - PPE 9/4/14	2,275.92	9/10/2014
75513	GOVT FINANCE OFFICERS ASSOC	PO# 21141 2014 Membership - Rich Vitale	90.00	9/10/2014
75512	GM FENCE	PO# 23472 FA -Exit Gate Deer Guard Fence rep	1,150.00	9/10/2014
75511	GAYLORD BROS., INC.	PO# 23762 Archival Supply	121.50	9/10/2014
75510	GANNON, YVONNE	Skate pro - PPE 9/4/14	117.30	9/10/2014
75509	FRISCH, KIRSTEN	Skate pro - PPE 9/4/14	206.55	9/10/2014
75508	FINCH FUEL OIL INC	PO# 23848 UTILITIES - 8/29/14 ACCESS INPUTS	7,999.60	9/10/2014
75507	FEDEX	Multiple: PO# 23730 PO# 23818	49.34	9/10/2014
75506	FASSETT, RICH	Referee/Scorekeeper - PPE 9/4/14	65.00	9/10/2014
75505	FARLEY, DIANE	PO# 23731 August	335.00	9/10/2014
75504	EXCELLENT BUILDING SERVICES CO	Multiple: PO# 23464 PO# 23490 PO# 23732	3,590.00	9/10/2014
75503	ECHAVARRIA, SUZANNE	Skate pro - PPE 9/4/14	501.12	9/10/2014
75502	EASTERN CONCRETE MATERIALS, INC	PO# 23813	1,320.58	9/10/2014
75501	DE LAGE LANDEN FINANCIAL SERVICE	PO# 23858 Copier Lease 12/1/13 - 2/28/14	2,856.00	9/10/2014
75500	DAVIS, DEBORAH	Skate pro - PPE 9/4/14	118.40	9/10/2014
75499	DAILY RECORD	PO# 23729 OPEN PERSONNEL POSITIONS	507.58	9/10/2014
75498	CURBELL PLASTICS, INC.	PO# 23232 SIGN MATERIAL	5,942.00	9/10/2014
75497	CRAFT, JANELLE	Skate pro - PPE 9/4/14	261.00	9/10/2014
75496	CORPORATE CAFE LLC	PO# 23225 Lunch for July Workshop	197.10	9/10/2014
75495	COMCAST CORP.	PO# 23755 Internet Service - Willowood	118.76	9/10/2014
75494	COMCAST CORP.	PO# 23752 Internet Service	217.52	9/10/2014
75493	CHELTON, COLIN	Skate pro - PPE 9/4/14	62.75	9/10/2014
75492	CDW GOVERNMENT INC.	PO# 23379 Server room Battery Backups	3,159.16	9/10/2014
75491	CAMPBELL, JESSICA	PO# 23847 DEPOSIT REFUND	1,000.00	9/10/2014
75490	CAMP, MARY	PO# 23809 REFUND - LAKE RECREATION (LPM)	45.00	9/10/2014
75489	CABLEVISION LIGHTPATH, INC.	PO# 23585 Internet - Account # 53446	1,515.00	9/10/2014
75488	CABLEVISION	PO# 23807 TV Service - BVGC	96.41	9/10/2014
75487	CABLEVISION	PO# 23758 TV Service - SVGC	103.86	9/10/2014
75486	BUTTERWORTH, JULIA	Skate pro - PPE 9/4/14	33.93	9/10/2014
75485	BLAND, RICH	Referee/Scorekeeper - PPE 9/4/14	195.00	9/10/2014
75484	BILLY CASPER GOLF, LLC	PO# 23863 Golf Shop Sales, Food & Beverage S	51,118.57	9/10/2014
75483	BICKENBACH, NICOLE R	Skate pro - PPE 9/4/14	313.20	9/10/2014
75482	BARSDSELL-ALSWANG, KAY	Skate pro - PPE 9/4/14	120.00	9/10/2014
75481	ASK SPORTS, LLC	Skate pro - PPE 9/4/14	2,769.30	9/10/2014
75480	AQUARIUS SUPPLY, INC.	Multiple: PO# 23768 PO# 23769	76.45	9/10/2014
75479	ANDY-MATT, INC.	PO# 23560 Mulch	159.00	9/10/2014
75478	ALLEN PAPER & SUPPLY CO	PO# 23787 supplies for Cultural Center	271.30	9/10/2014
75477	AL POMPONIO TRUCKING & EXCAVATING I	PO# 23351 Beach Sand SRL	2,792.90	9/10/2014
75476	ADAMS, LORI E	PO# 23772 Sign Language Interpreter for Post	200.00	9/10/2014
2014082801	MCPC PAYROLL ACCOUNT	Payroll 18	433,858.50	8/28/2014
75475	ZIEGLER, PATRICIA	Skate Pro - PPE 8/21/14	2,536.40	8/25/2014

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Check#	Vendor	Description	Payment	Check Total
75474	YETT, SHAWN	Referee/Scorekeeper - PPE 8/21/14	140.00	8/25/2014
75473	XTREME GRAPHIX, LLC	Multiple: PO# 23251 PO# 23559	1,259.00	8/25/2014
75472	WHIBCO OF NEW JERSEY, INC.	PO# 23411 Infield clay	920.13	8/25/2014
75471	WARD-MAZZOLLA, SARA	Skate Pro - PPE 8/21/14	102.40	8/25/2014
75470	WAN, CHRISTOPHER A.	Skate Pro - PPE 8/21/14	768.00	8/25/2014
75469	WALTER SR., ROBERT	Referee/Scorekeeper - PPE 8/21/14	25.00	8/25/2014
75468	WALTER JR, ROBERT	Referee/Scorekeeper - PPE 8/21/14	195.00	8/25/2014
75467	W.B. MASON CO INC	PO# 23471 Special paper for hunt flyers	3.72	8/25/2014
75466	VIRTU WATER METER SERVICES INC	PO# 23375 FVGC - FLOW TESTING RED & WHITE WE	895.75	8/25/2014
75465	VILLAGE SUPERMARKET INC.	Multiple: PO# 23275 PO# 23473	41.45	8/25/2014
75464	VILLAGE GREEN LAWN CARE CO	PO# 23463 MCPC IPM Contract (2012 missing pa	729.00	8/25/2014
75463	VERMONT SYSTEMS INC	PO# 22040 Reservations/Park Maintenance Syst	6,865.34	8/25/2014
75462	VERIZON WIRELESS	PO# 23707 UTILITIES - 8/4/14 TO 8/22/14 AC	1,320.76	8/25/2014
75461	VERIZON	PO# 23706 UTILITIES - 8/4/14 TO 8/22/14 AC	134.99	8/25/2014
75460	VERIZON	PO# 23705 UTILITIES - 8/4/14 TO 8/22/14 AC	2,332.96	8/25/2014
75459	VELISCHEK, ALEXANDER	Skate Pro - PPE 8/21/14	128.00	8/25/2014
75458	VANDERHOFF, HEIDI	Skate Pro - PPE 8/21/14	74.40	8/25/2014
75457	TRUKMANN'S	PO# 23574 Plotter Paper Supplies	3.00	8/25/2014
75456	TRI-PLEX BUSINESS PRODUCTS, INC.	Multiple: PO# 23392 PO# 23543	890.00	8/25/2014
75455	TREE KING, INC.	PO# 23539 Vegetative waste recycling	330.00	8/25/2014
75454	TOWILL, JOHN	Skate Pro - PPE 8/21/14	333.65	8/25/2014
75453	TONY LANDI HORSE COBBLER	PO# 23526 Horseshoeing for Calvin and Hobbs	380.00	8/25/2014
75452	TODD HARRIS COMPANY INC.	PO# 23360 Lake Rakes and Poles	268.37	8/25/2014
75451	TILCON NEW YORK INC.	Multiple: PO# 23402 PO# 23577 PO# 23587 PO#	51,544.73	8/25/2014
75450	THE FA BARTLETT TREE EXPERT COMPANY	PO# 23540 MCPC 2014 Horticulture IPM contrac	720.00	8/25/2014
75449	THE FA BARTLETT TREE EXPERT COMPANY	PO# 23412 IPM contract inspection #9--Hort	720.00	8/25/2014
75448	TATBIT CO	Multiple: PO# 23459 PO# 23460 PO# 23649 PO#	15,172.72	8/25/2014
75447	SUBARU OF MORRISTOWN	PO# 23401 Service and Repairs	1,651.95	8/25/2014
75446	STORR TRACTOR CO.	Multiple: PO# 23321 PO# 23344 PO# 23476 PO#	1,894.74	8/25/2014
75445	NJ ADVANCE MEDIA	PO# 23315 Civil War event advertising	1,960.00	8/25/2014
75444	STAR EMBROIDERY CORP	PO# 23368 Camp Shirts	936.00	8/25/2014
75443	STAPLES ADVANTAGE	Multiple: PO# 23066 PO# 23223 PO# 23320	1,682.17	8/25/2014
75442	SPRUCE INDUSTRIES	PO# 23436 Polisher	728.25	8/25/2014
75441	SPORT & HOUND LLC	PO# 23581 APPARE- SUMMER HOCKEY	497.53	8/25/2014
75440	SPECIALTY GRAPHICS LLC	PO# 23431 MSA - WORK APPAREL	360.00	8/25/2014
75439	SMITH, ROBERT	Referee/Scorekeeper - PPE 8/21/14	130.00	8/25/2014
75438	SMITH TRACTOR AND EQUIPMENT	Multiple: PO# 23514 PO# 23515	253.44	8/25/2014
75437	SIRCHIE FINGER PRINT LABORATORIES	PO# 22720 PARK POLICE SUPPLIES	481.40	8/25/2014
75436	SIMONOFSKY, ROBERT	PO# 23408 Honeybee hive removal	450.00	8/25/2014
75435	SIGN-A-RAMA	PO# 23591 ALL ACCESS PLAYGROUND	405.00	8/25/2014
75434	SIGN-A-RAMA	PO# 20212 Mock Up of Jets Sign	180.00	8/25/2014
75433	SHERWIN-WILLIAMS	PO# 23425 MSA - PAINT AND SUPPLIES	350.55	8/25/2014
75432	SHEAFFER SUPPLY	Multiple: PO# 23243 PO# 23343 PO# 23362	188.76	8/25/2014
75431	SERVICE PLUS	PO# 23388 Lewis Morris Park Sunrise Lake	265.00	8/25/2014
75430	SCHENCK PRICE SMITH & KING LLP	PO# 23352 PERSONNEL LEGAL SERIVECS	810.45	8/25/2014
75429	S M C M U A	PO# 23703 UTILITIES - 8/4/14 TO 8/22/14 AC	3,250.91	8/25/2014
75428	RICCIARDI BROTHERS INC.	PO# 23567 boathouse renovations	303.31	8/25/2014
75427	RICCIARDI BROTHERS INC.	PO# 23248 paint - door trim	48.26	8/25/2014
75426	REYNWOOD COMMUNICATIONS	Multiple: PO# 23708 PO# 23709	9,859.68	8/25/2014
75425	REED AND PERRINE INC.	PO# 23255 Herbicides for invasive plant mana	81.96	8/25/2014
75424	RAMAS CLIMATE & REFRIGERATION, LLC	PO# 23421 Maintenaqnce and Improvements to	4,106.14	8/25/2014
75423	RAMAS CLIMATE & REFRIGERATION	PO# 23616 AC repair boiler room Cultural Cen	2,123.26	8/25/2014
75422	R.M.R. ELEVATOR COMPANY INC	PO# 23400 Elevator Service Contract at the f	545.16	8/25/2014
75421	QUEST PRODUCTS, INC.	PO# 21653	29.99	8/25/2014
75420	QC LABORATORIES	PO# 23508 BVGC Wastewater Treatment Plant -	552.50	8/25/2014
75419	PRAXAIR DIST MID-ATLANTIC	PO# 23413 welding tank rental	55.70	8/25/2014
75418	POWER PLACE INC	Multiple: PO# 23619 PO# 23589	1,243.93	8/25/2014
75417	POWER PLACE INC	Multiple: PO# 23348 PO# 23340 PO# 23342 PO#	4,293.80	8/25/2014
75416	POMODORO PIZZA	Multiple: PO# 23199 PO# 23537	464.48	8/25/2014
75415	PLAINSMAN AUTO SUPPLY	Multiple: PO# 23346 PO# 23427 PO# 23517	1,311.96	8/25/2014
75414	PILLA, GALE	Skate Pro - PPE 8/21/14	723.76	8/25/2014
75413	PETRO-MECHANICS	PO# 23663 Flanders Valley Golf Course	165.00	8/25/2014
75412	PERRY, JENNIFER	Skate Pro - PPE 8/21/14	1,096.20	8/25/2014
75411	PERRY, DUANE	Skate Pro - PPE 8/21/14	88.00	8/25/2014
75410	PERFORMANCE TRAILERS INC.	PO# 23339 trailer parts	79.00	8/25/2014
75409	PERFECTION KNIFE GRINDING CO	PO# 23430 MSA - ZAMBONI SHARPENING	48.00	8/25/2014
75408	PENWELL MILLS LLC	Multiple: PO# 23442 PO# 23547	590.05	8/25/2014
75407	PARK UNION LUMBER COMPANY LLC	Multiple: PO# 23465 PO# 23550 PO# 23549	91.71	8/25/2014
75406	PARK UNION LUMBER COMPANY LLC	Multiple: PO# 22807 PO# 23141 PO# 23143 PO#	3,477.54	8/25/2014
75405	P S E & G CO.	PO# 23702 UTILITIES - 8/4/14 TO 8/22/14 AC	1,192.52	8/25/2014

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Check#	Vendor	Description	Payment	Check Total
75404	OnCELL SYSTEMS, INC.	PO# 23357 AUGUST SERVCE - WILLOWOOD	125.00	8/25/2014
75403	OWENS, NICOLE	Skate Pro - PPE 8/21/14	19.00	8/25/2014
75402	ORTOLANI,KATHY	Skate Pro - PPE 8/21/14	1,884.36	8/25/2014
75401	O'CONNOR-TOWILL, COLLEEN	Skate Pro - PPE 8/21/14	2,214.45	8/25/2014
75400	NJNLA	PO# 23365 NJ Nursery & Landscape Assn Plant	65.00	8/25/2014
75399	NJ ADVANCE MEDIA, LLC	PO# 23509 MT HOPE MINER'S CHURCH STRUCTURAL	209.96	8/25/2014
75398	NICHOLS, DONALD	Referee/Scorekeeper - PPE 8/21/14	65.00	8/25/2014
75397	NEXUS CONSORTIUM, INC.	PO# 23571 McAfee support renewal	2,529.45	8/25/2014
75396	NEXT LEVEL TRAINING	Skate Pro - PPE 8/21/14	799.70	8/25/2014
75395	NEW JERSEY-AMERICAN WATER CO.	PO# 23700 UTILITIES - 8/4/14 TO 8/22/14 AC	148.04	8/25/2014
75394	NEW JERSEY PRESS MEDIA SOLUTIONS	PO# 23542 Daily Record: Summer Guide Back Co	1,498.50	8/25/2014
75393	NATURE'S CHOICE CORPORATION	PO# 23384 stump removal	60.00	8/25/2014
75392	NATIONAL LAWN SPRINKLER, INC.	PO# 18948 Flanders Valley Golf Course Irriga	16,183.68	8/25/2014
75391	N.J. NATURAL GAS COMPANY	PO# 23701 UTILITIES - 8/4/14 TO 8/22/14 AC	753.82	8/25/2014
75390	N.J. CAMPGROUND OWNERS ASSOC.	PO# 23546 Membership Dues for 2014/2014	725.00	8/25/2014
75389	MSC INDUSTRIAL SUPPLY CO. INC.	Multiple: PO# 23319 PO# 23534 PO# 23447 PO#	532.08	8/25/2014
75388	MR JOHN	Multiple: PO# 23349 PO# 23350 PO# 23414 PO#	4,791.35	8/25/2014
75387	MORRISTOWN LUMBER & SUPPLY CO, LLC	Multiple: PO# 23523 PO# 23620 PO# 23570 PO#	1,042.50	8/25/2014
75386	MORRISTOWN LUMBER & SUPPLY CO, LLC	Multiple: PO# 23424 PO# 23440 PO# 23492 PO#	711.44	8/25/2014
75385	MORRISTOWN LUMBER & SUPPLY CO, LLC	Multiple: PO# 23213 PO# 23240 PO# 23241 PO#	787.74	8/25/2014
75384	MORRIS COUNTY OVERHEAD DOOR CO	Multiple: PO# 23503 PO# 23677	511.80	8/25/2014
75383	MORRIS COUNTY M.U.A	PO# 23699 UTILITIES - 8/4/14 TO 8/22/14 AC	1,096.63	8/25/2014
75382	M.C. FARMS INC	PO# 23479 Plant for Frelinghuysen	21.00	8/25/2014
75381	MORRIS COUNTY DUPLICATING	Multiple: PO# 23438 PO# 23529	715.80	8/25/2014
75380	MONTAGE ENTERPRISES INC	PO# 23211 equipment repair	149.98	8/25/2014
75379	MONACO LOCK CO.,INC.	PO# 23580 CULTURAL CENTER	588.64	8/25/2014
75378	MICRO PAVE SYSTEMS, INC.	PO# 23505 Mennen Sports Arena Crack Sealing	67,331.26	8/25/2014
75377	MET LIFE INVESTMENTS	PO# 23629 DEPOSIT REFUND	250.00	8/25/2014
75376	MARINACCIO, KERRY	PO# 23613 PARTIAL REFUND - NATURAL RESOURCES	260.00	8/25/2014
75375	LOWE'S CREDIT	Multiple: PO# 23684 PO# 23686	67.85	8/25/2014
75374	LOWE'S CREDIT	Multiple: PO# 23604 PO# 23592 PO# 23614 PO#	4,286.53	8/25/2014
75373	LONG VALLEY COMP.CHEERLEADING	PO# 23626 RESERVATION REFUND	250.00	8/25/2014
75372	LIVINGSTON, GAIL	Skate Pro - PPE 8/21/14	462.00	8/25/2014
75371	LILYPONS WATER GARDENS	PO# 23372 Pond Dye for Frelinghuysen & Willo	104.00	8/25/2014
75370	LEWARS FISHER, NADEEN	PO# 23610 REFUND - MENNEN SPORTS ARENA	112.50	8/25/2014
75369	LEDGEDOOD POWER SPORTS, INC.	PO# 23512 equipment repair	356.62	8/25/2014
75368	LABE, MARK	Referee/Scorekeeper - PPE 8/21/14	210.00	8/25/2014
75367	KUIKEN BROTHERS CO. INC.	Multiple: PO# 23489 PO# 23569 PO# 23566 PO#	1,550.05	8/25/2014
75366	KUBICK, BEVERLY	Skate Pro - PPE 8/21/14	452.66	8/25/2014
75365	KOZE, TAYLOR B	Skate Pro - PPE 8/21/14	494.29	8/25/2014
75364	KOVACEVIC, KELLI	PO# 23634 Reimbursement for batteries for co	5.34	8/25/2014
75363	KOHN-PERRY, ELLEN	Skate Pro - PPE 8/21/14	132.00	8/25/2014
75362	KLEIZA ENTERPRISES INC	PO# 23417 septic pumping	290.00	8/25/2014
75361	KIELY, ALEXANDRA G.	Skate Pro - PPE 8/21/14	142.50	8/25/2014
75360	JUST DANCE WITH MISS MELISSA LLC	Skate Pro - PPE 8/21/14	1,247.28	8/25/2014
75359	JERSEY CENTRAL POWER & LIGHT	PO# 23698 UTILITIES - 8/4/14 TO 8/22/14 AC	34,813.23	8/25/2014
75358	JEFFERSON, TOWNSHIP OF	PO# 23643 BVGC Wastewater Treatment	1,800.00	8/25/2014
75357	JEFFERSON, TOWNSHIP OF	PO# 23422 BVGC Wastewater Treatment Plant Fe	1,800.00	8/25/2014
75356	JEFFERSON LUM.& MILLWORK CORP	PO# 23387 Superintendents residence	112.65	8/25/2014
75355	JANCO GREENHOUSES CO.,INC	PO# 23210 GREENHOUSE - FRELINGHUYSEN ARBORET	16,264.00	8/25/2014
75354	INTERSTATE WASTE SERVICES	PO# 23697 UTILITIES - 8/4/14 TO 8/22/14 AC	4,724.09	8/25/2014
75353	HOUSTON, STANLEY K	Skate Pro - PPE 8/21/14	381.40	8/25/2014
75352	HORIZON BLUE CROSS BLUE SHIELD	PO# 23432 Dental Premiums for AUG 2014	4,736.58	8/25/2014
75351	HORIZON BLUE CROSS BLUE SHIELD OF N	PO# 23433 MCPC Horizon HMO - AUG, 2014 - A/C	158,559.70	8/25/2014
75350	HOFFMANS SUPPLY INC	PO# 23358 SCAVENGER HUNT PLANTS	75.95	8/25/2014
75349	HODES, STEVEN B, DVM PA	PO# 23153 Vaccines for Park Police Horses	767.00	8/25/2014
75348	HEO, SE JIN	PO# 23612 REFUND - MENNEN SPORTS ARENA	351.00	8/25/2014
75347	HELMER, NIKKI	Skate Pro - PPE 8/21/14	983.60	8/25/2014
75346	HAWK GRAPHICS INC.	Multiple: PO# 23364 PO# 23416 PO# 23491	1,097.15	8/25/2014
75345	HAUSPURG, WHITNEY	Skate Pro - PPE 8/21/14	89.25	8/25/2014
75344	HAUSPURG, JANET	Skate Pro - PPE 8/21/14	998.15	8/25/2014
75343	HARPER, HOLLY	Skate Pro - PPE 8/21/14	2,061.72	8/25/2014
75342	HACZYK, ADAM	Referee/Scorekeeper - PPE 8/21/14	140.00	8/25/2014
75341	GRO-RITE GARDEN CENTER	PO# 23678 TOPSOIL - SVGC	378.00	8/25/2014
75340	GRINNELL RECYCLING INC.	PO# 23579 Sandy Cleanup - Shared Service Str	825.00	8/25/2014
75339	GREENWOOD LAWN SERVICES, INC.	PO# 23370 Nutsedge Treatments at Willowood	964.20	8/25/2014
75338	GRAY SUPPLY CORP	Multiple: PO# 23576 PO# 23595	507.00	8/25/2014
75337	GM FENCE	Multiple: PO# 23446 PO# 23496	2,151.30	8/25/2014
75336	GERO, MALANIE D	PO# 23628 REFUNDABLE DEPOSIT	250.00	8/25/2014
75335	GAWRONSKI,NICHOLE	PO# 23627 REFUNDABLE DEPOSIT	250.00	8/25/2014

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Check#	Vendor	Description	Payment	Check Total
75334	GATES FLAG & BANNER, CO.	PO# 23527 New Flag Pole at the Cultural Cent	4,500.00	8/25/2014
75333	GANNON, YVONNE	Skate Pro - PPE 8/21/14	39.10	8/25/2014
75332	FRISCH, KIRSTEN	Skate Pro - PPE 8/21/14	261.80	8/25/2014
75331	FRIENDS OF HISTORIC SPEEDWELL	Multiple: PO# 23439 PO# 23618	205.00	8/25/2014
75330	FINCH FUEL OIL INC	PO# 23696 UTILITIES - 8/4/14 TO 8/22/14 AC	27,119.64	8/25/2014
75329	FELDMAN BROTHERS ELECTRICAL SUPPLY	PO# 23428 MSA - ELECT SUPPLIES	926.52	8/25/2014
75328	FEDEX	Multiple: PO# 23376 PO# 23573	136.90	8/25/2014
75327	FASSETT, WAYNE	Referee/Scorekeeper - PPE 8/21/14	195.00	8/25/2014
75326	FASSETT, RICH	Referee/Scorekeeper - PPE 8/21/14	195.00	8/25/2014
75325	FARLEY, DIANE	PO# 23443 Hours for cleaning Bamboo Brook/WW	385.00	8/25/2014
75324	FALCON AUTO PARTS	PO# 23347 belt	88.69	8/25/2014
75323	EZ GO DIVISION OF TEXTRON	PO# 23494 Golf Cart Rentals	17,256.20	8/25/2014
75322	EXCELLENT BUILDING SERVICES CO	PO# 23182 Cleaning Services for June	745.00	8/25/2014
75321	ESSEX LOCKSMITHS	PO# 23426 MSA - FLUSH BOLTS	232.55	8/25/2014
75320	ESRI, INC.	PO# 23561 Support renewal for GIS	6,200.00	8/25/2014
75319	ESD WASTE 2 WATER INC	PO# 23374 FVGC - PRESSURE SAFETY VALVE	2,680.65	8/25/2014
75318	EMR POWER SYSTEMS LLC	PO# 23504 Cultural Center	296.00	8/25/2014
75317	EHEVARRIA, SUZANNE	Skate Pro - PPE 8/21/14	709.24	8/25/2014
75316	EB FENCE, LLC	PO# 23363 FENCING AT CENTRAL PARK & CULTURAL	7,659.68	8/25/2014
75315	EASTERN CONCRETE MATERIALS, INC	Multiple: PO# 23338 PO# 23337	4,679.06	8/25/2014
75314	DOVER WATER COMMISSIONERS	PO# 23695 UTILITIES - 8/4/14 TO 8/22/14 AC	238.18	8/25/2014
75313	DOVER BRAKE & CLUTCH CO INC	Multiple: PO# 23242 PO# 23341	82.02	8/25/2014
75312	DIRECT ENERGY BUSINESS	PO# 23694 UTILITIES - 8/4/14 TO 8/22/14 AC	4,862.26	8/25/2014
75311	DIRECT ENERGY	PO# 23693 UTILITIES - 8/4/14 TO 8/22/14 AC	6,341.67	8/25/2014
75310	DENVILLE, TOWNSHIP OF	PO# 23704 UTILITIES - 8/4/14 TO 8/22/14 AC	209.85	8/25/2014
75309	DELL COMPUTER LP	PO# 23334 speaker bars	384.86	8/25/2014
75308	DEER PARK SPRING WATER	PO# 23366 Lease - Account # 0434655874 6/15	225.75	8/25/2014
75307	DE LAGE LANDEN FINANCIAL SERVICE	Multiple: PO# 23420 PO# 23640	1,949.22	8/25/2014
75306	DAVIS, DEBORAH	Skate Pro - PPE 8/21/14	555.00	8/25/2014
75305	DAILY RECORD	PO# 23530 Advertisement for Mt. Hope Church	65.00	8/25/2014
75304	DAILY RECORD	PO# 23457 STRUCTURE STABILIZATION BID	65.00	8/25/2014
75303	CY DRAKE LOCKSMITH	PO# 23506 Rodriguez residence	12.00	8/25/2014
75302	CRAFT, JANELLE	Skate Pro - PPE 8/21/14	407.35	8/25/2014
75301	COUNTY OF MORRIS	PO# 23651 2013 INSURANCE FUND DEDUCTIBLES	10,563.71	8/25/2014
75300	COUNTY OF MORRIS	PO# 23458 PENSION CONTRIBUTION REIMBURSEMENT	3,100.00	8/25/2014
75299	COUNTY CONCRETE CORP.	Multiple: PO# 23238 PO# 23403 PO# 23487 PO#	715.50	8/25/2014
75298	CONNOLLY & HICKEY HISTORICAL ARCHIT	PO# 21 FOSTERFIELDS - BARN PROJECT	12,600.00	8/25/2014
75297	COMMERCIAL RECREATION	PO# 23544 Aqua Glides - For Zoom Floom Bases	1,590.00	8/25/2014
75296	COHEN, JONATHAN W	Referee/Scorekeeper - PPE 8/21/14	205.00	8/25/2014
75295	CHRISTIE ENGINEERING, P.C.	PO# 23605 PATRIOTS PATH TRAIL STRUCTURE DES	3,530.00	8/25/2014
75294	CHELTON, COLIN	Skate Pro - PPE 8/21/14	268.50	8/25/2014
75293	CENTURYLINK	PO# 23692 UTILITIES - 8/4/14 TO 8/22/14 AC	35.00	8/25/2014
75292	CENTURYLINK	PO# 23691 UTILITIES - 8/4/14 TO 8/22/14 AC	339.75	8/25/2014
75291	CENTRAL POLY CORP	PO# 23510 can liners	2,520.00	8/25/2014
75290	CCAHA	PO# 23533 Workshop registration	70.00	8/25/2014
75289	CATSKILL ECOLOGICAL LLC	PO# 23637 PSE&G PROJECT	1,615.00	8/25/2014
75288	CAMPBELL FOUNDRY COMPANY	PO# 23622 catch basin repairs	290.00	8/25/2014
75287	CABLEVISION	PO# 23660 TV Service - PBGC	98.77	8/25/2014
75286	CABLEVISION	PO# 23609 TV Service - Mennen Sports Arena	98.77	8/25/2014
75285	BUTTERWORTH, JULIA	Skate Pro - PPE 8/21/14	345.65	8/25/2014
75284	BUTLER, BOROUGH OF	PO# 23690 UTILITIES - 8/4/14 TO 8/22/14 AC	365.81	8/25/2014
75283	BLAND, RICH	Referee/Scorekeeper - PPE 8/21/14	70.00	8/25/2014
75282	BILLY CASPER GOLF, LLC	PO# 22154 Management Fee - July	22,666.25	8/25/2014
75281	BICKENBACH, NICOLE R	Skate Pro - PPE 8/21/14	901.20	8/25/2014
75280	BERKSHIRE GOLF MANAGEMENT, LLC	PO# 23683 Management Operations Funding	500,000.00	8/25/2014
75279	BENITA CONSTRUCTION	PO# 23399 Schooley's Mt. Shelter/Restrooms	19,675.00	8/25/2014
75278	FISHER - BATTERIES PLUS	PO# 23531 batteries for exit signs	86.69	8/25/2014
75277	BARLING, CARL	Referee/Scorekeeper - PPE 8/21/14	65.00	8/25/2014
75276	ATLANTIC TOMORROWS OFFICE	Multiple: PO# 22802 PO# 23641 PO# 23642 PO#	1,867.20	8/25/2014
75275	ATKINS & NESTER PLUMBING & HEATING,	PO# 23633 PLUMBING REPAIR	9,351.87	8/25/2014
75274	ATKINS & NESTER PLUMBING & HEATING,	Multiple: PO# 23406 PO# 23405 PO# 23461 PO#	15,257.47	8/25/2014
75273	ASK SPORTS, LLC	Skate Pro - PPE 8/21/14	5,855.65	8/25/2014
75272	AQUATIC TECHNOLOGIES INC	PO# 23228 hydorraking Sunrise Lake swimming	12,095.00	8/25/2014
75271	ANDY-MATT, INC.	Multiple: PO# 23226 PO# 23356	716.00	8/25/2014
75270	ANCHOR PEST CONTROL	PO# 23470 Treatment for ants in Auditorium a	32.01	8/25/2014
75269	AMERIGAS - CHESTER	PO# 23688 UTILITIES - 8/4/14 TO 8/22/14 AC	1,446.44	8/25/2014
75268	AMBROSINI, GAYLENE	Skate Pro - PPE 8/21/14	1,145.66	8/25/2014
75267	ALLEN PAPER & SUPPLY CO	Multiple: PO# 23429 PO# 23475 PO# 23469	846.88	8/25/2014
75266	ALBERI, LYNN	Skate Pro - PPE 8/21/14	38.40	8/25/2014
75265	AGWAY MORRISTOWN	Multiple: PO# 23354 PO# 23359	100.46	8/25/2014

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Check#	Vendor	Description	Payment	Check Total
75264	AESFIRE LLC	PO# 23578 PBGC - REPROGRAM DVR -REPLACE DOOR	1,992.50	8/25/2014
75263	ACCURATE WASTE SYSTEMS INC	PO# 23502 waste pumping at the following loc	333.50	8/25/2014
75262	AC MOORE INC.	PO# 23323 Event/Program Supplies	12.97	8/25/2014
75261	A.C. DAUGHTRY INC.	PO# 23253 ALARM REPAIRS - SPEEDWELL FACTORY	250.00	8/25/2014
75260	A T & T	PO# 23689 UTILITIES - 8/4/14 TO 8/22/14 AC	5.37	8/25/2014
75259	A & C PAVING INC	Multiple: PO# 23583 PO# 23661	63,610.00	8/25/2014
2014082001	COUNTY OF MORRIS	1st Qtr Vehicle/Diesel Expenses	33,916.07	8/20/2014
2014081801	MCPC Sales Tax	PO# 23478 SALES TAX COLLECTED - JULY 2014	118.94	8/18/2014
2014081401	MCPC PAYROLL ACCOUNT	Payroll 17	457,640.48	8/14/2014
75258	ZIEGLER, PATRICIA	Skate Pro PPE 8/7/14	1,554.40	8/13/2014
75257	YETT, SHAWN	Referee/Scorekeeper - PPE 8/7/14	410.00	8/13/2014
75256	WHITEMAN, ROBERT	PO# 23572 REFUND - NATURAL RESOURCES (HUNTING	70.00	8/13/2014
75255	WARD-MAZZOLLA, SARA	Skate Pro PPE 8/7/14	512.00	8/13/2014
75254	WAN, CHRISTOPHER A.	Skate Pro PPE 8/7/14	645.60	8/13/2014
75253	WALTER SR., ROBERT	Referee/Scorekeeper - PPE 8/7/14	50.00	8/13/2014
75252	WALTER JR, ROBERT	Referee/Scorekeeper - PPE 8/7/14	410.00	8/13/2014
75251	WALSH, JEFF	PO# 23441 Reimbursement for misc. purchases	129.16	8/13/2014
75250	VANDERHOFF, HEIDI	Skate Pro PPE 8/7/14	186.00	8/13/2014
75249	UNIVERSAL SUPPLY GROUP	PO# 23407 ceiling vents	198.75	8/13/2014
75248	UNCHESTER, BRANDI	PO# 23553 REFUND - LAKE RECREATION (LPM)	100.00	8/13/2014
75247	TOWILL, JOHN	Skate Pro PPE 8/7/14	864.35	8/13/2014
75246	STORR TRACTOR CO.	PO# 23194 IRRIGATION REPAIR PARTS	36.01	8/13/2014
75245	SNYDER, SAMUEL E.	PO# 23565 DEPOSIT RFEUND	250.00	8/13/2014
75244	SMITH III, L. IVINS	PO# 23548 Camp and Program Supplies	63.79	8/13/2014
75243	SCHOOL DISTRICT OF CHATHAMS	PO# 23562 DEPOSIT REFUND	250.00	8/13/2014
75242	RETTAGLIATA, JESSICA	PO# 23520 PARTIAL REFUND - NATURAL RESOURCES	240.00	8/13/2014
75241	POLLOCK, TRACY	PO# 23564 DEPOSIT REFUND	250.00	8/13/2014
75240	PILLA, GALE	Skate Pro PPE 8/7/14	601.76	8/13/2014
75239	PERRY, JENNIFER	Skate Pro PPE 8/7/14	2,754.30	8/13/2014
75238	PERRY, DUANE	Skate Pro PPE 8/7/14	44.00	8/13/2014
75237	PARSIPPANY-TROY HILLS, TOWNSHIP OF	PO# 23558 UTILITIES - 8/1/14 ACCESS INPUT	337.71	8/13/2014
75236	OWENS, NICOLE	Skate Pro PPE 8/7/14	81.10	8/13/2014
75235	ORTOLANI, KATHY	Skate Pro PPE 8/7/14	2,011.57	8/13/2014
75234	ORLANDI, LINDSAY	PO# 23367 Camp Sunrise Lake supplies	111.01	8/13/2014
75233	OGUSHWITZ, JESSE	Referee/Scorekeeper - PPE 8/7/14	140.00	8/13/2014
75232	O'CONNOR-TOWILL, COLLEEN	Skate Pro PPE 8/7/14	1,805.38	8/13/2014
75231	NJ SOCIETY OF PROFESSIONAL	PO# 23377 Arthur Vitale Society of Prof Surv	260.00	8/13/2014
75230	NICHOLS, DONALD	Referee/Scorekeeper - PPE 8/7/14	270.00	8/13/2014
75229	NEXT LEVEL TRAINING	Skate Pro PPE 8/7/14	1,127.87	8/13/2014
75228	MOUNT ARLINGTON, BORO OF	PO# 23555 UTILITIES - 8/1/14 ACCESS INPUT	375.00	8/13/2014
75227	MORRISTOWN, TOWN OF	PO# 23557 UTILITIES - 8/1/14 ACCESS INPUT	3,313.15	8/13/2014
75226	MORRISTOWN PARTNERSHIP	PO# 23535	750.00	8/13/2014
75225	MEYER, STEVE	Referee/Scorekeeper - PPE 8/7/14	130.00	8/13/2014
75224	LOWE'S CREDIT	Multiple: PO# 23500 PO# 23498 PO# 23501 PO#	3,632.03	8/13/2014
75223	LOWE'S CREDIT	Multiple: PO# 23445 PO# 23493 PO# 23483 PO#	2,963.72	8/13/2014
75222	LIVINGSTON, GAIL	Skate Pro PPE 8/7/14	392.00	8/13/2014
75221	LABE, MARK	Referee/Scorekeeper - PPE 8/7/14	270.00	8/13/2014
75220	KUBICK, BEVERLY	Skate Pro PPE 8/7/14	359.20	8/13/2014
75219	KOZE, TAYLOR B	Skate Pro PPE 8/7/14	927.80	8/13/2014
75218	KOHN-PERRY, ELLEN	Skate Pro PPE 8/7/14	132.00	8/13/2014
75217	KIELY, ALEXANDRA G.	Skate Pro PPE 8/7/14	98.00	8/13/2014
75216	KIBBE, ROBERT	PO# 23467 Reimbursement	79.99	8/13/2014
75215	KEIPER, KEVIN	Referee/Scorekeeper - PPE 8/7/14	140.00	8/13/2014
75214	JUST DANCE WITH MISS MELISSA LLC	Skate Pro PPE 8/7/14	1,721.90	8/13/2014
75213	HOUSTON, STANLEY K	Skate Pro PPE 8/7/14	893.60	8/13/2014
75212	HELMER, NIKKI	Skate Pro PPE 8/7/14	1,645.18	8/13/2014
75211	HAUSPURG, WHITNEY	Skate Pro PPE 8/7/14	44.63	8/13/2014
75210	HAUSPURG, JANET	Skate Pro PPE 8/7/14	636.10	8/13/2014
75209	HARPER, HOLLY	Skate Pro PPE 8/7/14	2,182.96	8/13/2014
75208	GAUS, JENNIFER	Multiple: PO# 23474 PO# 23519	79.12	8/13/2014
75207	GANNON, YVONNE	Skate Pro PPE 8/7/14	156.40	8/13/2014
75206	FRISCH, KIRSTEN	Skate Pro PPE 8/7/14	654.50	8/13/2014
75205	FLORHAM PARK, BOROUGH OF	PO# 23554 UTILITIES - 8/1/14 ACCESS INPUT	290.20	8/13/2014
75204	FINCH FUEL OIL INC	PO# 23556 UTILITIES - 8/1/14 ACCESS INPUT	12,758.47	8/13/2014
75203	ECHEVARRIA, SUZANNE	Skate Pro PPE 8/7/14	1,089.12	8/13/2014
75202	DRAEGER SAFETY DIAGNOSTICS INC	PO# 23525	165.00	8/13/2014
75201	DIPIETRO, GABE	PO# 23538	40.90	8/13/2014
75200	DILIBERTO, JULIE	Skate Pro PPE 8/7/14	84.00	8/13/2014
75199	DENVILLE LINE PAINTING, INC.	PO# 23378 Central Park Line Striping	1,739.66	8/13/2014
75198	DAVIS, DEBORAH	Skate Pro PPE 8/7/14	754.40	8/13/2014

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Check#	Vendor	Description	Payment	Check Total
75197	CRAFT, JANELLE	Skate Pro PPE 8/7/14	930.48	8/13/2014
75196	CRABE, MARY	PO# 23563 DEPOSIT REFUND	250.00	8/13/2014
75195	COMCAST CORP.	PO# 23552 Internet Service	118.76	8/13/2014
75194	COHEN, JONATHAN W	Referee/Scorekeeper - PPE 8/7/14	140.00	8/13/2014
75193	CIVIL DYNAMICS INC	PO# 23380 Sunrise Lake Beach Cleaning	2,780.64	8/13/2014
75192	CHELTON, COLIN	Skate Pro PPE 8/7/14	232.25	8/13/2014
75191	CABLEVISION	PO# 23477 TV Service - BVGC	96.41	8/13/2014
75190	BUTTERWORTH, JULIA	Skate Pro PPE 8/7/14	267.72	8/13/2014
75189	BUMP, MELANIE	PO# 23353 Mileage Reimbursement	61.60	8/13/2014
75188	BLAND, RICH	Referee/Scorekeeper - PPE 8/7/14	205.00	8/13/2014
75187	BICKENBACH, NICOLE R	Skate Pro PPE 8/7/14	1,305.75	8/13/2014
75186	BARLING, CARL	Referee/Scorekeeper - PPE 8/7/14	65.00	8/13/2014
75185	ASK SPORTS, LLC	Skate Pro PPE 8/7/14	5,658.63	8/13/2014
75184	AMBROSINI, GAYLENE	Skate Pro PPE 8/7/14	912.54	8/13/2014
75183	ALL COUNTY RENTAL CENTER	PO# 23536	77.30	8/13/2014
2014073101	MCPC PAYROLL ACCOUNT	Payroll 16	490,061.53	7/31/2014
75182	ZIEGLER, PATRICIA	Skate Pro - PPE 7/24/14	1,900.80	7/31/2014
75181	YETT, SHAWN	Referee/Scorekeeper - PPE 7/24/14	270.00	7/31/2014
75180	WARD-MAZZOLLA, SARA	Skate Pro - PPE 7/24/14	345.60	7/31/2014
75179	WAN, CHRISTOPHER A.	Skate Pro - PPE 7/24/14	208.40	7/31/2014
75178	WALTER SR., ROBERT	Referee/Scorekeeper - PPE 7/24/14	50.00	7/31/2014
75177	WALTER JR, ROBERT	Referee/Scorekeeper - PPE 7/24/14	270.00	7/31/2014
75176	VANDERHOFF, HEIDI	Skate Pro - PPE 7/24/14	37.20	7/31/2014
75175	TOWILL, JOHN	Skate Pro - PPE 7/24/14	1,022.69	7/31/2014
75174	TEX-NET, INC.	PO# 23310 BVGC- DRIVING RANGE NET REPAIRS	4,080.00	7/31/2014
75173	SULLIVAN, DENNIS	PO# 23284 REFUNDABLE DEPOSIT	250.00	7/31/2014
75172	SPAGNOLETTI, LUCIANA	PO# 23394 REFUND - MENNEN SPORTS ARENA	177.20	7/31/2014
75171	SMITH, ROBERT	Referee/Scorekeeper - PPE 7/24/14	65.00	7/31/2014
75170	SHEAFFER SUPPLY	PO# 23128 MSA - SUPPLIES	36.89	7/31/2014
75169	SCHULTZ, ROBERT	PO# 23449 EVENT CANCELED	250.00	7/31/2014
75168	RICCIARDI BROTHERS INC.	Multiple: PO# 21697 PO# 21864	187.26	7/31/2014
75167	RICCIARDI BROS	PO# 21665 paint	40.59	7/31/2014
75166	R.P. SMITH & SON, INC.	Multiple: PO# 23216 PO# 23217	511.40	7/31/2014
75165	PILLA, GALE	Skate Pro - PPE 7/24/14	1,051.16	7/31/2014
75164	PERRY, JENNIFER	Skate Pro - PPE 7/24/14	1,919.10	7/31/2014
75163	PERRY, DUANE	Skate Pro - PPE 7/24/14	88.00	7/31/2014
75162	PENWELL MILLS LLC	Multiple: PO# 23274 PO# 23273	639.95	7/31/2014
75161	PARAMOUNT	PO# 22618 TABLES	3,292.80	7/31/2014
75160	ORTOLANI, KATHY	Skate Pro - PPE 7/24/14	1,612.92	7/31/2014
75159	OGUSHWITZ, JESSE	Referee/Scorekeeper - PPE 7/24/14	280.00	7/31/2014
75158	O'CONNOR-TOWILL, COLLEEN	Skate Pro - PPE 7/24/14	2,208.60	7/31/2014
75157	NICHOLS, DONALD	Referee/Scorekeeper - PPE 7/24/14	335.00	7/31/2014
75156	NEXT LEVEL TRAINING	Skate Pro - PPE 7/24/14	1,017.20	7/31/2014
75155	MORERA, RAQUEL	PO# 23395 REFUND - MENNEN SPORTS ARENA	123.00	7/31/2014
75154	MEYER, STEVE	Referee/Scorekeeper - PPE 7/24/14	205.00	7/31/2014
75153	MCFARLANE, MARESSA	PO# 23391 Summer Camp Supplies	8.28	7/31/2014
75152	MARCUS, LORI	PO# 23373 REFUND - NATURAL RESOURCES EDUCATI	280.00	7/31/2014
75151	MAGRANE, JOAN	PO# 23285 REFUNDABLE DEPOSIT	250.00	7/31/2014
75150	LUCEK, JOHN	Skate Pro - PPE 7/24/14	384.00	7/31/2014
75149	LOWE'S CREDIT	PO# 23451 Misc Materials	396.13	7/31/2014
75148	LOWE'S CREDIT	Multiple: PO# 23389 PO# 23382 PO# 23313 PO#	875.28	7/31/2014
75147	LOWE'S CREDIT	Multiple: PO# 23222 PO# 23214 PO# 23218 PO#	5,138.24	7/31/2014
75146	LIVINGSTON, GAIL	Skate Pro - PPE 7/24/14	490.00	7/31/2014
75145	LABE, MARK	Referee/Scorekeeper - PPE 7/24/14	345.00	7/31/2014
75144	KUBICK, BEVERLY	Skate Pro - PPE 7/24/14	611.56	7/31/2014
75143	KRIJGER, PAMELA	PO# 23393 REFUND - MENNEN SPORTS ARENA	60.00	7/31/2014
75142	KOZE, TAYLOR B	Skate Pro - PPE 7/24/14	820.11	7/31/2014
75141	KOHN-PERRY, ELLEN	Skate Pro - PPE 7/24/14	132.00	7/31/2014
75140	KIELY, ALEXANDRA G.	Skate Pro - PPE 7/24/14	60.00	7/31/2014
75139	KEIPER, KEVIN	Referee/Scorekeeper - PPE 7/24/14	140.00	7/31/2014
75138	JUST DANCE WITH MISS MELISSA LLC	Skate Pro - PPE 7/24/14	2,010.00	7/31/2014
75137	IRRIGATION CONSULTING INC	PO# 18527 FLANDERS VALLEY IRRIGATION DESIGN	1,032.50	7/31/2014
75136	IANNACONE, LISA	PO# 23396 REFUND - MENNEN SPORTS ARENA	53.00	7/31/2014
75135	HUDD ENVIRONMENTAL SERVICES, INC.	PO# 20729 MENNEN SPORTS ARENA	5,500.00	7/31/2014
75134	HOUSTON, STANLEY K	Skate Pro - PPE 7/24/14	456.80	7/31/2014
75133	HERR FOODS	PO# 23060 Check needed for pre-pick up for S	223.20	7/31/2014
75132	HELMER, NIKKI	Skate Pro - PPE 7/24/14	1,625.48	7/31/2014
75131	HAWK GRAPHICS INC.	PO# 23355 Visitors Guide	640.00	7/31/2014
75130	HAUSPURG, WHITNEY	Skate Pro - PPE 7/24/14	133.88	7/31/2014
75129	HAUSPURG, JANET	Skate Pro - PPE 7/24/14	972.05	7/31/2014

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Check#	Vendor	Description	Payment	Check Total
75128	HARPER, HOLLY	Skate Pro - PPE 7/24/14	2,768.04	7/31/2014
75127	HACZYK, ADAM	Referee/Scorekeeper - PPE 7/24/14	140.00	7/31/2014
75126	GANNON, YVONNE	Skate Pro - PPE 7/24/14	39.10	7/31/2014
75125	FRISCH, KIRSTEN	Skate Pro - PPE 7/24/14	635.80	7/31/2014
75124	FERRAIOLI, STEVEN	PO# 23453	19.60	7/31/2014
75123	FASSETT, WAYNE	Referee/Scorekeeper - PPE 7/24/14	130.00	7/31/2014
75122	FASSETT, RICH	Referee/Scorekeeper - PPE 7/24/14	65.00	7/31/2014
75121	EXCELLENT BUILDING SERVICES CO	Multiple: PO# 23278 PO# 23450 PO# 23455 PO#	8,120.00	7/31/2014
75120	ESSEX FENCE COMPANY	PO# 23309 FLANDERS GOLF COURSE FENCE REPAIR	1,888.00	7/31/2014
75119	EHEVARRIA, SUZANNE	Skate Pro - PPE 7/24/14	988.32	7/31/2014
75118	EAGLE, PAT	PO# 23448 REFUNABLE DEPOSIT	250.00	7/31/2014
75117	DILIBERTO, JULIE	Skate Pro - PPE 7/24/14	378.00	7/31/2014
75116	DAVIS, DEBORAH	Skate Pro - PPE 7/24/14	782.80	7/31/2014
75115	CRAFT, JANELLE	Skate Pro - PPE 7/24/14	590.99	7/31/2014
75114	COMCAST CORP.	PO# 23335 Internet Service	217.52	7/31/2014
75113	COHEN, JONATHAN W	Referee/Scorekeeper - PPE 7/24/14	140.00	7/31/2014
75112	CHELTON, COLIN	Skate Pro - PPE 7/24/14	176.00	7/31/2014
75111	CDW GOVERNMENT INC.	PO# 22967 Wall mount for polycom phones	90.92	7/31/2014
75110	CABLEVISION	PO# 23437 TV Service - SVGC	103.86	7/31/2014
75109	BUTTERWORTH, JULIA	Skate Pro - PPE 7/24/14	311.72	7/31/2014
75108	BLAND, RICH	Referee/Scorekeeper - PPE 7/24/14	205.00	7/31/2014
75107	BILLY CASPER GOLF, LLC	PO# 23454 Pro Shop/Food & Beverage Revenue,	57,635.31	7/31/2014
75106	BICKENBACH, NICOLE R	Skate Pro - PPE 7/24/14	508.95	7/31/2014
75105	BIASE, KRISTIN	PO# 23371 Camp Supplies and velcro for Wibit	341.28	7/31/2014
75104	ATLANTIC TOMORROWS OFFICE	PO# 23116 SVGC - COPIER USAGE	84.88	7/31/2014
75103	ASK SPORTS, LLC	Skate Pro - PPE 7/24/14	5,645.42	7/31/2014
75102	AQUARIUS SUPPLY, INC.	PO# 23268 irrigation parts for a repair on t	27.72	7/31/2014
75101	AMBROSINI, GAYLENE	Skate Pro - PPE 7/24/14	1,336.32	7/31/2014
75100	AGWAY MORRISTOWN	PO# 22005 food for barn cat	71.98	7/31/2014

			3,043,631.20	

Total paid from Fund 60 Operating	2,658,781.85
Total paid from Fund 62 Grant	2,000.59
Total paid from Fund 66 Park Improvement Trust	367,172.03
Total paid from Fund 68 Park Trust	15,676.73

	3,043,631.20

Total for this Bills List: 3,399,755.32

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

Check#	Vendor	Description	Payment	Check Total
2437	14221 - DELL MARKETING L.P.	PO 103808 Computers	9,581.80	9,581.80
2438	2918 - EZ GO DIVISION OF TEXTRON	PO 99174 Equipment	15,888.00	15,888.00
2439	804 - GRAY SUPPLY CORP	PO 104007 Equipment Rental for Paving at 300	300.00	300.00
2440	1836 - MC MUA TRANSFER STATION	PO 104006 FA Electrical Service Project - Shad	225.00	225.00
2441	14264 - MCMANIMON, SCOTLAND & BAUMANN LLC	PO 103558 Professional Svcs. Rendered - Bond	300.00	300.00
2442	17874 - STORR TRACTOR CO.	PO 99173 Equipment	133,976.00	133,976.00
2443	10639 - TATBIT CO	PO 103970 Frelinghuysen Arboretum Electrical	20,415.91	20,415.91
TOTAL				180,686.71

Total to be paid from Fund 64 Park Capital

180,686.71
=====

Checks Previously Disbursed

2436	WILFRED MACDONALD INC	Multiple: PO# 99175 PO# 99329	98,957.00	9/03/2014
2435	TATBIT CO	PO# 102620 Frelinghuysen Arboretum - Electri	8,794.87	9/03/2014
2434	STORR TRACTOR CO.	PO# 99173 Equipment	101,328.00	9/03/2014
2433	EASTERN CONCRETE MATERIALS, INC.	PO# 103954 Paving	5,688.62	9/03/2014
2432	ANDRE & SON, INC.	PO# 99327 Equipment	2,600.00	9/03/2014

			217,368.49	

Total paid from Fund 64 Park Capital

217,368.49

Total for this Bills List: 398,055.20

MORRIS COUNTY PARK COMMISSION

LIST OF BILLS

COUNTY CAPITAL

September 22, 2014

CHECK NO.	VENDOR	AMOUNT	COMMENTS	PAID
<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.	5,304.20	Leddell's Pond Dam Rehabilitation. Construction support services.	09/22/14
	Civil Dynamics, Inc.	16,500.00	Leddell's Pond Dam Rehabilitation. Construction Inspection and Admin. Services.	09/22/14
<u>ACCOUNT 04-216-55-953158-909/951</u>			Original amount	\$3,500,000.00
	Analysis and Rehabilitation of Dams		Encumbered amount	\$786,311.08
			Free balance	\$2,713,688.92
	Ron Jon Construction	27,097.00	Leddell's Pond Dam Rehabilitation. Applicat. No. 5.	09/22/14
TOTAL EXPENDITURES		<u>\$ 48,901.20</u>		

MORRIS COUNTY PARK COMMISSION

Policy and Procedure

Subject: Access to Park Properties for Scientific Research and Studies	Effective Date:	Approval:
	Revised Date:	Approval:
	Revised Date:	Approval:
	Revised Date:	Approval:

Purpose:

The Morris County Park Commission recognizes that its lands provide valuable opportunities for scientific research and study and that its lands may benefit from scientific research that provides information about its natural and cultural resources. This policy is intended to provide guidelines for individuals and/or institutions wishing to use Park Commission lands for scientific research and study to ensure that such research does not negatively impact any natural, cultural and recreational resources and to ensure that the results of any research are provided to the Park Commission so that it may inform best management decisions.

1. General Applicability

All research done on property owned or managed by the Park Commission requires a research permit. There is no fee for the research permit. School trips for the purposes of simple observation do not require a research permit but classes that visit a park to collect specimens or to conduct experiments are required to obtain a permit. Any activity that involves a group of 25 people or more, including any school trips, must also obtain a Park Commission reservation permit.

All research must be affiliated with a professional, scientific, governmental or educational institution or organization.

Activities that the Park Commission recognizes as scientific research include but are not limited to:

- Biological surveys
- Observational surveys
- Plot sampling
- Soil, air or water sampling
- Collection of any object or organism including but not limited to soil, rocks, plants or their parts, animals and invertebrates
- Handling of any organism including trapping or banding activities

- Establishment of permanent or temporary plots, transects or experimental areas
- Use of any location markers including flagging or signs

All research must be done in a manner that minimizes impacts to park resources. When appropriate, the Park Commission may establish specific conditions to minimize potential impacts to park resources. Projects that involve any of the following activities will not be approved:

- Collection of specimens for commercial profit or personal benefit
- Removal or destruction of geological specimens or features
- Collection of artifacts
- Construction of permanent structures or establishment of permanent markings
- Alteration of terrain
- Introduction of exotic species

2. Applications

Applications must be submitted at least one month prior to the anticipated project start date to allow time for Park Commission review and issuance of the permit. Submission of an application does not guarantee that a permit will be granted.

Applicants are responsible for determining whether additional permits or licenses are required to conduct their research and for contacting the appropriate agencies to obtain such permits. Applicants must document that they have acquired the necessary state and institutional permits to do the work they are proposing. For any research that involves the pursuit, holding of, capture or collection of any animal, or that may impact animals in any way, the applicant must provide documentation of approval from the affiliated organization's Institutional Animal Care and Use Committee (IACUC), if one exists.

3. Permits

The primary researcher and any associated field assistants must carry a copy of the research permit with them at all times when conducting research on Park Commission property. For research involving school groups, the lead instructor must carry a copy of the research permit with them at all times.

4. Equipment and Personal Property

The Park Commission is not liable for any equipment or property used by the researcher on park property. All markings and/or equipment left unattended in a park must be labeled with the research permit number and must be removed within two weeks upon completion of the research. Equipment and markings without a permit number will be subject to removal.

5. Reporting Requirements

Following the completion of the research project, the researcher is required to submit a report to the Park Commission that summarizes the project's goals, methodology, results and conclusions. For research projects that last more than one year, the researcher must submit an annual report containing this information by November 15 of the permit year. The reporting requirement may be waived for school classes that use a park as an outdoor classroom.

6. Permit Renewals

Permits expire on December 31 of each year. Permits may be renewed upon submission of the required Annual Report. Permit renewals may be requested by submitting another application and following the same procedures outlined herein. Applications for permit renewals must be submitted by December 1.

7. Permit Revocation

The Park Commission may, at its discretion and at any time, revoke the research permit by informing the researcher of the revocation orally or in writing. If orally revoked, such will be confirmed in writing.

8. Publications

Publications resulting from the use of Park Commission property must acknowledge the Park Commission using the following language:

“The author(s) would like to thank the Morris County Park Commission for the use of its property to conduct this research.”

Electronic copies of any publications including theses and dissertations generated from any research done on Park Commission property must be submitted to the Park Commission's **Natural Resources Department**. Published or unpublished data must be made available upon request.

**Morris County Park Commission
Research Permit Application**

Application Information	
New Permit <input style="width: 30px; height: 15px;" type="checkbox"/>	Date of application:
Permit Renewal <input style="width: 30px; height: 15px;" type="checkbox"/>	

Affiliated Institution/Organization		
Name of institution/organization:		
Department or group:		
Address:		
City:	State:	Zip code:
Phone:	Fax:	
List any key partnerships.		

Applicant Information		
Name of primary researcher:	Title:	
Address:		
City:	State:	Zip code:
Phone:	Cell Phone:	
Email:	Fax:	
List names and titles of additional field personnel.		
Applicant signature:		Date:

Student Research (all student research must be overseen by an academic advisor)		
Advisor's Name:	Title:	
Advisor's institution/organization:		
Advisor's phone:	Advisor's email:	
Advisor's signature:		Date:

Research Summary (attach additional sheets if necessary)

Title of project:

Description of proposed research.

Description of methodology.

Project timeline (expected start and end date, frequency and schedule of visits, etc.):

Site Information

Park(s) where research is proposed:

Specific location(s) within park(s) (Identify all locations. Include map if possible):

Explain why it is important to conduct this research within the proposed location(s).

Describe expected impacts to the project area(s) and park and explain how impacts will be minimized or mitigated.

Will research require the use of off-trail areas?

Will research involve the trampling of vegetation in a natural area?

Will any markings be left in the site of existing trails?

Equipment

List any equipment that will be used.

If equipment will be left on site, describe its appearance or sketch/attach a photo.

Collections

Identify any collections that will take place. How many individuals of each object/organism will be collected?

Describe the disposition of organisms/samples. If samples are to be placed in a herbarium, museum, University, etc., specify the name and location.

The applicant is responsible for obtaining all necessary state and institutional permits. List all permits acquired for this work.

Results

Expected date results will be available:

List expected publications and/or reports.

List data and other materials that will result from research.

List any expected press/media coverage.

Morris voters to decide whether to add trail development to county's open space program

By Ben Horowitz | *The Star-Ledger*

on August 17, 2014 at 7:30 AM, updated August 17, 2014 at 7:36 AM

MORRIS COUNTY — In the November election, Morris County voters will consider a ballot question that would add trail development to the county's open space program.

The freeholders agreed last week to schedule that referendum, meaning Morris voters will face two questions on land preservation, as the state already announced a referendum on providing open space funding.

Unlike the state measure, the county's question will not set aside any specific money, but will add trails to the mix of programs that may be funded as part of the county's open space effort.

At last week's meeting, officials and some residents touted trails as an inexpensive way to preserve land, enhance health and recreation and attract companies to vacant office complexes.

The county's open space program, formally known as the Preservation Trust Fund, sets aside money for preservation of open space, historic sites and farmland and to purchase flood-prone properties from homeowners.

The freeholders' action in scheduling the referendum represented something of a retreat from the original plan, suggested in an open space study completed for the county a month ago, that also proposed votes to add recreational facility development and demolition of the flood-prone homes to the program. Municipalities presently pay for the demolition.

Freeholder John Krickus, who proposed the trail referendum, said officials did not have "a great deal of time" to review the other questions, so they may be reconsidered next year. He also said the program should focus on its original intent — "preserving open space."

Freeholder Director Thomas Mastrangelo said the trails could prove useful in promoting "economic development," noting the "abundance of office space not being rented."

"Companies are looking for ways to attract employees" and trails can serve as a way to make Morris more appealing to potential residents as well as for companies to provide "wellness" programs, Mastrangelo said.

The trails could be on land open to the public and on private properties after easements are obtained, said Christine Marion, director of the county's planning and preservation division. Private lands could connect the public trails.

Art Linfante, who serves on Hanover's Economic Development Advisory Committee and its Connectivity Subcommittee, praised the trail development proposal. He called it a "key

component" in creating a "work, live and play environment" that could promote economic growth in the face of a "very high vacancy" rate in suburban office parks.

Trails would fit with Hanover's "comprehensive plan" involving "bicycle and pedestrian connectivity" and could help "reduce vehicular traffic," Linfante said.

The proposal comes at a time when the county's open space program has seen its annual budget and tax rate reduced for seven consecutive years. Yet county officials saw no contradiction. They pointed out that money for the trails might be shifted from other uses and the program still has \$48 million available in uncommitted funds.

The 130-page "Analysis and Strategy Report," prepared by a consultant at a cost of \$200,000, had asked local officials and nonprofit groups what they wanted from the open space program, and trails emerged as a top priority.

The report noted that since its inception in 1992, the program has preserved 24,144 acres as open space, paid for 80 historic projects and purchased 43 flood-prone homes, spending a total of \$391.6 million.

Although the open space program has drawn bitter criticism from some residents who say it should be ended to save money, none of those opponents spoke at Wednesday's meeting when the ballot question was approved.

One resident, Wayne Laraway of Washington Township, touched on the subject when he cited Morris County's "wonderful quality of life" and noted the hundreds of thousands of acres already acquired as open space.

"How much more do we need?" he asked. "What is the amount that is appropriate in Morris County?"

Mastrangelo, the freeholder director, said the referendum vote will provide "an indication" of where the public stands on that question.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 95-14

BE IT RESOLVED, by the Morris County Park Commission on this 22nd day of September, 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.

September 22, 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 September 22, 2014, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

[ORIGINAL SIGNATURE ON FILE]



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

July 30, 2014

Ms. Lisa Stern
New Jersey Green Acres Program
Mail Code 501-01
PO Box 420
501 East State Street, 1st Floor
Trenton, NJ 08625-0420

Re: Morris County Park Commission Planning Incentive Grant

Dear Ms. Stern:

I am writing this letter on behalf of the Morris County Park Commission to request additional NJ DEP Green Acres Planning Incentive Grant funds in the 2015 grant cycle and to update the Park Commission's PIG projects list.

The Park Commission's Recreation Open Space Inventory was last formally updated on April 22, 2009. In 2012 the County's GIS system crashed and the Park Commission's ROSI information was lost at that time. Since that time the County GIS staff has worked on recreating their GIS data and has had an outside consultant review projects that were funded with Morris County Open Space Preservation Trust Funds. Because the ROSI was not current the Park Commission did not submit any of its previously listed PIG projects through the Green Acres Program and fully funded those projects through the County Trust Fund. We have been assured that the ROSI data information will be current, accurate, and available by early Fall 2014 and the Park Commission can proceed with submitting projects.

I have enclosed an updated list of properties to be included on the Park Commission's Morris County Planning Incentive Grant Acquisition List.

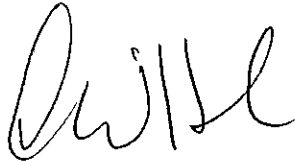
There are 10 projects totaling 187.4573-acres on the list. Please do not hesitate to contact me if you require any further information on the properties listed.

Page 2

The Park Commission's current PIG funding balance is \$1,125,000.00 and the Commission is requesting an additional \$1,175,000.00 for 2015. The Park Commission currently has funding available from its share of the Morris County Opens Space Preservation Program to cover the 50% of the requested funds and all associated soft costs to acquire the properties.

Thank you for your consideration and please do not hesitate to contact me at (973) 326-7610 if you require further information.

Sincerely,

A handwritten signature in cursive script, appearing to read "D. Helmer".

David Helmer
Executive Director

CC: Ms. Susan Seyboldt, NJ Green Acres Program, Northeast Team
Ms. Courtney Wald-Wittkop, Northeast Team

Morris County Park Commission
 New Jersey Green Acres Planning Incentive Grant
 Acquisition List
 (submitted July 30, 2014)
 (INCLUDES PROJECTS IN CURRENT AVAILABLE PIG FUNDS)

<u>Block</u>	<u>Lot</u>	<u>Acres</u>	<u>Grant Request</u>	<u>Municipality</u>
A. <u>Black River County Park</u>			<u>\$300,000.00</u>	
1. Block 15	Lot 11.01	5.0 acres	\$300,000.00	Chester Township
2. Block 15	Lot 11.02	5.01 acres	*	Chester Township
B. <u>Fosterfields Living Historical Farm</u>			<u>\$325,000.00</u>	
1. Block 4202	Lot 1	12.0 acres	\$325,000.00	Morris Township
C. <u>Hedden County Park</u>			<u>\$400,000.00</u>	
1. Block 2004	Lot 1	6.26 acres	\$400,000.00	Mine Hill Township
D. <u>Jersey City Reservoir Trail Connection</u>			<u>\$75,000.00</u>	
1. Block 79	Lot 8	.1343 acres	\$75,000.00	Town of Boonton
E. <u>Loantaka Brook Reservation</u>			<u>\$200,000.00</u>	
1. Block 144	40	1.8	\$200,000.00	Chatham Township
2. Block 144	41	6.85	*	Chatham Township
3. Block 144	41.01	1.64	*	Chatham Township
F. <u>Passaic River County Park</u>			<u>\$425,000.00</u>	
1. Block 12404	1	8.29	\$200,000.00	Long Hill Township
2. Block 12301	15	1.66	\$225,000.00	Long Hill Township
F. <u>Tourne County Park</u>			<u>\$150,000.00</u>	
1. Block 41601	Lot 25	6.0 acres	\$150,000.00	Boonton Township
G. <u>Waughaw Mountain Greenway</u>			<u>\$425,000.00</u>	
1. Block 89	Lot 120	18.20 acres	\$75,000.00	Kinnelon Borough
2. Block 89	Lot 126	114.613	\$350,000.00	Kinnelon Borough
Total all Projects			\$2,300,000.00	
Current Available PIG Funding			\$1,125,000.00	
PIG Funding Requested for 2015			\$1,175,000.00	

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

September 16, 2014

Via Email – (Dhelmer@morrisparks.net)

David Helmer, Executive Director
Morris County Parks Commission
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 August and September, 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 August.
- B. The Chatham Township transaction is pending for the purchase of 6.06 acres from the Township for \$350,189.36. 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. A contract has yet to be signed.
- D. The King Enterprises transaction regarding 62.5 acres in Kinnelon is scheduled to close on September 17, 2014. The purchase price is \$450,000.00.
- E. A contract was sent to Rankin's attorney. The property is 8 acres in Boonton. The purchase price is \$56,800.00. The contract has not been signed by Rankin.
- F. Extensive communications and draft documents have been exchanged involving the proposed Giralda Farms transaction. The transaction involves the Open Space Institute Land Trust, Township of Chatham, MCPC, County of Morris, the Morris County MUA, and Normandy/MRY. The purchase price is \$14,100,000.00. A December 23, 2014, closing has been proposed.

MCCELROY, DEUTSCH, MULVANEY & CARPENTER, LLP

David Helmer, Executive Director

September 16, 2014

Page 2

2. Litigation

A legal demand letter was received from Lynda Baydin, Esq., Baydin & Brandt, on behalf of former MCPC Visitor Services employee, Kerry Gilmartin. No suit has been filed as of yet. Discussions have taken place to try to avoid litigation.

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@morrissparks.net)
Kathy Petro (via email only kpetro@morrissparks.net)

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 96-14

BE IT RESOLVED, by the Morris County Park Commission on this 22nd day of September, 2014, that the following resolutions be adopted in the form attached:

Resolution Nos.

Resolution No. 97-14 through Resolution No. 104-14

September 22, 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 September 22, 2014, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

[ORIGINAL SIGNATURE ON FILE]

THE MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 97-14

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

The Central Disbursement Account at Bank of America

<u>Check No.</u>	<u>Date</u>	<u>Payee</u>	<u>Amount</u>
75003	July 28, 2014	Lovey's Pizza & Grill	\$136.61
75076	July 28, 2014	The Standard Group	\$587.50

NOW THEREFORE BE IT RESOLVED by the Morris County Park Commission on this 22nd day of September, 2014, that the action of the Director of Finance and the Treasurer in voiding the above check is confirmed.

September 22, 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 September 22, 2014, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

[ORIGINAL SIGNATURE ON FILE]

MORRIS OCUNTY PARK COMMISSION
RESOLUTION NO. 98-14

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

WHEREAS, the Director of Finance certifies that the Morris County Park Commission has realized or is in receipt of written notification of the private, state or federal monies cited in this resolution, which meets all statutory requirements and will be included in the 2014 budget,
NOW THEREFORE

BE IT RESOLVED that the Morris County Park Commission hereby amends the Year 2014 Operating Budget to add the following revenue and appropriations:

Revenue: NJ Historical GOS 2014 - 60-192-10-HISGOS-888 -\$69,607.00
Appropriation: NJ Historical GOS 2014 - 60-201-41-HISGOS-090 -\$69,607.00

Total amendment to the 2014 Operating Budget: \$69,607.00.

September 22, 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 September 22, 2014, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

THE MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 99-14

WHEREAS, the New Jersey Department of Environmental Protection requires periodic inspection of dams, and

WHEREAS, the Morris County Park Commission deems it advisable and in the public interest to provide qualified inspection of four dams, and

WHEREAS, Civil Dynamics, Inc. of Stockholm, New Jersey has submitted a proposals in the amount of \$9,600.00 for regular inspections of Canty's Lake Dam in Silas Condict County Park, Saffin Pond Dam in Mahlon Dickerson Reservation, and Kay Pond Dam in Black River County Park; and a proposal in the amount of \$3,200.00 for a regular inspection of Lake George Dam in Schooley's Mountain County Park, and

WHEREAS, the Director of Engineering Services has recommended award of this contract to Civil Dynamics, Inc., of Stockholm, New Jersey, and

WHEREAS, N.J.S.A. 19:44-20.4 et.seq. allows for contracts to be awarded as a non-fair and open contract, and

WHEREAS, the Director of Finance and the Treasurer have certified the availability of funds totaling \$12,800.00 in Account #04-216-55-953-113-909, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on this 22nd day of September, 2014 as follows:

1. That a professional services contract solicited through a non-fair and open process pursuant to the provisions of N.J.S.A. 19:44A-20.4 et.seq. and without formal competitive bidding, pursuant to the provisions of N.J.S.A. 40a-11-1 et.seq. for regular inspections of Canty's Lake Dam in Silas Condict County Park, Saffin Pond Dam in Mahlon Dickerson Reservation, Kay Pond Dam in Black River County Park; and Lake George Dam in Schooley's Mountain County Park be and hereby is awarded in the amount of \$12,800.00 to Civil Dynamics, Inc; of Stockholm, New Jersey as more fully specified in proposals dated August 29, 2014.
2. That notice of this contract award to Civil Dynamics, Inc. of Stockholm, New Jersey be published in the *Daily Record*, and the *Star Ledger* within ten (10) days of adoption of this Resolution.
3. That this Resolution take effect immediately.

September 22, 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 September 22, 2014, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

[ORIGINAL SIGNATURE ON FILE]

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 100-14

WHEREAS, the Morris County Park Commission publicly bid Contract No. 43-13 titled “Rehabilitation of Leddell’s Pond Dam,” and adopted Resolution No. 05-14 on January 14, 2014 awarding the project to the lowest responsible bidder, Ron Jon Construction Corporation of Butler, New Jersey, at a total base price of \$994,000.00, and established additional contingency funds in the amount of \$198,000.00, and

WHEREAS, Civil Dynamics, Inc., the design and inspecting engineer for this project, has recommended Change Order No. 1 for deleting 21 feet of concrete gravity core at the dam abutment, and installing a drainage system between the concrete gravity core and the spillway masonry face, removing a Sycamore Tree and fertilizing a Black Walnut Tree on adjacent property, and an extension of contract time for 58 days due to NJDEP SHPO (New Jersey-State Historic Preservation Office) of masonry mock-up sample, delays in payments beyond contract provisions due to timing of approvals of County and Park Commission meetings, and additional work for the installation of the drainage system and work on the Sycamore and Black Walnut Trees, and

WHEREAS, Civil Dynamics, Inc., has recommended approval of Change Order No. 1 for a total contract amount credit in the amount of \$202.50, and

WHEREAS, the Director of Engineering Services has recommended approval of Change Order No. 1 for a total contract amount credit of \$202.50, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on this 22nd day of September, 2014 as follows:

1. That Change Order No. 1, to Contract No. 43-13 titled “Rehabilitation of Leddell’s Pond Dam” for Ron Jon Construction Corporation of Butler, New Jersey, for work necessary to complete the construction of Leddell’s Pond Dam Rehabilitation recommended by Civil Dynamics, Inc., in an amount of a credit of \$202.50 be and hereby is approved.
2. That the total adjusted cost of Contract No. 43-13 inclusive of Change Order No. 1, in the credit amount of \$202.50 is \$993,797.50 and that the Director of Finance and the Treasurer are authorized to make approved progress payments in the total adjusted amount herein specified.
3. That a copy of this Resolution be advertised in the *Daily Record* and *The Star Ledger*.

September 22, 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 September 22, 2014, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

[ORIGINAL SIGNATURE ON FILE]

Ron-Jon Construction Corp.

33 Laurel Street Butler, N.J. 07405
(973) 838-1925 Phone (973) 838-8380 Fax

Change Order #LP-1

Project: Rehabilitation of Leddell's Pond Dam Contract #43-13
Location: Tempe Wick Rd. Mendham Twp., NJ
Owner: Morris County Park Commission 353 East Hanover Ave. Morristown, NJ 07962
Engineer: Civil Dynamics 109A Route 515 Stockholm, NJ
Date: 8/29/14

Combined Operations

Description:

The Concrete Gravity Core Wall will be shortened by 21' at the left abutment as directed by the Engineer. The applicable credits are as follows:

- Reduced Excavation- 21'x 190 sqft.= 147 cuyd. @ \$20.00..... (\$ 2,920.00)
 - Reduced Concrete- 21'x 60 sqft.= 46 cuyd. @ \$150.00..... (\$ 6,900.00)
 - Reduced Backfill- 21'x 130 sqft.= 101 cuyd.@ \$22.50..... (\$ 2,272.50)
- Subtotal (\$ 12,092.50)

Description:

The Engineer has revised the detail between the Concrete Gravity Core Wall and the reconstructed Masonry Wall to include a drainage system (the specifications are outlined in LPD-6 Change Order Request). The following materials and labor to install are included:

- Installation of Carlisle CCW 6000 MiraDrain System.....\$ 4,140.00
- Subtotal \$ 4,140.00

Description:

The Engineer has revised the site plan to include the removal of the American Sycamore that is in proximity of the Gravity Core Wall (the specifications are outlined in LPD-8 Change Order Request). The performance of the following specified operations are included:

- Perform Tree Removal, Stump Grinding, Fertilizer, & Mulch.....\$ 7,750.00
- Subtotal \$ 7,750.00

Description:

Due to time lost to Archeological review time, additional work, and payment delays a 58 day time extension will be added to the contract schedule.

Credit: Two Hundred Two and 50/100 Dollars.....(\$ 202.50)

Acceptance of the Change Order

Signature	Print Name	Company	Date
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MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 101-14

WHEREAS, the Morris county Park Commission deemed it advisable and in the public interest to advertise and receive bids for Contract No. 41-14 titled “Structural Stabilization of the Mt. Hope Miner’s Church,” and

WHEREAS, when bids were received on Wednesday August 13, 2014 at 10:30 a.m. prevailing time and were publicly opened and read for Contract No. 41-14, staff reviewed the bids submitted by Precision Building and Construction of Bridgewater, New Jersey; Paragon Restoration Corp. of Kenilworth, New Jersey; Bismark Construction Corp. of Newark, New Jersey; Building Restoration Contractors, LLC of Mendham, New Jersey; and Dell-Tech Inc. of Trenton, New Jersey and found that they substantially exceeded the budgetary estimates for this project, **NOW THEREFORE**

BE IT RESOLVED by the Morris County Park Commission on this 22nd day of September 2014 as follows:

1. That the bids submitted by Precision Building and Construction of Bridgewater, New Jersey, Paragon Restoration Corp of Kenilworth, New Jersey; Bismark Construction Corp. of Newark, New Jersey; Building Restoration Contractors, LLC of Mendham, New Jersey: and Dell-Tech Inc. of Trenton, New Jersey be rejected for substantially exceeding the budget estimate for this project.
2. That staff be authorized to revise the NJ-SHPO (New Jersey-State Historic Preservation Office) project authorization application regarding the “Stabilization of the Mt. Hope Miner’s Church Addition” to cover the dismantling of the Church addition and salvage of features rather than the stabilization.
3. That staff be authorized to move forward with a controlled dismantling and salvage of specified features of the Mt. Hope Miner’s Church Addition, including additional documentation of framing and a mortar wash on the foundation.
4. That Staff be authorized redesign the project and solicit Requests for Proposals for plans for the rehabilitation of the entire Mt. Hope Miner’s Church.
5. That this Resolution take effect immediately.

September 22, 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 September 22, 2014 at the Park Commission Offices, 300 Mendham Road, Morris Township, New Jersey.

[ORIGINAL SIGNATURE ON FILE]

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 102-14

WHEREAS, the Morris County Park Commission has deemed it advisable and in the public interest to preserve open space in the Township of Chatham, County of Morris, State of New Jersey, comprised of approximately 133+/- acres, known as Block 141, Lots 7, 8 & 9.04 and Block 142, and portions of Block 142, Lots 1 & 2, owned by Giralda Farms, LLC., as an addition to Loantaka Brook Reservation, and

WHEREAS, title to said Property has been determined to be currently in the name of the Giralda Farms, LLC, and

WHEREAS, the Morris County Park Commission will partner in the acquisition of the 133.405+/- acres with the Open Space Institute, Township of Chatham, and the Morris County Municipal Utilities Authority, and

WHEREAS, the Morris County Park Commission will hold fee simple title to Block 141, Lots 7, 8 & 9(34.565 +/-acres) and a percentage of Block 142, Lots 1 & 2(8.0882%) of said Giralda Farms property in fee simple title, as an addition to Loantaka Brook Reservation, and

WHEREAS, the Township of Chatham will retain a percentage of Block 142, Lots 1 & 2 of said property in fee simple title, and

WHEREAS, the Park Commission will enter into a Management Agreement to maintain the entire property, and

WHEREAS, the Open Space Institute has determined, based upon two appraisals of the property that the acquisition value of said land is \$14,100,000.00, and

WHEREAS, the Morris County Park Commission will contribute \$1,600,000.00 to the purchase price with the remainder being provided by the Open Space Institute, Township of Chatham, Morris County Municipal Utilities Authority, and New Jersey Green Acres and Morris County Open Space Trust grants, and

WHEREAS, the Treasurer of the Morris County Park Commission has determined that there are sufficient funds available from the Park Commission's New Jersey Green Acres Planning Incentive Grant titled "Morris County Planning Incentive Acquisitions" and the Park Commission's current balance of Morris County Open Space Trust Funds, to acquire said lands in the amount of \$1,600,000.00, and

WHEREAS, the Morris County Park Commission will use its New Jersey Green Acres Program grant funds if its Recreation and Open Space Inventory is approved by the New Jersey Green Acres Program prior to the closing date, and

Page 2 of Resolution No. 102-14

WHEREAS, the Morris County Park Commission's Land Acquisition Committee recommended approving the partnership to purchase said Giralda Farms property, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on this 22nd day of September, 2014, as follows:

1. That the Park Commission's \$1,600,000.00 portion of the total \$14,100,000.00 needed to purchase the said Giralda Farm property, Block 141, Lots 7, 8 & 9 and a percentage of Block 142, Lots 1 & 2 in the Township of Chatham, County of Morris, New Jersey is hereby authorized and approved.
2. That the Morris County Park Commission will retain in fee simple ownership of Block 141, Lots 7, 8 & 9 (34.565 +/- acres) and a percentage fee simple ownership of Block 142, Lots 1 & 2 (8.0882% +/-) of the Giralda Farm property.
3. That this payment is funded through monies from the Morris County Open Space and Farmland Preservation Trust and the New Jersey Green Acres Planning Incentive Grant titled "Morris County Planning Incentive Acquisitions" funds.
5. That the Executive Director, or his designee, is hereby authorized to take whatever action is necessary to effectuate the payment of said \$1,600,000.00 for the property.
6. That this Resolution be effective immediately.

September 22, 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 September 22, 2014, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

[ORIGINAL SIGNATURE ON FILE]

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 103-14

WHEREAS, the Morris County Park Commission deems it appropriate and in the public interest to establish policies to guide the effective operation of its facilities and programs, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on this 22nd day of September, 2014 that the appended policy titled, “Issuing & Responsibility for Keys and Access Cards for Commission Facilities of the Morris County Park Commission” is presented in the form attached effective immediately on a prospective basis.

September 22, 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 September 22, 2014, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

[ORIGINAL SIGNATURE ON FILE]

THE MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 104-14

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration, and

WHEREAS, the Cranford Police Cooperative Pricing System (ID #47-CPCPS) has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services, and

WHEREAS, the Morris County Park Commission duly considered participation in this Cooperative Pricing System for the provision of goods and performance of services, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on this 22nd day of September, 2014, as follows:

1. Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Executive Director is hereby authorized to enter into a Cooperative Pricing Agreement with the Cranford Police Cooperative Pricing System (ID#47-CPCPS).
2. The Cranford Police Cooperative Pricing System shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.
3. That this resolution shall take effect immediately.

September 22, 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 September 22, 2014, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

[ORIGINAL SIGNATURE ON FILE]