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THE MORRIS COUNTY PARK COMMISSION
DISTRIBUTION OF PARK COMMISSION MEETING MINUTES

Date

December 14, 2015

1. President Betty Cass-Schmidt
2. Vice President Barbara Shepard
3. Commissioner Julie C. Baron
4. Commissioner Stuart Lasser
5. Commissioner Richard Seabury, III
6. Commissioner Louis A. Valori, Jr.
7. Commissioner Kim M. Wentworth
8. Executive Director David D. Helmer
9. Freeholder Liaison Douglas R. Cabana
10. File – 2

THE MORRIS COUNTY PARK COMMISSION

300 Mendham Road Morris Township, New Jersey

President Cass-Schmidt called to order the 826th meeting of the Morris County Park Commission at 6:00 p.m. p.m. on Monday, December 14, 2015 in the Park Commission Board Room at The Cultural Center, 300 Mendham Road, Morris Township, and 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 6:00 p.m. on the 14th of December, 2015, 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
- Commissioner Stuart Lasser
- Commissioner Richard Seabury, III
- Vice-President Barbara Shepard
- Commissioner Louis A. Valori, Jr.
- Commissioner Kim Wentworth

- Also in attendance were:
- Executive Director David D. Helmer
- Deputy Executive Director Richard Vitale
- Counsel John Suminski
- Treasurer Joseph Kovalcik
- Freeholder Douglas Cabana

SALUTE TO THE FLAG

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

APPROVAL OF MINUTES

President Cass-Schmidt called for a motion to approve the minutes of the November 23, 2015 Park Commission meeting. Commissioner Baron moved to accept the minutes, and the motion was seconded by Vice President Shepard. The minutes were approved by a unanimous voice vote.

HEARING OF CITIZENS

President Cass Schmidt asked for a motion to open and close the public portion of the meeting, since no citizens were present. Vice President Shepard moved to open the public portion of the meeting, the motion was seconded by Commissioner Baron and unanimously approved by voice vote.

<u>Name</u>	<u>Address</u>	<u>Representing</u>
No Citizens were present		

LIST OF BILLS

President Cass-Schmidt recommended the payment of bills for the months of November totaling \$1,274,951.36. Vice-President Shepard made the motion to accept the payment of bills, motion was seconded by Commissioner Lasser and unanimously approved by roll call vote **(Attachment No. 1)**

FINANCE AND BUDGET COMMITTEE December 14, 2015

Vice President Shepard, Chairman

PRESENT:

Vice President Shepard, Chair

Executive Director Helmer

President Cass-Schmidt

Deputy Executive Director R. Vitale

Commissioner Julie Baron (*attended the meeting until Commissioner Wentworth arrived*)

Treasurer Kovalcik

Counsel Suminski

Commissioner Stuart Lasser

Commissioner Kim Wentworth

Vice President Shepard convened a meeting of the Finance and Budget Committee on Monday, December 14, 2015 at 2:30 p.m.

The Committee reviewed the revenue reports ending November 30, 2015. The Park Commission is anticipated to exceed anticipated revenue for golf revenues, and the Commission will exceed all revenues by over \$900,000.00. Billy Casper Golf will receive approximately \$125,000.00 as part of their contract for 20% revenue for revenue collected over established annual revenue goal. The golf courses are still open except for Berkshire Valley Golf Course and there were many golfers out over this past weekend.

The Committee reviewed and confirmed approval of the December List of Bills consisting of Operating Bills in the amount of \$132,077.44, Prepaid Expenditures totaling \$1,015,869.59 including two payrolls totaling \$881,063.09; Morris County Park Improvement Trust \$106,827.24; Park Trust \$1,227.75; Grant Funds \$18,949.34 there were no disbursements from the Park Capital Account, Park Police Special Law Enforcement Account, or the Dedicated Trust Account, for a total of \$1,274,951.36, expenditures from the Morris County Capital Account not included in Park Total was \$21,800.00

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.149-15 through 156-15. Resolution Nos. No. 157-15 through No. 159-15 were added and adopted at the regular Park Commission meeting which approved sponsoring three individuals to attend training to receive New Jersey Police Training Commission certification at the Morris County Public Safety Training Academy.

Resolution No.	Description
No. 147-15	Places the Park Commission in Executive Session pursuant to the pertinent provisions of the Open Public Meetings Act.
No. 148-15	Adopts Resolution No. 149-15 through No. 156-15
No. 149-15	Authorizes the transfer of funds within the Park Improvement Trust Fund.
No. 150-15	Awards a professional services contract solicited in a non-fair and open process to Nisivoccia & Company, LLP, of Randolph, New Jersey as Auditor for 2016 and to Audit 2015 Financials.
No. 151-15	Extends Contract No. 11-15 to “Atkins & Nester Plumbing and Heating of Morris Plains, New Jersey for a one-year period through January 31, 2017.
No. 152-15	Extends Contract No. 15-14 titled “Installation, Operation and Maintenance of Video Game Amusement Machines” to Amusement Management, LLC of Somerset, New Jersey through November 30 2016.
Resolution No.	Description
No. 153-15	Authorizes Change Order No. 2 for Contract No. 45-15 titled “Cultural Center Standby Generator project” for two additional bollards in the amount of \$1,035.00.
No. 154-15	Extends professional services contract to Eclectic Architecture of Phillipsburg, New Jersey for the creation of plans, specifications, bidding documents and construction administration for the Moses Estey House at Historic Speedwell, for an additional year to December 31, 2016 without any additional cost.
No. 155-15	Extends the professional services contract to Connolly and Hickey Historical Architects, LLC of Cranford, New Jersey for the preparation of plans and specification for the administration for the stabilization of the Mt. Hope Miners’ Church schoolhouse addition to December 31, 2016 without any additional costs.
No. 156-15	Extends a professional services contract to E2 Project Management, LLC of Rockaway, New Jersey for additional time to create an update to the 1983 Willows Historic Structures Report located at Fosterfields Living Historical Farm to December 31, 2016, at no additional cost.

Date and Time of Next Meeting

The next meeting of the Finance & Budget Committee will be convened at 5:00 p.m. on Monday, January 25, 2016, in Executive Director Helmer’s office on the third floor of the Cultural Center. The meeting was adjourned at 3:30 p.m.

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

PARK DEVELOPMENT COMMITTEE
COMMISSIONER JULIE BARON, CHAIRMAN

PRESENT:

Commissioner Julie Baron,
Chair

President Betty Cass-Schmidt

Vice President Barbara Shepard

Commissioner Edward McCarthy

Executive Director David D. Helmer

Director of Park Planning & Development Chaplick

Director of Engineering Services Vitale

Project Manager Chang

Assistant Engineer Herterick

Engineering Services

- Noting that a metes and bounds survey is being prepared for the State of New Jersey property (Greystone Property) bordering Central Park of Morris County in anticipation of submitting an application to the State to acquire easements on the existing roads throughout the park as well as an easement to construct a new access road connecting Hanover Avenue to Central Avenue. The final design for the proposed access road will be administered by the County Engineer's office based on the preliminary alignment prepared by the Park Commission Engineering staff.
- Reviewing a preliminary profile and cross section drawing of the proposed rehabilitation of Canty's Lake Dam, which showed fencing, and access for pedestrians and maintenance vehicles across the dam, and noting the Committee indicated concurrence with these concepts.
- Acknowledging that the plans and specifications for the Canty's Lake Dam rehabilitation project are anticipated to be completed by Fall 2016 and then will be sent to NJDEP Dam Safety for review.
- Noting that the following 2015 inspections of dams were completed by a consulting engineer and that Hedden County Park-Hedden Pond (rated poor), Blacker River County Park-Cooper Mill (rated fair), and Lewis Morris County Park-Sunrise Lake (rated satisfactory)
- Approving the preparation of a Request for Proposal to perform a Feasibility Study of potentially dredging Hedden County Park-Hedden Pond and identifying potential alternatives for disposal sites for the dredged material, including the Hedden County Park Twin Reservoir site.
- Recommending approval of Change Order No. 2 on Contract # for the new Lewis Morris County Park-Cultural Center generator project in the amount of \$1,035.00 to install two additional bollards to protect the generator from being hit by a vehicle. A Resolution for the Change Order will be placed on the December agenda.

- Being appraised that the Flanders Valley Banquet facility, located across the street from Flanders Valley Golf Course, indicated an interest in potentially partnering with the Park Commission in extending the sanitary sewer line to the sewer system being installed at the adjacent Toll Brothers housing development, which connection has been granted to the Park Commission by Mount Olive Township Planning Board. The Park Commission has planned for the potential sewer connection if necessary for any major improvements to the golf course clubhouse and maintenance facilities that are currently on multiple septic systems.
- Noting that the proposed addition of 320 bleacher seats at Mennen Sports Arena, Rink No. 3 might have to be significantly modified due to Title II ADA standards.
- Noting that Union County has advised that the six -municipalities and three county Passaic River de-snagging project, pursuant to a state grant and up to \$50,00.00 contribution by Park Commission, is expected to begin on December 7, 2015. This project will benefit Passaic River County Park.
- Noting that staff prepared several required state and federal reports for the Patriots' Path - Great Morristown Greenway project grant, and that an RFP for professional design services was subsequently completed, and concurring that the RFP will be advertised for receipt of proposals. NJDOT is to issue an approval letter authorizing the Park Commission to received Federal funding.
- Noting that an on-site meeting was held by New Jersey Transit at the site of the intersection at Kahn Road, Old Turnpike Road, the Honeywell Roadway, and the Traction Line Recreation Trail, and reporting that the New Jersey Transit representatives will forward their report of the persons in attendance at the meeting, along with the New Jersey Transit report. The Township of Morris has requested that the Kahn Road railroad crossing become a quiet zone by New Jersey Transit and the Park Commission wants to insure that the safety of the trail users is kept at the forefront of this project.
- Acknowledging that site work is necessary to finalize the Pyramid Mountain Natural Historic Area-Kincaid Barn project and that this work will be performed by A&C Paving, which includes site grading, gravel stone work, and fencing.
- Indicating concurrence with staff recommendations to prepare three Request for Proposals for; architectural services necessary to comply with Title II-ADA alterations and improvements, small projects historic preservation projects, and for a Landscape Architect.
- The Committee took note of the Project Status Report which was attached to the agenda.

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.

REPORT OF THE EXECUTIVE DIRECTOR

Executive Director Helmer reported on the Capital Budget public hearing on December 9, 2015 held at the Freeholder's office and was informed that one of our capital requests which was for \$650,000.00 for Lee's County Park Marina's the pavilion and the Freeholders have provided us with \$325,000.00 of funding this year and have moved the other \$325,000.00 will be moved into 2017. As we develop our RFP for architectural work we will consider those changes.

The Park Police are running another toy drive this year and there are boxes here at the Cultural Center as well as Mennen Sports Arena.

Each year staff receives a letter from Deputy Executive Director Vitale regarding the receipt of gifts or gratuities from individuals, businesses or private sector since staff is not permitted to accept gratuities. What the Park Commission has allowed in recent years since Hurricane Irene and Super Storm Sandy is staff's request for firewood instead of letting it decay in the woods, we allow them to take the firewood on their own time and they cannot use chain saws. Requests are provided to my attention and only approved if all staff in the employees work location have been provided the same opportunity.

It looks like we have narrowed down a set of Percheron Gelding Horses for the replacement of the horses at Fosterfields Living Historical Farm. We have sent the farm staff to upstate New York to take a look at the horses. They will have a separate vet aside from the owner's vet to take a look at them as well. These horses will replace Calvin and Hobbes as work horses for the Farm. The plan is to keep Calvin and Hobbes and have the Friends of Historic Speedwell raise funds to maintain those horses on site.

Executive Director Helmer is trying to schedule a meeting at the Morristown Beard School and would like to know if Commissioner Seabury is available on January 7, 2015 no time has been set yet. The school has reached out to us for this meeting.

President Cass-Schmidt asked for a motion to accept the report of the Executive Director, Commissioner Baron moved to accept the report of the of the Executive Director and the motion was seconded by Vice President Shepard and unanimously approved by voice vote

EXECUTIVE SESSION

President Cass Schmidt asked for a motion to adopt Resolution No. 1-15 (**Attachment No. 2**) placing the Commission meeting into Executive Session pursuant to provisions of N.J.S.A. 10:4-12 (5), (6), (7) and (8), the pertinent provisions of the "Open Public Meetings Act." The motion was moved by Commissioner Baron and seconded by Vice President Shepard and unanimously approved by roll call vote.

PERSONNEL AND SAFETY COMMITTEE

Commissioner Lasser, Chairman

PRESENT

Commissioner Stuart Lasser, Chair
President Betty Cass-Schmidt
Vice-President Shepard
Commissioner Julie Baron

Executive Director Helmer
Deputy Executive Director Vitale
Park Police Chief Doyle
Treasurer Kovalcik
Counsel Suminski

Commissioner Lasser convened a meeting of the Personnel and Safety Committee at 2:30 p.m. on Monday, December 14, 2015, at the Cultural Center.

PERSONNEL AND SAFETY COMMITTEE

December 14, 2015

Stuart Lasser, Chairman

Commissioner Lasser convened a meeting of the Personnel and Safety Committee at p.m. on Monday, December 14, 2015 at 2:30 p.m., at the Cultural Center.

Park Police Operations

The Committee reviewed the November, 2015 Park Police Report. The report was distributed to each Commissioner with the pre-meeting packages. Chief Doyle will report on incidences that occurred in the Parks.

Labor Relations

Deputy Executive Director Vitale provided the Commissioners with a review of current personnel and contract negotiations.

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 December requests submitted totaled \$441.83. The Committee reviewed reports submitted by staff members who attended workshops and conferences.

Safety and Compliance

Executive Director reviewed with the Committee the monthly safety alert prepared by Manager of Safety Rack on Holiday Safety.

Other

Absence Reports

The Committee reviewed the Employee Absence Report for the month of November, 2015.

The Committee recommended approval of the 2016 Holiday Schedule to be observed by the Morris County Park Commission.

Special Event

The Committee discussed an application which was received for a Special Event, Beer BBQ Bacon Showdown, to be held on May 21, 2016 possibly at the big field at Lewis Morris County Park or the front field at Mennen Sports Arena and recommended with support of Chief Doyle that JMK Events can host their event at Lewis Morris County Park.

Staffing Report

Deputy Executive Director Vitale updated the Committee on personnel matters pertaining to staff.

The candidate for the Manager of Buildings and Construction has accepted the Park Commission's offer letter and hopes to start with us by mid-February, 2016. The Committee also recommended that the three new park police recruits listed in Resolution 157-15 to 159-15 be passed by the Board.

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, January 25, 2016 in Executive Director Helmer's office on the third floor of the Cultural Center. The meeting was adjourned at 3:00 p.m.

LAND ACQUISITION COMMITTEE
COMMISSIONER RICHARD SEABURY, III, CHAIR

Commissioner Richard Seabury, III, Chair	Director of Park Planning & Development
President Betty Cass-Schmidt	Chaplick
Commissioner Julie Baron	Manager of Park Projects Felter
Commissioner Louis A. Valori, Jr.	Morris County Planning Director Marion
Executive Director Helmer	Morris County Division of Planning & Preservation, Open Space Program Coordinator Murray

- The Committee reviewed the minutes from the Morris Park Alliance meeting that was held to discuss the potential donation of the Pierce Property in Morris Township. The Park Commission is interested in obtaining the rear portion of the lot to ensure protection of the General Knox Encampment Area which is also contiguous to property acquired to buffer Fosterfields Living Historical Farm.
- Recommending moving forward on the acquisition of the 11.4-acre Parr Property, Morris Township which is contiguous with Fosterfields Living Historical Farm. The project is in cooperation with Morris Township. The appraised property value is \$925,000.00 and the owner is willing to sell for \$825,000.00. Morris Township will contribute \$175,000.00

and the Park Commission will be using \$325,000.00 of its Green Acres Planning Incentive Grant and \$325,000 from the Park Commission's portion of MCOSTF.

- Recommending the acquisition of a 1.170-acre parcel on Weldon Road, Jefferson Township, which is the last private property within the 3,300-acre Mahlon Dickerson Reservation. The property is on the market and is developable. The anticipated acquisition cost is \$275,000.00. Manager Felter will begin the appraisal proposal and Park Counsel Suminski will draft and offer letter and contract.
- Agreeing to acquire a 16.29-acre parcel in Jefferson Township, owned by Jefferson Township within Mahlon Dickerson Reservation. Jefferson Township would retain 1-acre with a former pump house located on the property. The estimated cost is \$3,000.00 to \$4,000.00 an acre.
- Reviewing the potential acquisition of 4 parcels located in the Bowling Green Mountain area of Jefferson Township that are contiguous to Mahlon Dickerson Reservation. The parcels have been on the Park Commission's Potential Acquisition list for 10 years. The current owner of the property has expressed that he now has clear title to the properties. Staff will move forward on having appraisals performed on the properties.
- Receiving an update on the Kontis Property located in Hanover Township. An easement is needed on the property to finalize a missing segment of Patriots' Path. The property is encumbered by a JCP&L easement. Park Counsel was requested to contact JCP&L to see if they would consider allowing a trail easement over its utility easement.
- Agreeing to acquire 1 to 2-acres of the Dunham Property in Boonton Township for a trail connection between Pyramid Mountain Natural Historic Area and municipal and non-profit preserved parkland. Staff will schedule a meeting with the surveyor and property owner to identify the land needed and then have an appraisal performed on the property.
- Being apprised of a title claim on property the Park Commission acquired in 2008 to buffer Sunset Valley Golf Course. The Park Commission has title insurance on the property.
- Agreeing that the Park Commission is not interested in a 10.66-acre parcel of land located in Kinnelon Borough that staff received an Offer of Property for Sale for Preservation Purposes. The property is not contiguous to Park Commission land.

REPORT OF COUNSEL

Park Counsel Suminski reviewed the Monthly Activity Report for the month of December, 2015. He reported that there were no real estate closing during the month of December.

Counsel Suminski reported that, the closing on the three remaining lots in Chatham Township has not taken place, we are waiting for the Passaic River Coalition to complete its DEP requirements so that we will be able to close on the property

Counsel Suminski report that there were several possible land acquisitions discussed at the Land Acquisition Committee meeting held on December 2, 2015.

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

CONSIDERATION OF EXECUTIVE SESSION

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

Freeholder Liaison Cabana reported to the Commission that Commissioner Richard Seabury, III and Commissioner Barbara Shepard will be reappointed to the Park Commission at the Reorganization Meeting for another five-year term, the Freeholders will be appointing Mr. Matt Tal from Randolph to take the place of Commissioner Santiago. Mr. Tal is the owner of the Mt. Freedom Golf Rang, and has quite a bit of knowledge in golf. He is very involved in his community and has experience that can assist the Commission with its golf operations.

NOMINATING COMMITTEE

The Nominating Committee consisting of Commissioners Baron, Seabury and Valori met on November 23, 2015 and presented the following slate of officers to serve for 2016, President Betty Cass-Schmidt, Vice President Barbara Shepard, member of the Executive Committee Commissioner Stuart Lasser, Executive Director David Helmer and Treasurer Joseph Kovalcik.

Commissioner Baron informed the Committee that they will vote on this at the next park Commission meeting on January 25, 2016.

Commissioner Baron made the motion to accept the report of the Nominating Committee and was seconded by Commissioner Lasser, and unanimously approved by roll call vote.

CONSIDERATION OF RESOLUTIONS

Vice-President Shepard moved to adopt Resolution No. 148-15 (**Attachment No 3**), which includes Resolution No. 149-15 through Resolution No. 156-15 (**Attachment No. 4 through No. 11**), and (Attachment No. 12 through No. 14) Resolutions No. 157-15, 158-15, and 159-15.

President Cass-Schmidt asked for a motion to accept the resolutions as Commissioner Baron made the motion to accept the Resolutions as presented and was seconded by Commissioner Lasser, and approved unanimously by roll call vote.

Resolution Nos. 157-15 through Resolution No. 159-15 are to approve the hiring of three individuals and that once they pass the appropriate employment processing requirements and sponsor their New Jersey Police Training Commission certification training as a Police Officer of the Morris County Park Police and to have them move through the Morris County Public Safety Training Academy. One Officer is Brett Rossi, Resolution No. 157-15, Timothy Drake Resolution No. 158-15 and Anthony Brunone Resolution No. 159-15. will be read after the

adopted but collectively were added and will be adopted at this meeting. Commissioner Baron made the motion to accept the Resolutions as presented and was seconded by Commissioner Lasser and unanimously approved by roll call vote.

Executive Director Helmer reminded the Commissioners that the January 12, 2016 Workshop will be held at the Frelinghuysen Arboretum and not at the Cultural Center.

ADJOURNMENT

There being no further business, President Cass-Schmidt asked for a motion to adjourn the meeting. The motion to adjourn the meeting was made by Vice President Shepard and was seconded by Commissioner Baron and unanimously approved by voice vote.

The meeting was adjourned at 6:19 p.m.

Respectfully submitted,

David D. Helmer
Executive Director
[ORIGINAL SIGNATURE ON FILE]

Katherine Petro
Office Manager
[ORIGINAL SIGNATURE ON FILE]

MORRIS COUNTY PARK COMMISSION

Meeting Date:
December 14, 2015

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 December 14, 2015.

SUMMARY**Park Operating Fund:**

Bill List Expenditures:	132,077.44
Prepaid Expenditures:	1,015,869.59
Items Included Above:	
[Payroll Including FICA/Medicare - 12/04/15 - 464,732.66]	
[Payroll Including FICA/Medicare - 11/20/15 - 416,330.43]	

Park Capital Accounts:

Bill List Expenditures:	-
Prepaid Expenditures:	-

Park Improvement Trust Accounts:

Bill List Expenditures:	101,584.69
Prepaid Expenditures:	5,242.55

Park Trust Accounts:

Bill List Expenditures:	612.15
Prepaid Expenditures:	615.60

Grant Fund Accounts:

Bill List Expenditures:	18,949.34
Prepaid Expenditures:	-

Park Police Special Law Enforcement Accounts:

Bill List Expenditures:	-
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Dedicated Trust Accounts:

Bill List Expenditures:	-
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TOTAL	<u><u>1,274,951.36</u></u>
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County Capital Bill List Expenditures Request:	21,800.00
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CERTIFICATION

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

CERTIFICATION OF AVAILABILITY OF FUNDS

I, David D. Helmer, Executive – Director of the Morris County Park Commission, hereby certify that funds are available for the payment of the Summary total of \$1,274,951.36 listed above for the month of December.

[ORIGINAL SIGNATURE ON FILE]

David D. Helmer, Executive Director
Morris County Park Commission

Date

[ORIGINAL SIGNATURE ON FILE]

Richard Vitale, Deputy Executive Director
Morris County Park Commission

Date

COMMISSIONERS' APPROVAL

[ORIGINAL SIGNATURE ON FILE]

Betty Cass-Schmidt
President

[ORIGINAL SIGNATURE ON FILE]

Barbara Shepard
Chairman, Finance Committee

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
80150	6554 - A & C PAVING INC	PO 28843 EQUIP RENTAL -LMP	7,920.00	7,920.00
80151	18662 - AIR POWER INC.	PO 28857 MSA - Trane RTU # 3	1,350.00	1,350.00
80152	12884 - ALLEN PAPER & SUPPLY CO	PO 28864 Sanitary supplies	2,283.85	2,283.85
80153	18685 - AMERIGAS - CHESTER	PO 28972 UTILITIES - 12/1/15 THRU 12/7/15 AC	2,327.81	2,327.81
80154	22086 - ARF RENTAL SERVICES, INC	PO 28736 October port a john rentals long te	1,622.64	1,622.64
80155	12461 - ASSOCIATED WATER CONDITIONERS	PO 28859 MSA - Condenser Tower Water Treatme	763.34	763.34
80156	21339 - ATLANTIC TACTICAL INC.	PO 28939 uniforms	270.84	270.84
80157	22262 - BARNES BROTHERS MARINE BASE	PO 28242 PARK POLICE MARINE SUPPLIES	141.30	141.30
80158	21070 - BEST'S FRUIT FARM	PO 28874 Program Supplies	52.00	52.00
80159	13562 - BUTLER, BOROUGH OF	PO 28973 UTILITIES - 12/1/15 THRU 12/7/15 AC	342.05	342.05
80160	5295 - CABLEVISION	PO 28938 TV Service - BVGC	99.21	99.21
80161	9991 - CENTURYLINK	PO 28974 UTILITIES - 12/1/15 THRU 12/7/15 AC	431.25	431.25
80162	18841 - CHAMPION PAINTING CO., A.	PO 28752 Bamboo/Kay-painting	47,000.00	47,000.00
80163	20432 - CHANG, WALLACE	PO 28925 2015 New Jersey State League of Mun	80.00	80.00
80164	22327 - CHAPLICK, DENISE	PO 28915 FINGER PRINT REIMB	40.70	40.70
80165	21336 - CLARK TRANSMISSION COMPANY	PO 28856 MSA - RTU-V-belts	255.45	255.45
80166	14123 - DAILY RECORD	PO 28934 Ad for RFP #100-16 Publication Dat	27.28	27.28
80167	21030 - DIGIART LLC	PO 28715 Deer management Program Hunt sign s	356.40	356.40
80168	21340 - DIRECT ENERGY	PO 28975 UTILITIES - 12/1/15 THRU 12/7/15 AC	841.86	841.86
80169	21867 - DIRECT ENERGY BUSINESS	PO 28976 UTILITIES - 12/1/15 THRU 12/7/15 AC	8,169.16	8,169.16
80170	14379 - DOVER BRAKE & CLUTCH CO INC	PO 28739 equipment repair	112.64	
		PO 28825 equipment repair	156.68	269.32
80171	12553 - ECLECTIC ARCHITECTURE LLC	PO 28810 MOSES ESTEY HOUSE	17,425.00	17,425.00
80172	22150 - EDGE PROPERTY MAINTENANCE INC	PO 26892 KINCAID BARN ADAPTIVE RE-USE PROJEC	3,447.50	
		PO 26892 KINCAID BARN ADAPTIVE RE-USE PROJEC	4,675.00	8,122.50
80173	21123 - ELECTRONIC OFFICE SYSTEMS	PO 28792 Speedwell Copier Charges	31.16	31.16
80174	21433 - EMR POWER SYSTEMS LLC	PO 28879 generator servicing	1,999.68	1,999.68
80175	12462 - EXCELLENT BUILDING SERVICES CO	PO 28842 November Cleaning Services	845.00	845.00
80176	19031 - FARLEY, DIANE	PO 28883 the month of November	320.00	320.00
80177	8538 - FINCH FUEL OIL INC	PO 28977 UTILITIES - 12/1/15 THRU 12/7/15 AC	9,064.31	9,064.31
80178	19077 - GARDEN STATE LABORATORIES INC.	PO 28829 Water Sampling & Testing at various	1,070.00	1,070.00
80179	8761 - GAUS, JENNIFER	PO 28682 Program Supplies	27.58	
		PO 28833 Program Supplies	60.73	88.31
80180	12149 - GM FENCE	PO 28626 fence parts	15.59	15.59
80181	19134 - GRINNELL RECYCLING INC.	PO 28497 concrete recycling	270.00	
		PO 28498 Schooley's-ballfield-7 loads fill d	2,100.00	2,370.00
80182	19169 - HAWK GRAPHICS INC.	PO 28703 Fosterfields Site Brochure	1,092.34	
		PO 28782 Police Service Contracts	50.00	1,142.34
80183	22329 - HEYRICH, YVONNE	PO 28944 REFUND - VISITOR SERVICES	250.00	250.00
80184	5323 - HOFFMANS SUPPLY INC	PO 28878 Schooley's-backstop repair	122.94	122.94
80185	19202 - HORIZON BLUE CROSS BLUE SHIELD	PO 28855 DENTAL PREMIUM - DECEMBER 2015 - A/	4,608.19	4,608.19
80186	20747 - ICE SKATING INSTITUTE	PO 28723 Annual Membership Renewal - R. Fauc	395.00	395.00
80187	15433 - J & D SALES & SERVICE	PO 28826 equipment repair	180.47	180.47
80188	19270 - JEFFERSON LUM.& MILLWORK CORP	PO 28748 Lee's Marina - garage door installa	34.80	34.80
80189	19271 - JEFFERSON, TOWNSHIP OF	PO 28813 BVGC Wastewater Treatment Plant Fee	3,600.00	3,600.00
80190	22330 - KOKAI, MARY ANN	PO 28945 REFUND - VISITOR SERVICES	250.00	250.00
80191	19318 - KUIKEN BROTHERS CO. INC.	PO 28665 Willowood-Tubbs house porch repair	75.51	
		PO 28656 Hedden-bridge rail repair	20.54	
		PO 28750 Kay Center/Hidden River - cupola	113.40	209.45
80192	5067 - LOWE'S CREDIT	PO 28797 lightbulbs and small equipment	103.62	
		PO 28667 Craigmear-wellhouse/Schooley's-repa	100.00	
		PO 28667 Craigmear-wellhouse/Schooley's-repa	28.13	
		PO 28660 supplies for FA tent rentals	31.61	
		PO 28658 Hedden-tools	287.64	
		PO 28747 Tracy's/Lee's/SVGC repairs	93.50	
		PO 28747 Tracy's/Lee's/SVGC repairs	232.71	
		PO 28822 tools for project foreman	671.10	1,548.31
80193	5067 - LOWE'S CREDIT	PO 28819 Schooley's-backstop Craigmear-wellp	147.90	
		PO 28832 Decorative tree lights for WW and F	52.01	199.91
80194	15939 - MACDONALD INC, WILFRED	PO 28706 equipment repair	669.69	669.69
80195	22324 - MARTIN, MINDY	PO 28943 REFUND - HAGGERTY EDUCATION CENTER	100.00	100.00
80196	16079 - McELROY,DEUTSCH,MULVANEY&CARPENTER	PO 28779 Professional Services Rendered - Oc	5,501.33	5,501.33
80197	8100 - MCSSIHL	PO 28941 HOCKEY GAMES - ADMISSIONS - NOVEMBE	4,222.40	4,222.40
80198	16127 - MENDHAM GARDEN CENTER	PO 28714 Split rail fencing for farm	1,475.00	
		PO 28716 FA- bar oil for chainsaw	35.40	1,510.40
80199	11767 - MIDDLE VALLEY FARMS	PO 28713 Hay delivery	672.00	672.00
80200	21127 - MJG PROMOTIONS LLC	PO 28815 SRL Tees and Tanks	611.00	611.00
80201	21810 - MOM'S DRY CLEANING FACTORY INC.	PO 28474 Dry Cleaning: Table Cloths	60.00	60.00
80202	15895 - M.C. FARMS INC	PO 28791 Plants For Willowood Seasonal Disp	85.25	85.25
80203	12819 - MORRIS COUNTY M.U.A	PO 28978 UTILITIES - 12/1/15 THRU 12/7/15 AC	1,344.83	1,344.83
80204	21109 - MORRIS COUNTY TOURISM BUREAU	PO 28838 Tourism Bureau Advertisement	875.00	875.00

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
80205	16321 - MORRISTOWN LUMBER & SUPPLY CO, LLC	PO 28795 Columbia Trail-bridge deck replacem	356.04	
		PO 28846 Columbia Trail-bridge repair	155.51	511.55
80206	19501 - MSC INDUSTRIAL SUPPLY CO. INC.	PO 28718 SAFETY	138.08	
		PO 28753 Rubber gloves	45.10	
		PO 28754 Dust Mask Dispenser	58.04	
		PO 28721 Cleaning supplies	154.68	
		PO 28863 Small equipment & tools	2,023.33	2,419.23
80207	19523 - N.J. NATURAL GAS COMPANY	PO 28979 UTILITIES - 12/1/15 THRU 12/7/15 AC	606.69	606.69
80208	22310 - NACORF	PO 28650 Job Advertisement	300.00	300.00
80209	16638 - NJ STATE LEAGUE OF	PO 28686 Job Advertisements	130.00	130.00
80210	21229 - OFFICE CONCEPTS GROUP, INC.	PO 28880 Supplies for the Park Commission-Ad	331.32	331.32
80211	22052 - OLIVER SPRINKLER CO.,INC.	PO 28654 Repairs to Mennen Arena Fire Sprink	1,836.44	1,836.44
80212	20481 - OLYMPIC GLOVE & SAFETY CO. INC.	PO 28835 Safety Glasses - Tinted	529.96	529.96
80213	19630 - P S E & G CO.	PO 28980 UTILITIES - 12/1/15 THRU 12/7/15 AC	271.14	271.14
80214	16899 - PARK UNION LUMBER COMPANY LLC	PO 28690 Mt. Hope-plywood Craigmear-mortar	89.91	
		PO 28688 MDR-240Weldon Rd.	86.89	
		PO 28689 Frel. Arb-kiosk Hedden-railing rep	85.83	
		PO 28689 Frel. Arb-kiosk Hedden-railing rep	28.98	
		PO 28746 Columbia Trail - bridge deck replac	617.10	
		PO 28793 Patriot's path-board replacement	249.00	
		PO 28801 BLACKTOP	38.97	
		PO 28823 straps/sand	53.36	1,250.04
80215	20437 - PASTPERFECT SOFTWARE, INC.	PO 28814 Software service support	432.00	432.00
80216	12241 - PENWELL MILLS LLC	PO 28693 Animal supplies	567.50	567.50
80217	19669 - PETRO-MECHANICS	PO 28742 pump repair	431.28	431.28
80218	17066 - PLAINSMAN AUTO SUPPLY	PO 28639 equipment repair	1,367.38	
		PO 28638 equipment repair	590.52	1,957.90
80219	17066 - PLAINSMAN AUTO SUPPLY	PO 28737 equipment repair	726.98	
		PO 28830 equipment repair	455.15	1,182.13
80220	5690 - PLANT DETECTIVES	PO 28800 Plants for Burghardt Memorial at Fr	170.50	170.50
80221	17117 - POWER PLACE INC	PO 28781 equipment repair	1,048.97	
		PO 28673 2 cycle mix	167.44	
		PO 28827 equipment repair	1,704.75	
		PO 28837 HEDDEN PK SAFETY WEAR	333.67	
		PO 28836 TOURNE PK -SAFETY WEAR	216.18	3,471.01
80222	21728 - PRAXAIR DISTRIBUTION, INC	PO 28734 tank rental	55.70	55.70
80223	22010 - PRECISION ELECTRIC MOTOR WORKS,INC	PO 28756 (1) 15 HP Heating Weinman Pump Rebu	3,465.00	3,465.00
80224	21769 - RAMAS CLIMATE & REFRIGERATION, LLC	PO 28702 air conditioning contractor	1,096.04	1,096.04
80225	21769 - RAMAS CLIMATE & REFRIGERATION, LLC	PO 28820 HVAC contractor	1,217.81	1,217.81
80226	19758 - RESURFIX INC.	PO 28862 MAS - Zamboni pre-season tune ups	3,225.50	3,225.50
80227	11574 - REYNWOOD COMMUNICATIONS	PO 28949 VOIP/EFAX Service - DECEMBER	4,843.98	4,843.98
80228	12034 - RICCIARDI BROTHERS INC.	PO 28669 Frel. Arb.-residence paint	76.36	
		PO 28668 Willowood-Tubbs house porch repair	34.95	111.31
80229	17468 - S M C M U A	PO 28981 UTILITIES - 12/1/15 THRU 12/7/15 AC	3,828.44	3,828.44
80230	3952 - SCHAIBLE, JOAN	PO 28898 Thanksgiving Program Volunteer Supp	15.89	15.89
80231	17621 - SHEAFFER SUPPLY	PO 28749 Columbia Trail - bridge deck replac	127.16	
		PO 28824 equipment repair	81.40	208.56
80232	17636 - SHERWIN-WILLIAMS	PO 28745 SVGC - paint residence	212.92	212.92
80233	21983 - SHI INTERNATIONAL CORP.	PO 28642 Brava 1 year Maint.	47.38	47.38
80234	22299 - SMITH MOTOR CO.,INC.	PO 28784 equipment repair	858.92	858.92
80235	8503 - SMITH TRACTOR AND EQUIPMENT	PO 28633 equipment repair	291.40	
		PO 28741 equipment repair	617.20	908.60
80236	7722 - SNAP ON INDUSTRIAL	PO 28738 equipment repair	678.00	678.00
80237	22281 - SNAP-ON EQUIPMENT	PO 28653 equipment repair	332.00	332.00
80238	19888 - SNOWS GLASS & MIRROR CO.	PO 28662 Bamboo Brook Hutcheson house	73.88	73.88
80239	22072 - SPORTS SYSTEMS UNLIMITED CORP	PO 28847 Rink tempered glass	2,434.65	2,434.65
80240	20243 - STAR EMBROIDERY CORP	PO 28532 Lifeguard L/S Shirts	439.60	439.60
80241	17818 - NJ ADVANCE MEDIA	PO 28872 Ad for RFP #204-15 Publication	111.60	
		PO 28957 Ad for RFP #100-16 for Publication	74.40	186.00
80242	17874 - STORR TRACTOR CO.	PO 28709 equipment repair	490.00	
		PO 28710 FVGC -PUMP PLC	3,792.50	
		PO 28831 Bomford controls	630.25	4,912.75
80243	4705 - SUTHERLAND, MARK	PO 28897 Program Supplies Thanksgiving Event	25.14	25.14
80244	10639 - TATBIT CO	PO 28929 Safety repairs and improvements at	4,640.58	
		PO 28645 Electrical contractor	822.28	
		PO 28645 Electrical contractor	8,758.88	
		PO 28701 electrical contractor	3,447.25	
		PO 28701 electrical contractor	20,500.15	
		PO 28802 Electrical contractor	1,484.07	
		PO 28802 Electrical contractor	745.28	40,398.49
80245	281 - TOMAR INDUSTRIES INC	PO 28854 MSA - Xlerator hand dryer	870.00	870.00

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
80246	20462 - TREE KING, INC.	PO 28636 NEIGHBOR TREE PROBLEMS	6,845.00	6,845.00
80247	12333 - TRIMBOLI & PRUSINOWSKI	PO 28685 Professional Services Rendered	24.00	24.00
80248	1286 - VERIZON	PO 28982 UTILITIES - 12/1/15 THRU 12/7/15 AC	1,043.67	1,043.67
80249	12186 - VERIZON	PO 28983 UTILITIES - 12/1/15 THRU 12/7/15 AC	145.00	145.00
80250	1348 - VERIZON WIRELESS	PO 28984 UTILITIES - 12/1/15 THRU 12/7/15 AC	1,355.17	1,355.17
80251	21786 - VILLAGE SUPERMARKET INC.	PO 28839 Safety Awards Program November 24, PO 28873 supplies for scout programs	1,441.02 17.98	1,459.00
80252	18331 - VIRTU WATER METER SERVICES INC	PO 28652 water meter testing	2,150.00	2,150.00
80253	21321 - VISUAL COMPUTER SOLUTIONS, INC.	PO 28683 SaaS renewal 2/16 to 1/17	3,040.00	3,040.00
80254	22069 - WANKO, WILLIAM	PO 28942 REFUND - VISITOR SERVICES	250.00	250.00
80255	20080 - WASHINGTON TOWNSHIP M.U.A.	PO 28985 UTILITIES - 12/1/15 THRU 12/7/15 AC	857.01	857.01
80256	18435 - WEST CHESTER MACHINERY & SUPPLY	PO 28740 equipment repair	628.20	628.20
80257	22073 - THE DAWSON CORPORATION	PO 28412 BALL CLAY - SMP AND GENERAL PARKS PO 28412 BALL CLAY - SMP AND GENERAL PARKS	1,072.00 2,144.00	3,216.00
80258	18538 - WORK'N WEAR STORE, THE	PO 28711 Maintenance/Farm Clothing	1,176.00	1,176.00
TOTAL				----- 253,223.62
Total to be paid from Fund 60 Operating			132,077.44	
Total to be paid from Fund 62 Grant			18,949.34	
Total to be paid from Fund 66 Park Improvement Trust			101,584.69	
Total to be paid from Fund 68 Park Trust			612.15	
			----- 253,223.62	

Checks Previously Disbursed

2015121001	MCPC Sales Tax	PO# 28930 SALES TAX COLLECTED / DUE - NOVEMB	403.21	12/10/2015
2015120301	TD Bank	Safety Awards - Gift Cards	9,000.00	12/03/2015
2015120401	MCPC PAYROLL ACCOUNT	Payroll 25	464,732.66	12/04/2015
80149	ZIEGLER, PATRICIA	Skate Pro - PPE 11/25/15	1,787.80	11/30/2015
80148	WOLF, LAUREL A	PO# 28866 REFUND - VISITOR SERVICES	250.00	11/30/2015
80147	WATNONG CHAPTER OF NARGS	PO# 28868 REFUND - HAGGERTY EDUCATION CENTER	250.00	11/30/2015
80146	WARD-MAZZOLLA, SARA	Skate Pro - PPE 11/25/15	453.80	11/30/2015
80145	WAN, CHRISTOPHER A.	Skate Pro - PPE 11/25/15	756.00	11/30/2015
80144	VANDERHOFF, HEIDI	Skate Pro - PPE 11/25/15	298.80	11/30/2015
80143	TOWILL, JOHN	Skate Pro - PPE 11/25/15	710.79	11/30/2015
80142	STOVER, SLOANE	Skate Pro - PPE 11/25/15	133.88	11/30/2015
80141	SMITH III, L. IVINS	PO# 28625 Program Supplies	9.80	11/30/2015
80140	SCHMIDT, BRANDON M.	PO# 28867 REFUND - VISITOR SERVICES	250.00	11/30/2015
80139	REED, ALLISON LYNN	Skate Pro - PPE 11/25/15	194.00	11/30/2015
80138	RANDOLPH TOWNSHIP	PO# 28892 UTILITIES - 11/19/15 THRU 11/23/15	188.00	11/30/2015
80137	PILLA, GALE	Skate Pro - PPE 11/25/15	246.00	11/30/2015
80136	PERRY, JENNIFER	Skate Pro - PPE 11/25/15	2,670.00	11/30/2015
80135	ORTOLANI, KATHY	Skate Pro - PPE 11/25/15	3,002.40	11/30/2015
80134	O'CONNOR-TOWILL, COLLEEN	Skate Pro - PPE 11/25/15	1,894.05	11/30/2015
80133	NIZNIK, MATTHEW	PO# 28860 REFUND - VISITOR SERVICES	250.00	11/30/2015
80132	MCFARLANE, MARESSA	Multiple: PO# 28812 PO# 28818	295.47	11/30/2015
80131	MARTONE, DOMINIQUE	PO# 28865 REFUND - VISITOR SERVICES	250.00	11/30/2015
80130	MAC GRAPHICS	PO# 28692 Industrial Heritage Tours	500.00	11/30/2015
80129	KUBICK, BEVERLY	Skate Pro - PPE 11/25/15	790.48	11/30/2015
80128	KOZE, TAYLOR B	Skate Pro - PPE 11/25/15	1,125.80	11/30/2015
80127	KOHN-PERRY, ELLEN	Skate Pro - PPE 11/25/15	88.00	11/30/2015
80126	KILPONEN, LINDA	Skate Pro - PPE 11/25/15	87.00	11/30/2015
80125	JERSEY CENTRAL POWER & LIGHT	PO# 28891 UTILITIES - 11/19/15 THRU 11/23/15	39,939.85	11/30/2015
80124	HOUSTON, STANLEY K	Skate Pro - PPE 11/25/15	424.32	11/30/2015
80123	HELMER, NIKKI	Skate Pro - PPE 11/25/15	1,505.60	11/30/2015
80122	HAUSPURG, JANET	Skate Pro - PPE 11/25/15	985.10	11/30/2015
80121	HARPER, HOLLY	Skate Pro - PPE 11/25/15	2,378.40	11/30/2015
80120	HANOVER SEWERAGE AUTHORITY	PO# 28869 Sewer Fees - 4TH Quarter 2015	3,612.16	11/30/2015
80119	GANNON, YVONNE	Skate Pro - PPE 11/25/15	52.70	11/30/2015
80118	ECHEVARRIA, SUZANNE	Skate Pro - PPE 11/25/15	1,342.54	11/30/2015
80117	EAST HANOVER, TWP OF	PO# 28894 UTILITIES - 11/19/15 THRU 11/23/15	142.30	11/30/2015
80116	DENVILLE, TOWNSHIP OF	PO# 28893 UTILITIES - 11/19/15 THRU 11/23/15	207.91	11/30/2015
80115	CRAFT, JANELLE	Skate Pro - PPE 11/25/15	528.00	11/30/2015
80114	COMCAST	PO# 28890 Internet Service - Lewis Morris Pa	98.76	11/30/2015
80113	COMCAST	PO# 28871 Internet Service - Bamboo Brook	123.76	11/30/2015

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
80112	COMCAST	PO# 28799 Internet Service - Willowood	123.76	11/30/2015
80111	CHELTON, COLIN	Skate Pro - PPE 11/25/15	309.60	11/30/2015
80110	CABLEVISION LIGHTPATH, INC.	PO# 28888 Internet Service - Acct. 53408 -N	1,501.56	11/30/2015
80109	CABLEVISION	PO# 28889 TV Service - SVGC	80.89	11/30/2015
80108	CABLEVISION	PO# 28798 TV Service - PBGC	101.65	11/30/2015
80107	BUTTERWORTH, JULIA	Skate Pro - PPE 11/25/15	642.82	11/30/2015
80106	BIRD, KATHLEEN	Skate Pro - PPE 11/25/15	40.80	11/30/2015
80105	BICKENBACH, NICOLE R	Skate Pro - PPE 11/25/15	508.95	11/30/2015
80104	BARSDSELL-ALSWANG, KAY	Skate Pro - PPE 11/25/15	200.00	11/30/2015
80103	ATKINS & NESTER PLUMBING & HEATING,	PO# 28821 Plumbing contract	20,503.05	11/30/2015
80102	ASK SPORTS, LLC	Skate Pro - PPE 11/25/15	5,678.40	11/30/2015
80101	ALBANITO, KIRSTEN	Skate Pro - PPE 11/25/15	1,104.36	11/30/2015
2015112401	COUNTY OF MORRIS	3rd Qtr Vehicle/ Diesel Expenses	32,642.13	11/24/2015
2015112001	MCPC PAYROLL ACCOUNT	Payroll 24	416,330.43	11/20/2015

1,021,727.74

Total paid from Fund 60 Operating	1,015,869.59
Total paid from Fund 62 Grant	615.60
Total paid from Fund 66 Park Improvement Trust	5,242.55

	1,021,727.74

Total for this Bills List: 1,274,951.36

MORRIS COUNTY PARK COMMISSION**LIST OF BILLS**

COUNTY CAPITAL

December 14, 2015

CHECK NO.	VENDOR	AMOUNT	COMMENTS	PAID
	<u>ACCOUNT 04-216-55-953113-909</u>		Original amount	\$3,000,000.00
	Analysis, Operation, Maintenance		Encumbered amount	\$2,746,162.95
	Manuals, Emergency Action Plans & Rehabilitation of Various Dams.		Free balance	\$253,837.05
	Civil Dynamics, Inc.	9,900.00	Dam Inspection: HeddenPond, Cooper Mill and Sunrise Lake.	12/14/15
	Civil Dynamics, Inc.	11,900.00	Canty's Lake Dam Rehabilitation. Invoice 2.	12/14/15
TOTAL EXPENDITURES		\$ 21,800.00		

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 147-15

BE IT RESOLVED, by the Morris County Park Commission on this 14th day of December, 2015 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.

December 14, 2015

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 December 14, 2015, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

[Original Signature on File]

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 148-15

BE IT RESOLVED, by the Morris County Park Commission on this 14th day of December, 2015, that the following resolutions be adopted in the form attached:

Resolution Nos.

Resolution No. 149-15 through Resolution No. 156-15

December 14, 2015

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 December 14, 2015, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

[Original Signature on File]

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 149-15

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

WHEREAS, the Morris County Park Commission deems it appropriate and in the public interest that existing balances in specific Park Improvement Trust Project Accounts be transferred to support initiatives within other Project Accounts that are time sensitive, and

BE IT RESOLVED, by the Morris County Park Commission that the following transfers within the Park Improvement Trust Fund be authorized and made as follows:

1. That the existing balances in specific Park Improvement Project Accounts be transferred as follows:

FROM:	Q-747 “Berkshire Valley Golf Course Improvements”	(\$ 15,000.00)
	Q-749 “Sunset Valley Golf Course Improvements”	(\$ 27,000.00)
TO:	Q-748 “Flanders Valley Golf Course Improvements”	\$ 42,000.00

2. That this Resolution take effect immediately.

December 14, 2015

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 December 14, 2015, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

[Original Signature on File]

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 150-15

WHEREAS, the Morris County Park Commission has determined that there is a need for the retention of an Auditor as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4, *et seq.*, and

WHEREAS, the Deputy Executive Director has determined and certified in writing that the value of the project will exceed \$17,500.00, and

WHEREAS, Nisivoccia & Company, LLC, of Randolph, New Jersey, has submitted a proposal to provide auditing services for an annual and single audit for a fee of \$27,000.00 and

WHEREAS, Nisivoccia & Company, LLC, has completed and submitted a business Entity Disclosure Certification which certifies that Nisivoccia & Company, LLC, has not made any reportable contributions to a candidate or political committee in the County of Morris in the previous one year, and that the contract will prohibit Nisivoccia & Company, LLC, from making any reportable contributions through the term of the contract, and

WHEREAS, the Director of Finance and Treasurer have certified the availability of funds within the Operating Budget in accordance with N.J.A.C. 5:30-5.4, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on this 14th day of December, 2015, as follows:

1. That the 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.* be and hereby awarded to Nisivoccia & Company, LLC, of Randolph, New Jersey, as Auditor for 2016, and to Audit 2015 Financials.
2. That all the terms and conditions of the Professional Services Agreement between the Park Commission and Nisivoccia & Company, LLC, be awarded for an annual and single audit fee of \$27,000.00 for 2016; with rates for additional unrelated accounting functions if needed to be billed at the hourly rate as stipulated in the contract.
3. That notice of this contract award to Nisivoccia & Company, LLC, of Randolph, New Jersey be published in the *Daily Record*, and the *Star Ledger* within ten (10) days of adoption of this Resolution.
4. That this Resolution take effect immediately.

December 14, 2015

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 December 14, 2015, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

[Original Signature on File]

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 151-15

WHEREAS, the Morris County Park Commission requires the services of a licensed plumber to maintain the facilities under its jurisdiction, and

WHEREAS, public bids for Contract No. 11-15 titled “Plumbing Services” were received on Tuesday, December 16, 2014 at 10:00 a.m. prevailing time in conformance with N.J.S.A. 40A:11-1 et seq. the Local Public Contracts Law, and

WHEREAS, Contract No. 11-15 was awarded to Atkins & Nester Plumbing and Heating of Morris Plains, New Jersey, in accordance with the bid specifications and was adopted by Resolution No. 07-15 on January 13, 2015, and

WHEREAS, the contract was effective February 1, 2015 through January 31, 2016, subject to an additional twelve (12) consecutive months (one year) renewal term at the same rates, terms and conditions until such time as the work is rebid, and

WHEREAS, the Director of Finance and the Treasurer have certified the availability of funds in the amount of \$186,480.00, contingent upon the approval of the 2016 Operating Budget, with additional funding for park related projects allocated to Park Improvement Trust and Capital Accounts, **NOW THEREFORE**

BE IT RESOLVED by the Morris County Park Commission on this 14th day of December, 2015 as follows:

1. That Contract No. 11-15, awarded to Atkins & Nester Plumbing and Heating of Morris Plains, New Jersey, be extended for a one year period, February 1, 2016 through January 31, 2017, in accordance with the terms of the contract, at an hourly rate of \$95.00 per hour from Monday through Friday, 8:00 a.m. to 5:00 p.m. except holidays and \$142.50 per hour other times, with a mark-up of fifteen percent (15%) on parts, equipment and third party services.

2. That this Resolution take effect immediately.

December 14, 2015

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 December 14, 2015, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

[Original Signature on File]

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 152-15

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

WHEREAS, public bids were received for Contract No. 15-14 titled “Installation, Operation and Maintenance of Video Game Amusement Machines” on Tuesday, October 21, 2014 at 10:00 a.m. prevailing time, in accordance with N.J.S.A. 40A:11-1 et seq., the Local Public Contracts Law, and

WHEREAS, Contract 15-14 was awarded to the sole bidder, Amusement Management, LLC of Somerset, New Jersey, in accordance with the bid specifications and was adopted by Resolution No. 113-14 on October 27, 2014, and

WHEREAS, the contract was effective December 1, 2014 through November 30, 2015 with the option to renew the contract for two additional one (1) year periods at the same retainage of gross income, **NOW THEREFORE**

BE IT RESOLVED by the Morris County Park Commission on this 14th day of December, 2015 as follows:

1. That Contract No. 15-14, awarded to Amusement Management, LLC of Somerset, New Jersey, be extended for a one year period, December 1, 2015 through November 30, 2016, in accordance with the terms of the contract at a fifty-six (56%) retainage of gross revenue.
2. That this Resolution take effect immediately.

December 14, 2015

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 December 14, 2015, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

[Original Signature on File]

MORRIS COUNTY PARK COMMISSION

RESOLUTION NO. 153-15

WHEREAS, the Morris County Park Commission Resolution No. 58-15 awarded Contract No. 45-15 titled "Cultural Center Standby Generator Project" in Morris Township, New Jersey to Envirocon LLC of Hackettstown, New Jersey in the amount of \$97,117.00 with a construction contingency fund of \$19,000.00, and

WHEREAS, the Morris County Park Commission Resolution No. 108-15 approved Change Order No. 1 in the amount of \$ 3,030.25 for the installation of required corrugated metal fire barrier and raised the total authorized contract amount to \$100,147.25 and extended the final project completion date to November 6, 2015, and

WHEREAS, during final phase of construction, Manager of Engineering Services recommended the installation of two additional bollards to better protect the generator from being impacted by nearby parked vehicles, and

WHEREAS, Envirocon LLC has submitted Change Order No.2 in the amount of \$1,035.00 for the installation of two additional bollards around the generator and extended the project completion date to November 10, 2015; and

WHEREAS, the Project Engineer, Strunk-Albert Engineering has reviewed and recommended acceptance of Change Order No. 2, and

WHEREAS, the Director of Engineering Services reviewed and recommended Change Order No. 2 in the amount of \$1,035.00 for the installation of two additional bollards and thus raising the total authorized contract amount to \$101,182.25 and extend the final completion date to November 10, 2015; and

WHEREAS, the Director of Finance and the Treasurer have certified the availability of funds in Cultural Center Standby Generator Account No. 66-216-55-Q04728-940 in the amount of \$116,117.00, including contingency, **NOW THEREFORE**

BE IT RESOLVED by the Morris County Park Commission on this 14th day of December 2015 as follows:

1. That the Proposed Change Order No. 2 for Contract No. 45-15 titled " Cultural Center Standby Generator Project" for the installation of two additional bollards in the amount of \$1,035.00 be approved and be paid for, out of the planned contingency fund described above.

Page 2 of Resolution No. 153-15

2. That the total adjusted cost of Contract No. 45-15, inclusive of Change Order No. 2 in the amount of \$1,035.00 is \$101,182.25 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 this Resolution takes effect immediately.

December 14, 2015

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 December 14, 2015, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

[Original Siganture on File]



Morris County Park Commission

CONTRACT CHANGE ORDER

CHANGE ORDER NUMBER: 02
 DATE: October 26, 2015
 CONTRACT NUMBER: 45-15
 PROJECT DESCRIPTION: Installation of Generator at Cultural Center Lewis Morris Park
 REASON FOR CHANGE ORDER: Client request for additional bollards
 ATTACHMENTS: Change Order Request Form

CHANGE IN CONTRACT TIME:

CHANGE IN CONTRACT PRICE:

INCREASE (DECREASE): CONTRACT TIME: 2 Days (See Note 3)	VALUE OF THIS CHANGE ORDER: 1,035.00
PREVIOUS CHANGE ORDER: 15 Days	PREVIOUS CHANGE ORDER: 3,030.25
TOTAL CHANGE ORDER TO DATE: 17 Days	TOTAL CHANGE ORDER TO DATE: 4,065.25
ORIGINAL CONTRACT COMPLETION DATE: 10-21-15	ORIGINAL CONTRACT COMPLETION DATE: 10-21-15
FINAL CONTRACT COMPLETION DATE WITH CHANGE ORDER: (Including Change Orders) 11-10-15	ORIGINAL CONTRACT COMPLETION DATE: (Including Change Orders) 10-21-15

RECOMMENDED:

Matthew Strunk
 Strunk-Albert Engineering

26 OCTOBER 2015
 Date

ACCEPTED:

Lou G. Donnelly
 Envirocon, Inc.,

October 26, 2015
 Date

APPROVED:

MORRIS COUNTY PARK COMMISSION

Date

- Notes: 1. All work under this Change Order to be done under applicable provisions of the Contract.
 2. Change Order not valid unless properly authorized and approved.
 3. ADD (10) DAYS TO CONTRACT COMPLETION DATE FROM THE DATE OF APPROVAL OF CO

ENVIROCON*e*

490 Schooley's Mountain Road - Hackettstown, NJ 07840 - Phone 908.813.1600 / Fax 908.813.0460 - Email: envirocon@juno.com

10-26-15

Mr. Wallace Chang - Project Manager
 Engineering Services
 Morris County Park Commission
 300 Mendham Road
 Morristown, NJ 07962

Re: Morris Parks Standby Generator – Change Order Request 2

Dear Mr. Chang:

Envirocon will furnish and install (2) additional bollards as follows:

Bollard Materials (Pipe, concrete, paint/cover)	\$ 300.00
Labor for material pick up and install (6MH) @ \$100.00/MH	\$ 600.00
Sub Total	\$ 900.00
Overhead & Profit 15%	\$ 135.00
TOTAL	\$ 1,035.00

Sincerely,
Arun Gupta
 Arun Gupta

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 154-15

WHEREAS, the Morris County Park Commission has determined that it is advisable and in the public interest to engage the services of a qualified consultant to create plans, specifications, bidding documents and construction administration for the Moses Estey House at Historic Speedwell, located in Morristown, New Jersey, and

WHEREAS, when proposals were solicited for these services in a fair and open manner, Eclectic Architecture of Phillipsburg, New Jersey submitted a proposal for the creation of plans, specifications, bidding documents and construction administration for the Moses Estey House at Historic Speedwell, located in Morristown, New Jersey for a lump sum fee of \$69,700.00 as more fully specified in a proposal dated March 5, 2015, and

WHEREAS, The Morris County Park Commission awarded a Professional Services Contract to Eclectic Architecture of Phillipsburg, New Jersey on March 23, 2015, by way of Resolution No. 47-15, to end on December 31, 2015, and

WHEREAS, additional time is required to properly complete the project at no additional cost, a Professional Services Contract extension has been requested through December 2016, and

WHEREAS, funding continues to be available through County Capital Account No. 04-216-55-951159-908 titled "Improvements to Historic Speedwell," **NOW THEREFORE**

BE IT RESOLVED by the Morris County Park Commission on this 14th day of December, 2015 as follows:

1. That this professional services contract be extended to December 31, 2016 without any additional costs.
2. That funding for this project is available through County Capital Account No. 04-216-55-951159-908 titled "Improvements to Historic Speedwell" in the amount of \$10,580.00 for the grant match; \$16,800.00 for construction administration; along with a project contingency of \$17,425.00.
3. That notice of this contract award be published in the *Daily Record* and *The Star-Ledger* within ten (10) days of the adoption of this Resolution.
4. That this Resolution be effective immediately.

December 14, 2015

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 December 14, 2015, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

[Original Signature on File]

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 155-15

WHEREAS, the Morris County Park Commission determined that it is advisable and in the public interest to hire a qualified Consultant to design the necessary emergency structural repairs and upgrades for the roof and structure of the schoolhouse addition of the Mt. Hope Miners' Church located in Rockaway, New Jersey, and

WHEREAS, Connolly and Hickey Historical Architects, LLC of Cranford, New Jersey, has submitted a proposal to provide services to prepare the necessary plans, specifications and contract documents, as well as project administration for stabilization of the Mt. Hope Miners' Church schoolhouse addition located in Rockaway, New Jersey for a fee of \$ 9,700.00, as more fully specified in their proposal dated June 4, 2012, and

WHEREAS, the Morris County Park Commission awarded a Professional Services Contract to Connolly and Hickey Historical Architects, LLC of Cranford, New Jersey on June 25, 2012 by way of Resolution No. 84-12, and

WHEREAS, additional time was required to properly complete the project at no additional cost, a Professional Services Contract extension to end on December 31, 2014 was awarded on December 16, 2013 by Resolution No. 192-13, and

WHEREAS, the Morris County Park Commission publicly bid contract 41-14 titled "Structural Stabilization of the Mt. Hope Miners' Church" and rejected all bids for the Church schoolhouse wing stabilization for exceeding budgetary limitations and revising the project to in-house dismantling of the schoolhouse wing for restoration at a later date by Resolution No. 101-14 on September 22, 2014, and

WHEREAS, Connolly and Hickey Historic Architects, LLC of Cranford, New Jersey submitted a letter dated November 3, 2014 modifying the scope of work for the "Stabilization of the Mt. Hope Miners' Church" to reflect dismantling of the schoolhouse wing for restoration at a later date, and

WHEREAS, the Morris County Park Commission approved the change in scope of work in an amount not to exceed \$2,000.00 and extended the existing Professional Services Contract to December 31, 2015, by way of Resolution No. 129-14, and

WHEREAS, additional time is required to properly complete the project at no additional cost, a Professional Services Contract extension has been requested through December 31, 2016, and

WHEREAS, funding has been encumbered through Park Improvement Trust Account No. 66-216-55-Q06754-940 titled "Mt Hope Miners' Church Improvement," **NOW THEREFORE**

Page 2 of Resolution No. 155-15

BE IT RESOLVED by the Morris County Park Commission on this 14th day of December, 2015 as follows:

1. That funding for this project has been encumbered through Park Improvement Trust Account No. 66-216-55-Q06754-940 titled "Mt. Hope Miners' Church Improvement."
2. That this professional services contract be extended to December 31, 2016 without any additional costs.
3. That this Resolution be effective immediately.

December 14, 2015

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 December 14, 2015, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

[Original Signature on File]

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 156-15

WHEREAS, the Morris County Park Commission has determined that it is advisable and in the public interest to engage the services of a qualified consultant for the creation of an update to the 1983 Willows Historic Structures Report located at Fosterfields Living Historical Farm, located in Morris Township, New Jersey, and

WHEREAS, when proposals were solicited for these services in a fair and open manner, E2 Project Management, LLC of Rockaway, New Jersey submitted a proposal for the creation of an update to the 1983 Willows Historic Structures Report located at Fosterfields Living Historical Farm for a lump sum fee of \$24,000.00 as more fully specified in a proposal dated January 31, 2014, and

WHEREAS, the Morris County Park Commission awarded a Professional Services Contract to E2 Project Management of Rockaway, New Jersey on July 23, 2012, by Resolution No. 94-12, through December 31, 2013, and

WHEREAS, the Morris County Park Commission adopted Resolution No. 115-14 on October 27, 2014 approving Change Order No. 1 in the amount not to exceed \$980.00, and

WHEREAS, additional time was required to properly complete the project at no additional cost, a Professional Services Contract extension was approved by Resolution No. 146-14 through December 31, 2015, and

WHEREAS, additional time is required to properly complete the project at no additional cost, a Professional Services Contract extension has been requested through December 31, 2016, **NOW THEREFORE**

BE IT RESOLVED by the Morris County Park Commission on this 14th day of December, 2015 as follows:

1. That this professional services contract be extended to December 31, 2016 without any additional costs.
2. That this Resolution be effective immediately.

December 14, 2015

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 December 14, 2015, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

[Original Signature on File]

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 157-15

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

WHEREAS, currently staffing vacancies exist for Park Police Officers, and

WHEREAS, the Chief of the Morris County Park Police has requested to fill these vacancies, and

WHEREAS, the Morris County Park Commission Personnel and Safety Committee at its December 14, 2015 Park Commission meeting concurred with the recommendation of Chief of the Park Police Doyle to employ Brett Rossi subject to all the appropriate pre-employment processing requirements, and to sponsor his New Jersey Police Training Commission certification training as a Police Officer at the Morris County Public Safety Training Academy, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on this 14th day of December, 2015 that the employment of Brett Rossi is confirmed and a formal request is made on the part of the Morris County Park Commission for training at the Morris County Public Safety Training Academy

December 14, 2015

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 December 14, 2015, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 158-15

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

WHEREAS, currently staffing vacancies exist for Park Police Officers, and

WHEREAS, the Chief of the Morris County Park Police has requested to fill these vacancies, and

WHEREAS, the Morris County Park Commission Personnel and Safety Committee at its December 14, 2015 Park Commission meeting concurred with the recommendation of Chief of the Park Police Doyle to employ Timothy Drake subject to all the appropriate pre-employment processing requirements, and to sponsor his New Jersey Police Training Commission certification training as a Police Officer at the Morris County Public Safety Training Academy, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on this 14th day of December, 2015 that the employment of Timothy Drake is confirmed and a formal request is made on the part of the Morris County Park Commission for training at the Morris County Public Safety Training Academy

December 14, 2015

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 December 14, 2015, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

[Original Signature on File]

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 159-15

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

WHEREAS, currently staffing vacancies exist for Park Police Officers, and

WHEREAS, the Chief of the Morris County Park Police has requested to fill these vacancies, and

WHEREAS, the Morris County Park Commission Personnel and Safety Committee at its December 14, 2015 Park Commission meeting concurred with the recommendation of Chief of the Park Police Doyle to employ Anthony Brunone subject to all the appropriate pre-employment processing requirements, and to sponsor his New Jersey Police Training Commission certification training as a Police Officer at the Morris County Public Safety Training Academy, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on this 14th day of December, 2015 that the employment of Anthony Brunone is confirmed and a formal request is made on the part of the Morris County Park Commission for training at the Morris County Public Safety Training Academy

December 14, 2015

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 December 14, 2015, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

[Original Signature on File]