



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

THE MORRIS COUNTY PARK COMMISSION
DISTRIBUTION OF PARK COMMISSION MEETING MINUTES

Date

February 23, 2015

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

Morris Township, New Jersey

President Cass-Schmidt called to order the 814th meeting of the Morris County Park Commission at 7:30 p.m. on Monday, February 23, 2015, in the Park Commission Board Room at The Cultural Center, 300 Mendham Road, Morris Township, New Jersey.

Executive Director Helmer then read the following notice: PURSUANT TO N.J.S.A. 10:4-6 et seq., adequate notice of this meeting held at 7:30 p.m. on the 23rd of February, 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
Vice President Barbara Shepard
Executive Director David D. Helmer
Deputy Executive Director R. Vitale
Freeholder Liaison Cabana
Treasurer Joseph Kovalcik

Commissioner Julie C. Baron
Commissioner Lasser
Commissioner Edward McCarthy
Commissioner Richard Seabury, III
Commissioner Kim Wentworth

SALUTE TO THE FLAG

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

APPROVAL OF MINUTES

President Cass-Schmidt requested a motion to accept the minutes of the Park Commission February 2, 2015 meeting and the January 13, 2015 Workshop meeting, Commissioner Baron made the motion to accept the minutes and the motion was seconded by Commissioner McCarthy and unanimously approved by voice call vote.

HEARING OF CITIZENS

There were no citizens in attendance.

LIST OF BILLS

President Cass-Schmidt recommended the payment of bills for the month of February, 2015, totaling \$1,044,115.87. Commissioner McCarthy asked about the Cooper Mill building improvements which was listed under the Park Improvement Trust Fund. Executive Director Helmer explained that there were a number of different initiatives, one is the waterwheel itself has to be rewelded in parts and repainted. The sluice gate on the other side of Route 24 and

the piping under Route 24 has a leak and staff is evaluating that situation. A consultant has been hired to evaluate the issue as well. The longer range project not within the Park Improvement Trust Fund is the rest room replacement and lighting for the second and third floor of the mill.

Commissioner McCarthy then inquired about the Braille Trail. Executive Director Helmer informed him that it is located at The Frelinghuysen Arboretum as you come up the driveway and explained what exactly its purpose is.

Commissioner Lasser made the motion to accept the payment of bills, motion was seconded by Vice-President Shepard and unanimously approved by roll call vote. (Attachment No.1)

FINANCE AND BUDGET COMMITTEE
Vice-President Barbara Shepard, Chair

Monday, February 23, 2015

PRESENT:

Vice-President Barbara Shepard, Chair
President Cass-Schmidt
Commissioner Lasser
Commissioner Wentworth

Executive Director Helmer
Deputy Executive Director R. Vitale

Vice President Shepard reported that the Ad Hoc Golf Committee met with representatives of Bill Casper Golf and the minutes are attached to the packet. They are planning to introduce some new initiatives to increase play such as large hole golf and kick ball golf, as an incentive to add something different. They also reported that the new golf carts are now in place

The budget has been submitted to the County and the Audit is now under way.

Commissioner McCarthy inquired as to the where the expanded golf cups were going to be installed, Vice President Shepard responded that they will be put in at Flanders Valley Golf Course, and they would take about 9 holes out of the 36 holes. It would be done as part of a special outing, or possibly a Tuesday night play or a Sunday night play.

Commissioner McCarthy inquired about foot golf, Deputy Executive Director Vitale explained the object of foot golf. They would get an 18-hole course within a 9-hole golf course, it would roughly be 2-foot golf holes per regular golf course hole. You would start at the tee box, it would be four people total like a regular foursome. Some concerns were if the group were larger, especially at Flanders where you could have the other 18 holes still operating as a regular functioning golf course which could be a problem. Basically each person takes a turn and kicks the ball. The idea is to get the ball into the large cup. Some people actually do take golf carts, the game functions really the same way as a regular golf course play.

Commissioner McCarthy inquired as to where this has been done before. Deputy Executive Director Vital. informed the Commission that Billy Casper Golf has implemented it at High Bridge Hills.

Executive Director Helmer reported that he received from former Commissioner Jack Kelly a link to a Bryant Gumble Episode of Real Sports HBO. The Committee members got a chance to see it at the Golf Committee meeting and he will send it to the Commissioners. It was a good expose regarding the status of golf, the decline of golf, and some of the ways the golf industry is trying to evolve to invite greater participation.

It speaks very poignantly that it is just not the golf courses that are effected, but if they go under the seed companies will be making less money, golf cart rentals will be off, it is an entire industry that can be effected by a significant decline in golf. They even spoke to Jack Nicholas who is doing no work in the states but is doing a lot of work in Asia right now on golf development.

The ways in which to try to open the play to a broader audience is to offer other options, for example, those 15 inch holes may make you more apt to play with your family because it is a little easier to end your round. Everything that is being proposed still enables us to return it back to the way it was, they would cut a hole just as they would normally cut a hole and it is just a way to expose it through special programming throughout to see if it takes at all.

It should appeal to a broad age group in fact it could appeal to the old timers who don't run around the field any more but still like to kick the ball.

The Committee reviewed and recommended approval of the February List of Bills consisting of Operating Fund Bill List Expenditures of \$495,996.31; Prepaid Expenditures of \$489,174.11 including (1) payrolls of \$425,584.71; Park Improvement Trust Expenditures of \$ 50,805.09; Park Trust Expenditures of \$7,200.36; Grant Fund Accounts Expenditures of \$940.00; for a total of \$1,044,115.87. The Committee also noted that there were no Park Capital Bills or County Capital Bills for the month of February.

The Committee recommended authorization of the award, extension, and rejection of contracts contained in the Resolutions presented for approval at the Park Commission meeting, and the adoption of the following Resolutions No. 29-15 through No. 40-15.

Resolution No.	Description
No 27-15	Places the Park Commission in Executive Session pursuant to the pertinent provisions of the Open Public Meetings Act.
No. 28-15	Adopts Resolution No. 29-15 through No. 40-15

Resolution No.	Description
No. 29-15	Establishes a Six Year Capital Program Budget for 2015-2020.
No. 30-15	Establishes County Park Improvement Trust Fund allocations for 2015.
No. 31-15	Extends the contract for “Operation of Food Concession at The Frelinghuysen Arboretum” for one additional year to Landauer Café of Towaco, New Jersey.
No. 32-15	Awards Contract No. 42-14 titled “Flanders Valley Golf Course Irrigation Improvements Phase III” to National Lawn Sprinklers, Inc. of North White Plains, New York.
No. 33-15	Awards Contract No. 31-15 titled “Parts and Repair Services for Turf and Park Maintenance Equipment” to the vendors listed in the Resolution.
No. 34-15	Awards Contract No. 8-15 titled “Portable Toilet Rental Service” to ARF Rental Services, Inc. of Philadelphia, Pennsylvania.
No. 35-15	Awards Contract No. 47-15 titled “Hedden Park Picnic Shelter” to Z-Tech Contracting, LLC of Summit, New Jersey consistent with the terms and conditions of the contract and technical specifications.
No. 36-15	Awards Contract No. 32-15 titled “Purchase of Industrial and Commercial Equipment and Supplies via Catalog or On-Site Purchases” to the vendors listed in the Resolution.
No. 37-15	Designates Renee Klose Maffei as the Qualified Purchasing Agent pursuant to N.J.S.A. 40A:11-9(g).
No. 38-15	Formally recognizes Peggy Marcketta on her retirement from the Park Commission after 25 years of service.
No. 39-154	Formally recognizes David Mashas on his retirement from the Park Commission after 25 years of service.
No. 40-15	Congratulates Cameron Boone on attaining the rank of Eagle Scout.

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

ACTIONS OF THE AD HOC GOLF COMMITTEE
THURSDAY, FEBRUARY 5, 2015, 1:30 P.M.

PRESENT:

Commissioner Barbara Shepard, Chair
Commissioner Betty Cass-Schmidt
Commissioner Kim Wentworth
Executive Director David D. Helmer
Deputy Executive Director Rich Vitale

Manager of Golf Course Maintenance Bill Engler
Ryan Phelps, Regional Director of Operations, BCG
Rob O’Rourke, Regional General Manager, BCG

- Billy Casper Golf Management team provided the committee, the year- end financials for the 2014 season.
 - Comparing to the 2013, rounds were up at *Sunset Valley (10%) & Pinch Brook (3%)*. A decrease in rounds were reported at *Flanders Valley (-3%) & Berkshire Valley (-6%)*. Total rounds in 2014, were 184,784, an increase overall of 1,060 rounds or 1%.
 - BCG/MCPC realized \$320,000.00+ above the anticipated revenue budget adopted for the 2014 season.

- Billy Casper Golf presented their marketing summary for each of the 4 facilities, which outlines by month, directives that the Directors of Golf (Shop Supervisor) will be implementing at their specified location. This plan is setup to engage end users as well as develop new potential leads, as BCG would like to have a stronger share of the outing market.

- Reviewing the final 2015 fee schedule which was also included as part of the adoption of the Park Commission's Fee Schedule:
 - One additional item was added, which was to include a Wedding Photography rate of \$150.00 for Flanders Valley Golf Course.

- Reviewing the new marketing material for the Corporate Ticket Initiative which looks to promote golf within local business or corporate offices that have a presence in Morris County.

- Recommending that Billy Casper Golf t begin reviewing and develop a plan on how to implement two initiatives to expand the utilization of Flanders Valley and potentially the other courses.
 - Initiative 1: Expanded cup hole sizes. 15" Cups would be installed on the greens, to make the putting aspect of golf much easier. This could improve pace of play as well as make the game of golf more inviting for newer players.
 - Initiative 2: Foot Golf. Large cups (diameter of a 55 gallon drum) would be installed in the rough near the green. Players would be playing with a soccer ball instead of golf clubs/balls. Currently, the model is that a 18 hole foot golf course can fit on a 9 hole golf layout.

- Billy Casper Golf provided its Superintendent's Report which outlined processes of care for the golf courses in the 3rd and 4th quarter of the year.
 - Bill Engler, Manager of Golf Course Maintenance proposed greens winterization plan for the 2015/2016 season. This entails additional sanding of the greens after

they are top-dressed to avoid ice damage. Billy Casper said that they will implement the plan as directed by Bill.

- Bill Engler, Manager of Golf Course Maintenance provided an updated on the receipt of bids for Phase III Irrigation Project at Flanders Valley. National Lawn Sprinkler, Inc. was the only bidder, with a bid of \$858,400.00. The committee recommended that the Park Commission should move ahead with the project.
- The Billy Casper Golf Management team made a request to re-route the flow of golf play at Flanders Valley.
 - The proposed layout would be to have players play Blue 9 to White 9 and Golf 9 to Red 9. This would allow BCG to have a starter shed at the entrance by the parking lot for better customer interaction when they first arrive. This would also give the snack bar area more visibility. The committee gave approval of the request on a trial basis and will revisit after the start of the season to evaluate feedback from golfers.

CULTURAL AND ENVIRONMENTAL RESOURCES

Judith Schleicher, Chairman

PRESENT:

Commissioner Judith Schleicher, via phone	Chair	Assistant Deputy Director of Cultural and Environmental Resources Zafonte
President Betty Cass-Schmidt		Assistant Director of Historic Sites Laffey
Commissioner Julie Baron		Manager of Horticulture Morse
Commissioner Kim M. Wentworth		Superintendent of Environmental Education
Executive Director David D. Helmer		Gaus

Horticultural Education

- Approving a proposal from Superintendent of Environmental Education Gaus to investigate the possibility of the Park Commission selling maple syrup at the Maple Sugaring demonstration weekends at the Great Swamp Outdoor Education Center. There have been numerous requests over the last few years to have syrup available not just at the Maple Sugar Festival but also at the demonstration weekend programs. Staff will investigate whether to purchase the product wholesale or provide for a consignment sale through Niese’s Maple Farm which participates in the Maple Sugar Fest event. Any unsold bottles of maple syrup could also be sold at the Winters Farmers Market at Fosterfields Living Historical Farm.
- Approving the request from Superintendent of Horticultural Education Parness to seek grant funding from the Friends of the Frelinghuysen Arboretum in the amount of 2,500.00 to fund a part time seasonal gardener to tend the Frelinghuysen Arboretum Cutting Garden which supports the volunteer flower arranging program.

- Approving the request from Superintendent of Horticultural Education to seek grant funding in the amount of \$1,000.00 through the Garden Club of Somerset Hills-Community Grants Program to fund the development of a cell phone tour and possibly a QR Code tour for the Bamboo Brook Outdoor Education Center historic gardens.

Historic Sites

- Advising the Committee on the Friends of Fosterfields/Cooper Gristmills' 2015 programming plans. A members-only Ice Cream Social and Art Show Fundraiser are planned.
- Authorizing the Friends of Fosterfields/Cooper Gristmill to use the Mansion at The Frelinghuysen Arboretum for its Fall Art Show.
- Advising the Committee on the Friends of Historic Speedwell's 2015 programming plans. The All County Garage Sale at Mennen Sports Arena is planned for May 2nd. The Friends of History Awards Fundraiser is planned for the Fall.
- Recommending that the Friends of Historic Speedwell consider using the Mansion at The Frelinghuysen Arboretum for its Friends of History Awards Fundraiser.
- Authorizing Historic Sites staff to submit a grant application for a Preservation Assistance Grant for Smaller Institutions from the National Endowment for the Humanities for storage furniture and preservation supplies to re-house the Mt. Hope Mine object collection, in an amount not to exceed \$6,000.
- Advising the Committee on the multi-year overview of large scale capital projects within the Historic Sites Division. Projects include the Mt. Hope Miner's Church restoration, Moses Estey House Rehabilitation, Ford Cottage repairs, The Willows restoration, Fosterfields Living Historical Farm's Cultural Landscape Plan implementation and repairs to the Cooper Gristmill Water Wheel. The overview included status of the creation of planning documents, phasing of construction documents and implementation/construction time line. Potential grant funding opportunities were reviewed.
- Acknowledging that the new Farm Foreman, Dan Rosenberg has started working at the Farm.
- Noting that a presentation on the Fosterfields Historic Landscape Report will be on the Agenda for the April Park Commission Workshop meeting.
- Acknowledging that the Willows Historic Structures Report is 75% complete and staff has reviewed and provided comments to the Report.

Commissioner McCarthy stated that he had heard that the deer harvest was down this year due to a disease that was affecting the deer. Executive Director Helmer responded that he had not heard

of anything this year, but we know that the population in Loantaka Brook Reservation, the wet areas, is probably suffering from HTZ virus which was a virus a few years ago. It was a water based virus and we haven't gotten a good number, but at Central Park of Morris County we had some large numbers, and we have actually made the effort to plow out a couple parking lots for the hunters. The HTZ virus hit two seasons ago, Loantaka Brook Reservation was the big one effected and parts of Lewis Morris County Park in the valley, but nothing has been heard at this point in time in regards to the numbers of taken and not taken.

Commissioner McCarthy responded that in Somerset County it has affected them a lot, and Executive Director Helmer suggested that the virus could have traveled because in Somerset along the Raritan Basin they would have had those same issues that we had a Loantaka Brook Reservation.

Executive Director will speak with Superintendent of Natural Resources Kovacevic about this virus and the Commission will soon be received the Wildlife Management Report. Executive Director Helmer pointed out that the season will last a very short time and after hunting season is over we will have a much better idea of what the results were.

President Cass-Schmidt asked for a motion to accept the minutes of the Cultural and Environmental Committee. The motion was made by Commissioner Baron and seconded by Commissioner Lasser 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

Executive Director David D. Helmer

Director of Engineering Services Vitale

Director of Operations Holster

Project Manager Chang

Engineering Services

- Staff reviewed the status of dam rehabilitation and improvement projects as follows:

a) Canty's Lake Dam-Silas Condict County Park - a contract for the redesign of the rehabilitation of the dam was awarded; and PowerPoint images of the current condition of the dam were viewed. The 2014 bi-annual dam inspection rated the dam as "Poor Condition". It is anticipated that the design plans will be completed by August and will then need to be reviewed by NJDEP-Dam Safety. This dam will be the last of the 5 significant dams to be rehabilitated.

b) The dams of Lake George-Schooley's Mountain County Park, Kay Pond-Black River County Park, and Saffin Pond-Mahlon Dickerson Reservation had regular bi-annual engineering inspections in 2014. Kay Pond Dam and Saffin Pond Dam were rated as

"Satisfactory". Lake George Dam was rated as "Fair" and noted as requiring some maintenance.

- c) The Committee noted the Park Commission's maintenance responsibility for Cooper Mill Dam was accepted for maintenance by the Commission, in accordance with the following MCPC minutes of the November 24, 1974 meeting;

"The County Engineer has requested that the County Park Commission assume the maintenance responsibility of the new dam which will be constructed at the Route 24 Black River crossing. The dam is needed for the operation of the mill and it is recommended that the responsibility be accepted. The Committee unanimously agreed to accept this responsibility provided that no replacement cost, nor any other major cost would be involved".

- Acknowledging that a purchase order has been issued for the cleaning and inspection of the Cooper Mill Dam's sluice gate which controls water flow to power Cooper Mill. The piping under Route 24 has a major leak.
- Noting that the Mountain Lakes Rowing Club indicated an interest in constructing an addition to the Lee's County Park Marina Locker Building to store their vessels and for a training room.
- Reviewing plans which identified areas of Lewis Morris County Park where improvements are needed for paving, erosion control, drainage, and also at the Cultural Center for additional parking and roadway improvements. The Committee noted that the next step will be to develop cost estimates for these improvements, and that phasing of the improvements may have to be completed over a number of years so as not to affect the public's use of the park.
- Noting that the Passaic River de-snagging project would, according to representatives of Union County, be advertised for public bidding this winter, with start of tree removal anticipated for this spring.
- Noting that the Committee has decided that the roofing material for the Kincaid Barn area picnic shelter would be Timberline type commercial roofing material, rather than cedar shakes. Bids for this project may be available late February/early March with a potential award of contract in April.

PARK OPERATIONS

Director of Park Operations Holster reported on the following projects:

- BAMBOO BROOK OUTDOOR EDUCATION CENTER
 - A. Tractor Barn/Garage
 1. Wood replacement and repairs will take place weather and time permitting.
 - B. Hutcheson House
 1. New doors and hardware have been installed.

- CENTRAL PARK COMPLEX
 - A. Off-leash Area
 1. Base stone for walkway has been placed and compacted this are will be paved in spring 2015.
 - B. All-access Playground
 1. Additional signs acknowledging donors was installed

- FOSTERFIELDS LIVING HISTORICAL FARM
 - A. Tracy House
 1. Completion of the parking lot and stairwell lighting installation is being finalized. Assistant Director of Historic Sites Laffey has recommended using the same LED fixtures used at Historic Speedwell and Fosterfields Living Historical Farm. There is a potential that light poles stored at the Craigmear Recreation Area could be used for this project.

- THE FRELINGHUYSEN ARBORETUM
 - A. Utility Service Upgrade
 1. Installation of Tent Area subpanel for caterer and multiple receptacles have been installed and inspected.
 - a) Parking lot lighting circuits will be redirected to the new subpanel.
 2. Plans are being developed for the installation of water hookup for a portable restroom facility.
 - B. Mansion
 1. Repairs, painting and renovations are ongoing throughout the winter season. The short-term improvements will also include additional ADA access to the building.
 - C. Haggerty Education Center Greenhouse
 1. Mechanical and electrical items will be completed by staff soon so a final inspection can be scheduled.

- GOLF COURSES
 - A. Sunset Valley Golf Course Clubhouse/Golf Cart Fire separation
 1. Manager of Golf Operations Engler has completed the bid solicitation for the work to be performed. Low bidder does not meet County requirements for contractors insurance and has opted out of bid. Paperwork is being collected from second low bidder.

- B. Flanders Valley Golf Course
 1. Upgrades to the maintenance area heating system are underway and the outdated blowers are to be replaced by more efficient units sized for the space.
- GREAT SWAMP OUTDOOR EDUCATION CENTER
 - A. Trails and walkways
 1. Construction/Repairs completed at the accessible area of the walkway now include the addition of a new turnaround located at the remote part of the path for improved ADA use.
 2. Additional drainage repairs and maintenance of the stone dust walkways are scheduled for spring.
 3. Additional interior storage has been requested.
- HEDDEN COUNTY PARK
 - A. Guide Rail Installation
 1. Installation will begin after the Lewis Morris County Park-Sunrise Lake work is completed.
 - B. Picnic Shelter
 1. Bids will be received on February 11th. Demolition quotes for existing shelter have been obtained and the contractor has been authorized to proceed and work should only take a few days. Award of contract is anticipated to be ready for the February Park Commission meeting and there is a 120 day completion timeframe.
- KAY ENVIRONMENTAL CENTER
 - A. Hidden River Farms
 1. General repairs as well as a new roof are being installed on one of the smaller barns. The barn is currently used for storage and a tree had fallen on the roof. The contractor has started the work. It should be complete in the next week or two.
- LEE'S COUNTY PARK MARINA
 - A. Boat Dock Repairs
 1. Staff has completed repairs to the collapsed part of the head wall. We are also working on some of the surrounding area that has deteriorated in order to avoid additional problems.
 - B. Trailer Homes
 1. Two trailers have been prepared for Auction.
 - C. Water Lines
 1. Significant leaks to the system were investigated and were able to be located and capped.

- LEWIS MORRIS COUNTY PARK
 - A. Sunrise Lake Boathouse
 1. The architect has been working on plans to update the facility a concept plan and elevation drawings are underway. Concrete demolition and drainage replacement will occur as weather and time permits and will be completed before the beach reopens for the summer season.
 - B. Cultural Center
 1. Guiderail installation has been completed in the parking area, parking lot lights are operable and energy efficient lighting has been installed
 2. Upgrades to the electrical panels have been completed.
- MENNEN SPORTS ARENA
 - A. Water Line
 1. Plans are being developed to install a new water line and budget is being developed.
- PYRAMID MOUNTAIN NATURAL HISTORIC AREA
 - A. Visitors Center
 1. Bid solicitation for high traffic flooring replacement is being developed.
- SCHOOLEY'S MOUNTAIN COUNTY PARK
 - A. Boathouse / Shelter / Restroom
 1. Interior – Ceiling, Floor finishes and trim are complete including the wall treatment. Two telephone lines have been installed in order to activate the fire alarm system. The fixtures need to be installed in the restrooms. This facility will be completed and ready for summer 2015 rental.
 2. Exterior – Drainage, re-grading, ADA accessible parking and walkway improvements are ongoing.
- WILLOWWOOD ARBORETUM
 - A. Stone Barn
 1. Improvements to the doors are underway.

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

RECREATIONAL TRAILS AND PARK MAINTENANCE COMMITTEE
COMMISSIONER RICHARD SEABURY, III

PRESENT:

President Betty Cass-Schmidt	Director of Operations Holster
Commissioner Richard Seabury, III, Chairman	Manager of Park Projects Felter
Vice-President Barbara Shepard	Manager of Recreation Biase
	Superintendent of Park Maintenance Lynch
	Trail Foreman Nee
	GIS Specialist Edmunds

- Reviewed the 2015 Trail Projects Status Report.
- Taking note that the Lewis Morris County Park and Old Troy County Park par courses/exercise clusters will be removed during 2014. The exercise cluster area at Old Troy County Park has the potential of being turned into a bocce court. The area is close to the picnic shelter and would be an added amenity to users of the shelter.
- Being updated on the status of the replacement play structure for the South Street Area of Loantaka Brook Reservation. The new play structure will be located in the same area and will be the same size but placed on a concrete pad with either poured in place material or tiles. New playground safety standards recommend fencing be installed around the play area, this new feature will be further evaluated.
- The Central Park of Morris County Off-leash Area trail and ADA parking space have been prepared for paving in the Spring.
- A number of softball fields and contiguous areas will be improved in 2015:
 - Central Park softball field will have the concrete removed from around the backstop in the early Spring and the outfield will be regarded at the end of August. Backstop and sideline fencing will also be replaced. These improvements are being done to help minimize maintenance time and allow for the field to be less affected by rain. The field is not undergoing a total rehabilitation.
 - Repairs to the softball field at Schooley's Mountain County Park will include improvements to the third baseline drainage and tripping hazards behind the backstop.
- Improvements to the Lewis Morris County Park overnight camping area will include ADA access improvements along with the replacement of the pit latrines. Funding for this initiative will come from and REI grant.

- Planned improvements for the Sunrise Lake Beach Area at Lewis Morris County Park include; removal and replacement of concrete in the boathouse area, drainage improvements and removal of vegetation from the silt pond.

Executive Director Helmer wanted to add a follow up to the meeting and informed the Commissioners that he has made contact with Administrator of Mt. Olive for the extension of the Columbia Trail and we are to do a conference call on the 26th.

Last year we worked with Morristown on putting together a Transportation Alternatives Grant for the connection of Patriots’ Path on Speedwell Avenue along Corey Road which is a section that had to be a cantilever trail since there is really no other area for the trail we were not sure that we would get this grant and on Saturday Councilman Armington informed us that we will be in receipt of a \$690,000.00 grant.

This is the same grant that we applied for several years ago for the Traction Line extension we didn’t receive that grant because Madison didn’t sign off on the Resolution, but Morristown really pushed for this they used their planners to put the text together and worked with our structural engineer in putting some estimates together.

Executive Director Helmer will further investigate this, we will be receiving the funds, but it is on a section of trail that Morristown has a license agreement on not an easement. Commissioner Lasser asked exactly where this was, Executive Director Helmer replied that if you were at Historic Speedwell parking lot, and you face across Corey Road, from the corner of Speedwell and Corey down to where we constructed a bridge a number of years ago, along Corey before you get to the trellis it is the area that has no road sign for it at all, it actually drops down into the Whippany River.

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

PROMOTION AND BUSINESS ACTIVITIES COMMITTEE

Edward G. McCarthy, Chairman

PRESENT:

Commissioner Richard Seabury

Assistant Deputy Director Lanza

Commissioner Julie C. Baron

Manager of Recreation Biase

President Betty Cass-Schmidt

Manager of Marketing and Communications Wnek

Executive Director David D. Helmer

Visitor Services

- Recommending approval of the requests from Garden State Wine Growers to hold its annual Grand Harvest Wine Festival event at Fosterfields Living Historical Farm on

October 3rd & 4th, and its Blues & Wine Festival on May 23rd & 24th at Schooley's Mountain County Park. The Blues & Wine Festival previously took place at the Somerset County Park Commission's Natirar Park.

Recreation

- Approving the use of a Special Event Facility Repair Agreement as part of event permit applications that necessitate disturbance to parkland or infrastructure such as turf wear and tear and soil disturbance that can be negatively affected by events like large scale running, obstacle or bicycle races. Comments provided related to the using a Park Commission recommended vendor to make repairs since most of the insurance paperwork may already be on file.
- Recommending approval of the request by the New York Rangers as part of its NYR Assist Program to locate an Equipment Drive Bin at Mennen Sports Arena. The Bin is used to collect donated unused/unwanted hockey equipment. The Park Commission can either redistribute the equipment or the NYR Assistant Program staff will pick up the equipment.
- Reviewing the 40"x72" sign that the Mountain Lakes Rowing Club would like installed at Lee's County Park Marina.
- Reviewing the types of tax-exempt 501© non-profit types and determining that only 501©(3) organizations should be afforded the Park Commission's nonprofit fee rates. 501©(3) organizations are the only entities that are strictly charitable. Currently the Park Commission allows 501©(3) and 501©(6) organizations the nonprofit fee rates.
- Approving use of the showmobile for the Morristown St. Patrick's Day Parade in exchange for a full page ad in the journal that's distributed by the parade committee. The value of the ad is \$500.00 and the showmobile rental rate is \$450.00. Labor costs are paid by the parade committee.

Marketing & Communications

- Acknowledging that staff is moving forward on the evaluation of implementing an automated E-mail and Digital Subscription Marketing platform and is in communication with Monmouth County's Communication's Officer to see if they will provide the Park Commission with a copy of the RFP they are using to solicit similar proposals.

- Reviewing an e-mail marketing summary report from the Gannett Company for December 28, 2014 thru January 6, 2015 that coincides with the e-mail distribution of Pathways thru Gannett's digital distribution network. 100,000 emails of Pathways were sent, 14,513 people opened the e-mail and 1,424 clicked thru the e-mail. This is an open rate of 14.5%. This is a high percentage open rate for non-subscriber email blasts in the Gannett system.
- Reviewing the Google Analytics for the Park Commission's website for 2014. There were 1,031,153 page views, 284,207 distinct users, with the average page/session being 2.42 minutes. 36.3% of the website users were returning visitors and 63.7% were new visitors. The analytics also show significant website views during the times when Pathways is distributed.
- Reviewing the February 2015 Marketing & Communications Report.
- Recommending that staff move forward and work with Hawthorne Creative to produce an Event Brochure Package for indoor wedding/event locations which includes 1,400 copies of a multi-page large scale color brochure, an eBrochure, and web exposure. The production and distribution of the package cost would be covered by Hawthorne Creative soliciting vendor advertisements. The Park Commission may wish to invest in having a professional, stage the sites to be included in the brochure.

President Cass-Schmidt asked for a motion to accept the minutes of the Promotion and Business Committee. The motion was made by Commissioner Baron and seconded by Commissioner Seabury and unanimously approved by voice vote.

REPORT OF THE EXECUTIVE DIRECTOR

Executive Director Helmer pointed out to the Commissioners that in the minutes of the Promotion and Business Committee the Committee has recommended the only beneficiaries of our non-profit rate are 501©(3) not 6 or 7 we have done a pretty thorough analysis and included in the package there was a breakdown of the definitions of those groups, it is truly the only form of non-profit that is truly charitable, we do recognize that under 501 ©(6) groups like the Chamber of Commerce is in that group, that would be a request coming to the Commission stating that they want the Commission to waive the fees for the Morris County Chamber of Commerce. We feel that we get so few of those types of requests that it should be brought to the Commission. We are getting a lot of requests from 501©(4) and 501©(7) for artificial field use and meeting room spaces and they really don't meet that charitable component.

Executive Director Helmer passed around a brochure from a company called Hawthorne Creative. This company would produce a four color brochure for our indoor and outdoor private rental facilities. Executive Director Helmer had brought this up to the Commissioners in a Cultural and Educational Committee meeting a few years ago where Montgomery County Parks in Maryland, had produced this piece at no cost to them. The brochure would promote use of the Willowood Arboretum or the Frelinghuysen Arboretum or the Speak Easy at Silas Condict County Park.

There would be no cost to us for the production and distribution of the brochure. The Park Commission would receive between 500 to 1,200 pieces. The brochure is also delivered in an e-brochure format, along with having the same piece on our website; so if someone was interested in doing a private affair it would be right there for them to look at. It also would be exposure for weddings, which this group mostly deals with. This group would pay for the development of this piece by getting sponsorships and advertisements such as from florist and wedding planners. Executive Director Helmer passed around the brochures from Montgomery and San Diego County Parks and in looking at the brochure what you see is that not every picture is set up like a special event. The brochure that the Weston produced was emailed to everyone and we might want to use some of the images in there or we may want to pay a party planner to set up possibly the Casino or rearrange rooms, etc. but this is a really good piece which will benefit our sites.

Executive Director Helmer would also like to utilize the Barn at Fosterfields for a number of private affairs a year. A request has already been received from someone who would love to get married on the farm.

Commissioner Wentworth inquired if we had ever rented out The Willows, however we could not do that because of all of the artifacts that are housed there.

Executive Director Helmer hoped that everyone had a chance to look at the brochure that the Weston produced discussed the fact that they also funded the lunch for the Community Garden Exposition that going to be held at the Frelinghuysen Arboretum. This brochure will only go out through their marketing channels not ours.

Superintendent of Horticultural Education Parness was able to get a spot in the Sunny Borders Calendar. We were one of three gardens in New Jersey to be featured.

The 2015 New Jersey travel guide came out and on the same theme of gardening, we are located in the front section of the guide, along with a number of other gardens, as well as, Historic Speedwell, along with most of our parks and facilities. We have ordered some of guides and it also can be found on line.

We have received our first request for a volunteer group this year, Ogleby Communications Health will be sending over 30 volunteers to do some work at Central Park of Morris County this year. We would like to keep the Commissioners informed of some of the larger groups of

volunteers that come to our facilities and if you are available that day you could be a part of the event.

A call was received from the national park system. They are cleaning out some areas and they have 6 brand new cedar receptacles which they have offered to the Park Commission. We have accepted them and they will be distributed to locations throughout the Park Commission.

The Community Garden Expo will be held on March 7, 2015, at the Haggerty Education Center from 9 a.m. to 4:30 p.m. it is a packed house and this is the third year we have partnered with The Friends of the Frelinghuysen Arboretum on the Expo.

Maple Sugaring is going well at the Great Swamp Education Center and the Festival the big event is scheduled for Saturday, March 14, we do have Saturdays and Sundays up to the date of the Festival where we have the demonstrations.

We have an interesting rental for the Cultural Center on April 9, 10 and 11, 2015, Whole Foods which is moving into the old A & P building in Morristown have opted to do their training sessions here on this property. They will be paying rent, so hopefully this will generate about 150 people traveling through which is good exposure for this site.

Commissioner Seabury inquired if here at the Cultural Center when we have a rental does anyone complain that there is no restroom located on the first floor. Executive Director Helmer responded that the Reservation Staff does let them know upfront and Director of Operations Holster is starting to take a look at the possibility of getting at least a single restroom. There is space in the kitchen and in the closet and he will see if there is a way to put something where we have existing water.

A request has been received from the Garden State Brew Fest group, they attended the wine fest at Fosterfields. The gentlemen who runs the festival is a Morris County, Morristown individual who would like to bring it into Morris County. Staff is trying to narrow down a location. They would like to do a two-day event on the 16th and 17th of May and the only places that were available were Craigmear, Central Park of Morris County, and the Frelinghuysen Arboretum Tent. The staff is working with him and they are thinking that possibly the Fall would be a better time for Craigmear.

We have been working with Rutgers's Equine Sign Center in developing an operations manual for the Seaton Hackney Stables. They have finished a draft of the manual, and our vendor sees no real concerns for anything related to the operations manual and the project will be proceeding forward.

Jeff Paul who is the Director of the County OEM has reached out to staff because they are looking to host a large animal rescue class. Executive Director Helmer is working with Assistant Director of Historic Sites Laffey to see if we could have the training session at Fosterfields

sometime around April 17, it is a Saturday and Sunday event. The Commission will be kept apprised of that and our Park Police will also be a part of that program.

The other item of which we will be providing a response to our local legislatures as it relates to the distribution of the State Open Space Funds, is whether through the States Open Space fund, local municipalities as part of the Green Acres Program, the Agriculture money as well as Historic Preservation money. They have made a determination originally since there is significantly less money available now as it had been in the past, they were trying to do everything based on percentages, trying to keep what the deemed equitable percentages. The one funding area that will affect the Park Commission and also the State is that the Historic Preservation Funds from which we received funding for our GOS for Historic Sites, in 2009 there was 12 million a year based upon the percentage distribution they are proposing would be 2.13 million a year for all historic entities throughout the state. Executive Director Helmer recommends that the Green Acre component for the local aid could be reduced since in many cases these properties have been purchased with Green Acres funding and now there is a need to maintain those. This is a significant drop and hopefully the Commissioners will be supportive in moving the correspondence along to the legislators.

A number of donations have been received for Historic Sites and one in particular is a pair of antique driving goggles in a case which was donated by Gail Reuben.

President Cass-Schmidt requested a motion to accept the Report of the Executive Director. The motion was made by Commissioner Lasser and seconded by Vice-President Shepard and unanimously approved by voice vote.

EXECUTIVE SESSION

President Cass-Schmidt asked for a motion to adopt Resolution No. 27-15 (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 Vice-President Shepard and was seconded by Commissioner Baron and unanimously adopted by roll call vote.

PERSONNEL AND SAFETY COMMITTEE

Monday, February 23, 2015

PRESENT

Commissioner Lasser, Chair
President Cass-Schmidt
Commissioner Baron
Vice-President Shepard

Executive Director Helmer
Deputy Executive Director Vitale
Park Police Chief Doyle

The Committee met prior to the Park Commission meeting.

Park Police
Reports

The Committee reviewed the December 2014 and January 2015 monthly Park Police Reports. These reports were distributed to each Commissioner with the pre-meeting packages.

Absence Reports

The Committee reviewed and discussed the Employee Absence Report for December 2014 and January 2015.

Commissioner Lasser moved to accept the Personnel & Safety report. The motion was seconded by Vice President Shepard and unanimously approved by voice vote.

LAND ACQUISITION COMMITTEE
WEDNESDAY, FEBRUARY 18, 2015

Commissioner Richard Seabury, III, Chair
President Betty Cass-Schmidt
Commissioner Julie Baron

Manager of Park Projects Felter
Morris County Planning Director Christine
Marion
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:
 - Requesting that staff send correspondence to a property owner contiguous with Pyramid Mountain Natural Historic Area to see if there is a willingness to provide a trail easement across the back of their property which would allow for the final link of the Mine Ridge Trail.
 - Noting that the last activity related to the Deerview Estates project, contiguous to Hedden County Park was left to the property owners to follow-up with whether they could obtain sewer service for a 7-lot subdivision. Although the property is in Mine Hill Township obtains its sewer service through Randolph Township which is part of the Rockaway Valley Regional Sewer Area.
- Acknowledging receipt of a Potential Acquisition List from POWWW for properties near or contiguous with Jonathans Woods.
- Reviewing three potential subdivision concepts for the potential acquisition of property located in Boonton Township that would connect Pyramid Mountain Natural Historic Area to Boonton Township owned open space and the Lenni-Lenape Girl Scout property in Kinnelon Borough. The three concepts will be provided to the land owner for final determination.

- Expressing an interest in potentially accepting 5 lots in Chatham Township along the Passaic River, from the Passaic River Coalition(PRC). The lots are in proximity to Passaic River County. If the properties are to be transferred from the PRC if they were originally purchased with Green Acres funding the PRC would need to hold a public hearing. Staff will also request any documents related to deed restrictions on the property or agreements made with prior owners regarding maintenance/use of the properties. Committee members would also like to walk the property before making a final determination.
- Being apprised of the current balance of the Park Commission's Morris County Open Space Trust Funds in the amount of \$193,182.53 which includes the encumbrance of acquisition and soft costs for three acquisitions currently being actively pursued. At this time Morris County Board of Chosen Freeholders have not yet determined the open space tax rate for 2015.
- Noting that Governor Christie has signed legislation to extend the five-year expiration date of special appraisal process for Green Acres program and farmland preservation program for lands in the Highlands Region.
- Requesting that staff reach out to the New Jersey Conservation Foundation to see what plans they have for the Dixons Pond Property located in Boonton and Rockaway Townships.
- Receiving a report that a Title Search Company has been reviewing Block/Lots in Jefferson Township along the Dover Milton Road area of the Township.

Commissioner Lasser moved to accept the Personnel & Safety report. The motion was seconded by Vice President Shepard and unanimously approved by voice vote.

REPORT OF COUNSEL

Park Counsel Suminski reviewed the Monthly Activity Report for the month of February 2015. (Attachment No. 3)

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

CONSIDERATION OF EXECUTIVE SESSION

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

CONSIDERATION OF RESOLUTIONS

Commissioner Baron moved to adopt Resolution No. 28-15 (Attachment No. 4), which includes Resolution No. 29-15 through Resolution No. 40-15 (Attachment No. 5 through No. 16) the motion was seconded by Commissioner Lasser and unanimously approved by roll call vote .

ADJOURNMENT

There being no further business, Commissioner Lasser made the motion to adjourn the meeting at 8:11 p.m. and was seconded by Vice- President Shepard and unanimously approved by voice vote.

Respectfully submitted,

[ORIGINAL SIGNATURE ON FILE]

David D. Helmer
Executive Director

[ORIGINAL SIGNATURE ON FILE]

Katherine Petro
Office Manager

MORRIS COUNTY PARK COMMISSION

Meeting Date:

February 23, 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 February 23, 2015.

SUMMARY

Park Operating Fund:	
Bill List Expenditures:	495,996.31
Prepaid Expenditures:	489,174.11
Items Included Above:	
[Payroll Including FICA/Medicare - 02/13/15 - 424,584.71]	
Park Capital Accounts:	
Bill List Expenditures:	-
Park Improvement Trust Accounts:	
Bill List Expenditures:	41,405.09
Prepaid Expenditures:	9,400.00
Park Trust Accounts:	
Bill List Expenditures:	6,987.86
Prepaid Expenditures:	212.50
Grant Fund Accounts:	
Bill List Expenditures:	640.00
Prepaid Expenditures:	300.00
Park Police Special Law Enforcement Accounts:	
Bill List Expenditures:	-
Dedicated Trust Accounts:	
Bill List Expenditures:	-
TOTAL	<u><u>1,044,115.87</u></u>
County Capital Bill List Expenditures Request:	
	-

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 \$1,044,115.87 listed above for the month of February.

[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
77055	21284 - 888-USA-LOCK, LLC	PO 25409 PBGC - REPAIRS	149.00	149.00
77056	20908 - A PARTY CENTER	PO 25467 Tent Set up CRG 2014	2,800.00	2,800.00
77057	12713 - A T & T	PO 25600 UTILITIES - 2/4/15 TO 2/17/15 ACCES	4.42	4.42
77058	20793 - ACORN EMBRYO	PO 25316 Vet. services	293.76	293.76
77059	18657 - AGWAY MORRISTOWN	PO 25151 FA holiday decorations	39.97	
		PO 25139 FA Holiday displays.	217.86	
		PO 25195 Twinkle Lights for Willowood Event	71.91	
		PO 25324 Animal Care	99.95	429.69
77060	12884 - ALLEN PAPER & SUPPLY CO	PO 25273 Hot cups, Toilet tissue Cultural Ce	173.95	
		PO 25274 Supplies for Park Commission Worksh	109.86	283.81
77061	18685 - AMERIGAS - CHESTER	PO 25599 UTILITIES - 2/4/15 TO 2/17/15 ACCES	10,569.84	10,569.84
77062	18713 - ATKINS & NESTER PLUMBING & HEATING,	PO 25401 Repairs and services at the followi	9,520.40	
		PO 25400 Repairs and services at the followi	3,888.38	
		PO 25413 Repairs and Service at the followin	2,322.46	15,731.24
77063	18713 - ATKINS & NESTER PLUMBING & HEATING,	PO 25510 Repairs at the following locations	4,767.50	
		PO 25510 Repairs at the following locations	2,242.40	
		PO 25575 Lewis Morris Maintenance	5,242.94	
		PO 25575 Lewis Morris Maintenance	2,971.04	15,223.88
77064	20669 - ATLANTIC TOMORROWS OFFICE	PO 25512 FF COPIES - 10/22/14 - 01/21/15 C	83.17	
		PO 25513 COPIER USAGES- 10/22/14 -01/21/15	389.84	473.01
77065	22040 - BALLY'S ATLANTIC CITY	PO 25544 Room For NJRPA Confernece	225.00	225.00
77066	20622 - BRAEN AGGREGATES, LLC	PO 25253 FLANDERS VALLEY	2,911.21	
		PO 25270 FLANDERS VALLEY	1,929.46	4,840.67
77067	21976 - BURK, J WHITNEY	PO 25328 Toll reimbursement for travel to po	7.50	7.50
77068	13562 - BUTLER, BOROUGH OF	PO 25601 UTILITIES - 2/4/15 TO 2/17/15 ACCES	442.41	442.41
77069	22013 - C & C LIFT TRUCK, INC.	PO 25332 Hedden Park	124.38	124.38
77070	5295 - CABLEVISION	PO 25598 TV Service - Mennen Sports Arena	146.76	146.76
77071	21600 - CABLEVISION LIGHTPATH, INC.	PO 25597 Internet - Account # 53446	1,515.00	1,515.00
77072	21279 - CATSKILL ECOLOGICAL LLC	PO 25591 PSE&G PROJECT - JAN. 2015	340.00	340.00
77073	9991 - CENTURYLINK	PO 25602 UTILITIES - 2/4/15 TO 2/17/15 ACCES	417.62	417.62
77074	11796 - CENTURYLINK	PO 25603 UTILITIES - 2/4/15 TO 2/17/15 ACCES	35.00	35.00
77075	18841 - CHAMPION PAINTING CO., A.	PO 25395 Pinch Brook Residence	350.00	350.00
77076	12043 - COMCAST	PO 25565 Internet Service - Cooper Mill	123.76	123.76
77077	20835 - COOPER ELECTRIC SUPPLY CO.	PO 25342 FA- replacement bulbs for the cotta	21.92	21.92
77078	14123 - DAILY RECORD	PO 25388 NOTICE TO BIDDERS	89.32	89.32
77079	14123 - DAILY RECORD	PO 25451 47-15 HEDDEN PK PICNIC SHELTER BID	49.72	49.72
77080	14123 - DAILY RECORD	PO 25461 NOTICES TO BIDDERS	213.84	213.84
77081	14123 - DAILY RECORD	PO 25465 NOTICE TO BIDDERS	40.04	40.04
77082	14123 - DAILY RECORD	PO 25497 PUBLIC NOTICES	123.64	123.64
77083	14123 - DAILY RECORD	PO 25564 PUBLIC NOTICE	19.36	19.36
77084	543 - DEER PARK SPRING WATER	PO 25313 Lease - Account # 0434655874 11/15	127.79	
		PO 25454 Lease - Account # 0434655874 12/15	216.92	344.71
77085	14221 - DELL COMPUTER LP	PO 25165 2nd Tape drive for VHD backups	8,992.32	8,992.32
77086	18918 - PITTSBURGH DELL MARKETING L.P.	PO 25450 TONER CARTRIDGES	144.00	144.00
77087	18923 - DELSEA PEST CONTROL	PO 25407 Pest Control - Renewal Contract, 2	361.00	361.00
77088	14268 - DENVILLE, TOWNSHIP OF	PO 25613 UTILITIES - 2/4/15 TO 2/17/15 ACCES	208.00	208.00
77089	21340 - DIRECT ENERGY	PO 25604 UTILITIES - 2/4/15 TO 2/17/15 ACCES	3,417.72	3,417.72
77090	21867 - DIRECT ENERGY BUSINESS	PO 25605 UTILITIES - 2/4/15 TO 2/17/15 ACCES	18,700.76	18,700.76
77091	14445 - EAGLE POINT GUN SHOP	PO 25192 Supplies	1,256.65	1,256.65
77092	21434 - EASTERN CONCRETE MATERIALS, INC	PO 25285 Material for accessible ramp constr	967.37	967.37
77093	21433 - EMR POWER SYSTEMS LLC	PO 25535 Generator Service @ the following l	1,050.00	1,050.00
77094	14577 - ESSEX LOCKSMITHS	PO 25445 Bamboo Brook	1,584.87	1,584.87
77095	12462 - EXCELLENT BUILDING SERVICES CO	PO 25382 Cleaning services for January	745.00	
		PO 25387 JANUARY(CC, CP)	1,975.00	2,720.00
77096	19026 - FALCON AUTO PARTS	PO 25290 equipment parts	70.74	
		PO 25423 grease fittings/oil	32.25	
		PO 25500 Generators - oil changes	41.88	144.87
77097	19031 - FARLEY, DIANE	PO 25429 Hours for the month of January	335.00	335.00
77098	14668 - FEDEX	PO 25373 Parts Return	20.30	20.30
77099	8538 - FINCH FUEL OIL INC	PO 25606 UTILITIES - 2/4/15 TO 2/17/15 ACCES	10,010.92	10,010.92
77100	21618 - FIRE AND SECURITY TECHNOLOGIES	PO 25376 FVGC -PULL STATION REPAIRS	171.10	
		PO 25408 PINCH BROOK /SEATON HACKNEY	1,559.00	1,730.10
77101	2147 - FLEMINGTON DEPARTMENT STORE	PO 25440 carhartt pants	1,058.50	1,058.50
77102	14857 - GARDEN STATE HIGHWAY PROD. INC	PO 25448 Handicap parking signs	324.12	324.12
77103	19092 - GENERAL PLUMBING SUPPLY	PO 25420 MSA- RINK 3 PARTS	1,272.34	
		PO 25487 dairy barn water lines	16.91	1,289.25
77104	12149 - GM FENCE	PO 25369 fence gate repair West	14.91	14.91
77105	20787 - GOVERNMENTAL PURCHASING ASSOCIATION	PO 25374 2015 Annual Membership -	200.00	200.00
77106	14983 - GRAINGER	PO 25393 MSA - SUPPLIES	46.28	46.28
77107	804 - GRAY SUPPLY CORP	PO 25300 Rental of cut-off saw	100.00	100.00
77108	21715 - GUARDIAN TRACKING, LLC	PO 25329 annual dues Guardian tracking March	1,017.00	1,017.00

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
77109	19169 - HAWK GRAPHICS INC.	PO 25339 Summer and Fall Historic Sites Cale	590.00	
		PO 25339 Summer and Fall Historic Sites Cale	640.00	
		PO 25397 Visitors Guide	1,190.00	
		PO 25398 MDR Quick Registration Form Envelop	65.00	2,485.00
77110	5323 - HOFFMANS SUPPLY INC	PO 25365 scavenger hunt supplies	5.97	5.97
77111	15241 - HORIZON BLUE CROSS BLUE SHIELD OF N	PO 25260 MCPC Horizon HMO - January 2015 - A	151,083.36	151,083.36
77112	15241 - HORIZON BLUE CROSS BLUE SHIELD OF N	PO 25261 MCPC Horizon HMO - December 2014 -	149,257.73	149,257.73
77113	20797 - INSTITUTE FOR FORENSIC PSYCHOLOGY	PO 25326 Evaluation for Park Police Candidat	425.00	425.00
77114	21613 - INTERSTATE WASTE SERVICES	PO 25607 UTILITIES - 2/4/15 TO 2/17/15 ACCES	2,476.55	2,476.55
77115	14976 - JERSEY CENTRAL POWER & LIGHT	PO 25608 UTILITIES - 2/4/15 TO 2/17/15 ACCES	65.33	65.33
77116	11292 - KOVACEVIC, KELLI	PO 25509 Reimbursement for registration fees	95.00	
		PO 25590 Conference Regsitation Reimburseme	149.00	244.00
77117	19318 - KUIKEN BROTHERS CO. INC.	PO 25297 SIDING	203.70	203.70
77118	7035 - LAFFEY, LYNN	PO 25315 Reimbursement for hand and foot war	28.87	
		PO 25471 reimbursement for dendrochronology	100.00	128.87
77119	857 - LEVITT'S LLC	PO 25593 Horticultural Supplies	94.45	94.45
77120	22012 - LIBERTY PARKS & PLAYGROUNDS, INC.	PO 25384 sunshade replacement for SRL	1,536.25	1,536.25
77121	5067 - LOWE'S CREDIT	PO 25296 sea wall repair	23.95	
		PO 25287 B & C	513.25	
		PO 25322 Replacement Light Bulbs for Hutches	41.87	
		PO 25416 sea wall repairs	87.75	
		PO 25421 cleaning supplies	27.87	
		PO 25422 flourescent bulbs	200.62	
		PO 25447 seawall repair	185.24	
		PO 25446 stone barn door installation	122.70	1,203.25
77122	5067 - LOWE'S CREDIT	PO 25469 library repairs	54.61	
		PO 25470 door trim -Pyramid Mt	30.45	85.06
77123	16079 - McELROY, DEUTSCH, MULVANEY & CARPENTER	PO 25419 DECEMBER- LEGAL	10,079.71	10,079.71
77124	10684 - MCFARLANE, MARESSA	PO 25520 Craft Supplies for Winter on the Fa	27.82	27.82
77125	11767 - MIDDLE VALLEY FARMS	PO 25433 Hay and Straw	682.50	682.50
77126	20673 - MITY-LITE, INC.	PO 25080 Table for Pyramid Mountain	247.63	247.63
77127	21127 - MJG PROMOTIONS LLC	PO 25386 embroidery for uniforms	258.73	258.73
77128	3802 - MONTAGUE TOOL & SUPPLY	PO 25298 Industrial Shaper	2,922.00	
		PO 25410 safety apparel - FF	179.78	3,101.78
77129	19478 - MORRIS COUNTY CHAMBER OF COMMERCE	PO 25579 Annual Meeting - Lois Wnek	125.00	125.00
77130	15895 - M.C. FARMS INC	PO 25439 Pots for Willowood	79.50	
		PO 25366 supplies for Girl Scout program: Ce	68.85	
		PO 25380 plant for school classes	24.00	172.35
77131	21109 - MORRIS COUNTY TOURISM BUREAU	PO 25508 ANNUAL MEMBERSHIP	600.00	600.00
77132	16321 - MORRISTOWN LUMBER & SUPPLY CO, LLC	PO 25318 Misc. maintenance supplies for Farm	81.73	
		PO 25295 2nd floor repairs	42.73	
		PO 25438 Supplies for Willowood & Bamboo Br	49.08	
		PO 25406 Misc. supplies	5.04	
		PO 25414 mansion renovations	61.06	
		PO 25418 treated lumber	159.90	
		PO 25430 Paint	41.79	
		PO 25468 library repairs	20.55	461.88
77133	16321 - MORRISTOWN LUMBER & SUPPLY CO, LLC	PO 25499 mansion repairs	77.75	
		PO 25498 CC entrance door repairs	74.60	152.35
77134	7480 - MR JOHN	PO 25303 mr john rentals dec 2014	1,770.23	1,770.23
77135	19501 - MSC INDUSTRIAL SUPPLY CO. INC.	PO 25301 Park Maintenance equipment and safe	177.62	
		PO 25405 Gloves	109.20	
		PO 25442 shop supplies	110.10	
		PO 25392 MSA - SUPPLIES	1,043.43	
		PO 25484 Cones for safety	228.16	1,668.51
77136	22049 - MUGAVERO, CAITLIN	PO 25592 DEPOSIT REFUND	250.00	250.00
77137	21602 - MUNICIPAL RECORD SERVICE	PO 25503 traffic warnings	314.00	314.00
77138	19520 - N.J. AUDUBON SOCIETY	PO 25455 Bird Seed for programs	59.00	59.00
77139	19523 - N.J. NATURAL GAS COMPANY	PO 25610 UTILITIES - 2/4/15 TO 2/17/15 ACCES	10,558.31	10,558.31
77140	21068 - NATURESCAPE LIGHTING (GARDENS)	PO 25428 Haggerty Education Center- Four spa	243.17	243.17
77141	19563 - NEW JERSEY-AMERICAN WATER CO.	PO 25609 UTILITIES - 2/4/15 TO 2/17/15 ACCES	148.85	148.85
77142	6102 - NJ SOCIETY OF MUNICIPAL ENGINEERS	PO 25427 NJ SME February 11th Seminar for W	120.00	120.00
77143	19596 - NJRPA	PO 25517 ANNUAL CONFERENCE - DENISE LANZA	360.00	360.00
77144	19596 - NJRPA	PO 25529 2015 NJRPA Conference	720.00	720.00
77145	21732 - NORTHEAST COMMUNICATIONS, INC.	PO 25485 Radio Installations new Trucks	639.50	639.50
77146	10911 - NORTHEAST ROOF MAINTENANCE	PO 25534 Hidden River Farm	6,920.00	6,920.00
77147	5000 - NORTHERN NJ CHAPTER NIGP	PO 25375 2015 NJ NIGP Membership Dues	160.00	160.00
77148	19630 - P S E & G CO.	PO 25611 UTILITIES - 2/4/15 TO 2/17/15 ACCES	11,142.04	11,142.04
77149	16899 - PARK UNION LUMBER COMPANY LLC	PO 25525 classroom demolition	77.88	
		PO 25524 seawall repair	134.87	
		PO 25527 demo	107.77	

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
		PO 25526 roof repair	89.70	
		PO 25528 ice ladder	14.97	425.19
77150	12241 - PENWELL MILLS LLC	PO 25320 Feed and supplies for Animals	341.00	
		PO 25431 Animal care supplies	825.90	
		PO 25536 country acres pellets	162.00	1,328.90
77151	19669 - PETRO-MECHANICS	PO 25330 Hedden Park	554.58	554.58
77152	17066 - PLAINSMAN AUTO SUPPLY	PO 25111 ZAMBONI EQUIPMENT PARTS	123.06	
		PO 25333 equipment repair	92.49	
		PO 25289 vehical ,equipment parts, tools Mec	1,966.34	
		PO 25394 ZAMBONI BATTERY REPALCEMENT	105.51	
		PO 25417 equipment repair	602.48	2,889.88
77153	17117 - POWER PLACE INC	PO 25334 equipment repair	337.97	
		PO 25275 Maintenance parts for Bamboo Brook	76.29	
		PO 25337 equipment repairs	568.10	
		PO 25307 equipment parts	40.76	1,023.12
77154	21728 - PRAXAIR DIST MID-ATLANTIC	PO 25310 rental of welding tanks	55.70	55.70
77155	22038 - PRECISION AUDIO	PO 25506 MSA - SERVICE CALLS	675.00	675.00
77156	22010 - PRECISION ELECTRIC MOTOR WORKS,INC	PO 25279 REFRIGERATION MECHANICAL PUMP MAINT	1,650.00	1,650.00
77157	19723 - R.M.R. ELEVATOR COMPANY INC	PO 25331 Haggerty Education Center	854.75	
		PO 25402 Elevator Service at the following l	561.51	1,416.26
77158	22035 - RACK, TIMOTHY	PO 25399 FINGER PRINTS	40.70	40.70
77159	11895 - RAIN, CHRISTOPHER	PO 25434 mileage reimbursement	11.55	11.55
77160	21769 - RAMAS CLIMATE & REFRIGERATION, LLC	PO 25443 Repairs and replacements at the fol	1,934.54	1,934.54
77161	11574 - REYNWOOD COMMUNICATIONS	PO 25504 VOIP/EFAX Service - JANUARY	4,809.41	4,809.41
77162	12035 - RICCIARDI BROTHERS INC.	PO 25236 paint for 2nd floor- ARBORETUM MANS	191.44	
		PO 25437 2nd floor painting	164.86	356.30
77163	12034 - RICCIARDI BROTHERS INC.	PO 25319 Paint for Carriage House	39.99	39.99
77164	20454 - RWJUH SOMERSET	PO 25077 BLS cards	16.00	16.00
77165	17468 - S M C M U A	PO 25612 UTILITIES - 2/4/15 TO 2/17/15 ACCES	4,325.97	4,325.97
77166	5958 - SCARAFILE, SCOTT	PO 25596 travel cost reimbursements for hort	75.75	75.75
77167	3952 - SCHAIBLE, JOAN	PO 25521 Volunteer Supplies	16.27	16.27
77168	8111 - SCHAIBLE, JUDITH	PO 25594 Supplies for Index Seminum seed exc	22.01	22.01
77169	17621 - SHEAFFER SUPPLY	PO 25415 B/C TOOL SUPPLIES	39.00	
		PO 25441 air fittings	55.41	
		PO 25444 classroom demolition	66.75	161.16
77170	8503 - SMITH TRACTOR AND EQUIPMENT	PO 25335 equipment repairs	576.90	576.90
77171	17789 - SPRUCE INDUSTRIES	PO 25282 SANITARY SUPPLIES	35.00	35.00
77172	21395 - STAN & SON CONSTRUCTION LLC	PO 25404 Craigmneur	970.00	970.00
77173	20370 - STAPLES ADVANTAGE	PO 25272 Supplies for Cutural Center, Safety	1,278.72	
		PO 25453 Office Supplies	1,233.60	2,512.32
77174	17818 - NJ ADVANCE MEDIA	PO 25452 NOTICE TO BIDDERS CONTRACTS 31-15	281.88	
		PO 25563 BIDS - RFP'S - PUBLIC NOTICES	531.28	813.16
77175	20652 - STEVE'S LAWN & LANDSCAPING SERVICE	PO 25302 FALL CLEANUP & LEAF DISPOSAL	1,075.00	1,075.00
77176	17874 - STORR TRACTOR CO.	PO 25425 equipment repair	1,051.75	
		PO 25368 equipment parts	93.05	
		PO 25426 equipment repair	94.36	1,239.16
77177	10639 - TATBIT CO	PO 25284 Repairs and Replacements at the fol	1,883.06	
		PO 25284 Repairs and Replacements at the fol	2,001.80	
		PO 25338 improvements and installations at t	5,331.73	
		PO 25489 Repairs and replacementsw at the fo	281.68	
		PO 25489 Repairs and replacementsw at the fo	2,225.24	
		PO 25505 replacements and improvements at th	3,450.19	15,173.70
77178	19328 - TONY LANDI HORSE COBBLER	PO 24913 HORSE SHOES & STUDS	715.00	
		PO 25193 Shoes.Studs & Pads	945.00	
		PO 25432 Horse Cobbler - Fosterfields	760.00	2,420.00
77179	20462 - TREE KING, INC.	PO 25308 Tree Removals -FA	3,640.00	
		PO 25309 Vegetative Waste Recycling-FA	440.00	
		PO 25511 hazzard tree removal	1,175.00	5,255.00
77180	21918 - TRI STATE/PERFECTION KNIFE GRINDING	PO 25391 MSA - ZAMBONI MAINT	96.00	96.00
77181	20367 - TRI-PLEX BUSINESS PRODUCTS, INC.	PO 25396 Adventures in Nature Banner	165.00	
		PO 25436 Banners for Winter on the Farm	150.00	315.00
77182	785 - TRIANGLE COMMUNICATIONS LLC	PO 25078 VEHICLE REPAIRS	760.00	
		PO 25327 Repairs to 91-G Siren Speaker	239.16	
		PO 25343 repairs to 91v siren and strobe	409.16	1,408.32
77183	20369 - TRIOLO, CYNTHIA	PO 25381 seeds for community gardeners	210.65	210.65
77184	20010 - TRUKMANN'S	PO 25449 Shelter Project	393.53	393.53
77185	18254 - UNIVERSAL UNIFORM SALES CO INC	PO 25502 Uniforms for new recruit Philip Reg	266.70	266.70
77186	21028 - USDA,APHIS,GENERAL	PO 25304 Canada goose management - costs inc	312.86	312.86
77187	1286 - VERIZON	PO 25614 UTILITIES - 2/4/15 TO 2/17/15 ACCES	2,241.54	2,241.54
77188	12186 - VERIZON	PO 25615 UTILITIES - 2/4/15 TO 2/17/15 ACCES	134.99	134.99
77189	1348 - VERIZON WIRELESS	PO 25616 UTILITIES - 2/4/15 TO 2/17/15 ACCES	2,190.00	2,190.00

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
77190	21767 - VERMONT SYSTEMS INC	PO 22040 Reservations/Park Maintenance Syste	1,600.00	1,600.00
77191	21786 - VILLAGE SUPERMARKET INC.	PO 25281 Supplies for Workshop meeting	78.93	
		PO 25286 SUPPLIES	5.48	
		PO 25294 Program Supplies	11.16	
		PO 25323 Program Supplies	12.24	
		PO 25311 Supplies for Workshop meeting	106.97	
		PO 25364 food supplies for girl scout progra	183.65	398.43
77192	21321 - VISUAL COMPUTER SOLUTIONS, INC.	PO 25176 SAAS renewal feb. 2015-january 2016	3,040.00	3,040.00
77193	12096 - WALSH, JEFF	PO 25435 Emergency Light Bulbs and Cooper Mi	137.86	137.86
77194	20084 - WATER SAFETY PRODUCTS	PO 25179 Throw Rings and Roape for lake area	478.72	478.72
77195	18435 - WEST CHESTER MACHINERY & SUPPLY	PO 25336 equipment repair	364.00	
		PO 25269 105 TORNADO	4,735.00	5,099.00
77196	20405 - WHEELING PARK COMMISSION	PO 25306 park managment school oglebay	2,557.20	2,557.20
77197	10865 - WILLIAMS HARLEY-DAVIDSON	PO 24950 service park police motorcycle	764.82	764.82
77198	18538 - WORK'N WEAR STORE, THE	PO 25317 Pants for new employee	84.00	84.00
TOTAL				545,029.26
Total to be paid from Fund 60 Operating			495,996.31	
Total to be paid from Fund 62 Grant			640.00	
Total to be paid from Fund 66 Park Improvement Trust			41,405.09	
Total to be paid from Fund 68 Park Trust			6,987.86	
				545,029.26

Checks Previously Disbursed

2015021301	MCPC PAYROLL ACCOUNT	Payroll 04	424,584.71	2/13/2015
77054	ZIEGLER, PATRICIA	Skate Pro - PPE 2/5/15	1,822.40	2/10/2015
77053	WELSH, SUSAN	PO# 25479 REFUND - MENNEN SPORTS ARENA	202.20	2/10/2015
77052	WARD-MAZZOLLA, SARA	Skate Pro - PPE 2/5/15	180.40	2/10/2015
77051	WAN, CHRISTOPHER A.	Skate Pro - PPE 2/5/15	394.00	2/10/2015
77050	VITHALANI, RUPEN	PO# 25480 REFUND - MENNEN SPORTS ARENA	68.00	2/10/2015
77049	TRI-PLEX BUSINESS PRODUCTS, INC.	PO# 25127 Sunrise Lake Camp Counselor Banner	75.00	2/10/2015
77048	TOWILL, JOHN	Multiple: DIRECT DISB #344 PO# 25523	551.79	2/10/2015
77047	SUSAN MCLELLAN PLAISTED	PO# 25340 Fall Open-Hearth Cooking Workshop	300.00	2/10/2015
77046	STOWE, JODY	PO# 25481 REFUND - MENNEN SPORTS ARENA	109.20	2/10/2015
77045	STOVER, SLOANE	Skate Pro - PPE 2/5/15	191.25	2/10/2015
77044	RYNO, KRYSTAL	PO# 25411 DEPOSIT REFUND	250.00	2/10/2015
77043	ROBERTSON, LINDSAY	PO# 25488 Expense Reimbursement	94.31	2/10/2015
77042	PLAINSMAN AUTO SUPPLY	Multiple: PO# 25189 PO# 25157	170.22	2/10/2015
77041	PIEPER, KEITH	PO# 25476 REFUND - MENNEN SPORTS ARENA	95.40	2/10/2015
77040	PERRY, JENNIFER	Skate Pro - PPE 2/5/15	2,346.40	2/10/2015
77039	PERRY, DUANE	Skate Pro - PPE 2/5/15	44.63	2/10/2015
77038	OWENS, NICOLE	Skate Pro - PPE 2/5/15	57.00	2/10/2015
77037	ORTOLANI, KATHY	Multiple: DIRECT DISB #331 PO# 25531	1,256.93	2/10/2015
77036	O'CONNOR-TOWILL, COLLEEN	Skate Pro - PPE 2/5/15	1,797.30	2/10/2015
77035	NEW ENGLAND REGION CARRIAGE ASSOC	PO# 25539 DEPOSIT REFUND	250.00	2/10/2015
77034	NATIONAL RECREATION & PARK ASSOC.	PO# 25155 GROUP MEMBERSHIP - 40996	390.00	2/10/2015
77033	MOUNT ARLINGTON, BORO OF	PO# 25555 UTILITIES - 1/23/15 TO 2/3/15 ACCE	375.00	2/10/2015
77032	MCSSIHL	PO# 25495 HOCKEY GAMES - ADMISSIONS - JANUAR	20,478.40	2/10/2015
77031	LUCEK, JOHN	Skate Pro - PPE 2/5/15	448.00	2/10/2015
77030	KUBICK, BEVERLY	Skate Pro - PPE 2/5/15	1,169.64	2/10/2015
77029	KOZE, TAYLOR B	Skate Pro - PPE 2/5/15	885.80	2/10/2015
77028	KOHN-PERRY, ELLEN	Skate Pro - PPE 2/5/15	254.30	2/10/2015
77027	KIELY, ALEXANDRA G.	Skate Pro - PPE 2/5/15	360.50	2/10/2015
77026	HUFFERT, ERIC G	PO# 25166	35.00	2/10/2015
77025	HOUSTON, STANLEY K	Skate Pro - PPE 2/5/15	703.84	2/10/2015
77024	HELMER, NIKKI	Skate Pro - PPE 2/5/15	1,716.40	2/10/2015
77023	HAUSPURG, WHITNEY	Skate Pro - PPE 2/5/15	66.00	2/10/2015
77022	HAUSPURG, JANET	Skate Pro - PPE 2/5/15	633.50	2/10/2015
77021	HARPER, HOLLY	Skate Pro - PPE 2/5/15	1,379.64	2/10/2015
77020	HAMILTON, DOUG	PO# 25475 REFUND - MENNEN SPORTS ARENA	113.00	2/10/2015
77019	GUAN, JIANG FEN	PO# 25477 REFUND - MENNEN SPORTS ARENA	98.00	2/10/2015
77018	GANNON, YVONNE	Skate Pro - PPE 2/5/15	249.30	2/10/2015
77017	FRISCH, KIRSTEN	Skate Pro - PPE 2/5/15	459.87	2/10/2015
77016	FLORHAM PARK, BOROUGH OF	PO# 25558 UTILITIES - 1/23/15 TO 2/3/15 ACCE	351.00	2/10/2015

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
77015	FINCH FUEL OIL INC	PO# 25557 UTILITIES - 1/23/15 TO 2/3/15 ACCE	5,556.10	2/10/2015
77014	ECHEVARRIA, SUZANNE	Skate Pro - PPE 2/5/15	481.36	2/10/2015
77013	DOVER WATER COMMISSIONERS	PO# 25556 UTILITIES - 1/23/15 TO 2/3/15 ACCE	178.65	2/10/2015
77012	DM AIRPORTS	PO# 25516 DEPOSIT REFUND	250.00	2/10/2015
77011	DISCOVERY BENEFITS, INC.	PO# 25305 COBRA - DEC. 2014	93.50	2/10/2015
77010	DIPIETRO, GABE	Multiple: PO# 24680 PO# 25456	280.00	2/10/2015
77009	CRAFT, JANELLE	Skate Pro - PPE 2/5/15	575.70	2/10/2015
77008	COUNTY COLLEGE OF MORRIS	PO# 25496 HOCKEY GAMES - ADMISSIONS - JANUAR	270.40	2/10/2015
77007	CHELTON, COLIN	Skate Pro - PPE 2/5/15	250.45	2/10/2015
77006	CATSKILL ECOLOGICAL LLC	PO# 25403 PSE&G PROJECT - DEC.2014	212.50	2/10/2015
77005	CAMPBELL, JASON	PO# 25478 REFUND - MENNEN SPORTS ARENA	99.20	2/10/2015
77004	CABLEVISION LIGHTPATH, INC.	PO# 25541 Internet Service - Acct. 53408 -	1,253.80	2/10/2015
77003	CABLEVISION	PO# 25515 TV Service - BVGC	99.24	2/10/2015
77002	BUTTERWORTH, JULIA	Skate Pro - PPE 2/5/15	490.64	2/10/2015
77001	BOWMAN'S HILL WILDFLOWER PRESERVE	PO# 25271 TOURNE PK - PLANT STEWARDSHIP SURV	9,400.00	2/10/2015
77000	BICKENBACH, NICOLE R	Skate Pro - PPE 2/5/15	1,174.50	2/10/2015
76999	BAYDIN, LINDA	PO# 25482 REFUND - MENNEN SPORTS ARENA	192.20	2/10/2015
76998	BARSDSELL-ALSWANG, KAY	Skate Pro - PPE 2/5/15	140.00	2/10/2015
76997	ASK SPORTS, LLC	Skate Pro - PPE 2/5/15	5,070.57	2/10/2015
76996	AMANZO, ANGELA	PO# 25464 FINGER PRINTS	40.70	2/10/2015
76995	TOWILL, JOHN	PO# 25507 Skate Pro - PPE 1/22/15	899.15	2/05/2015
76994	PERRY, JENNIFER	PO# 25493 Skate Pro - PPE - 1/22/15	2,478.40	2/04/2015
76993	ORTOLANI, KATHY	PO# 25492 Skate Pro - PPE - 1/22/15	2,528.18	2/04/2015
76992	HELMER, NIKKI	PO# 25491 Skate Pro - PPE - 1/22/15	2,063.04	2/04/2015

			499,086.61	

Total paid from Fund 60 Operating	489,174.11
Total paid from Fund 62 Grant	300.00
Total paid from Fund 66 Park Improvement Trust	9,400.00
Total paid from Fund 68 Park Trust	212.50

	499,086.61

Total for this Bills List: 1,044,115.87

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 27-15

BE IT RESOLVED, by the Morris County Park Commission on this 23rd day of February, 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.

February 23, 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 February 23, 2015, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

[ORIGINAL SIGNATURE ON FILE]

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

February 20, 2015

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 the first part of February, 2015, on behalf of the Morris County Park Commission. Other matters of a routine nature were also handled.

1. Land Acquisition:

- A. 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. The sale is for 10 acres, for a price of \$110,000.00. A contract has yet to be signed by Geary. Russ Felter is following up with Geary.
- B. There were no real estate closings in February.

2. Other Matters

- A. Bidding issues dealing with the Hedden Park shelter were dealt with and staff was accordingly advised on how to proceed.

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

Very truly yours,

MC ELROY, DEUTSCH, MULVANEY & CARPENTER, LLP

/s/ John H. Suminski

JHS:blm

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

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 28-15

BE IT RESOLVED, by the Morris County Park Commission on this 23rd day of February, 2015, that the following resolutions be adopted in the form attached:

Resolution Nos.

Resolution No. 29-15 through Resolution No. 40-15

February 23, 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 February 23, 2015, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 29-15

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

WHEREAS, the total amount of bonds or other obligations of Morris County heretofore issued or authorized to provide funds for lands and improvements by the Morris County Park Commission and not previously retired is \$8,493,003.69, and

WHEREAS, the County of Morris requested that all County agencies prepare and submit a detailed Six Year Capital Program Budget for 2015 to 2020, and

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

WHEREAS, the Commission prioritized the projects for the Park Commission and scheduled them accordingly, with \$ 1,200,000.00 required for Park Capital Projects in 2015, and

WHEREAS, during the preparation of the 2015 Operating Budget the Morris County Park Commission identified funding requirements of \$ 750,000.00 for the purchase of vehicles and equipment, including but not limited to dump trucks with plows, a police four-wheel drive vehicle, tractors, grounds mowers, golf course turf equipment, utility vehicles as well as computer equipment, and

WHEREAS, the Park Commission deems it appropriate and in the public interest to purchase these vehicles and equipment for park system operations for the 2015 season, **NOW THEREFORE**

BE IT RESOLVED, that the Park Commission requests that the Morris County Board of Chosen Freeholders allocate \$ 750,000.00 in the 2015 Capital Budget for the purchase of vehicles and equipment for park system operations and \$ 450,000.00 for Park Capital Projects, **NOW THEREFORE**

BE IT FURTHER RESOLVED, that the Board of Chosen Freeholders is requested to provide Park Capital Funds in the amount of \$750,000.00 and \$ 450,000.00 for the purposes set forth above in an appropriate Capital Ordinance.

February 23, 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 February 23, 2015, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 30-15

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 has forecasted the need for \$2,180,000.00 from the calendar year 2015 funds, to provide funding for specific 2015 Park Improvement Trust Projects, and

WHEREAS, the Morris County Park Commission deems it appropriate and in the public interest to establish allocations for projects to be funded through the Park Improvement Trust Fund in 2015 as follows,

Account	Project	2015 Budget
Q704	Seaton Hackney Stable Improvements	\$ 25,000.00
Q705	Bamboo Brook Restoration	50,000.00
Q707	Recreation Field Improvements	15,000.00
Q708	Cultural Center Improvements	40,000.00
Q713	Carriage House Renovations(Frelinghuysen)	75,000.00
Q715	Playground Renovations	85,000.00
Q716	Mennen Sports Arena Renovations	75,000.00
Q717	Recreation Trail Improvements	75,000.00
Q718	Park Utility Systems Improvements	125,000.00
Q719	Roof Repairs & Renovations	75,000.00
Q728	Alternate Power Supply Installation	100,000.00
Q735	Flanders Valley Irrigation System Improvements.	150,000.00
Q737	Golf Maintenance Facility Improvements	50,000.00
Q738	Park Maintenance Facility Improvements	150,000.00
Q741	Fosterfields Renovations	125,000.00
Q743	Frelinghuysen Arboretum Site & Gardens	85,000.00
Q745	Picnic Shelter Improvements	200,000.00
Q746	Pinch Brook Golf Course Improvements	60,000.00
Q747	Berkshire Valley Golf Course Improvement	60,000.00
Q748	Flanders Valley Golf Course Improvements	75,000.00
Q749	Sunset Valley Golf Course Improvements	60,000.00
Q752	Natural Resource Improvements	75,000.00
Q755	Historic Speedwell Improvements	50,000.00
Q756	Safety & Security Improvements	75,000.00
Q757	Central Park Improvements	50,000.00
Q758	ADA Improvements	150,000.00
Q759	Park System Facility & Grounds Improvement	25,000.00
	Total	\$ 2,180,000.00

WHEREAS, pursuant to the requirements of N.J.S.A. 40:12-15.3 (3), public hearings are required before the Board of Chosen Freeholders of the County of Morris for any project exceeding \$ 100,000.00 in cost, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on the 23rd day of February, 2015 as follows:

1. That the 2015 Park Improvement Trust Fund Budget for the allocation of 2015 funding in the amount of \$ 2,180,000.00 for Park Improvement Trust Projects.
2. That the Board of Chosen Freeholders of the County of Morris is requested to establish the 2015 assessment for the Morris County Park Improvement Trust Fund at a ¼ of one-cent per hundred (\$100.00) dollars of total County equalized real property values sufficient to fund the projects on the schedule listed above in the amount of \$2,180,000.00.
3. That the existing balances in specific Park Improvement Project Accounts be transferred as follows:

FROM:	Q-706 Dam Safety – SCP & CPM	(\$ 599.72)
	Q-726 Show Mobile Replacement	(\$ 552.62)
	Q-730 Sunset Valley Golf Course Bunker & Tee Improvements	(\$143,271.77)
	Q-732 Sunset Valley Irrigation Improvements	(\$ 5,043.73)
TO:	Q-710 Paving & Reconstruction	\$ 149,467.84
4. That pursuant to the requirements of N.J.S.A. 40:12-15.3 (3), public hearings are required before the Board of Chosen Freeholders of the County of Morris for any project exceeding \$100,000.00.
5. That this Resolution take effect immediately.

February 23, 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 February 23, 2015 at the Park Commission offices, 353 East Hanover Avenue, Morris Township, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 31-15

WHEREAS, the Morris County Park Commission deemed it advisable and in the public interest to publically advertise a Request for Proposals titled “Operation of a Food Concession at The Frelinghuysen Arboretum,” and

WHEREAS, when proposals were due by Tuesday, July 9, 2013 at 11:30 a.m. prevailing time, no proposals were present and no proposals were received, and

WHEREAS, the Request for Proposals titled “Operation of a Food Concession at the Frelinghuysen Arboretum” was re-advertised in accordance with the local public contracts law, and

WHEREAS, when proposals were due by Tuesday, September 10, 2013, at 10:00 a.m. prevailing time, no proposals were present and no proposals were received, and

WHEREAS, no proposals were received for “Operation of a Food Concession at The Frelinghuysen Arboretum” on two separate occasions, staff was authorized to negotiate the best price/terms for this concession pursuant to the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and

WHEREAS, a proposal was negotiated and received from Landauer Café of Towaco, New Jersey dated November 2, 2013, and found to be acceptable, and

WHEREAS, the contract was effective for the initial term of 14 months beginning April 1, 2014 with the option to renew for three (3) one (1) year renewal periods, at the sole discretion of the Park Commission, with a rent adjustment effective January 1st by the annual percentage increase by the “All Items” Index for NY Northeastern-NJ area of the Consumer Index for all Urban Consumers as of August 31st of the preceding year, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on this 23rd day of February, 2015 as follows:

1. That a contract for the “Operation of Food Concession at The Frelinghuysen Arboretum” be extended to Landauer Café of Towaco, New Jersey, for an additional one (1) year period, January 1, 2015 to December 31, 2015, in accordance with the terms of the contract, with rent adjusted January 1st by the annual percentage increase of 1.3% in accordance with the “All Items” Index for NY Northeastern –NJ area of the Consumer Index for all Urban Consumers as of August 31, 2014 as follows in accordance with the schedule prescribed in the Request for Proposal.

January-April	\$177.28 rent per month
May –October	\$354.55 rent per month
November-December	\$177.28 rent per month
Total for the Year	\$3,190.98

Plus five (5) percent payment of gross catering charges for private parties as specified in the proposal document and providing a discount to the staff of the Morris County Park Commission and The Friends of The Frelinghuysen Arboretum of five (5) percent before New Jersey Sales Tax.

2. That the rent for the next year of the renewal term shall be automatically adjusted as of January 1, 2016.
3. That this Resolution take effect immediately.

February 23, 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 February 23, 2015, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 32-15

WHEREAS, the Morris County Park Commission deemed it advisable and in the public interest to advertise and receive bids for Contract No. 42-14 titled “Flanders Valley Golf Course Irrigation Improvements Phase III,” and

WHEREAS, public bids were received on Tuesday, October 28, 2014 at 10:30 a.m. prevailing time in conformance with N.J.S.A. 40A:11-1 et seq., the Local Public Contracts Law, and

WHEREAS, public bids received by National Lawn Sprinklers, Inc. of North White Plains, New York, and found that they exceeded the budgetary estimates for this project, and the bid submitted from George E. Ley Co. of Glenmoore, Pennsylvania to contain a material non-waivable deficiency

WHEREAS, staff was directed to rebid Contract 42-14 in accordance with N.J.S.A. 40A11-1 et seq., the Local Public Contracts Law and were therefore rejected, and

WHEREAS, public bids were received on Wednesday, February 4, 2015 at 10:30 a.m. prevailing time in conformance with N.J.S.A. 40A:11-1 et seq., the Local Public Contracts Law, and

WHEREAS, staff has reviewed the bid document submitted by National Lawn Sprinklers, Inc. of North White Plains, New York, and found it to be in order and acceptable, and

WHEREAS, the Director of Finance and the Treasurer recommends the award of this contract to National Lawn Sprinklers, Inc. of North White Plains, New York, the sole bidder, for the total bid amount of \$858,400.00 to be funded from Park Improvement Trust Fund Account Q735 titled “Flanders Valley Golf Course Irrigation System Improvements,” and

WHEREAS, a construction contingency fund of \$85,840.00 or 10% is recommended to be established and funded through Park Improvement Trust Fund Q735 titled “Flanders Valley Golf Course Irrigation System Improvements,” and

WHEREAS, the Director of Finance and the Treasurer have certified that funding is available in the amount of \$944,240.00 from Park Improvement Trust Fund Q735 titled “Flanders Valley Golf Course Irrigation System Improvements,” **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on this 23rd day of February 2015 as follows:

1. That Contract No. 42-14 titled “Flanders Valley Golf Course Irrigation Improvements Phase III,” be awarded to National Lawn Sprinklers, Inc. of North White Plains, New York, the lowest responsive and responsible bidder, for the total bid amount of \$858,400.00.
2. That this Contract in the amount of \$858,400.00 be funded from Park Improvement Trust Fund Q735 titled “Flanders Valley Golf Course Irrigation System Improvements.”

3. That a construction contingency of \$85,840.00 be funded from Park Improvement Trust Fund Q735 titled "Flanders Valley Golf Course Irrigation System Improvements."
4. That this Resolution take effect immediately.

February 23, 2015

MORRIS COUNTY PARK COMMISSION

Betty Cass-Schmidt
President

_____ I, David 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 February 23, 2015 at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION. NO. 33-15

WHEREAS, the Morris County Park Commission deemed it advisable and in the public interest to receive bids for Contract No. 31-15 titled "Parts and Repair Services for Turf and Park Maintenance Equipment," and

WHEREAS, public bids were received on Friday, February 6, 2015 at 10:00 a.m. prevailing time, in conformance with N.J.S.A. 40A:11-1 et seq. the Local Public Contracts Law, and

WHEREAS, Park Commission staff has reviewed the bid documents submitted by Storr Tractor Company of Branchburg, New Jersey; Wilfred MacDonald, Inc. of South Hackensack, New Jersey, and Power Place, Inc. of Rockaway, New Jersey, and found them to be in order and acceptable, and

WHEREAS, Park Commission staff has determined that it is in the best interest of the Park Commission to continue to utilize these contracts, and

WHEREAS, the Director of Finance and the Treasurer have certified the availability of funds in the appropriate operating accounts, contingent upon the adoption of the 2015 operating budget, in the amount of \$165,000.00, **NOW THEREFORE**

BE IT RESOLVED by the Morris County Park Commission on this 23rd day of February, 2015 as follows:

1. That Contract No. 31-15 be and hereby is awarded as follows:

Storr Tractor Company of Branchburg, New Jersey

Lot A Toro Lawn and Grounds Equipment Parts and Repair Services: at an hourly rate of \$115.00 per hour for work performed at Morris County Park Commission locations and work sites; \$105.00 per hour for work performed at the Contractor's location; and retail less 5% discount on parts and retail less 20% discount on equipment.

Wilfred MacDonald, Inc. of South Hackensack, New Jersey

Lot B Jacobsen Lawn and Grounds Equipment Parts and Repair Services: at an hourly rate of \$120.00 per hour for work performed at Morris County Park Commission locations and work sites; \$110.00 per hour for work performed at the Contractor's location, and 10% discount on parts and 10% discount on equipment.

Lot D Ransomme Equipment Parts and Repair Services: at an hourly rate of \$120.00 per hour for work performed at Morris County Park Commission locations and work sites; \$110.00 per hour for work performed at the Contractor's location, and 10% discount on parts and 10% discount on equipment.

Power Place, Inc. of Rockaway, New Jersey

Lot C John Deere Lawn and Grounds Equipment Parts and Repair Services: at an hourly rate of \$125.00 per hour for work performed at Morris County Park Commission locations and work sites; \$90.00 per hour for work performed at the Contractor's location, and 6% discount on parts and 8% discount on equipment.

2. That the contract be effective for an initial period of twelve (12) months, commencing on April 1, 2015. The Park Commission reserves the right in its sole discretion to renew this contract for one (1) additional one year period at the same rates and conditions.
3. That this Resolution be effective immediately.

February 23, 2015

MORRIS COUNTY PARK COMMISSION

Betty Cass-Schmidt
President

I, David 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 February 23, 2015 at the Park Commission offices, 300 Mendham Road Morris Township, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION. NO. 34 -15

WHEREAS, the Morris County Park Commission has deemed it advisable and in the public interest to receive bids for Contract No. 8-15, titled “Portable Toilet Rental Service,” and

WHEREAS, bids were received on Tuesday, February 10, 2015 at 10:00 a.m. prevailing time, in conformance with N.J.S.A. 40A:11-1 et seq., the Local Public Contracts Law, and

WHEREAS, as Park Commission staff has reviewed the bid documents submitted by Russell Reid Waste Hauling and Disposal Service Co., Inc. d/b/a Mr. John Portable Sanitations Units, Inc. of Keasbey, New Jersey; and Johnny On The Spot, Inc. of Old Bridge, New Jersey; and found them to be in order and acceptable, and

WHEREAS, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), the Morris County Park Commission may, without advertising for bids, or having rejected all bids obtained pursuant to advertising, purchase any goods or services under any contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Morris County Park Commission deemed it advisable and in the public interest to enter into a contract with ARF Rental Services, Inc., of Philadelphia, Pennsylvania under the New Jersey State Contract No. 86580 through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts, and

WHEREAS, the Director of Finance and the Treasurer have certified the availability of funds, contingent upon the adoption of the 2015 budget, in the appropriate operating accounts totaling \$14,219.00, **NOW THEREFORE**

BE IT RESOLVED by the Morris County Park Commission on this 23rd day of February 2015 as follows:

1. That the bids submitted by Russell Reid Waste Hauling and Disposal Service Co., Inc. d/b/a Mr. John Portable Sanitations Units, Inc. of Keasbey, New Jersey; and Johnny On The Spot, Inc. of Old Bridge, New Jersey be rejected since these services can be obtained under a State authorized contract at a lower cost.
2. That “Portable Toilet Rental Service” for Contract No. 8-15 be and it hereby is awarded to ARF Rental Services Inc., 1420 Walnut Street, Suite 1200, Philadelphia, PA under New Jersey State Contract No. 86580 titled “Portable Toilet Rental Service” pursuant to all conditions of the individual State contract; and
3. That the contract be effective for the initial term of one year, commencing on April 1, 2015 and terminating March 31, 2016, with the option of an additional one-year period not to extend beyond March 31, 2017 at the same rates and conditions.
4. That this Resolution be effective immediately.

February 23, 2015

MORRIS COUNTY PARK COMMISSION

Betty Cass-Schmidt
President

I, David 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 February 23, 2015 at the Park Commission offices, 300 Mendham Road Morris Township, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION. NO. 35 -15

WHEREAS, the Morris County Park Commission deemed it advisable and in the public interest to advertise and receive bids for Contract No. 47-15 entitled “Hedden Park Picnic Shelter,” and

WHEREAS, bids were received on Wednesday February 11, 2015 at 11:00 a.m. prevailing time, in conformance with N.J.S.A. 40A:11-1 et seq., the Local Public Contracts Law, and

WHEREAS, the firm of Daskal, LLC of Wallington, New Jersey submitted the lowest bid, however, their bid was unresponsive to the contract documents, and

WHEREAS, the firm of Z-Tech Contracting, LLC of Summit, New Jersey submitted the next lowest responsible bid in the amount of \$149,000.00, per the contract documents, and

WHEREAS, the Director of Finance and Treasurer recommends award of this contract to Z-Tech Contracting, LLC of Summit, New Jersey and the establishing of a 20% construction contingency fund in the amount of \$29,800.00, and

WHEREAS, the Director of Finance and the Treasurer have certified the availability of funds from Park Improvement Trust Fund Q745 titled “Picnic Shelter Improvements,” **NOW THEREFORE**

BE IT RESOLVED by the Morris County Park Commission on this 23rd day of February, 2015 as follows:

1. That the bid submitted from Daskal, LLC of Wallington, New Jersey be rejected as being non-responsive to the contract documents.
2. That Contract 47-15, “Hedden Park Picnic Shelter” be awarded to Z-Tech Contracting, LLC of Summit, New Jersey in the amount of \$149,000.00 consistent with the terms and conditions of the Contract and Technical Specifications and in accordance with the requirements of the Local Public Contract Law.
3. That funding be encumbered from Park Improvement Trust Fund Q745 titled “Picnic Shelter Improvements,” in the amount of \$ 149,000.00, for the full contract value and an additional amount of \$29,800.00 (20% of contract value) to establish a construction contingency fund.
4. That this Resolution takes effect immediately.

February 23, 2015

MORRIS COUNTY PARK COMMISSION

Betty Cass-Schmidt
President

I, David 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 February 23, 2015 at the Park Commission offices, 300 Mendham Road Morris Township, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 36-15

WHEREAS, the Morris County Park Commission has deemed it advisable and in the public interest to advertise and receive bids for Contract No. 32-15 titled "Purchase of Industrial and Commercial Equipment and Supplies via Catalog or On-Site Purchases," and

WHEREAS, bids were received on Friday, February 6, 2015 at 11:00 a.m. prevailing time, in conformance with N.J.S.A. 40A:11-1 et seq., the Local Public Contracts Law, and

WHEREAS, as Park Commission staff has reviewed the bid documents submitted by Plainsman Auto Supply of Morristown, New Jersey; UniFirst Corporation of Croydon, Pennsylvania, and Montage Enterprises, Inc. of Blairstown, New Jersey and has found them to be in order and acceptable, and

WHEREAS, bid proposals were considered based on list price as quoted by catalog or on-site sales, and discount if applicable, and

WHEREAS, the total purchases of industrial and commercial equipment and supplies via catalog or on-site will not exceed the estimated total aggregate amount of \$85,000.00, and

WHEREAS, the Director of Finance and the Treasurer have certified the availability of funds, contingent upon the adoption of the 2015 budget, in the appropriate operating accounts in the amount of \$85,000.00,

NOW THEREFORE

BE IT RESOLVED by the Morris County Park Commission on this 23rd day of February 2015 as follows:

1. That Contract No. 32-15, upon confirmation and compliance with bid specifications, be and hereby is awarded to the following successful bidders:
 - a. Plainsman Auto Supply, Morristown, New Jersey
 - b. UniFirst Corporation, Croydon, Pennsylvania
 - c. Montage Enterprises, Inc. Blairstown, New Jersey
2. That the contract be effective for an initial period of twelve (12) months, commencing on April 1, 2015. The Park Commission reserves the right in its sole discretion to renew this contract for one (1) additional one-year period.
3. That pursuant to the provisions of N.J.S.A. 40A:11-12 et seq. staff be and are hereby directed to enter into a contract through the New Jersey State Purchasing Cooperative Contract 79874, MSC Industrial Supply Co., Edison New Jersey through this resolution and properly executed contracts, which shall be subject to all of the conditions applicable to the current State contract.
4. That this Resolution take effect immediately.

February 23, 2015

MORRIS COUNTY PARK COMMISSION

Betty Cass-Schmidt
President

I, David 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 February 23, 2015 at the Park Commission offices, 300 Mendham Road Morris Township, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 37-15

WHEREAS, the Morris County Park Commission adopted Resolution No. 119-10 on July 26, 2010 in compliance with changes to the Local Public Contracts Law which gave local contracting units the ability to increase their bid threshold to \$36,000.00 with the official appointment of a Qualified Purchasing Agent, and

WHEREAS, N.J.S.A. 40A:11-3 and N.J.S.A. 40A:11-4.3 permits an increase in the bid threshold when a Qualified Purchasing Agent is appointed as well as granting the Qualified Purchasing Agent authorization to negotiate and award such contracts below the bid threshold, and

WHEREAS, N.J.A.C.A 5:34-5 et seq. established the criteria for certification as a Qualified Purchasing Agent, and

WHEREAS, the Local Public Contracts Law also requires that the Government Agency designate an appropriate employee to be the Public Agency Compliance Officer, and

WHEREAS, pursuant to N.J.S.A. 40A:11-9(g) the Morris County Park Commission can designate a Qualified Purchasing Agent for a period of one year until certification requirements are met to become the Qualified Purchasing Agent, and

WHEREAS, as of March 1, 2015 Renee Klose Maffei shall be designated as the Morris County Park Commission's Purchasing Manager/Qualified Purchasing Agent with the experience and training appropriate to meet the responsibilities of the Public Agency Compliance Officer in accordance with the Local Public Contracts Law, **NOW THEREFORE**

BE IT RESOLVED, that the Morris County Park Commission, in the County of Morris, in the State of New Jersey hereby will retain its public bid threshold at \$36,000.00, consistent with the level in effect in the County of Morris, and

BE IT FURTHER RESOLVED, that the Morris County Park Commission hereby confirms the appointment of Renee Klose Maffei as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 40A:11-2(30), and N.J.S.A. 40A:11-9 with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the contracting unit, as well as to function as the designated Public Agency Compliance Officer in accordance with the provisions of N.J.A.C. 17:27-3.2

February 23, 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 February 23, 2015, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 38-15

WHEREAS, Peggy Marcketta commenced employment with the Morris County Park Commission on October 2, 1989 and

WHEREAS, Peggy Marcketta is retiring effective March 1, 2015, **NOW THEREFORE**

BE IT RESOLVED, the Morris County Park Commission on this the 23rd day of February 2015 that gratitude is officially expressed to Peggy Marcketta for her 25 years of service to the people of Morris County and the Morris County Park Commission, and best wishes are extended for a well-deserved, happy and healthful retirement, and

BE IT FUTHER RESOLVED, that a tree will be planted to commemorate Peggy Marcketta’s faithful years of service.

February 23, 2015

MORRIS COUNTY PARK COMMISSION

Betty Cass-Schmidt
President

I, David 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 February 23, 2015 at the Park Commission offices, 300 Mendham Road Morris Township, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 39-15

WHEREAS, David Mashas commenced employment with the Morris County Park Commission on January 22, 1990 and

WHEREAS, David Mashas is retiring effective March 1, 2015, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on this the 23rd day of February 2015 that gratitude is officially expressed to David Mashas for his 25 years of service to the people of Morris County and the Morris County Park Commission, and best wishes are extended for a well-deserved, happy and healthful retirement, and

BE IT FUTHERRESOLVED, that a tree will be planted to commemorate David Mashas's faithful years of service.

February 23, 2015

MORRIS COUNTY PARK COMMISSION

Betty Cass-Schmidt
President

_____ I, David 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 February 23, 2015 at the Park Commission offices, 300 Mendham Road Morris Township, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 40-15

WHEREAS, the Morris County Park Commission is steward over certain lands in the County of Morris including 38 parks and recreation facilities, over 150 miles of recreational trails and over 18,686 acres of preserved parkland, and

WHEREAS, the Morris County Park Commission has determined that it is advisable and in the public interest to acknowledge those individuals whose volunteer efforts contribute significantly to the park system, and

WHEREAS, it is a very special young man who chooses to dedicate himself to the service of others by putting into practice the noble ideals of the Scout Oath and Scout Law, and

WHEREAS, through their membership in the Boy Scouts of America, young men receive important preparation for future citizenship and leadership positions, and

WHEREAS, the ultimate goal of every Boy Scout is to achieve the rank of Eagle Scout, and

WHEREAS, Cameron Boone is a member of Boy Scouts of America, Troop 0173, Fishawack District, Patriots' Path Council, and a resident of the Township of Parsippany-Troy Hills, County of Morris, State of New Jersey, and has earned the distinction of Eagle Scout, and

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

WHEREAS, for his Eagle Scout project, Cameron constructed five benches for the Park Commission to be placed at various facilities and trails of the Park Commission for all residents of Morris County to enjoy. This project is indicative of his leadership and commitment to volunteerism, **NOW THEREFORE**

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

February 23, 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 February 23, 2015, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

[ORIGINAL SIGNATURE ON FILE]