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THE MORRIS COUNTY PARK COMMISSION  
DISTRIBUTION OF PARK COMMISSION MEETING MINUTES

Date

March 25, 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 815<sup>th</sup> meeting of the Morris County Park Commission at 7:30 p.m. on March 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 23<sup>rd</sup> of March, 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  
Counsel John Suminski  
Freeholder Liaison Cabana  
Treasurer Joseph Kovalcik

Commissioner Julie C. Baron  
Commissioner Stuart Lasser  
Commissioner Edward McCarthy  
Commissioner Judith Schleicher  
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

Commissioner Baron moved to accept the minutes of the February 23, 2015 Park Commission meeting and Commissioner Schleicher made the motion to accept the minutes and the minutes were unanimously approved by roll call vote.

### HEARING OF CITIZENS

No citizens in attendance.

### LIST OF BILLS

President Cass-Schmidt recommended the payment of bills for the month of March, 2015, totaling \$2,376,002.52. Vice President Shepard made the motion to accept the payment of bills, motion was seconded by Commissioner McCarthy and unanimously approved by roll call vote (Attachment No. 1).

FINANCE AND BUDGET COMMITTEE

Vice-President Barbara Shepard, Chair

PRESENT:

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

Executive Director Helmer  
Deputy Executive Director R. Vitale  
Park Counsel Suminski  
Treasurer Kovalcik

Vice President Shepard convened a meeting of the Finance and Budget Committee on Monday, March 23, 2015 at 5:00 p.m.

Vice President Shepard informed the Commission that the revenues were reviewed for the first two months of the year and they seemed to be on track. Summer camp registration is up and Pinch Brook Golf Course opened up on March 22, 2015 at 2:00p.m. Sunset Valley Golf Course is scheduled to open on Thursday, March 26 and Flanders Valley Golf Course and Berkshire Valley are still snow covered.

Executive Director Helmer pointed out that in looking at the February Revenue Report it is missing the revenue of \$228,000.00 from Mennen Sports Arena, and that report will be adjusted for the final minutes.

The Committee reviewed and confirmed approval of the March 23, 2015 List of Bills consisting of Operating Bills in the amount of \$ 939,629.45 ; Prepaid Expenditures totaling \$ 1,370,153.13 including two payroll totaling \$906,031.58; Park Capital \$4,969.00; Morris County Park Improvement Trust \$ 54,753.20; Park Trust \$5,945.96; Grant Funds \$551.78, and County Capital for a total of \$60,850.00 there were no disbursements from the Park Police Special Law Enforcement Account, or Dedicated Trust Account.

The Committee recommended the authorization of the award, extension and rejection of contracts contained in the Resolutions presented for approval at the Park Commission meeting, and the adoption of the following Resolutions No. 43-15. through No. 48-15.

<b>Resolution No.</b>	<b>Description</b>
No. 41-15	Places the Park Commission in Executive Session pursuant to the pertinent provisions of the Open Public Meetings Act.
No. 42-15	Adopts Resolution No. 43-15 through No. 48 -15
No. 43-15	Approves Change Order No. 2 for Contract No. 43-13 titled "Rehabilitation of Leddell's Pond Dam."
No. 44-15	Rejects the bids received for Contract No. 29-15 titled "Aquatic Weed and Algae Control."
No 45-15	Establishes the policy titled "Geocaching."

<b>Resolution No.</b>	<b>Description</b>
No. 46-15	Authorizes the transfer of funds within the Park Improvement Trust Fund.
No. 47-15	Awards a professional services contract to Eclectic Architecture of Phillipsburg, New Jersey contingent upon award of the Morris County Historic Preservation Fund Grant, for the creation of plans, specifications, bidding documents and construction administration for the Moses Estey House at Historic Speedwell, located in Morristown, New Jersey
No. 48-15	Congratulates Patrik Wolf on attaining the rank of Eagle Scout.

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

CULTURAL AND EDUCATIONAL COMMITTEE

Commissioner Judith Schleicher, Chairman

PRESENT:

Commissioner Judith Schleicher, Chairman (phone)	Assistant Deputy Director of Cultural and Environmental Resources Zafonte
President Betty Cass-Schmidt	Assistant Director of Historic Sites Laffey
Commissioner Julie Baron	Superintendent of Natural Resources Management Kovacevic
Commissioner Kim M. Wentworth	Superintendent of Environmental Education Gaus
Executive Director Helmer	Natural Resources Foreman Trump

- Approving the submission of a grant request to the Willowood Foundation prepared by Manager of Horticulture Morse to provide funding for a 2015 Horticultural Intern at Willowood Arboretum (\$1,053) and registration costs for a Willowood Horticultural Maintenance staff member to attend the Woody Plant Conference and Herbaceous Plant Conference (\$100 each) at the Scott Arboretum, Swarthmore College. Total request is \$1,253.
- Recommending the award of contract to Eclectic Architecture for the preparation of construction documents for the rehabilitation of the Estey House at Historic Speedwell. Eclectic Architecture submitted the lease costly of seven proposals received for this project in the amount of \$69,700.00. A 20% contingency budget will be encumbered for this project for construction administration since the rehabilitation of the building may not begin for 1 ½ to 2 years.

- Reviewing the request from the Friends of Fosterfields and Cooper Mill to sell new memberships at special events held at Fosterfields Living Historic Farm and making the following recommendations:
  - Continue the current practice of not selling new memberships at Special Events for 2015, but allow Membership renewals as is the current practice.
  - For 2016, Family and Individual memberships should include a 50 percent discounted admission to Special Events, not free admission as currently the case.
  - Free admission to Special Events can be included with a higher level of annual membership (Sustaining, Supporting, or Patron level)
  - Clearly define the benefits for the membership fee levels
  - Membership should be made on a set calendar basis, not a rolling basis
- Approving the list of 2015 Special Events planned for the Historic Sites Unit.
- Noting that the March Winters Farmers Market had 900 attendees.
- Acknowledging that at least two paranormal tours will occur at the Mansion of The Frelinghuysen Arboretum in 2015 and tours will also continue at Fosterfields Living Historical Farm.
- Recommending that a 2015 Master Calendar of Special Events be prepared in coordination by the Historic Sites, Environmental Education and Horticultural Education units to avoid conflicts with dates, and recommending that future calendars be prepared in November for the upcoming year.
- Apprising the Committee that the reforestation planting at Jonathan Woods has been awarded to Bevan Forestry of Livingston Manor, New York in the amount of \$4,301.82 to supply and plant 2,000 seedlings in spring 2015.
- Directing staff to work with POWWW to structure a fall 2015 volunteer planting project for Jonathan Woods based on their fund raising efforts and to ensure that the plantings are in compliance with the recommendations of the forestry consultant retained for the project.
- Approving the draft Native Seed Collection Policy prepared by Superintendent of Natural Resources Management Kovacevic with minor revisions including limiting the policy to address nursery and conservation professionals, adding language to fully address insurance and hold harmless issues, and details for Park Commission access to propagated seedlings.
- Advising the Committee that Superintendent of Natural Resources Management Kovacevic is planning to conduct prescribed burns with the NJ Forest Fire Service at Bamboo Brook, Kay Environmental Center, Tourne County Park and Lewis Morris County Park this spring if weather conditions and timing permit.

- Directing Superintendent of Natural Resources Management Kovacevic to further research the locations of areas adjacent to parklands that may harbor Canada goose nesting sites for potential “outreach” egg addling efforts this season.
- Recommending that proceeds from the sales of maple syrup donated by Neise Farms at the Environmental Education Maple Sugar Fest be deposited into a Park Commission Trust Account as seed money for the development and growth of the Maple Sugar program.
- Approving the recommendation that Superintendent of Environmental Education Gaus continue the successful Maple Sugar outreach programming that she has initiated this year as the schools can build math and science connections to the program.
- Approving the draft Geocaching policy and placing it on the March Park Commission agenda for its first reading.

Commissioner Baron moved to accept the report of the Cultural and Educational Committee. The motion was seconded by Commissioner Wentworth and unanimously approved by voice vote.

#### REPORT OF THE EXECUTIVE DIRECTOR

Noting that a Winter Farmers’ Market will be held at Fosterfields Living Historical Farm every second Sunday from 10:00 a.m. to 2:00 p.m. from December 14<sup>th</sup> through May 10<sup>th</sup>.

A Morris County Transportation Circulation Plan public meeting will be held at the Haggerty Education Center on April 1<sup>st</sup>.

A Canada Goose depredation hunt will take place at Fosterfields Living Historical Farm the first week of April.

A planned prescribed burn will take place on an estimated 120-acres between Lewis Morris County Park, Tourne County Park, Bamboo Brook OEC, and the Kay Center, in conjunction with the NJ Forest Fire Service. Specific information has been posted on the Park Commission website.

Commissioner Baron asked for a motion accept the Report of the Executive Director. The motion was made by Commissioner Baron was seconded by Vice President Shepard and approved by voice vote.

#### EXECUTIVE SESSION

President Cass-Schmidt asked for a motion to adopt Resolution No. 41-15 (Attachment No. 2) placing the Commission meeting into Executive Session pursuant to provisions of N.J.S.A. 10:4-12 (5), (6), (7) and (8), the pertinent provisions of the “Open Public Meetings Act.” the motion was moved by Commissioner Baron and the motion was seconded by Vice-President Shepard and unanimously adopted by roll call vote.

PERSONNEL AND SAFETY COMMITTEE

Commissioner Stuart Lasser, Chair

PRESENT

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

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

The Committee met at 4:00 p.m. prior to the Park Commission meeting.

Park Police Reports

The Committee reviewed the February, 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 February 2015.

Conferences and Educational Incentives

The Committee approved the seminar and conference requests for March 2015 and reviewed the Conference/Seminar Reports supplied by staff for previously approved seminars.

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

REPORT OF COUNSEL

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

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

CONSIDERATION OF EXECUTIVE SESSION

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

CONSIDERATION OF RESOLUTIONS

Vice-President Shepard moved to adopt Resolution No. 42-15 (Attachment No. 4), which includes Resolution No. 43-15 through Resolution No. 48-15 (Attachment No. 5 through No. 10) the motion was seconded by Commissioner Baron and unanimously approved by roll call vote.

Please take note that the Geocaching Policy is the first reading and the second reading will take place at the Workshop Meeting on April 14, 2015.

Commissioner Schleicher inquired about the letter in the package from the Fire Marshall, regarding the overcrowding at the Mennen Arena. Executive Director Helmer informed them that Director of Recreation Fauci will take a look at first of how this impacts our activities if we are showing the average number of skaters are significantly less than 340 and that there is only so many times that we hit that number maybe we can make special accommodations at that time. We need to do a little more evaluation.

Commissioner Schleicher then inquired about the bill pending regarding helmets. Executive Director Helmer feels that this might be a problem since he is not a fan of renting things that people wear, the children are under 17 and there are issues of lice, health care etc, and that could have a greater impact. There are many other things to consider if you are taking private lessons and not necessarily for competition, especially if you are a figure skater and you are not necessarily wearing a helmet. Hockey players even young ones do tend to wear helmets and face masks.

We could be fined for not have helmets for rent and not having proper signs up, Executive Director Helmer doesn't see this bill not passing because it is attached to the existing legislation related to bicycles, roller skates, and scooters.

Commissioner McCarthy asked if we actually keep track of the number of people at an open session. Executive Director Helmer responded that yes we do keep track of that, and there is a difference with the experience of skating with a lot of people compared to times during the day when you could have the ice to yourself. We keep track by ticket sales you can double check it by the individual at the ticket booth and in front of the rink. we will get some idea of how it may impact us and will start there first.

#### ADJOURNMENT

There being no further business, Vice-President Shepard made the motion to adjourn the meeting at 8:10 p.m. and was seconded by Commissioner Baron 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:  
March 23, 2015

Attachment No. 1

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 March 23, 2015.

**SUMMARY**

**Park Operating Fund:**

Bill List Expenditures:	939,629.45
Prepaid Expenditures:	1,370,153.13
Items Included Above:	
[Payroll Including FICA/Medicare - 03/13/15 - 479,230.71]	
[Payroll Including FICA/Medicare - 02/27/15 - 426,800.87]	

**Park Capital Accounts:**

Bill List Expenditures:	4,969.00
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**Park Improvement Trust Accounts:**

Bill List Expenditures:	54,715.87
Prepaid Expenditures:	37.33

**Park Trust Accounts:**

Bill List Expenditures:	5,000.00
Prepaid Expenditures:	945.96

**Grant Fund Accounts:**

Bill List Expenditures:	551.78
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**Park Police Special Law Enforcement Accounts:**

Bill List Expenditures:	-
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**Dedicated Trust Accounts:**

Bill List Expenditures:	-
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<b>TOTAL</b>	<b><u><u>2,376,002.52</u></u></b>
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<b>County Capital Bill List Expenditures Request:</b>	60,850.50
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**CERTIFICATION**

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

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I, David D. Helmer, Executive – Director of the Morris County Park Commission, hereby certify that funds are available for the payment of the Summary total of \$2,376,002.52 listed above for the month of March.

[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
77304	6554 - A & C PAVING INC	PO 25424 LEWIS MORRIS PARK	19,870.00	19,870.00
77305	18657 - AGWAY MORRISTOWN	PO 25518 Program Supplies	47.36	
		PO 25578 Bird Seed	76.96	124.32
77306	12884 - ALLEN PAPER & SUPPLY CO	PO 25548 Plastic Bags for recycling	84.36	
		PO 25651 Paper Towels	22.66	107.02
77307	18685 - AMERIGAS - CHESTER	PO 25848 UTILITIES - 2/24/15 TO 3/13/15 ACCE	10,476.19	10,476.19
77308	21848 - ANCHOR PEST CONTROL	PO 25643 Pest controll at the following loca	226.30	226.30
77309	18713 - ATKINS & NESTER PLUMBING & HEATING,	PO 25650 Improvements at the following locat	11,133.41	
		PO 25645 Service and Repairs at the followin	7,937.33	19,070.74
77310	18713 - ATKINS & NESTER PLUMBING & HEATING,	PO 25684 Service and repairs at the followin	11,747.92	11,747.92
77311	20669 - ATLANTIC TOMORROWS OFFICE	PO 25532 PARK POLICE -CONTRACT 65078 - 10/30	211.43	211.43
77312	21212 - BACE DEMOLITION INC	PO 25595 DEMO OF HEDDEN PARK PICNIC SHELTER	15,800.00	15,800.00
77313	20387 - BEST BUY BUSINESS ADVANTAGE ACCOUNT	PO 25722 Cultural Center Video project	5,000.00	5,000.00
77314	21129 - BILLY CASPER GOLF, LLC	PO 22154 Management Fee - November/December	16,998.75	16,998.75
77315	21129 - BILLY CASPER GOLF, LLC	PO 25899 Management Fee	51,000.00	51,000.00
77316	13562 - BUTLER, BOROUGH OF	PO 25849 UTILITIES - 2/24/15 TO 3/13/15 ACCE	429.09	429.09
77317	22013 - C & C LIFT TRUCK, INC.	PO 25550 forklift service/maintenance	300.00	300.00
77318	5295 - CABLEVISION	PO 25846 TV Service - Mennen Sports Arena	146.76	146.76
77319	21048 - CENTRAL POLY CORP	PO 25756 MSA - SANITARY SUPPLIES	504.00	504.00
77320	9991 - CENTURYLINK	PO 25850 UTILITIES - 2/24/15 TO 3/13/15 ACCE	434.05	434.05
77321	11796 - CENTURYLINK	PO 25851 UTILITIES - 2/24/15 TO 3/13/15 ACCE	35.00	35.00
77322	20835 - COOPER ELECTRIC SUPPLY CO.	PO 25118 MSA-FLORESCENT LIGHTS	447.72	447.72
77323	18886 - COUNTY OF MORRIS	PO 25900 PFRS - 2015 Pension Payment	514,501.00	514,501.00
77324	4094 - CRT	PO 25501 INTERNET WEB SITE HOSTING	500.00	500.00
77325	14123 - DAILY RECORD	PO 25668 NOTICES TO BIDDERS	81.40	81.40
77326	14123 - DAILY RECORD	PO 25697 NOTICE TO BIDDERS	66.88	66.88
77327	14123 - DAILY RECORD	PO 25764 GENERAL LEGAL SERVICES	33.44	33.44
77328	14123 - DAILY RECORD	PO 25868 PROFESSIONAL ARCHITECT SERVICES	34.32	34.32
77329	9045 - DE LAGE LANDEN FINANCIAL SERVICE	PO 24787 10/1 - 12/31/14 GSOEC,FVGC	1,024.00	
		PO 25283 HEC COPIER - 12/01/14 - 02/28/15	714.00	
		PO 25299 COPIERS - 12/101 - 02/28/15 300	1,428.00	
		PO 25466 01/01/15 - 03/31/15 - MSA	512.00	3,678.00
77330	14221 - DELL COMPUTER LP	PO 25377 AIO Printer for stock BU tapes for	233.09	
		PO 25543 SolarWinds support renewal	3,268.70	
		PO 25542 Diskeeper Support renewal	5,244.39	
		PO 25795 AIO Printer for stock BU tapes for	1,387.50	10,133.68
77331	21340 - DIRECT ENERGY	PO 25852 UTILITIES - 2/24/15 TO 3/13/15 ACCE	825.61	825.61
77332	21867 - DIRECT ENERGY BUSINESS	PO 25853 UTILITIES - 2/24/15 TO 3/13/15 ACCE	22,456.18	22,456.18
77333	21193 - DISCOVERY BENEFITS, INC.	PO 25802 COBRA - FEBRUARY 2015	93.50	93.50
77334	14379 - DOVER BRAKE & CLUTCH CO INC	PO 25574 Trailer repair	26.28	
		PO 25639 diesel conditioner	40.50	66.78
77335	12357 - ECONOMY TENT & CANOPY	PO 25486 New fabric shelter tent Hedden Park	1,232.37	1,232.37
77336	21123 - ELECTRONIC OFFICE SYSTEMS	PO 25581 Speedwell Copier charges	16.22	16.22
77337	12462 - EXCELLENT BUILDING SERVICES CO	PO 25644 Cleaning Services for February	745.00	
		PO 25655 FEBRUARY 1ST & 2ND FL	1,030.00	1,775.00
77338	19026 - FALCON AUTO PARTS	PO 25636 vehicle supplies	39.44	39.44
77339	8538 - FINCH FUEL OIL INC	PO 25854 UTILITIES - 2/24/15 TO 3/13/15 ACCE	6,052.74	6,052.74
77340	19050 - FLORHAM PARK SEWERAGE AUTHORIT	PO 25855 UTILITIES - 2/24/15 TO 3/13/15 ACCE	473.34	473.34
77341	10467 - FRIENDS OF HISTORIC SPEEDWELL	PO 25836 Attendance at Small Museum Associat	401.78	401.78
77342	19077 - GARDEN STATE LABORATORIES INC.	PO 25723 Sunrise Lake Water Testing	1,095.00	1,095.00
77343	20427 - GEA REFRIGERATION NORTH AMERICA INC	PO 25748 MSA - PARTS	437.66	437.66
77344	8383 - GRIFFIN GREENHOUSE SUPPLIES	PO 25649 Propagation Supplies	451.96	451.96
77345	19134 - GRINNELL RECYCLING INC.	PO 25768 FA - CONCRETE ASPHALT MIX	300.30	300.30
77346	19169 - HAWK GRAPHICS INC.	PO 25546 Frelinghuysen Arboretum Birthday pa	200.00	200.00
77347	15241 - HORIZON BLUE CROSS BLUE SHIELD OF N	PO 25622 MCPC Horizon HMO -February 2015 - A	149,883.84	149,883.84
77348	19202 - HORIZON BLUE CROSS BLUE SHIELD	PO 25623 Dental Premiums for January / Febru	9,552.50	9,552.50
77349	19202 - HORIZON BLUE CROSS BLUE SHIELD	PO 25822 DENTAL MARCH 2015	4,439.92	4,439.92
77350	21630 - HUDSON VALLEY DOOR AND HARDWARE	PO 25533 Door Hardware	1,133.16	1,133.16
77351	21630 - HUDSON VALLEY DOOR AND HARDWARE	PO 25659 COMBINATED CORES	313.50	313.50
77352	21613 - INTERSTATE WASTE SERVICES	PO 25856 UTILITIES - 2/24/15 TO 3/13/15 ACCE	2,310.99	2,310.99
77353	9911 - IRRIGATION CONSULTING INC	PO 18527 FLANDERS VALLEY IRRIGATION DESIGN	1,395.65	1,395.65
77354	19271 - JEFFERSON, TOWNSHIP OF	PO 25725 BVGC Wastewater Treatment Plant	5,400.00	5,400.00
77355	10430 - KLEIZA ENTERPRISES INC	PO 25620 Silas Septic Pumped	181.25	181.25
77356	11546 - KRANZ, ROBERT	PO 25685 recovery expenses	78.20	78.20
77357	19318 - KUIKEN BROTHERS CO. INC.	PO 25570 Mountain Lakes Crew	80.68	
		PO 25671 stain	42.99	
		PO 25706 retention basin deck railings	874.76	
		PO 25738 retention basin deck - FA	42.99	1,041.42
77358	7035 - LAFFEY, LYNN	PO 25834 Reimbursement for mailing grant pac	16.95	16.95
77359	857 - LEVITT'S LLC	PO 25698 BB/WW-FA- buffers for judy, dust ma	13.70	
		PO 25770 Potting Soil for Willowood & Frel	1,393.50	1,407.20

## List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
77360	20706 - LOGIN/IACP NET	PO 25473 annual fee to iacp net 12/31/14 to	800.00	800.00
77361	5067 - LOWE'S CREDIT	PO 25567 Lee's marina seawall	1,045.59	
		PO 25566 farmhouse apt.	91.21	
		PO 25568 Flanders Valley	25.25	
		PO 25619 shop/cleaning supplies	41.65	
		PO 25618 misc. supplies	76.16	
		PO 25641 Fosterfields-farmhouse apt.	896.69	
		PO 25640 PBGC-maint.-restrooms	291.43	
		PO 25673 maintenance building restrooms	57.62	2,525.60
77362	5067 - LOWE'S CREDIT	PO 25701 FA- lighting fixtures for cottage h	160.00	
		PO 25708 farmhouse-apartment	61.46	
		PO 25707 maint. bldg. restroom	4.78	226.24
77363	19424 - MC GRATHS HARDWARE	PO 23623 Program Supplies	35.95	
		PO 24254 parking lot lights	40.94	76.89
77364	16079 - McELROY, DEUTSCH, MULVANEY & CARPENTER	PO 25680 JANUARY- LEGAL	7,248.93	7,248.93
77365	11767 - MIDDLE VALLEY FARMS	PO 25582 Hay and Straw	1,372.50	1,372.50
77366	20673 - MITY-LITE, INC.	PO 25869 Tables for Willowwod	370.76	370.76
77367	21121 - MONTAGE ENTERPRISES INC	PO 25545 equipment repiar	485.76	485.76
77368	19471 - MONTGOMERY, GWEN	PO 25871 clay for girl scout program	38.17	38.17
77369	15895 - M.C. FARMS INC	PO 25710 plants and soil for school and scou	352.15	352.15
77370	12819 - MORRIS COUNTY M.U.A	PO 25857 UTILITIES - 2/24/15 TO 3/13/15 ACCE	792.45	792.45
77371	16312 - MORRIS, TOWNSHIP OF	PO 25862 UTILITIES - 2/24/15 TO 3/13/15 ACCE	1,896.43	1,896.43
77372	16321 - MORRISTOWN LUMBER & SUPPLY CO, LLC	PO 25561 FA- lumber supplies for greenhouse	123.36	
		PO 25573 FA- For benches in hoophouse	13.19	
		PO 25569 Frel. Arb.	147.73	
		PO 25584 Misc. maintenance supplies	40.02	
		PO 25672 Fosterfields-farmers apt.	52.56	
		PO 25687 tarps	91.14	
		PO 25705 maint. bldg.restrooms -PBGC	100.89	
		PO 25690 MDR	42.36	611.25
77373	16321 - MORRISTOWN LUMBER & SUPPLY CO, LLC	PO 25694 string for girl scout program	39.92	
		PO 25700 B/C MATERIALS	150.18	
		PO 25744 FA - B/C MATERIALS	12.35	202.45
77374	7480 - MR JOHN	PO 25551 monthly rentals of portable toilets	1,603.50	
		PO 25696 MDR special event 4 units	198.00	1,801.50
77375	19501 - MSC INDUSTRIAL SUPPLY CO. INC.	PO 25562 Mower maintenance tool	13.69	
		PO 25758 Mower blade sharpening stone	47.10	60.79
77376	19523 - N.J. NATURAL GAS COMPANY	PO 25859 UTILITIES - 2/24/15 TO 3/13/15 ACCE	7,949.55	7,949.55
77377	5739 - NATIONAL ASSOC. OF TOWN WATCH	PO 25379 2015 - Nat'l Assoc of Town Watch	35.00	35.00
77378	12583 - NELBUD SERVICES GROUP INC	PO 25390 MSA-SNACKBAR EQUIP CLEANING	400.00	400.00
77379	19563 - NEW JERSEY-AMERICAN WATER CO.	PO 25858 UTILITIES - 2/24/15 TO 3/13/15 ACCE	155.25	155.25
77380	21862 - NJ ADVANCE MEDIA, LLC	PO 24862 Star Ledger Advertisement for Count	480.00	480.00
77381	21229 - OFFICE CONCEPTS GROUP, INC.	PO 25667 Stationary Supplies for the Park Co	303.15	
		PO 25669 Binding Machine	235.18	
		PO 25760 Toner for Park Maintenance West	90.27	628.60
77382	20481 - OLYMPIC GLOVE & SAFETY CO. INC.	PO 25661 Work gloves for Park Maintenance, H	1,119.92	1,119.92
77383	19630 - P S E & G CO.	PO 25860 UTILITIES - 2/24/15 TO 3/13/15 ACCE	13,147.69	13,147.69
77384	12241 - PENWELL MILLS LLC	PO 25472 country acres pellets for stables	139.50	
		PO 25587 country acres pellet	209.25	348.75
77385	20683 - PIAZZI, JEANNETTE	PO 25847 PARTIAL REFUND - NATURAL RESOURCES	250.00	250.00
77386	19682 - PITNEY BOWES INC.	PO 25522 Rental Period for PCN 1M00 mail met	9.50	9.50
77387	17066 - PLAINSMAN AUTO SUPPLY	PO 25549 equipment repair	668.40	
		PO 25560 FA- vehicle maintenance equipment	45.96	
		PO 25572 FA- snow markers for the plow	56.17	
		PO 25635 oil	46.20	
		PO 25699 FA- jack for the trailer and suppli	82.36	899.09
77388	17117 - POWER PLACE INC	PO 25634 Equipment maintenance parts	346.81	
		PO 25638 PKM -SMALL TOOLS	37.20	
		PO 25585 parts for snowblower	54.66	
		PO 25731 equipment repair	1,111.14	1,549.81
77389	21728 - PRAXAIR DIST MID-ATLANTIC	PO 23582 welding tank rentals	55.70	55.70
77390	21728 - PRAXAIR DIST MID-ATLANTIC	PO 25757 MSA - EQUIP. MAINT. INVENTORY	33.32	33.32
77391	21443 - PROPRINT GRAPHIX LLC	PO 25462 Academy apparel for recruit Philip	227.00	227.00
77392	19723 - R.M.R. ELEVATOR COMPANY INC	PO 25646 Elevator Service	561.51	561.51
77393	21688 - RAMAS CLIMATE & REFRIGERATION, LLC	PO 25576 Maintenance and service at the foll	559.84	
		PO 25648 Frelinghuysen	559.84	1,119.68
77394	19758 - RESURFIX INC.	PO 25753 ZAMBONI MAINTENANCE	194.00	194.00
77395	11574 - REYNWOOD COMMUNICATIONS	PO 25712 VOIP/EFAX Service - February	4,809.41	
		PO 25812 VOIP/EFAX Service - March	4,809.41	9,618.82
77396	12034 - RICCIARDI BROTHERS INC.	PO 25571 Mansion 2nd floor	106.31	
		PO 25653 Foster Fields	283.09	

## List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
		PO 25695 paint and painting supplies for hec	180.25	
		PO 25702 office paint	38.18	<b>607.83</b>
77397	17468 - S M C M U A	PO 25861 UTILITIES - 2/24/15 TO 3/13/15 ACCE	3,380.43	<b>3,380.43</b>
77398	17621 - SHEAFFER SUPPLY	PO 25637 salter hardware	7.20	<b>7.20</b>
77399	8503 - SMITH TRACTOR AND EQUIPMENT	PO 25728 equipment repair	150.00	<b>150.00</b>
77400	17772 - SPEEDWELL ELECTRIC MOTORS	PO 25389 MSA - RECONDITIONED SNOWPIT PUMPS	964.00	<b>964.00</b>
77401	17789 - SPRUCE INDUSTRIES	PO 25755 MSA - SANITARY SUPPLIES	333.76	<b>333.76</b>
77402	20370 - STAPLES ADVANTAGE	PO 25474 office supplies	161.64	
		PO 25537 PP- SUPPLIES	413.46	
		PO 25730 Stationary Supplies	1,694.82	<b>2,269.92</b>
77403	17818 - NJ ADVANCE MEDIA	PO 25288 BIDS - RFP'S	575.36	
		PO 25670 BIDS - RFP'S - PUBLIC NOTICES	170.52	
		PO 25765 2/13/15	117.16	
		PO 25805 BIDS - RFP'S - PUBLIC NOTICES	199.52	<b>1,062.56</b>
77404	17874 - STORR TRACTOR CO.	PO 25540 equipment repair	1,143.61	
		PO 25559 equipment repair	51.41	
		PO 25628 equipment repair	1,357.18	
		PO 25729 FA - EQUIP MAINT	13.68	<b>2,565.88</b>
77405	10639 - TATBIT CO	PO 25647 Foster Fields	128.61	
		PO 25674 Repairs and services at MDR, BV, MS	715.21	
		PO 25747 Repairs at the following locations	2,306.91	<b>3,150.73</b>
77406	8348 - THE STANDARD GROUP	PO 25654 Hidden River barn repair	650.00	<b>650.00</b>
77407	19328 - TONY LANDI HORSE COBBLER	PO 25633 Shoes and Studs for Park Police Hor	840.00	
		PO 25786 shoes and studs park police horses	840.00	<b>1,680.00</b>
77408	21442 - TONY SANCHEZ LTD	PO 25704 plow repair	337.33	<b>337.33</b>
77409	20367 - TRI-PLEX BUSINESS PRODUCTS, INC.	PO 25839 Banners for Irish Event	150.00	<b>150.00</b>
77410	8758 - TRICO EQUIPMENT, INC.	PO 25617 Case 580	10,327.94	<b>10,327.94</b>
77411	12333 - TRIMBOLI & PRUSINOWSKI	PO 25658 Professional Services Rendered	1,092.00	<b>1,092.00</b>
77412	20010 - TRUKMANN'S	PO 25735 POSTER PLOTTER PAPER	88.25	<b>88.25</b>
77413	333 - UNIVERSAL SUPPLY GROUP	PO 25554 fuel tank repairs Tourne	26.79	
		PO 25621 TOURNE-pipe parts to fix fuel tank	39.59	<b>66.38</b>
77414	18254 - UNIVERSAL UNIFORM SALES CO INC	PO 25538 badge	597.90	
		PO 25688 Uniform items	1,077.50	<b>1,675.40</b>
77415	20042 - V.E. RALPH & SON INC.	PO 25652 Safety Supplies	44.77	<b>44.77</b>
77416	1286 - VERIZON	PO 25863 UTILITIES - 2/24/15 TO 3/13/15 ACCE	1,926.47	<b>1,926.47</b>
77417	12186 - VERIZON	PO 25864 UTILITIES - 2/24/15 TO 3/13/15 ACCE	134.99	<b>134.99</b>
77418	1348 - VERIZON WIRELESS	PO 25865 UTILITIES - 2/24/15 TO 3/13/15 ACCE	2,320.62	<b>2,320.62</b>
77419	21786 - VILLAGE SUPERMARKET INC.	PO 25625 Supplies for Workshop meetings	27.71	
		PO 25709 food for girl scout programs	164.67	
		PO 25772 Program supplies	93.62	<b>286.00</b>
77420	4194 - VITALE, ARTHUR	PO 25830 2015 NJ SOCIETY PROF. LAND SURVEYO	560.00	<b>560.00</b>
77421	20080 - WASHINGTON TOWNSHIP M.U.A.	PO 25866 UTILITIES - 2/24/15 TO 3/13/15 ACCE	873.63	<b>873.63</b>
77422	20084 - WATER SAFETY PRODUCTS	PO 25589 Safety Bouys	60.72	<b>60.72</b>
77423	13512 - WELDON ASPHALT CO.	PO 25763 PAVING KAY CENTER	773.22	<b>773.22</b>
77424	18435 - WEST CHESTER MACHINERY & SUPPLY	PO 25627 equipment repair	2,146.72	
		PO 25682 equipment repair	1,149.26	
		PO 25732 equipment repair	1,359.08	
		PO 25806 equipment repair	3,799.92	<b>8,454.98</b>
77425	20102 - WHITE AND SHAUGER INC	PO 25751 MSA - REFRIGERATION SUPPLIES	54.81	<b>54.81</b>
77426	20799 - WHITE TORNADO LLC	PO 25689 Frelinghuysen Arboretum	640.00	<b>640.00</b>
77427	21128 - ZIO GINO PIZZA & GRILL	PO 25771 Volunteer Appreciation	531.75	<b>531.75</b>
TOTAL				<b>999,897.10</b>

Total to be paid from Fund 60 Operating	939,629.45
Total to be paid from Fund 62 Grant	551.78
Total to be paid from Fund 66 Park Improvement Trust	54,715.87
Total to be paid from Fund 68 Park Trust	5,000.00
	=====
	<b>999,897.10</b>

**Checks Previously Disbursed**

2015031301	MCPC PAYROLL ACCOUNT	Payroll 06	479,230.71	3/13/2015
77303	ZIEGLER, PATRICIA	Skate Pro - PPE 3/5/15	1,254.80	3/10/2015
77302	JOSEPH WEISNET	PO# 25679 MAINTENANCE MGMT SCHOOL TRAVEL	91.98	3/10/2015
77301	WARD-MAZZOLLA, SARA	Skate Pro - PPE 3/5/15	440.80	3/10/2015

## List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
77300	WAN, CHRISTOPHER A.	Skate Pro - PPE 3/5/15	387.00	3/10/2015
77299	WALDRON, ROBERT	PO# 25632 reimbursement for tolls	54.20	3/10/2015
77298	VITALE, RICHARD	PO# 25693 Cultural Center Auditorium video p	945.96	3/10/2015
77297	VANDERHOFF, HEIDI	Skate Pro - PPE 3/5/15	93.00	3/10/2015
77296	TOWILL, JOHN	Skate Pro - PPE 3/5/15	304.50	3/10/2015
77295	SMITH III, L. IVINS	Multiple: PO# 25519 PO# 25586	42.49	3/10/2015
77294	SAFE-CAPTURE INTERNATIONAL INC.	PO# 25163	1,450.00	3/10/2015
77293	ROSE, KIM VALOIS	Skate Pro - PPE 3/5/15	44.00	3/10/2015
77292	RAIN, CHRISTOPHER	PO# 25720 Reimbursement for Exhibit Supplies	51.30	3/10/2015
77291	PILLA, GALE	Skate Pro - PPE 3/5/15	48.00	3/10/2015
77290	PERRY, JENNIFER	Skate Pro - PPE 3/5/15	3,208.95	3/10/2015
77289	PERRY, DUANE	Skate Pro - PPE 3/5/15	377.75	3/10/2015
77288	PARK UNION LUMBER COMPANY LLC	PO# 25796 Mansion 2nd floor repairs	37.33	3/10/2015
77287	OWENS, NICOLE	Skate Pro - PPE 3/5/15	64.00	3/10/2015
77286	ORTOLANI, KATHY	Skate Pro - PPE 3/5/15	2,120.57	3/10/2015
77285	O'CONNOR-TOWILL, COLLEEN	Skate Pro - PPE 3/5/15	2,856.28	3/10/2015
77284	MORSE, JOHN	PO# 25718 Replacement Propation Mat for Frel	62.53	3/10/2015
77283	METRO HORT GROUP	PO# 25177 Symposium Registrations for Hortic	108.00	3/10/2015
77282	MCSSIHL	PO# 25789 HOCKEY GAMES - ADMISSIONS - FEBRUA	22,842.40	3/10/2015
77281	LIVINGSTON, GAIL	Skate Pro - PPE 3/5/15	819.00	3/10/2015
77280	KUBICK, BEVERLY	Skate Pro - PPE 3/5/15	1,797.36	3/10/2015
77279	KOZE, TAYLOR B	Skate Pro - PPE 3/5/15	1,770.60	3/10/2015
77278	KOHN-PERRY, ELLEN	Skate Pro - PPE 3/5/15	127.15	3/10/2015
77277	KIELY, ALEXANDRA G.	Skate Pro - PPE 3/5/15	247.00	3/10/2015
77276	HOUSTON, STANLEY K	Skate Pro - PPE 3/5/15	744.02	3/10/2015
77275	HELMER, NIKKI	Skate Pro - PPE 3/5/15	2,105.92	3/10/2015
77274	HAUSPURG, WHITNEY	Skate Pro - PPE 3/5/15	66.00	3/10/2015
77273	HAUSPURG, JANET	Skate Pro - PPE 3/5/15	1,106.48	3/10/2015
77272	HARPER, HOLLY	Skate Pro - PPE 3/5/15	2,631.76	3/10/2015
77271	GRIFFIN GREENHOUSE SUPPLIES	PO# 24915 Thermaglass Panels for Cold Frame	499.12	3/10/2015
77270	GANNON, YVONNE	Skate Pro - PPE 3/5/15	249.30	3/10/2015
77269	FRISCH, KIRSTEN	Skate Pro - PPE 3/5/15	832.11	3/10/2015
77268	FAUCI, REYNOLD	PO# 25781 CHANGE FUND - 2015	200.00	3/10/2015
77267	FARLEY, DIANE	PO# 25660 Hours for the month of February	270.00	3/10/2015
77266	ENVIRONMENTAL COMPLIANCE CORP,LLC	PO# 25180 padding for CP Lights	1,632.40	3/10/2015
77265	ECHEVARRIA, SUZANNE	Skate Pro - PPE 3/5/15	1,206.08	3/10/2015
77264	DISCOVERY BENEFITS, INC.	PO# 25547 COBRA - JANUARY 2015	93.50	3/10/2015
77263	DIPIETRO, GABE	Multiple: PO# 25588 PO# 25631	746.00	3/10/2015
77262	DILIBERTO, JULIE	Skate Pro - PPE 3/5/15	192.00	3/10/2015
77261	DAVIS, DEBORAH	Skate Pro - PPE 3/5/15	657.00	3/10/2015
77260	CRAFT, JANELLE	Skate Pro - PPE 3/5/15	1,024.25	3/10/2015
77259	COUNTY COLLEGE OF MORRIS	PO# 25790 HOCKEY GAMES - ADMISSIONS - FEBRUA	148.80	3/10/2015
77258	COMCAST	PO# 25801 Internet Service - Cooper Mill	123.76	3/10/2015
77257	COMCAST	PO# 25716 Internet Service - Lewis Morris Pa	98.76	3/10/2015
77256	COMCAST	PO# 25715 Internet Service - Bamboo Brook	123.76	3/10/2015
77255	CHELTON, COLIN	Skate Pro - PPE 3/5/15	690.38	3/10/2015
77254	CABLEVISION LIGHTPATH, INC.	PO# 25792 Internet Service - Acct. 53408 -	1,253.80	3/10/2015
77253	CABLEVISION	PO# 25785 TV Service - BVGC	99.24	3/10/2015
77252	CABLEVISION	PO# 25736 TV Service - SVGC	107.60	3/10/2015
77251	BUTTERWORTH, JULIA	Skate Pro - PPE 3/5/15	567.20	3/10/2015
77250	BICKENBACH, NICOLE R	Skate Pro - PPE 3/5/15	1,187.55	3/10/2015
77249	BIASE, KRISTIN	PO# 25780 CHANGE FUND - 2015	50.00	3/10/2015
77248	BERKSHIRE GOLF MANAGEMENT, LLC	PO# 25799 Management Operations Funding	300,000.00	3/10/2015
77247	BARSDELL-ALSWANG, KAY	Skate Pro - PPE 3/5/15	120.00	3/10/2015
77246	ASK SPORTS, LLC	Skate Pro - PPE 3/5/15	8,189.96	3/10/2015
77245	ALBERI, LYNN	Skate Pro - PPE 3/5/15	76.80	3/10/2015
2015022702	MCPC Sales Tax	PO# 25494 SALES TAX COLLECTED / DUE - Januar	1,078.46	2/27/2015
2015022701	MCPC PAYROLL ACCOUNT	Payroll 05	426,800.87	2/27/2015
77244	ZIEGLER, PATRICIA	Skate Pros - PPE 2/19/15	1,828.40	2/25/2015
77243	WARD-MAZZOLLA, SARA	Skate Pros - PPE 2/19/15	470.20	2/25/2015
77242	WAN, CHRISTOPHER A.	Skate Pros - PPE 2/19/15	455.00	2/25/2015
77241	WALDRON, ROBERT	PO# 25662 Refund - Visitor Services (SMP - L	212.50	2/25/2015
77240	VANDERHOFF, HEIDI	Skate Pros - PPE 2/19/15	409.20	2/25/2015
77239	TOWILL, JOHN	Skate Pros - PPE 2/19/15	1,057.92	2/25/2015
77238	STARBUCK, JOJO	Skate Pros - PPE 2/19/15	40.00	2/25/2015
77237	RANDOLPH TOWNSHIP	PO# 25663 UTILITIES - 2/20/15 ACCESS INPUTS	188.29	2/25/2015
77236	PILLA, GALE	Skate Pros - PPE 2/19/15	48.00	2/25/2015
77235	PERRY, JENNIFER	PO# 25656 Skate Pro - PPE - 1/22/15	12.00	2/25/2015
77234	PERRY, JENNIFER	Skate Pros - PPE 2/19/15	3,246.30	2/25/2015
77233	PERRY, DUANE	Skate Pros - PPE 2/19/15	125.50	2/25/2015
77232	OWENS, NICOLE	Skate Pros - PPE 2/19/15	32.00	2/25/2015

## List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
77231	ORTOLANI, KATHY	Skate Pros - PPE 2/19/15	2,077.85	2/25/2015
77230	O'CONNOR-TOWILL, COLLEEN	Skate Pros - PPE 2/19/15	2,321.50	2/25/2015
77229	MORRISTOWN, TOWN OF	PO# 25664 UTILITIES - 2/20/15 ACCESS INPUTS	4,338.90	2/25/2015
77228	LUCEK, JOHN	Skate Pros - PPE 2/19/15	256.00	2/25/2015
77227	LIVINGSTON, GAIL	Skate Pros - PPE 2/19/15	182.00	2/25/2015
77226	LEE, ROBERT E	PO# 25624 Reimbursement - Oil & Stabilizers	30.00	2/25/2015
77225	KUBICK, BEVERLY	Skate Pros - PPE 2/19/15	1,653.43	2/25/2015
77224	KOZE, TAYLOR B	Skate Pros - PPE 2/19/15	1,821.80	2/25/2015
77223	KOHN-PERRY, ELLEN	Skate Pros - PPE 2/19/15	210.30	2/25/2015
77222	KIELY, ALEXANDRA G.	Skate Pros - PPE 2/19/15	386.00	2/25/2015
77221	KAPLAN, LISA	PO# 25677 DEPOSIT REFUND	250.00	2/25/2015
77220	JERSEY CENTRAL POWER & LIGHT	PO# 25676 UTILITIES - 2/20/15 ACCESS INPUTS	53,545.55	2/25/2015
77219	HOUSTON, STANLEY K	Skate Pros - PPE 2/19/15	855.82	2/25/2015
77218	HELMER, NIKKI	Skate Pros - PPE 2/19/15	2,136.24	2/25/2015
77217	HAUSPURG, JANET	Skate Pros - PPE 2/19/15	1,474.30	2/25/2015
77216	HARPER, HOLLY	Skate Pros - PPE 2/19/15	2,249.68	2/25/2015
77215	GANNON, YVONNE	Skate Pros - PPE 2/19/15	249.30	2/25/2015
77214	FRISCH, KIRSTEN	Skate Pros - PPE 2/19/15	739.27	2/25/2015
77213	ECHEVARRIA, SUZANNE	Skate Pros - PPE 2/19/15	1,119.20	2/25/2015
77212	EAST HANOVER, TWP OF	PO# 25665 UTILITIES - 2/20/15 ACCESS INPUTS	142.30	2/25/2015
77211	DILIBERTO, JULIE	Skate Pros - PPE 2/19/15	168.00	2/25/2015
77210	DEER PARK SPRING WATER	PO# 25666 Lease - Account # 0434655874 1/15	311.41	2/25/2015
77209	DAVIS, DEBORAH	Skate Pros - PPE 2/19/15	333.00	2/25/2015
77208	CRAFT, JANELLE	Skate Pros - PPE 2/19/15	614.10	2/25/2015
77207	COUNTY OF MORRIS	PO# 25678 Reimbursement - Park Police PT Emp	945.58	2/25/2015
77206	COMCAST	PO# 25626 Internet Service - Willowood	123.76	2/25/2015
77205	CHELTON, COLIN	Skate Pros - PPE 2/19/15	570.25	2/25/2015
77204	CABLEVISION	PO# 25630 TV Service - PBGC	101.68	2/25/2015
77203	BUTTERWORTH, JULIA	Skate Pros - PPE 2/19/15	322.85	2/25/2015
77202	BICKENBACH, NICOLE R	Skate Pros - PPE 2/19/15	391.50	2/25/2015
77201	BARSDSELL-ALSWANG, KAY	Skate Pros - PPE 2/19/15	120.00	2/25/2015
77200	ASK SPORTS, LLC	Skate Pros - PPE 2/19/15	6,869.00	2/25/2015
77199	AMERICAN FOR PROSPERITY FOUNDATION	PO# 25675 DEPOSIT REFUND	250.00	2/25/2015
			-----	
			1,371,136.42	

Total paid from Fund 60 Operating	1,370,153.13
Total paid from Fund 66 Park Improvement Trust	37.33
Total paid from Fund 68 Park Trust	945.96
	-----
	1,371,136.42

Total for this Bills List: **2,371,033.52**

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

Check#	Vendor	Description	Payment	Check Total
2467	646 - RAW INC	PO 103956 Trailer	4,969.00	4,969.00
	TOTAL			----- 4,969.00
Total to be paid from Fund 64 Park Capital			4,969.00	
			=====	
			4,969.00	

**MORRIS COUNTY PARK COMMISSION**

**LIST OF BILLS**

COUNTY CAPITAL

March 23, 2015

<b>CHECK NO.</b>	<b>VENDOR</b>	<b>AMOUNT</b>	<b>COMMENTS</b>	<b>PAID</b>
	<b><u>ACCOUNT 04-216-55-953158-909/951</u></b>		Original amount	\$3,500,000.00
	Analysis and Rehabilitation of Dams		Encumbered amount	\$786,311.08
			Free balance	\$2,713,688.92
	Ron Jon Construction	60,850.50	Leddell's Pond Dam Rehabilitation. Applicat. No. 8.	03/23/15
<b>TOTAL EXPENDITURES</b>		<b><u>\$ 60,850.50</u></b>		



MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 41-15

**BE IT RESOLVED**, by the Morris County Park Commission on this 23<sup>rd</sup> day of March, 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.

March 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 March 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

March 13, 2015

**Via Email** – ([Dhelmer@morrisparks.net](mailto: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 March, 2015, on behalf of the Morris County Park Commission. Other matters of a routine nature were also handled.

1. Land Acquisition:

- A. No change on the proposed Geary transaction.
- B. There were no real estate closings in March.

2. Other Matters

- A. So far March has been very quiet.

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

Very truly yours,

MC ELROY, DEUTSCH, MULVANEY & CARPENTER, LLP

*/s/ John H. Suminski*

JHS:kg

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

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 42-15

**BE IT RESOLVED**, by the Morris County Park Commission on this 23<sup>rd</sup> day of March, 2015, that the following resolutions be adopted in the form attached:

Resolution Nos.

Resolution No. 43-15 through Resolution No. 48-15

March 23, 2015

MORRIS COUNTY PARK COMMISSION

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

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 43-15

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

**WHEREAS**, the Morris County Park Commission approved, on September 22, 2014 Resolution No. 100-14 for Change Order No. 1 in the credit amount of \$202.50, and

**WHEREAS**, Civil Dynamics, Inc., the design and inspecting engineer for the project, has recommended Change Order No. 2 for removal of a sycamore tree from the downstream spillway channel in the amount of \$3,500.00, deletion of the 4-inch thick mud slab in the spillway channel for re-setting original stones over the new grouted rip-rap in the credit amount of \$2,000.00, and fabrication, of an aluminum protective cover for the new low level outlet sluice gate system in the amount of \$875.00, for a net total amount of \$2,375.00 for Change Order No. 2, and

**WHEREAS**, Civil Dynamics, Inc., has recommended approval of Change Order No. 2 in the total net amount of \$2,375.00, and

**WHEREAS**, the Director of Engineering Services has recommended approval of Change Order No. 2 for a total net amount of \$2,375.00, **NOW THEREFORE**

**BE IT RESOLVED**, by the Morris County Park Commission on the 23<sup>rd</sup> day of March, 2015 as follows:

1. That Change Order No. 2 to Contract No. 43-13 titled “Rehabilitation of Leddell’s Pond Dam” for Ron Jon Construction Corporation of Butler, New Jersey for work necessary to complete the construction of Leddell’s Pond Dam Rehabilitation recommended by Civil Dynamics, Inc., in the amount of \$2,375.00 be and hereby is approved.
2. That the total adjusted cost of Contract No. 43-13 inclusive of Change Order Nos. 1 and 2 in the credit amount of \$2,172.50 is \$996,172.50 and that the Director of Finance and the Treasurer are authorized to make approved progress payments in the total adjusted amount herein specified.
3. That a copy of the Resolution be advertised in the *Daily Record* and *The Star Ledger*.

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

**CONTRACT CHANGE ORDER**  
**THE MORRIS COUNTY PARK COMMISSION**

**CHANGE ORDER NUMBER:** LP-2

**DATE:** February 4, 2015

**CONTRACT NUMBER:** 43-13

**PROJECT DESCRIPTION:** Rehabilitation of Leddell's Pond Dam

**REASON FOR CHANGE ORDER:** Modifications to rehabilitation design

**ATTACHMENTS:** Civil Dynamics' letter LPD-13; Minutes for Project Meeting No. 11; Art Vitale e-mail correspondence dated September 29, 2014; Ron-Jon Construction Corp.'s Change Order for the Tree Removal, Change Order for the Mud Slab-Credit and Change Order for the Low Level Outlet Protector.

**CHANGE IN CONTRACT TIME:**

**INCREASE (DECREASE) IN CONTRACT TIME:** 0 days

**PREVIOUS CHANGE ORDERS:** 58 days

**TOTAL CHANGE ORDERS TO DATE:** 58 days

**ORIGINAL CONTRACT COMPLETION DATE:** 9/24/14

**FINAL CONTRACT COMPLETION DATE WITH CHANGE ORDERS:** 11/21/14  
 (Including Change Orders)

**CHANGE IN CONTRACT PRICE:**

**VALUE OF THIS CHANGE ORDER:** \$2,375.00

**PREVIOUS CHANGE ORDERS:** (\$202.50)

**TOTAL CHANGE ORDERS TO DATE:** \$2,172.50

**ORIGINAL CONTRACT BID PRICE:** \$994,000.00

**FINAL CONTRACT AMOUNT:** \$996,172.50  
 (Including Change Orders)

**RECOMMENDED:**  
  
 Civil Dynamics, Inc.

2/4/15  
 Date

**ACCEPTED:**  
  
 Ron-Jon Construction Corp.

2/18/15  
 Date

**APPROVED:**  
 \_\_\_\_\_  
 Morris County Park Commission

\_\_\_\_\_  
 Date

- Notes: 1. All work under this Change Order to be done under applicable provisions of the Contract.  
 2. Change Order not valid unless properly authorized and approved.

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 44-15

**WHEREAS**, the Morris County Park Commission has deemed it advisable and in the public interest to receive bids for Contract No. 29-15 titled “Aquatic Weed and Algae Control,” and

**WHEREAS**, bids were received on Tuesday, March 10, 2015 at 10:00 a.m. prevailing time and were publically opened and read in conformance with N.J.S.A. 40A:11-1 et seq, the Local Public Contracts Law, from Princeton Hydro, LLC of Ringoes, New Jersey and Aquatic Technologies, Inc. of Branchville, New Jersey and

**WHEREAS**, Park Commission staff found that the bid document submitted by Princeton Hydro, LLC of Ringoes, New Jersey substantially exceeded the budget appropriation for this project and the bid submitted by Aquatic Technologies, Inc. of Branchville, New Jersey, contained a non-waivable deficiency, **NOW THEREFORE**

**BE IT RESOLVED** by the Morris County Park Commission on this 23<sup>rd</sup> day of March 2015 as follows:

1. That the bid submitted by Princeton Hydro, LLC of Ringoes, be rejected for substantially exceeding the budget appropriation for this project and the bid submitted by Aquatic Technologies, Inc. of Branchville, New Jersey, be rejected for containing non-waivable deficiency.
2. That staff meet to investigate the reasons for the substantially higher bid and alternatives for implementing the project within the allotted budget.
3. That this Resolution be effective immediately.

March 23, 2015

MORRIS COUNTY PARK COMMISSION

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

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 45-15

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

**BE IT RESOLVED**, by the Morris County Park Commission on this 23<sup>rd</sup> day of March, 2015 that the appended policy titled, “**Geocaching**” is presented in the form attached effective immediately on a prospective basis.

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

MORRIS COUNTY PARK COMMISSION

Policy and Procedure

<b>Geocaching</b>	Effective Date: March 23, 2015	Approval: Res. No. 45-15
	Revised Date:	Approval: Res. No.
	Revised Date:	Approval:
	Revised Date:	Approval:

**Purpose:**

Whereas geocachers are a recognized user group of the Morris County Park Commission (MCPC) facilities, this policy provides guidelines under which geocachers may utilize park facilities in a controlled, manageable, and environmentally responsible manner while protecting and preserving the valuable natural, cultural and historic resources for the enjoyment and use by all park patrons who utilize the trail systems and lands of the Morris County Park Commission.

**Policy:**

Geocache Placement on MCPC Lands:

- 1) Caches may only be placed in approved parks (**see attached list**). These are parks that are located in developed areas; have existing trails, trail maps, and access points; and do not contain significant cultural, natural, or historical resources. The MCPC allows for the placement of geocaches within the approved list of parks only in compliance with these guidelines. Permits are not needed unless specifically requested by the MCPC.
- 2) No micro or smaller (**No smaller than 1” X 1” X 3”**) caches are permitted in approved parks. All caches must be clearly labeled “GEOCACHE” on the outside of the container. Caches may not mimic natural objects such as rocks, pinecones, etc. Cache containers must be non-breakable and have some form or latch or other closing mechanism to prohibit content exposure to wildlife.
- 3) Caches that are unduly challenging to locate or access are prohibited. This includes, but is not limited to, caches that require climbing a tree or rock surface, scrambling up/down steep slopes with loose dirt, rocks or vegetation, etc. Cache owners are responsible for evaluating a potential cache site for safety risks posed to patrons trying to find the cache. Caches may not be hung in or attached to trees, placed in water bodies, on cliffs, underground, or in other unsafe locations. Caches not in compliance with these guidelines will be removed by MCPC staff.
- 4) The movement of already downed leaves, twigs and pieces of bark is permitted to conceal geocaches. However, relocating or removing rocks (including from rock walls),



removing bark from live trees, lifting or moving logs and/or damaging vegetation is forbidden. It is prohibited to disturb soils, cut vegetation, move or remove animals, plants, minerals, fungi, etc. Caches may not be buried. There shall be no marks on any natural or physical features to aid in the location of a cache.

- 5) Caches must be placed within 10 ft. of an authorized trail or developed area (parking lot, playing field, picnic area, etc.) They must also be a minimum of 50 feet from private property and .1 miles from any other cache.
- 6) Caches must be accessible from designated parking areas and established trails. Where appropriate, online geocache listings must include information on where to park and what trails to use to reach the cache. People searching for caches must be able to access the caches by only using authorized trails.
- 7) No caches will be permitted in wetland areas, either seasonal or permanent. In addition, caches must be placed at least 30 ft. away from the wetland boundary and must be accessible without having to enter or cross wetlands.
- 8) All caches must be checked twice annually by the owners to assure that no rogue (unmapped, non-blazed) trails have formed leading to the caches and that undue damage to the environment has not occurred. If either of these has occurred, the caches must be removed immediately. A notice must be posted on the internet cache description indicating that the cache has been inspected.
- 9) Geocaches shall not be attached to any living or non-living resources in such a way that there is any possible damage to the resource. In the same manner, caches may not be attached to any manmade park amenity, sign, structure, or building in any way. Caches may not be placed in any unauthorized areas or staff-only areas.
- 10) As with all activities conducted on parklands, the geocacher assumes all risk in undertaking their activity. The MCPC is not responsible for any damage to or loss of caches or equipment.
- 11) Caches that solicit for religious, political, charitable, or social agendas or which are used for commercial gain are not permitted. Internet listings for geocaches must be available for viewing without a fee. No premium or paid member geocaches will be permitted.
- 12) No offensive, dangerous, illegal, or inappropriate materials can be placed in a cache on MCPC lands. Prohibited materials include, but are not limited to: flammable materials, explosives, drugs or items and/or food that may attract wildlife.
- 13) All online geocache postings for caches located on MCPC lands must include the following:  
*This geocache is located on Morris County Park Commission land. All geocachers must adhere to MCPC rules and regulations while in this area, and must stay on authorized trails and "leave no trace" or negative impact on habitat. This cache has been placed in accordance with the MCPC's geocaching guidelines and **will not** require*

*“bushwhacking” to access. Please help us to protect these beautiful natural areas! Caches may only be accessed between dawn and dusk. To view the MCPC rules and Regulations on geocaching, download a map of this area, check the hunting schedule or get more information about our parks, please visit [www.morrisparks.net](http://www.morrisparks.net) .–Rules and Regulations for all sites can be found on site maps and on the Park Police link at [www.morrisparks.net](http://www.morrisparks.net) .*

- 14) The MCPC reserves the right to have cache owners or MCPC staff, remove any non-compliant caches. The MCPC will remove and dispose of all unauthorized caches if unable to contact the owner to remove it themselves. If geocaching activities as a whole are found to have a negative impact on park resources or if safety becomes an issue in geocache searches, the MCPC may discontinue geocaching in certain areas or entire parks. If undue damage to the area surrounding the cache is observed by staff, the MCPC reserves the right to notify the cache owner that it must be removed.
- 15) Geocaches that adhere to all facets of the policy above may remain at their approved locations for no more than 3 years at which time they must be removed and the site restored to its original condition. At that time, the cache locations must be deleted from all websites and publications.

#### **Engaging in Geocaching on MCPC Property:**

As with any activity on parkland, the MCPC reserves the right to place reasonable restrictions on the time, manner and place in which an activity is conducted. Although most park visitors value parkland and its resources, there have been many instances of unauthorized uses on parkland that could pose a threat to public safety or damage property and/or cultural, historical, or natural resources.

1. Geocachers must stay on authorized trails and follow park rules and regulations.
2. All caches on MCPC lands are placed in accordance with the MCPC’s geocaching guidelines and **will not** require “bushwhacking” to access. Obtain a map online or at the nearest directory/kiosk to assist you in utilizing the trail system to locate caches.
3. Geocaching may occur only **between dawn and dusk**. Night caching on MCPC lands is expressly forbidden.
4. Visitors who engage in geocaching on park property do so at their own risk, and the MCPC is in no way responsible for any injury or loss/damage of personal property that occurs as a result of this activity.
5. Geocachers must strive to cause no damage to the ground or vegetation when searching for a cache location. If damage found, the geocacher should contact the MCPC for further information.
6. Metal detectors may not be used when searching for geocaches.
7. In case of emergency, contact the Park Police at 973-326-7654.
8. Geocachers are encouraged to practice “Cache In, Trash Out” protocol.
9. Access to geocaches will be subject to hours of operation, maintenance activities and natural resource management activities. Geocachers should be aware that any of the following could be occurring in the parks:

- Hunting
- Prescribed burns
- Herbicide/pesticide application
- Flora and fauna inventories and studies
- Native planting or reforestation projects
- Invasive plant removal
- Turf maintenance/Mowing
- Construction Activities

**List of Approved Parks/Facilities:**

- Bamboo Brook/Black River County Park (excluding core garden areas)
- Central Park of Morris County
- Columbia Trail
- Hedden County Park
- James Andrews Memorial County Park (upon completion of official MCPC map)
- Jonathan's Woods (upon completion of official MCPC map)
- Lewis Morris County Park
- Patriots' Path (MCPC lands only)
- Old Troy County Park
- Schooley's Mountain County Park
- Silas Condict County Park
- Tourne County Park
- Traction Line Recreation Trail
- Pyramid Mountain Natural Historic Area (Turkey Mountain section only)
- Mahlon Dickerson Reservation (areas TBD)

**Parks/Facilities Where Geocaching is Prohibited:**

- Bamboo Brook gardens (core garden areas)
- Berkshire Valley Golf Course
- Cooper Mill
- Craigmear Recreation Area
- Elizabeth D. Kay Environmental Education Center
- Flanders Valley Golf Course
- Fosterfields Living Historic Farm
- The Frelinghuysen Arboretum
- Great Swamp Outdoor Education Center
- Historic Speedwell
- Lee's County Park Marina
- Loantaka Brook Reservation
- Minnisink Reservation
- Mount Hope Historical County Park
- Mount Paul Memorial County Park
- Passaic River County Park
- Pinch Brook Golf Course
- Seaton Hackney Stables
- Sunset Valley Golf Course
- Waughaw Mountain Greenway

- West Morris Greenway
- William G. Mennen Sports Arena
- Willowood Arboretum

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 46-15

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

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

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

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

FROM:           Q-749 Sunset Valley Golf Course Improvements   (\$ 300,449.85)

TO:             Q-735 Flanders Valley Irrigation System Imprv.     \$ 300,449.85

2. That this Resolution take effect immediately.

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

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 47-15

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

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

**WHEREAS**, the Morris County Park Commission Historic Sites staff and the Director of Park Operations reviewed proposals submitted for this project and has recommended that a professional services contract be awarded on a fair and open basis to Eclectic Architecture for this project, and

**WHEREAS**, Eclectic Architecture of Phillipsburg, New Jersey proposal, dated March 5, 2015, will be submitted as part of the Morris County Park Commission's application to the Morris County Historic Preservation Trust Fund grant excluding construction administration costs, and

**WHEREAS**, funding is available from the County Capital Account 04-216-55-951159-888 titled "Improvements to Historic Speedwell" in the amount of \$10,580.00, as matching funds toward the proposed \$42,320.00 grant award from the Morris County Preservation Trust Fund grant, and

**WHEREAS**, funding is available from the County Capital Account 04-216-55-951159-888 titled "Improvements to Historic Speedwell" in the amount of \$16,800.00 for construction administration, and

**WHEREAS**, a project contingency of \$17,425.00, County Capital Account 04-216-55-951159-888 titled "Improvements to Historic Speedwell" will be established, **NOW THEREFORE**

**BE IT RESOLVED** by the Morris County Park Commission on this 23<sup>rd</sup> day of March, 2015 as follows:

1. Contingent upon award of the Morris County Historic Preservation Fund grant, that a professional services contract be awarded in a fair and open basis pursuant to the provisions of N.J.S.A. 40A:11-1 et seq. to Eclectic Architecture of Phillipsburg, New Jersey for a lump sum fee of \$69,700.00, as more fully specified in a proposal dated March 5, 2015.

2. That funds in the amount of \$10,580.00 be encumbered for this project in County Capital Account 04-216-55-951159-888 titled "Improvements to Historic Speedwell" for the grant match.
3. That funds in the amount of \$16,800.00 be encumbered for construction administration for this project in County Capital Account 04-216-55-951159-888 titled "Improvements to Historic Speedwell".
4. That a project contingency of \$17,425.00, funded from County Capital Account 04-216-55-951159-888 titled "Improvements to Historic Speedwell" will be established.
5. That this professional services contract is to expire December 31, 2015.
6. That notice of this contract award be published in the *Daily Record* and *The Star-Ledger* within ten (10) days of the adoption of this Resolution.
7. That this Resolution take effect immediately.

March 23, 2015

MORRIS COUNTY PARK COMMISSION

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

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO.48-15

**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 18,800 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**, Patrik Wolf is a member of Boy Scouts of America, Troop 113, Fishawack District, Patriots' Path Council, and a resident of the Township of Rockaway, 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, Patrik constructed two informational kiosks for the Park Commission to be placed at Hedden County Park 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 23<sup>rd</sup> day of March, is aware of the dedication and hard work required in achieving this goal, and commends Patrik Wolf for attaining the rank of Eagle Scout, and wishes him well in all of his undertakings.

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