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THE MORRIS COUNTY PARK COMMISSION
DISTRIBUTION OF PARK COMMISSION MEETING MINUTES

Date

April 25, 2016

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

THE MORRIS COUNTY PARK COMMISSION

300 Mendham Road

Morris Township, New Jersey

President Cass-Schmidt called to order the 832nd meeting of the Morris County Park Commission at 7:30 p.m. on April 25, 2016, 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 25th of April, 2016, has been provided by publication in the *Daily Record* and *The Star-Ledger*, by posting of said notice in the Administration Building of the Morris County Park Commission, at the County Courthouse, and by filing a copy of the same with the Morris County Clerk, and by posting an Agenda on the Morris County Park Commission website.

ROLL CALL

The following were present:

President Betty Cass-Schmidt	Commissioner Julie C. Baron
Vice President Barbara Shepard	Commissioner Edward McCarthy
Executive Director David D. Helmer	Commissioner Judith Schleicher
Deputy Executive Director R. Vitale	Commissioner Richard Seabury, III
Counsel John Suminski	Commissioner Matthew Tal
Treasurer Joseph Kovalcik	

SALUTE TO THE FLAG

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

APPROVAL OF MINUTES

Vice President Shepard moved to accept the minutes of the March 28, 2016 Park Commission meeting and Commissioner Baron seconded the motion. Vice President Shepard made the motion to accept the minutes of the April 12, 2016 Workshop meeting and it was seconded by Commissioner Baron, and unanimously approved by roll call vote.

HEARING OF CITIZENS

Commissioner Baron moved to open the Public Hearing portion of the meeting which was seconded by Commissioner Lasser.

Name	Address	Affiliation
Constance Stroh	19 Dogwood Trail, Randolph, NJ	Upper Rockaway River Watershed Association
Tracy Tobin	4 Mountain View Avenue, Long Valley, NJ	Self

Name	Address	Affiliation
Julia Somers		NJ Highlands Coalition
Len Pietrewicz	1011 Sussex Tpk, Randolph, NJ	Lake Land Cross Country

Constance Stroh-Upper Rockaway River Watershed Association

Seeking request for public hearing on the Park Commission's agreement with the NJ Audubon Society for the Mahlon Dickerson Reservation-Forest Stewardship Plan. Provided correspondence from Brock Evans, Past Vice-President of the National Audubon Society relating to the Sparta Mountain Wildlife Management Area-Forest Stewardship Plan. (Attachment No. 1)

(problem with digital recording) And the releasing of the draft from the NJ Fish and Wildlife has resulted in an outpouring of objections from citizens and conservation organizations.

The organizations submitting objections include the NJ Conservation Foundation, Highlands Coalition, Sierra Club and the Endangered Species Coalition as well as many respected botanists and biologists. The word Stewardship is rather fluid. To New Jersey Audubon the meaning of stewardship is expressed in the Sparta Mountain Plan as "public land management does not consider the monetary value of Natural Resources within the long-term stewardship framework, is not only irresponsible but should be considered a violation of the public trust."

This philosophy is in line with their current administration's activities which derive significant funds from commercial contracts. A former vice president of National Audubon and now president of Washington DC Endangered Species Coalition, submitted objections in a letter dated February 11, 2016 stating total opposition to the forest stewardship plan for Sparta Mountain. It reads like a justification of timber management to persuade a skeptical public that logging of large trees is healthy and restores balance.

The Upper Rockaway River Watershed Association believes that the Park Commission should cancel their use agreement with NJ Audubon. There is nothing to be gained by allowing NJ Audubon to use our beautiful natural area to harvest trees, conduct timber sales, construct new trails for project access, to create wildlife habitat to install, monitor, and manage plantings for wildlife, hire sub-contractors, and prescribe burning to manage habitat.

All of these activities involve destruction of plants, trees, burning of understory and use of herbicides as is done at Sparta Mountain and Weldon Brook. One of the specific rights as given to NJ Audubon is to use our public park. What are the express terms of this use agreement?

It is insufficient to state that activities covered by the agreement are not intended to be contradictory to Green Acres Rules and Regulations. Obviously the activities conducted at Sparta Mountain are contradictory and it is NJ Audubon's intention to conduct stewardship at Mahlon Dickerson Reservation similar to those on the adjoining properties known as Sparta Mountain and Weldon Brook.

The Upper Rockaway River Watershed Association believes that the Commission's Green Acres use statements as well as various deed restrictions at Mahlon Dickerson Reservation require that the land be used solely for park purposes and that no hunting or trapping be permitted on large portions of the reservation.

All of the activities conducted on adjoining properties to produce revenues and enhance hunting opportunities violate Green Acres use restrictions. The responsible course for the Commission is to cancel the NJ Audubon 10-year forestry management and use agreement.

Ms. Stroh thanked the Commission for sending some additional information in response to their OPRA Request. They also did receive the contract, and part of the plant inventory along with the explanation that some of the information was too lengthy to transmit over email. Ms. Stroh was wondering if it would be possible to put the missing information on a CD for them which is inexpensively reproduced. The group would like the Commission to consider this so that they could distribute it to those people who are interested.

The contract with NJ Audubon was signed on July 7, of 2015 and she is wondering whether or not the plan is still in draft and not formally presented and it was supposed to be completed within a year, and would it be fair to say that the plan should be available by July 7th of this year.

Executive Director Helmer answered that the Senior Staff person who was responsible for this had been out on maternity leave. So we are probably 6 months behind schedule of having a draft of the Forest Stewardship plan, which was expressed at last meeting and will also go back to the stakeholder groups. Executive Director Helmer also stated that the OPRA response stated that the file size was too large but he had given one or two opportunities to access those 3 documents.

Executive Director wanted to be clear on the fact that there was no information withheld, it was expressed that it couldn't be delivered via internet but copies could be made or seen here. We are allowed to provide a CD but will have to charge for the cost of the CD as per OPRA rules.

Ms. Stroh will leave a copy of the letter from the National Audubon from Mr. Brock Evans, which pertains to Sparta Mountain, but she feels a lot of his comments will be applicable to Mahlon Dickerson Reservation also.

Executive Director Helmer pointed out that in the March 28, 2016 minutes the Commissioners approved, all three documents that were submitted by her and Julia Somers were part of the formal minutes of the Park Commission.

Julia Somers-New Jersey Highlands Coalition

Julia Somers from the NJ Highlands Coalition addressed the Commission stating her hopes that the Park Commission takes care of Mahlon Dickerson Reservation.

At the last meeting she shared with the Commission a copy of the November 2015 OPRA request that was submitted, and she has had an opportunity to review it and she recognizes that it is quite a contract. She however wanted to share with the Commission that there was a town hall meeting held in Franklin Twp, and it was a meeting of many people who are extremely concerned about Sparta Mountain. She does feel that Weldon Brook, Sparta Mountain, and Mahlon Dickerson Reservation form an important hub of forested lands adjacent to each other.

The same people who turned out for this meeting are equally concerned about Mahlon Dickerson Reservation. The Highlands Coalition does appreciate that the Park Commission is very sensitive to these issues, and they think that what is happening to Sparta Mountain should inform all of what could go on with Mahlon Dickerson Reservation. They feel that outreach should have begun to all the stake holders who wish to be involved in this process before the Commission puts together the objectives for Mahlon Dickerson Reservation. Their input should have prepared the objectives for Mahlon Dickerson Reservation and that could have saved their excitable but certainly passionate and heartfelt comments that were submitted.

She touched on some of the comments that have been said regarding Sparta Mountain and hopes that it will inform the Commission as they go forward with this process. The process which has already begun with Mahlon Dickerson Reservation is already dividing Sparta Mountain up into stands, and stating that we are only going to treat 20 or possibly 30 acres in that stand. You can treat any 20 or 30 acres in that stand but must be specific about what will be done and where you will not know if the correct data has been collected on the rare plants.

It is important to know specifically what we plan on doing and where so that you won't have people saying that you will be addressing 240 acres to 750 acres. Management of public lands must be held to the highest standard. On Sparta Mountain they are referring to 25 foot buffers from category one streams. They have not mapped most of the wetlands, they have not mapped the seeps and the springs, they have not acknowledged the 35 vernal ponds that have been certified on 1 Sparta Mountain. Her organization feels that it is important that we hold ourselves to the highest standards, to the proper buffers of 300 feet from Category one streams, that we know where the wetlands are before we go about putting together the plans for managing the site.

They believe the Green Acres restrictions along with Ms. Stroh, encumber public lands and there are Green Acre funds that have been spent on public lands to help preserve

Mahlon Dickerson Reservation. Those Green Acres funds bring with them restrictions to protect those lands for public use. On Sparta Mountain someone made the decision that those public lands are to be managed for exterior birds not call forest birds, that decision formed everything that has followed with the preparation of the plans for Sparta Mountain. Had the public been appropriately involved in the beginning that would never have happened. Those lands were preserved primarily to protect the headwaters and the surface waters along with ground waters for the water supply of New Jersey. Water is the primary thing that we should be protecting. The NJ Geological survey recently came up with a new plan that showed that 40 more communities in New Jersey that we had previously understood to be the case received some or all of their water from the New Jersey Highlands which is up to 332 towns in New Jersey and 16 counties get some or all of their water from the New Jersey Highlands. We should not be taking huge equipment and creating new tracts, new roads to log new areas of old growth in Mahlon Dickerson and anywhere else in the New Jersey Highlands, because of their impact on the soils, slopes, old forests that will never recover from these kinds of insults.

They believe that the Mahlon Dickerson Plan is ecologically unsound and will cause more harm than good to its ecosystem, its wildlife, its native diversity and its natural integrity. It will introduce forest fragmentation, and there is an enormous body of scientific research that confirms that DE palm is caused when forests are fragmented and trees removed for harvest. If trees are going to fall keep them in place and allow them to decompose in place and keep the carbon in place, which is a major issue with climate change.

The Highlands Coalition urges the Park Commission not to consider any plans that creates new edge within Mahlon Dickerson Reservation. Mechanized logging is damaging to soil composition and chemistry to wetlands and streams and to vernal pools. Dead and dying trees are retained and there is a focus on diversity, complexity, intact food webs, viable populations with native plants and animals and rare species.

The Park Commission's goal and hopeful they will be to enlarge undisturbed areas not to create new clearings. Ms. Somers once again stated that it is the interior core species that needs protection not shrub scrub favoring birds. Although both interior and edge species are in decline interior species are far more so. It is their habitat that we should be protecting.

Tracy Tobin

Mr. Tobin informed the Commission that he believed parking arrangements with a Washington Township school had been obtained for overflow parking to support the New Jersey Garden State Wine Growers event that was to be held at Schooley's Mountain County Park. He was volunteering with three other individuals who were willing to walk the trails of Washington Township, including the Columbia Trail. He reported on a recent Boy Scout Troop cleanup day along the South Branch of the Raritan River that ended with 18 bags of garbage and a number of tires. He expressed an interest to have horseback riders be responsible for the manure left behind by the

horses. Also expressed a need for a trailhead directory at the CR 513/Califon border of the Columbia Trail. Noting that the Washington Twp. Environmental Commission had identified a trouble spot along the South Branch.

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

LIST OF BILLS

President Cass-Schmidt asked for a motion for payment of bills for the month of April, 2016, totaling \$2,698,129.09. 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. 2).

FINANCE AND BUDGET COMMITTEE

Vice-President Barbara Shepard, Chair

PRESENT:

Vice-President Barbara Shepard, Chair	Executive Director Helmer
President Betty Cass-Schmidt	Deputy Executive Director R. Vitale
Commissioner Stuart Lasser	
Commissioner Ed McCarthy	
Park Police Chief DiPietro	

During the Ad Hoc Golf Committee portion of the meeting representatives of Billy Casper Golf were present, including; Ryan Phelps, Regional Director of Operations, Robert O'Rourke, Regional Manager and Greg Sinder, Regional Director of Marketing.

The Committee reviewed and recommended approval of the List of Bills consisting of Operating Fund Bill List Expenditures of \$556,670.30; Prepaid Expenditures of \$1,812,585.08 including (2) payrolls of \$976,830.80; Park Capital Account Expenditures of \$40,134.10; Park Improvement Trust Expenditures of \$269,627.59; Park Trust Expenditures of \$5,043.12; Grant Fund Accounts Expenditures of \$14,068.90; for a total of \$2,698,129.09. There were no expenditures for Park Police Special Law Enforcement Accounts or Dedicated Trust Accounts. The Committee also recommended approval of County Capital Bills in the amount of \$2,500.00.

The Committee met on April 25, 2016 prior to the Park Commission meeting. Vice President Shepard reported that the list of bills was reviewed and that the County budget is due for review on Wednesday, April 27, 2016 at the Freeholder's Meeting which will be held at Silas Condict County Park.

During the Ad Hoc Golf meeting due to the relatively mild winter and early spring we are off to a good start financially and in addition all the courses survived the winter pretty

well and are all in good condition. Billy Casper Golf is introducing a new Women’s fourteen-week program, and they also reviewed their focus on improving their marketing strategy as well as providing analysis of their success. Highlights discussed during the meeting, included:

- 8,863 rounds of golf year to date over 2015 thru the end of March and revenue was ahead of projections,
- Initiating a new Text Club program so golfers can be made aware of available Tee times,
- Reviewing Player Metrics for 2015-
 - unique golfer count was up at each course
 - Rounds were up at Berkshire Valley, Flanders Valley, and Pinch Brook
 - More golfers are playing more than 4 rounds of golf vs. 2014
- Reviewing the 2016 Marketing Campaign and Net Promoter Scores.

Resolution No.	Description
No. 43-16	Places the Park Commission in Executive Session pursuant to the pertinent provisions of the Open Public Meetings Act.
No. 44-16	Adopts Resolution No. 45-16 through 54-16.
No. 45-16	voids the checks listed in the Resolution.
No. 46-16	Awards a professional services contract through a non-fair and open process to Gianforcaro Architects and Engineers, of Chester New Jersey.
No. 47-16	Awards a professional services contract through a non-fair and open process to Christie Engineering of Liberty Corner, New Jersey.
No. 48-16	Awards a professional services contract through a non-fair and open process to develop a management program in response to the outbreak of the Emerald Ash Borer to Rich View Consulting of South Orange, New Jersey.
No. 49-16	Partnering with the Township of Morris in the acquisition of the Parr property as an addition to Fosterfields Living Historical Farm.
No. 50-16	Accepting the land donation with existing deed restrictions from the Passaic River Coalition, Morristown, New Jersey for the consideration of one dollar.
No. 51-16	Approves Change Order No. 1 to Contract No. 30-15 titled “Turf Mowing” for additional mowing at Lee’s County Park Marini of Mount Arlington Borough, new Jersey in the amount of \$1,305.00.
No. 52-16	Congratulates Joyce Moore for her 30 years of service to the people of Morris County and the Morris County Park Commission and extends best wishes on her retirement.
No. 53-16	Congratulates John Hiserodt for his 41 years of service to the people of Morris County and the Morris County Park Commission

Resolution No.	Description
	and extends best wishes on his retirement.
No. 54-16	Authorizes the Morris County Park Commission to submit an application for a grant in accordance with all pertinent terms, conditions and requirements to the New Jersey Department of Environmental Education, Green Acres Program, 2016 Recreational Trails Grant Program

President Cass-Schmidt moved to accept the report of the Finance and Budget Committee/Ad Hoc Golf Committee. The motion was made by Vice President Shepard and the motion was seconded by Commissioner McCarthy and unanimously approved by voice vote.

REPORT OF THE EXECUTIVE DIRECTOR

Executive Director reported that the ARC, Morris Chapter, has recognized the Park Commission for its 2016 Distinguished Community Service Award recipient. The awards banquet is scheduled for Wednesday, May 25, 2016, at the Frelinghuysen Arboretum from 6:30 p.m. to 8:30 p.m. and all the Commissioners are invited to attend the awards banquet. Executive Director Helmer will send a copy of the acknowledge and if anyone wishes to attend it will be at the Frelinghuysen Arboretum.

Executive Director Helmer will be participating in a table top exercise regarding Mass Care, Sheltering, Feeding, Housing and Emergency Assistance, at the County OEM on April 28, 2016, the Park Police will also be participating. As you are aware we have also used Mennen Sports Arena as a Red Cross Shelter on three occasions over the last five years and this is to further the cooperation between OEM and the local hospitals and the local emergency service providers.

ANJEC who is a tenant here at the Cultural Center is having their annual fund raising event on May 15 and they are requesting a silent auction item and in the past we have offered them a foursome at one of the golf courses for non-prime time and if the Commission would like to do so again Executive Director Helmer will let them know.

Executive Director Helmer has been invited by Freeholder Myers to meet with the Executive Director of the Morris County Economic Development Corp., the Freeholders perspective is that the Park Commission along with the Morris County Tourism Bureau should be more involved in the activities of the Economic Development Cor., a holistic look at the County and what the County has to offer to businesses moving into the area and business staying within the area, she feels that what the Park Commission and Tourism Bureau provide is extremely important and that is scheduled for mid-May.

The Morris County Historical Society has requested access to the Powdermill site along the Whippany River. They have a Trustee that would like to present a program at this year's Revolutionary Times, and Executive Director Helmer thought that Commissioner Seabury would be happy that we have given them approval. The Powdermill site is from Acorn Hall heading towards The Frelinghuysen Arboretum along the Whippany River.

At the April Workshop meeting Executive Director Helmer mentioned that both the Assembly and the Senate passed a bill related to the distribution of the State's Open Space Allocation Funds and it has yet to be approved by the Governor and were vetoed by the Governor last year, and we received word today that the Governor intends to veto the Bill again on Friday, the reasoning is that he would like to maintain some flexibility as it relates to the budgeting process and as expressed to you at the last meeting 20 million dollars was taken out of the fund to pay for the Department of Environmental Protection staff in the amount of 20 million dollars and it seems like he is looking to do the same again this year. Some of the things that we have heard is that they may actually have enough votes to overrule the Governor's veto and we believe there will be three Republicans supporting that initiative. We gain a lot of our Historic Trust Funds and our General Operating Support grants through that fund so basically what is happening is that none of those dollars is being distributed other than the reallocation to the DEP.

The Friends of the Frelinghuysen Arboretum's Annual Plant Sale is scheduled for April 30, and May 1 from 9 a.m. to 3 p.m. on both days. The Friends of Historic Speedwell All County Garage Sale at Mennen Sports Arena is scheduled for April 30, from 9 a.m. to 4 p.m., the Park Alliance Golf Outing is scheduled for May 24, and about a week ago it was half full, and the Willowwood Foundation's Lilac Party is scheduled for May 15.

President Cass-Schmidt moved to accept the Report of the Executive Director. Vice President Shepard made the motion to accept the Report of the Executive Director, and the motion was seconded by Commissioner Baron and unanimously approved by voice vote.

EXECUTIVE SESSION

President Cass-Schmidt moved to adopt Resolution No. 43-16 (Attachment No. 3) placing the Commission meeting into Executive Session pursuant to provisions of N.J.S.A. 10:4-12 (5), (6), (7) and (8), the pertinent provisions of the "Open Public Meetings Act." The motion was made by Commissioner Baron and seconded by Commissioner Lasser and unanimously adopted by roll call vote.

PERSONNEL AND SAFETY COMMITTEE

PRESENT

President Cass-Schmidt
Vice President Shepard

Executive Director Helmer
Deputy Executive Director Vitale

Commissioner Lasser
Commissioner Baron

Park Police Chief DiPietro

The Committee met prior to the Park Commission meeting on April 25, 2016.

Park Police Reports

The Committee reviewed the March monthly Park Police Reports. This report was distributed to each Commissioner with the pre-meeting packages. The Chief noted that there were 24 arrests made in the month of March.

Noting that there were 2 AED responses in March, one to a staff person at Fosterfields Living Historical Farm and one to a golfer at Sunset Valley G.C.

Receiving a \$5,000.00 Click it or Ticket grant.

Reviewing the final dispensation of the Salafia matter and Settlement Agreement prepared by Special Counsel Trimboli which includes back pay of \$92,739.46 but with a net pay check of \$37,239.70 being awarded.

Labor Relations

Noting that a negotiations meeting is scheduled with Local 32 the 2nd week of May.

Absence Reports

The Committee reviewed and discussed the Employee Absence Report for the month of March.

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 April. (Attachment No. 4)

Vice President Shepard 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 Tal and was seconded by Commissioner Seabury and unanimously approved by voice vote. The items discussed in closed session will be printed as part of the minutes as permissible.

CONSIDERATION OF RESOLUTIONS

Executive Director Helmer wanted to make note that Resolution No. 48-16 regarding the Emerald Ash Borer Plan, it was indicated in the package that it was a \$17,000.00 project however after further discussion with Assistant Deputy Director of Cultural & Environmental Resources Zafonte and the consultant, the Plan development would only cost \$9,400.00.

Resolution No. 54-16 was a last minute introduction on Friday and is in regards to the ongoing initiative working with the September 11 National Memorial Trail Alliance along with the East Coast Greenway. The resolution is necessary to support a grant submission to the New Jersey Recreational Trail Grant Program. It is a \$24,000.00 request with a 20% match the East Coast Greenway and the Memorial Trail Alliance will either raise the funds for the \$4,000.00 match or provide in kind services with volunteer time. Staff supports this initiative and the Assistant Director of the State Parks agreed that we should submit the grant.

President Cass Schmidt asked for a motion to adopt Resolution No. 44-16 (Attachment No. 5), which includes Resolution No. 44-16 through Resolution No. 54-16 (Attachment No. 6 through No. 15) the motion was made by Commissioner Baron and the motion was seconded by Commissioner McCarthy and unanimously approved by roll call vote.

The Commission also voted on the Salafia Settlement Agreement which was approved by a roll call vote.

ADJOURNMENT:

There being no further business, Commissioner Lasser made the motion to adjourn the meeting at 8:53 p.m. and was seconded by Vice President Shepard and unanimously approved by voice vote.

Respectfully submitted,

David D. Helmer
Executive Director

Katherine Petro
Office Manager

Endangered Species Coalition
Brock Evans, President
5449 33rd Street, NW, Washington D.C. 20015
202-425-1517; bevans_esc2004@yahoo.com

February 11, 2016

To: David M Golden, Chief
Bureau of Land Management, NJ Division of Fish and Wildlife
New Jersey Department of Environmental Protection
P.O. Box 420
Trenton NJ 08625
Via email: <david.golden@dep.nj.gov>

Re: Comments on proposed "Forest Stewardship Plan," Sparta Mountain Wildlife Management Area. Please include these comments as a part of the public record.

Dear Mr. Golden:

We are writing to express our total disappointment – and total opposition – to the above-referenced proposed "Forest Stewardship" Plan. To us, too much of the Plan reads like the kind of justification timber-management agencies emphasize when trying to persuade a skeptical public that logging of large trees is "healthy" and "restores balance"

We would expect such from say, the US Forest Service out West – but NOT from an urban state "Department of Environmental Protection!"

As a homeowner and summer resident of the Hawthorne Lake Community, I was one of the many people who became aroused and very upset to learn about the proposals of a Mr. Robinson to build a large-scale housing development and related facilities on Sparta Mountain, just above our community. That was back in 1993-1994.

Realizing that such a project – so totally out of scale with the quietude and ambiance of most of Sparta Mountain then– would also literally ruin our Community's quiet century-old way of life, *and* cause near-total destruction of the fast-recovering forests and wetlands and wildlife there, we formed "Friends of Sparta Mountain," and -- together with thousands of other local people and other concerned citizens-- mounted a strong campaign to halt this project via every legal means.

Our solution to the problem, under New Jersey law and well-established precedent, was to gain official State protection for that unique and ever-scarcer kind of quiet and semi-wild landscape, which is so fast vanishing everywhere else across our state of New Jersey in these times.

After many months of hard work, and much "Blood, Sweat and Tears" on the part of our all-volunteer membership, the State finally did take action, and created the Sparta Mountain Wildlife Management Area, after duly compensating the property's owner.

We celebrated! We thought we had won! And forever after, we thought that ALL the forests and their wildlife, plant life too, would remain there – as much a refuge for humans seeking quiet and peace as for the resident animals and plants also to survive.

We most certainly did NOT assume, even **think**, that what we had worked so hard for would/could ever become – *in any way* – a Ten-Year Logging Zone! If we had ever imagined that we would one day be reading a proposal like the one here, to log so many of the largest trees, we never would have sought a WMA, and instead would have worked for some stronger kind of protection.

The claim is made that “we have to log large deep-forest interior species and damage their special habitats, in order to [‘hopefully’] create a scrub forest-and-thicket habitat for some other species.”

In other words, “we have to log the forest in order to save it.” Where have we heard this before?

Thus, this proposed “Plan” is scarcely believable to those of us who fought so hard to create the SMWMA. Whatever the good intentions, e.g., to experimentally “treat” (meaning “log”) many larger trees, all in the name of ‘creating’ the same kind of scrubby habitat that is now found in hundreds of places across our state -- is completely unacceptable.

If there is anything rarer than some listed endangered species in our state, it is the CHANCE for previously cutover lands to produce great forests which, if they are allowed to live long enough, can become like the immense and luxuriant ancient forests which once blanketed our entire state. The recovering Mid-Atlantic forests of Sparta Mountain NEED -- and we who fought for them -- **deserve** such a chance. Let them grow back, as they now do, and as they will mature, if left alone: *as a refuge for humans seeking solitude and open space, as well as for resident wildlife.*

- NOT as a Ten-Year Logging Camp-Operation, where every year there will always be the sound and rumbling of heavy log-trucks and the snarl of chainsaws to destroy the silence and solitude.

It only adds insult to injury to claim that logging jobs are, somehow “green jobs!” To a forester maybe, since big trees often seem to be an impediment to “better management;” but – as shown in thousands of similar controversies, NOT convincing to the general public.

To repeat – the SMWMA was fought for and created by those many thousands of us – we humans – as a refuge for *our species* in an ever-faster urbanized world, as much as for the resident wildlife. We did not fight to save Sparta Mountain in order to see it turned into an Experimental Logging Zone to favor one wildlife or plant-life species over another.

Our slogan twenty years ago was: ***“Save Sparta Mountain - Keep a Wild Place Wild”***
It Was NOT: “Save Sparta Mountain - and Log It Later.”

Please do NOT approve or implement this plan!

Sincerely,

Brock Evans, President, National Endangered Species Coalition
Past Vice President, National Audubon Society
Past Associate Executive Director, National Sierra Club
Lake Hawthorne, Sparta Township, Sussex Co. homeowner, summer resident

Meeting Date:

April 25, 2016

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 April 25, 2016.

SUMMARY

Park Operating Fund:

Bill List Expenditures:	556,670.30
Prepaid Expenditures:	1,812,585.08
Items Included Above:	
[Payroll Including FICA/Medicare - 04/08/16 - 456,290.82]	
[Payroll Including FICA/Medicare - 04/22/16 - 520,539.98]	

Park Capital Accounts:

Bill List Expenditures:	15,320.22
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Park Improvement Trust Accounts:

Bill List Expenditures:	264,138.80
Prepaid Expenditures:	5,488.79

Park Trust Accounts:

Bill List Expenditures:	4,993.12
Prepaid Expenditures:	50.00

Grant Fund Accounts:

Bill List Expenditures:	14,068.90
Prepaid Expenditures:	-

Park Police Special Law Enforcement Accounts:

Bill List Expenditures:	-
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Dedicated Trust Accounts:

Bill List Expenditures:	-
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TOTAL 2,673,315.21

County Capital Bill List Expenditures Request: 2,500.00

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 \$2,673,315.21 listed above for the month of April.

[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
81317	12713 - A T & T	PO 30202 UTILITIES - 3/28/16 THRU 4/15/16 AC	10.39	10.39
81318	22375 - ABC SUPPLY CO - MBA #737	PO 30091 MDR-240 Weldon Rd.	106.81	106.81
81319	12779 - ACCURATE WASTE SYSTEMS INC	PO 30057 Historic Sites-septic pumping	400.00	400.00
81320	18657 - AGWAY MORRISTOWN	PO 30112 Chick feed for new chicks	13.98	13.98
81321	18672 - ALL AMERICAN CHIMNEY SERVICE, INC.	PO 30083 Chimney Cleaning	580.00	580.00
81322	12867 - ALL COUNTY RENTAL CENTER	PO 30031 FA- rental equipment for boxwood he	350.10	350.10
81323	12884 - ALLEN PAPER & SUPPLY CO	PO 30003 Toilet Tissue	47.90	
		PO 29994 Supplies for Cultrual Center	22.73	70.63
81324	12902 - ALLIED OIL	PO 30200 UTILITIES - 3/28/16 THRU 4/15/16 AC	9,741.11	9,741.11
81325	22390 - AMAZON.COM	PO 30024 Power supply for Beast Label printe	42.98	42.98
81326	18685 - AMERIGAS - CHESTER	PO 30201 UTILITIES - 3/28/16 THRU 4/15/16 AC	5,434.56	5,434.56
81327	20515 - ANDY-MATT, INC.	PO 30121 FA- 20 yrds of mulch for the garden	318.00	318.00
81328	21429 - ANTHEM SPORTS, LLC	PO 30099 CP TURF - Facility Equipment	749.00	749.00
81329	18713 - ATKINS & NESTER PLUMBING & HEATING,	PO 30076 Plumbing Contractor	12,333.02	12,333.02
81330	20669 - ATLANTIC TOMORROWS OFFICE	PO 29955 HEC Copy machine 9.1.15 - 11.30.15	425.67	
		PO 29957 Maintenance Contract Wide Format Pr	406.28	
		PO 30114 PBGC-COPIER USAGE- 9/20/15 - 12/19/	24.99	856.94
81331	21339 - ATLANTIC TACTICAL INC.	PO 29881 patrol bags and patches	247.63	247.63
81332	18752 - BEN SHAFFER AND ASSOCIATES	PO 29904 Benches for Historic Speedwell	3,256.58	3,256.58
81333	21670 - BENITA CONSTRUCTION LLC	PO 29714 BB Landscape water features -winter	445.00	445.00
81334	21129 - BILLY CASPER GOLF, LLC	PO 29557 Management Fee	23,287.50	23,287.50
81335	21129 - BILLY CASPER GOLF, LLC	PO 30169 Golf Shop & F&B Reimb/Sept - Dec'15	128,623.09	128,623.09
81336	21129 - BILLY CASPER GOLF, LLC	PO 30170 MCPC Sales Tax Reimb/ Sept - Dec15	34,294.89	34,294.89
81337	21129 - BILLY CASPER GOLF, LLC	PO 30175 Jan. Golf Shop, F&B and BCSales Tax	776.64	776.64
81338	21161 - BOYCE ASSOCIATES, INC	PO 30100 Volley Net	614.00	614.00
81339	22401 - BRINK, FRANCINE	PO 30162 Reimbursement	40.70	40.70
81340	21205 - BSN SPORTS	PO 29814 Equipment for Nets	635.94	635.94
81341	13562 - BUTLER, BOROUGH OF	PO 30203 UTILITIES - 3/28/16 THRU 4/15/16 AC	291.98	291.98
81342	5295 - CABLEVISION	PO 30221 TV Service - PBGC	103.84	103.84
81343	22056 - CASTLE PRINTING COMPANY	PO 29900 Sponsor banner for CP STA	180.54	
		PO 29960 Banners for Luck/Farms and Born/Sho	225.00	
		PO 29969 WF Stuffers and Lee's Marina 2016 B	158.00	
		PO 30079 Sunrise Lake Rack Cards 2016	219.00	
		PO 30111 Food Revolution Banners	150.00	
		PO 30119 Central Park Turf Field Signs	1,446.35	
		PO 30120 Silicone Smartphone Wallet Giveaway	734.06	
		PO 30127 Cooper Mill Site Map/Brochure	1,081.00	4,193.95
81344	4598 - CDW GOVERNMENT INC.	PO 28914 Park Police Server Battery Backup	342.12	
		PO 29902 Wireless router	217.12	
		PO 30023 Wireless mice stock	125.46	
		PO 30049 Wireless mice	228.00	
		PO 30075 Sata Adapter	27.12	939.82
81345	9991 - CENTURYLINK	PO 30206 UTILITIES - 3/28/16 THRU 4/15/16 AC	355.18	355.18
81346	22219 - CHESTER LIGHTING AND SUPPLY, INC.	PO 29894 Light bulbs	20.58	
		PO 30000 Light Bulbs	98.16	118.74
81347	22391 - CINTAS FIRST AID & SAFETY	PO 30147 FIRST AID - Hedden Park	222.29	222.29
81348	12043 - COMCAST	PO 30222 Internet Service - Willowwood	125.90	125.90
81349	21615 - COMMUNICATIONS SERVICE INTEGRATORS	PO 30001 Vehicle Comm Radio Repair	228.10	228.10
81350	14031 - COUNTY CONCRETE CORP.	PO 29975 Sand for bags at tem fence CP Gray	34.80	
		PO 30048 Paver Blocks/Clean Stone - Old Troy	407.44	442.24
81351	18886 - COUNTY OF MORRIS	PO 30156 Reimbursement of County Pension 1st	1,550.00	1,550.00
81352	14102 - CY DRAKE LOCKSMITH	PO 29896 Equipment repair	22.20	22.20
81353	14123 - DAILY RECORD	PO 30155 Ads for Resolution 32-16/38-16	99.04	99.04
81354	9045 - DE LAGE LANDEN FINANCIAL SERVICE	PO 29958 FF - Contract 25260481	512.00	
		PO 29965 HEC / CC /FF COPIERS - 12/01/2015	1,940.00	
		PO 30161 Mennen Copier for 4/1/16 - 4/30/16	512.00	2,964.00
81355	14221 - DELL COMPUTER LP	PO 30040 Laptop for BCG BVGC	1,189.03	1,189.03
81356	22368 - DELTA DENTAL INSURANCE CO	PO 30030 Delta Care for Month of April	2,439.57	2,439.57

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
81357	20776 - DIPIETRO, GABE	PO 30128 Reimbursement	42.70	42.70
81358	21867 - DIRECT ENERGY BUSINESS	PO 30207 UTILITIES - 3/28/16 THRU 4/15/16 AC	12,536.91	12,536.91
81359	21193 - DISCOVERY BENEFITS, INC.	PO 30196 MARCH 2016 - COBRA	93.50	93.50
81360	21434 - EASTERN CONCRETE MATERIALS, INC	PO 29992 QP/Rip Rap	1,416.38	
		PO 30016 Cultural Center-test pits backfill-	484.55	1,900.93
81361	12553 - ECLECTIC ARCHITECTURE LLC	PO 28810 MOSES ESTEY HOUSE - Reso#47-15	10,950.00	10,950.00
81362	14577 - ESSEX LOCKSMITHS	PO 29946 Cultural Center-replace door closer	525.00	525.00
81363	7057 - EUROFINIS QC, INC	PO 29950 BVGC Wastewater Testing	530.00	
		PO 30102 BVGC Wastewater Testing	197.00	727.00
81364	12462 - EXCELLENT BUILDING SERVICES CO	PO 29956 Cleaning Services	835.00	
		PO 29959 MAR. .CLEANING - CULTURAL CENTER	1,575.00	
		PO 30101 CP March Cleaning 2016	835.00	3,245.00
81365	2918 - EZ GO DIVISION OF TEXTRON	PO 30218 Golf Cart Rentals - March To Decemb	178,411.75	178,411.75
81366	21618 - FIRE AND SECURITY TECHNOLOGIES	PO 29940 FIRE/BURGLAR ALARM REPAIRS	522.50	522.50
81367	20538 - FISHER & SON COMPANY, INC.	PO 29165 Lime for Community Garden expansion	170.00	170.00
81368	19051 - FLORHAM PARK, BOROUGH OF	PO 30204 UTILITIES - 3/28/16 THRU 4/15/16 AC	442.65	442.65
81369	10467 - FRIENDS OF HISTORIC SPEEDWELL	PO 30129 Office, Curatorial, and Program Sup	114.64	114.64
81370	21931 - FUN EXPRESS LLC	PO 30038 Program Supplies	174.92	174.92
81371	12463 - GARDEN STATE GARDEN CONSORTIUM	PO 29903 2016 membership dues - BB, FA, WW	350.00	350.00
81372	15970 - GEMPLER'S	PO 30122 Annual shipping saver program renew	59.00	59.00
81373	7092 - GODIN, JENNIFER	PO 30180 Reimbursement - Program Supplies	90.07	90.07
81374	12542 - GREENPRO MATERIALS	PO 30010 Athletic Field Dlay	1,102.27	1,102.27
81375	21431 - HARTER EQUIPMENT INC.	PO 29998 Equipment Repair	974.14	974.14
81376	19169 - HAWK GRAPHICS INC.	PO 29937 GUIDES	860.00	860.00
81377	5323 - HOFFMANS SUPPLY INC	PO 30051 Supplies	5.99	5.99
81378	21472 - HUMPHREYS, KATHLEEN	PO 30126 Reimbursement - Education Supplies	17.09	17.09
81379	21613 - INTERSTATE WASTE SERVICES	PO 30212 UTILITIES - 3/28/16 THRU 4/15/16 AC	4,173.98	4,173.98
81380	19270 - JEFFERSON LUM.& MILLWORK CORP	PO 30068 Lee's - Lockerroom building- new do	25.50	
		PO 30069 Lee's - Lockerroom Bldg. - new door	49.75	
		PO 30070 MDR/240 Weldon Rd.- new windows	27.55	
		PO 29944 MDR 240 Weldon Rd. Renovations	61.15	
		PO 30063 MDR-240 Weldon	213.25	377.20
81381	20750 - JEN ELECTRIC INC	PO 30137 Pedestrian Xing Repair	1,290.00	1,290.00
81382	21814 - JOHNNY ON THE SPOT, LLC	PO 30055 Temporary Fence Rental Thru April 5	120.00	120.00
81383	21389 - KOSTER JR, EDWARD	PO 30145 Reimbursement	46.00	46.00
81384	19318 - KUIKEN BROTHERS CO. INC.	PO 29945 Speedwell-rebuild shutters	108.04	108.04
81385	7035 - LAFFEY, LYNN	PO 30185 Reimbursement for mailing grant app	22.95	22.95
81386	5068 - MATTHEW BENDER & CO. INC	PO 29701 2016 NJ Register Renewal	211.00	211.00
81387	5067 - LOWE'S CREDIT	PO 29942 BVGC-concrete/MDR-dryer vent	279.59	
		PO 29984 MDR-240 Weldon Rd.	26.66	
		PO 30062 MDR-240 Weldon Rd. - Repairs	68.52	
		PO 30146 Facility Equipment-Umbrellas	93.09	
		PO 30146 Facility Equipment-Umbrellas	325.79	
		PO 30092 MDR-240 Weldon Rd. - Closet shelves	72.74	
		PO 30148 Painting Materials	173.43	1,039.82
81388	15939 - MACDONALD INC, WILFRED	PO 28808 equipment repair	153.54	153.54
81389	16079 - McELROY,DEUTSCH,MULVANEY&CARPENTER	PO 29991 Legal Services for February	4,487.26	4,487.26
81390	20764 - METRO RACE FORUM	PO 30103 Frantic Fun Run Race Forum	504.00	504.00
81391	11767 - MIDDLE VALLEY FARMS	PO 30017 Hay for Animals	682.50	682.50
81392	20673 - MITY-LITE, INC.	PO 29985 Chairs for SMP Boathouse	1,728.60	1,728.60
81393	21127 - MJG PROMOTIONS LLC	PO 30106 Embroidery for uniforms	241.14	241.14
81394	3802 - MONTAGUE TOOL & SUPPLY	PO 30118 Safety Equipment	149.78	149.78
81395	2465 - MORRIS COUNTY DUPLICATING	PO 30045 Exhibit Panels	1,082.90	1,082.90
81396	12819 - MORRIS COUNTY M.U.A	PO 30208 UTILITIES - 3/28/16 THRU 4/15/16 AC	635.14	635.14
81397	16321 - MORRISTOWN LUMBER & SUPPLY CO, LLC	PO 26840 L' Hommedieu House-stair repair	12.98	
		PO 29948 PBGC-bridge repair	291.60	
		PO 29999 Lumber/Hardware	614.33	
		PO 29983 PBGC-bridge repair	58.84	
		PO 30032 FA- supplies for boxwood hedge behi	40.23	

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
		PO 30018 Nails and Epoxy	31.97	
		PO 30058 PBGC-Bridge repairs	489.49	
		PO 30060 LBR-Bridge repair//300-spackling	85.96	1,625.40
81398	16321 - MORRISTOWN LUMBER & SUPPLY CO, LLC	PO 30093 Central park-rink repair//PBGC-brid	366.05	
		PO 30133 PBGC Bridge Repairs and Supplies	55.93	
		PO 30133 PBGC Bridge Repairs and Supplies	264.38	
		PO 30160 Caulking	15.96	702.32
81399	4844 - MORSE, JOHN	PO 30047 Reimbursement for MCPC Purchases	8.73	
		PO 30047 Reimbursement for MCPC Purchases	27.02	35.75
81400	959 - MOTOROLA SOLUTIONS, INC.	PO 30021 Motorola NJ State Contract 83909	3,084.75	3,084.75
81401	16377 - MOUNT ARLINGTON, BORO OF	PO 30205 UTILITIES - 3/28/16 THRU 4/15/16 AC	2,178.66	2,178.66
81402	19501 - MSC INDUSTRIAL SUPPLY CO. INC.	PO 29912 Ear Muffs	167.75	
		PO 29974 soap/sanitizer/dispensers	722.64	
		PO 30039 Locks	105.12	
		PO 30094 Hedden-supplies	297.80	1,293.31
81403	19523 - N.J. NATURAL GAS COMPANY	PO 30213 UTILITIES - 3/28/16 THRU 4/15/16 AC	2,839.14	2,839.14
81404	8296 - NAPA AUTO PARTS- CHESTER	PO 30013 Equipment Supplies for Bamboo Brook	14.30	14.30
81405	20790 - NATIONAL LAWN SPRINKLER, INC.	PO 28911 Flanders Valley Golf Course Irrigat	233,142.00	233,142.00
81406	21258 - NEW JERSEY INVASIVE SPECIES STRIKE	PO 30054 NJISST Conference Registration	100.00	100.00
81407	19563 - NEW JERSEY-AMERICAN WATER CO.	PO 30209 UTILITIES - 3/28/16 THRU 4/15/16 AC	169.34	169.34
81408	16570 - NISIVOC CIA LLP	PO 30153 Annual Audit 2015	18,500.00	18,500.00
81409	6102 - NJ SOCIETY OF MUNICIPAL ENGINEERS	PO 29939 NJ SME April 4, 2016 Seminar for W	240.00	240.00
81410	16641 - NJ MUNICIPALITIES	PO 30117 Ad for PT Administrative Coordinato	255.00	
		PO 30177 Webinar - ACA Reporting	35.00	290.00
81411	21828 - NORTH JERSEY BOBCAT, INC	PO 30044 Rental of Auger for FF Fence Work	1,246.70	1,246.70
81412	16803 - OFFICE BUSINESS SYSTEMS INC	PO 29977 Maintenance Contract for FTR comput	810.00	810.00
81413	21229 - OFFICE CONCEPTS GROUP, INC.	PO 29875 MSA SUPPLIES	102.83	
		PO 29877 Supplies	134.92	
		PO 29880 Chairs for conference table D. Helm	3,900.00	
		PO 29885 Various supplies	470.18	
		PO 29882 Office Supplies for Great Swamp	288.72	
		PO 30011 Cleaner	8.80	
		PO 29996 Office Supplies	152.71	
		PO 30080 Program Supplies	105.13	5,163.29
81414	21229 - OFFICE CONCEPTS GROUP, INC.	PO 30105 Office Supplies	319.83	319.83
81415	20481 - OLYMPIC GLOVE & SAFETY CO. INC.	PO 30134 Powergrab Thermo Gloves	78.52	78.52
81416	19630 - P S E & G CO.	PO 30214 UTILITIES - 3/28/16 THRU 4/15/16 AC	7,720.93	7,720.93
81417	9761 - PARK SEEDS	PO 30043 Seeds for Frelinghuysen & Willowwo	60.89	60.89
81418	16899 - PARK UNION LUMBER COMPANY LLC	PO 30004 Concrete Mix	15.96	
		PO 30015 PBGC-bridge repairs	38.35	
		PO 30059 MDR-Residence & Directory	49.99	
		PO 30059 MDR-Residence & Directory	85.28	
		PO 30139 Hardware	16.67	206.25
81419	22404 - PENISTON, DEBRA	PO 30223 REFUND - VISITOR SERVICES	250.00	250.00
81420	22382 - PENNSYLVANIA STATE UNIVERSITY	PO 29889 Budgeting for Law Enforcemen	345.00	345.00
81421	17066 - PLAINSMAN AUTO SUPPLY	PO 29897 Equipment repair	464.93	
		PO 29893 Gauge	18.48	
		PO 29962 Grease for Waterwheel	5.55	
		PO 29997 Equipment Repair	659.20	
		PO 30033 FA- lubricants and fluids for vehic	49.02	1,197.18
81422	17117 - POWER PLACE INC	PO 29707 Chainsaw Chaps	154.24	
		PO 30006 Equipment Repair	324.87	
		PO 30037 Safety Equipment	314.97	
		PO 30150 Chainsaw replacement parts/tools	94.26	
		PO 30143 2 cycle oil and fuel stabilizer	66.88	955.22
81423	21728 - PRAXAIR DISTRIBUTION, INC	PO 30071 Welding Tank Rental - Feb + March 2	115.88	115.88
81424	22157 - PRINCETON HYDRO LLC	PO 27081 Seaton Hackney Stables Res#82-15	347.92	
		PO 28937 LAKE AND POND WATER QUALITY MANAGEM	1,923.44	2,271.36
81425	19723 - R.M.R. ELEVATOR COMPANY INC	PO 29949 annual tests on elevators	1,125.00	

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
		PO 29954 Elevator service- APRIL	700.00	1,825.00
81426	21688 - RAMAS CLIMATE & REFRIGERATION, LLC	PO 30152 FA - HEC Auditorium Inspect Heating	288.00	288.00
81427	19734 - RAMSEY OUTDOOR STORE, INC.	PO 29801 Koster drt jacket	104.99	104.99
81428	22247 - READY REFRESH BY NESTLE	PO 29967 Lease - Account # 0434655874 12/15	246.93	246.93
81429	11574 - REYNWOOD COMMUNICATIONS	PO 30131 VOIP/EFAX Service - MARCH 2016	4,667.48	
		PO 30157 VOIP/EFAX Service - APRIL	5,002.56	9,670.04
81430	12034 - RICCIARDI BROTHERS INC.	PO 30115 Paint and supplies	40.43	40.43
81431	21416 - RICHARD STOCKTON COLLEGE OF NJ	PO 29872 Critical Incident Class	447.00	447.00
81432	20910 - RICOH USA, INC.	PO 29618 Wide Format Copier	3,490.00	3,490.00
81433	19806 - RUTGERS-THE STATE UNIVERSITY	PO 30046 Registration for 47th Annual Public	350.00	350.00
81434	17468 - S M C M U A	PO 30210 UTILITIES - 3/28/16 THRU 4/15/16 AC	7,502.58	7,502.58
81435	17621 - SHEAFFER SUPPLY	PO 29943 PBGC-bridge repairs	253.65	
		PO 30007 Safety Equipment	27.90	
		PO 30095 PBGC-bridge repair	322.43	603.98
81436	17635 - SHERWIN WILLIAMS	PO 30096 300 MR-2nd floor conference room	159.71	159.71
81437	17636 - SHERWIN-WILLIAMS	PO 30061 Cultural Center - Paint supplies	71.81	71.81
81438	22384 - SIGNS AND SAFETY DEVICES,LLC	PO 29938 Signage for the brdige in SLAP SCD	170.70	170.70
81439	17693 - SMITH & WESSON ACADEMY	PO 30028 45 Mags	66.00	66.00
81440	8503 - SMITH TRACTOR AND EQUIPMENT	PO 29898 Equipment repair	183.30	183.30
81441	20370 - STAPLES ADVANTAGE	PO 29883 Office supplies	39.54	39.54
81442	20243 - STAR EMBROIDERY CORP	PO 29951 Jackets	1,544.61	1,544.61
81443	3800 - STOKES SEEDS INC.	PO 30012 Seeds for Frelinghuysen & Willowwoo	34.15	34.15
81444	17874 - STORR TRACTOR CO.	PO 29864 equipment repair	3,453.42	
		PO 30005 Equipment Repair	454.62	3,908.04
81445	10639 - TATBIT CO	PO 29947 Electrical contractor	1,597.84	
		PO 29947 Electrical contractor	4,363.52	
		PO 30066 Electrical contractor	219.14	
		PO 30066 Electrical contractor	2,558.05	
		PO 30067 Electrical Contractor	1,758.12	
		PO 30098 Mennen's - LED lighting rebuild	759.56	11,256.23
81446	21088 - TENNANT SALES AND SERVICE COMPANY	PO 29791 scrubber parts	120.80	120.80
81447	20861 - TIOGA SOLAR MORRIS COUNTY 1, LLC	PO 30211 UTILITIES - 3/28/16 THRU 4/15/16 AC	15,381.19	15,381.19
81448	19328 - TONY LANDI HORSE COBBLER	PO 29844 shoes for park police horses	780.00	
		PO 30110 Horseshoeing	760.00	
		PO 30109 Shoes for PP Horses	650.00	2,190.00
81449	21094 - TREASURER - STATE OF NEW JERSEY	PO 30084 Pesticide operator registration- Ja	30.00	30.00
81450	19995 - TREASURER-STATE OF NEW JERSEY	PO 30151 Annual Inspection Fee	182.00	182.00
81451	20462 - TREE KING, INC.	PO 29895 Tree removal - 240 Weldon Rd	2,040.00	2,040.00
81452	785 - TRIANGLE COMMUNICATIONS LLC	PO 25182 2014 Chevy Tahoe Cage and push bump	2,251.50	
		PO 25181 installation of radio/dodge ram	1,145.08	3,396.58
81453	21324 - TRIDENT FURNITURE GROUP, INC.	PO 29744 Mity Lite Replacement Chairs for Au	8,882.84	8,882.84
81454	18254 - UNIVERSAL UNIFORM SALES CO INC	PO 29870 hat, visor cap straps and band	1,557.65	
		PO 30026 Uniforms	1,171.87	2,729.52
81455	1286 - VERIZON	PO 30215 UTILITIES - 3/28/16 THRU 4/15/16 AC	2,237.90	2,237.90
81456	12186 - VERIZON	PO 30216 UTILITIES - 3/28/16 THRU 4/15/16 AC	144.99	144.99
81457	1348 - VERIZON WIRELESS	PO 30217 UTILITIES - 3/28/16 THRU 4/15/16 AC	2,154.39	2,154.39
81458	21786 - VILLAGE SUPERMARKET INC.	PO 29993 Program Suplies	200.57	
		PO 30163 Invoices for items purchased at Sh	217.57	418.14
81459	4194 - VITALE, ARTHUR	PO 30135 Reimbursement- 2016 NJ PE License R	80.00	80.00
81460	5346 - W.B. MASON CO INC	PO 29199 Printer Ink	643.97	643.97
81461	12096 - WALSH, JEFF	PO 30130 Starter for tractor, maintenance su	196.76	196.76
81462	18435 - WEST CHESTER MACHINERY & SUPPLY	PO 29748 Equipment for vehicles	1,206.00	
		PO 29971 Equipment Repair	1,566.70	2,772.70
81463	4011 - WILKERSON TRANSPORTATION CO.	PO 30019 Bus for Winter's Day on the Farm	325.00	325.00
81464	20129 - YORK MOTORS INC.	PO 30136 TRAILER GVW ADJUSTMENT	100.00	100.00

	TOTAL			839,871.12

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
Total to be paid from Fund 60 Operating		556,670.30		
Total to be paid from Fund 62 Grant		14,068.90		
Total to be paid from Fund 66 Park Improvement Trust		264,138.80		
Total to be paid from Fund 68 Park Trust		4,993.12		

		839,871.12		
Checks Previously Disbursed				
2016042201	MCPC PAYROLL ACCOUNT	Payroll 8	520,539.98	4/22/2016
81316	ZIEGLER, PATRICIA	Skate Pro - PPE 4/14/16	2,221.20	4/18/2016
81315	WARD-MAZZOLLA, SARA	Skate Pro - PPE 4/14/16	467.20	4/18/2016
81314	WAN, CHRISTOPHER A.	Skate Pro - PPE 4/14/16	755.48	4/18/2016
81313	VANDERHOFF, HEIDI	Skate Pro - PPE 4/14/16	136.40	4/18/2016
81312	DREVITCH'S HOCKEY TECHNIQUES, LLC	Skate Pro - PPE 4/14/16	336.00	4/18/2016
81311	STOVER, SLOANE	Skate Pro - PPE 4/14/16	210.00	4/18/2016
81310	REED, ALLISON LYNN	Skate Pro - PPE 4/14/16	177.00	4/18/2016
81309	QUEST KARATE, INC	PO# 30179 REFUND - VISITOR SERVICES	250.00	4/18/2016
81308	PILLA, GALE	Skate Pro - PPE 4/14/16	568.00	4/18/2016
81307	PERRY, JENNIFER	Skate Pro - PPE 4/14/16	3,498.90	4/18/2016
81306	PERRY, DUANE	Skate Pro - PPE 4/14/16	66.00	4/18/2016
81305	OWENS, NICOLE	Skate Pro - PPE 4/14/16	57.00	4/18/2016
81304	ORTOLANI, KATHY	Skate Pro - PPE 4/14/16	3,036.50	4/18/2016
81303	O'CONNOR-TOWILL, COLLEEN	Skate Pro - PPE 4/14/16	1,567.98	4/18/2016
81302	KUBICK, BEVERLY	Skate Pro - PPE 4/14/16	1,098.48	4/18/2016
81301	KOZE, TAYLOR B	Skate Pro - PPE 4/14/16	2,679.06	4/18/2016
81300	KOHN-PERRY, ELLEN	Skate Pro - PPE 4/14/16	88.00	4/18/2016
81299	KILPONEN, LINDA	Skate Pro - PPE 4/14/16	130.50	4/18/2016
81298	JFT SPORTS LLC	Skate Pro - PPE 4/14/16	594.65	4/18/2016
81297	HOUSTON, STANLEY K	Skate Pro - PPE 4/14/16	299.04	4/18/2016
81296	HELMER, NIKKI	Skate Pro - PPE 4/14/16	1,799.92	4/18/2016
81295	HEART FOR PEOPLE	PO# 30198 REFUND - VISITOR SERVICES	300.00	4/18/2016
81294	HAUSPURG, WHITNEY	Skate Pro - PPE 4/14/16	133.00	4/18/2016
81293	HAUSPURG, JANET	Skate Pro - PPE 4/14/16	936.83	4/18/2016
81292	HARPER, HOLLY	Skate Pro - PPE 4/14/16	1,760.88	4/18/2016
81291	GANNON, YVONNE	Skate Pro - PPE 4/14/16	320.10	4/18/2016
81290	FAVALE, KRISTINA	Skate Pro - PPE 4/14/16	220.00	4/18/2016
81289	ECHAVARRIA, SUZANNE	Skate Pro - PPE 4/14/16	1,094.96	4/18/2016
81288	CRAFT, JANELLE	Skate Pro - PPE 4/14/16	624.00	4/18/2016
81287	COMCAST	PO# 30181 Internet Service - Cooper Mill	125.90	4/18/2016
81286	CHELTON, COLIN	Skate Pro - PPE 4/14/16	658.22	4/18/2016
81285	CABLEVISION LIGHTPATH, INC.	PO# 30183 Internet - Account # 53446	1,515.00	4/18/2016
81284	CABLEVISION LIGHTPATH, INC.	PO# 30116 Internet Service - Acct. 53408 -	1,303.85	4/18/2016
81283	CABLEVISION	PO# 30182 TV Service - Mennen Sports Arena	150.05	4/18/2016
81282	BUTTERWORTH, JULIA	Skate Pro - PPE 4/14/16	635.43	4/18/2016
81281	BIRD, KATHLEEN	Skate Pro - PPE 4/14/16	122.40	4/18/2016
81280	BICKENBACH, NICOLE R	Skate Pro - PPE 4/14/16	738.00	4/18/2016
81279	BARSDSELL-ALSWANG, KAY	Skate Pro - PPE 4/14/16	220.00	4/18/2016
81278	ASK SPORTS, LLC	Skate Pro - PPE 4/14/16	7,359.69	4/18/2016
81277	ALBERI, LYNN	Skate Pro - PPE 4/14/16	76.80	4/18/2016
81276	ALBANITO, KIRSTEN	Skate Pro - PPE 4/14/16	453.15	4/18/2016
81275	CODEGUARD, INC.	PO# 30166 Website Backup Service	1,044.00	4/13/2016
81274	BILLY CASPER GOLF, LLC	PO# 30165 2015 Incentive Payment	137,584.10	4/13/2016
81273	BEYER FORD	PO# 29105 Park Police Vehicles	31,961.00	4/13/2016
2016041201	MCPC PAYROLL ACCOUNT	1st Qtr 2016 SUI & FLI/Morris Coun	5,097.97	4/12/2016
2016040801	MCPC PAYROLL ACCOUNT	Payroll 7	456,290.82	4/08/2016
81272	ZIEGLER, PATRICIA	Skate Pro - PPE 3/31/16	1,875.20	4/06/2016

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
81271	WARD-MAZZOLLA, SARA	Skate Pro - PPE 3/31/16	680.80	4/06/2016
81270	WAN, CHRISTOPHER A.	Skate Pro - PPE 3/31/16	647.73	4/06/2016
81269	VEERY, ROBERT A.	PO# 30056 Training for Officers	500.00	4/06/2016
81268	VANDERHOFF, HEIDI	Skate Pro - PPE 3/31/16	430.20	4/06/2016
81267	DREVITCH'S HOCKEY TECHNIQUES, LLC	Skate Pro - PPE 3/31/16	840.00	4/06/2016
81266	STOVER, SLOANE	Skate Pro - PPE 3/31/16	36.00	4/06/2016
81265	SHAH, KEYURI	PO# 29982 REFUND - MENNEN SPORTS ARENA	98.00	4/06/2016
81264	RACK, TIMOTHY	PO# 30014 Safety Training	106.85	4/06/2016
81263	PILLA, GALE	Skate Pro - PPE 3/31/16	319.60	4/06/2016
81262	PERRY, JENNIFER	Skate Pro - PPE 3/31/16	2,432.40	4/06/2016
81261	PERRY, DUANE	Skate Pro - PPE 3/31/16	44.00	4/06/2016
81260	PEQUANNOCK TOWNSHIP WATER DEPT	PO# 30078 UTILITIES - 3/22/16 THRU 3/24/16 A	99.60	4/06/2016
81259	PARNESS, LESLEY	PO# 30022 Reimbursement for mileage and meal	168.30	4/06/2016
81258	ORTOLANI, KATHY	Skate Pro - PPE 3/31/16	2,220.12	4/06/2016
81257	OnCELL SYSTEMS, INC.	PO# 29686 january and february 2016 cell pho	50.00	4/06/2016
81256	OLD TOLEDO BRANDS INC.	PO# 29540 APPAREL	3,549.00	4/06/2016
81255	O'CONNOR-TOWILL, COLLEEN	Skate Pro - PPE 3/31/16	2,540.35	4/06/2016
81254	NJ DEPT. OF TRANSPORTATION	PO# 29988 App# 46435	25.00	4/06/2016
81253	NEW JERSEY DOOR WORKS, LLC	PO# 29795 Rolling steel fire doors tested an	875.00	4/06/2016
81252	MOUNT ARLINGTON, BORO OF	PO# 30020 PROPERTY TAXES - 2ND QUARTER 2016	5,455.50	4/06/2016
81251	MCFARLANE, MARESSA	PO# 29961 Open Hearth Cooking Supplies	14.28	4/06/2016
81250	LOWE'S CREDIT	Multiple: PO# 29963 PO# 30009 PO# 30008	463.03	4/06/2016
81249	LANZA, DENISE	PO# 29952	305.70	4/06/2016
81248	KUBICK, BEVERLY	Skate Pro - PPE 3/31/16	884.08	4/06/2016
81247	KOZE, TAYLOR B	Skate Pro - PPE 3/31/16	2,024.50	4/06/2016
81246	KOHN-PERRY, ELLEN	Skate Pro - PPE 3/31/16	44.00	4/06/2016
81245	KILPONEN, LINDA	Skate Pro - PPE 3/31/16	577.68	4/06/2016
81244	KELLER, FRANZ	PO# 29979 REFUND - MENNEN SPORTS ARENA	99.20	4/06/2016
81243	JFT SPORTS LLC	Skate Pro - PPE 3/31/16	870.44	4/06/2016
81242	JERSEY CENTRAL POWER & LIGHT	PO# 30077 UTILITIES - 3/22/16 THRU 3/24/16 A	40,876.02	4/06/2016
81241	J&C ICE TECHNOLOGIES INC.	PO# 29796 zamboni parts	305.06	4/06/2016
81240	HOUSTON, STANLEY K	Skate Pro - PPE 3/31/16	389.52	4/06/2016
81239	HELMER, NIKKI	Skate Pro - PPE 3/31/16	1,373.12	4/06/2016
81238	HELLER, EARL	PO# 29725 MSA DJ OCT. -DEC. 2015	2,100.00	4/06/2016
81237	HAWK GRAPHICS INC.	PO# 29874 2014 Fall Pathways	1,700.00	4/06/2016
81236	HAUSPURG, JANET	Skate Pro - PPE 3/31/16	1,105.73	4/06/2016
81235	HARPER, HOLLY	Skate Pro - PPE 3/31/16	2,046.24	4/06/2016
81234	GODIN, JENNIFER	PO# 29990 Program Supplies	70.83	4/06/2016
81233	GANNON, YVONNE	Skate Pro - PPE 3/31/16	354.20	4/06/2016
81232	FRIENDS OF HISTORIC SPEEDWELL	Multiple: PO# 29964 PO# 30041	841.91	4/06/2016
81231	FORD, KIM	PO# 29981 REFUND - MENNEN SPORTS ARENA	138.00	4/06/2016
81230	FERRARO, FRANK	PO# 29978 REFUND - MENNEN SPORTS ARENA	138.00	4/06/2016
81229	FAVALE, KRISTINA	Skate Pro - PPE 3/31/16	154.00	4/06/2016
81228	FARLEY, DIANE	PO# 29995 Hours for the month of March	385.00	4/06/2016
81227	ECHEVARRIA, SUZANNE	Skate Pro - PPE 3/31/16	934.88	4/06/2016
81226	CRAFT, JANELLE	Skate Pro - PPE 3/31/16	702.00	4/06/2016
81225	CONTOUR SEATS INC.	PO# 30073 Rink 1 Seating Replacement @ MSA	5,450.90	4/06/2016
81224	COMCAST	PO# 30036 Internet Service - Bamboo Brook	125.90	4/06/2016
81223	COMCAST	PO# 30035 Internet Service - Lewis Morris Pa	105.90	4/06/2016
81222	CHLIC	PO# 30065 CIGNA Administrative Cost - Januar	130,074.00	4/06/2016
81221	CHELTON, COLIN	Skate Pro - PPE 3/31/16	477.39	4/06/2016
81220	CHANG, WALLACE	PO# 29972 Wallace Chang NJ PE License Renewa	80.00	4/06/2016
81219	CHAMPION SHAVINGS CORPORATION	PO# 29017 additional shavings on previous in	191.52	4/06/2016
81218	CARRIER ENTERPRISE NORTHEAST, LLC	PO# 29800 Equipment maintenance inventory	668.27	4/06/2016
81217	CABLEVISION	PO# 30081 TV Service - BVGC	101.35	4/06/2016
81216	CABLEVISION	PO# 30050 TV Service - SVGC	1.07	4/06/2016
81215	CABLEVISION	PO# 30002 TV Service - PBGC	103.87	4/06/2016
81214	BUTTERWORTH, JULIA	Skate Pro - PPE 3/31/16	629.89	4/06/2016
81213	BUMP, MELANIE	PO# 30027 Reimbursement for purchase	15.70	4/06/2016

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
81212	BIRD, KATHLEEN	Skate Pro - PPE 3/31/16	40.80	4/06/2016
81211	BICKENBACH, NICOLE R	Skate Pro - PPE 3/31/16	444.00	4/06/2016
81210	BERKSHIRE GOLF MANAGEMENT, LLC	PO# 30085 April 2016 Funding Request	400,000.00	4/06/2016
81209	BARSDSELL-ALSWANG, KAY	Skate Pro - PPE 3/31/16	352.00	4/06/2016
81208	BANTANE, SYLVIA	PO# 29980 REFUND - MENNEN SPORTS ARENA	98.00	4/06/2016
81207	ASK SPORTS, LLC	Skate Pro - PPE 3/31/16	4,867.57	4/06/2016
81206	ALBANITO, KIRSTEN	Skate Pro - PPE 3/31/16	586.26	4/06/2016
81205	AGWAY MORRISTOWN	Multiple: PO# 29718 PO# 29683 PO# 29813 PO#	189.75	4/06/2016
2016041101	MCPC Sales Tax	PO# 30074 SALES TAX COLLECTED / DUE - MARCH	325.22	4/11/2016

			1,818,123.87	

Total paid from Fund 60 Operating	1,812,585.08
Total paid from Fund 66 Park Improvement Trust	5,488.79
Total paid from Fund 68 Park Trust	50.00

	1,818,123.87

Total for this Bills List: **2,657,994.99**

List of Bills - (6410101020643888) PARK CAPITAL
Park Capital

Check#	Vendor	Description	Payment	Check Total
2503	13788 - CHERRY WEBER & ASSOC. PC	PO 135672 Load Rating of Lewis Park Bridge SC	2,600.00	2,600.00
2504	14221 - DELL MARKETING L.P.	PO 135671 Computer Systems	5,338.32	5,338.32
2505	15565 - KELLER & KIRKPATRICK	PO 127058 Lewis Morris County Park - Land Sur	5,381.90	5,381.90
2506	28272 - RAMAS CLIMATE	PO 130213 Cultural Center Air Handler Control	24,813.88	24,813.88
2507	18285 - VAN CLEEF ENGINEERING ASSOC	PO 136736 Lee's County Park Marina - Site Sur	2,000.00	2,000.00
	TOTAL			40,134.10

Total to be paid from Fund 64 Park Capital

40,134.10

40,134.10

MORRIS COUNTY PARK COMMISSION

LIST OF BILLS

COUNTY CAPITAL

April 28, 2016

CHECK NO.	VENDOR	AMOUNT	COMMENTS	PAID
	<u>ACCOUNT 04-216-55-953113-951</u>		Original amount	\$6,500,000.00
	<u>ACCOUNT 04-216-55-953158-951</u>		Paid Amount	\$3,344,913.57
	Analy Dam Condition Rehab Dams		Encumbered Amount	\$342,130.46
	Analysis/ Rehab Dam Conditions		Free balance:	<u>\$2,812,955.97</u>
	Ron-Jon Construction Corp.	2,500.00	"Rehab of Leddell's Pond Dam" Contract 43-13	

TOTAL REQUEST AMOUNT: \$ 2,500.00

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 43-16

BE IT RESOLVED, by the Morris County Park Commission on this 25th day of April, 2016 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.

April 25, 2016

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 April 25, 2016, 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
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JOHN H. SUMINSKI
Direct dial: (973) 425-8706
jsuminski@mdmc-law.com

April 14, 2016

Via Email – (Dhelmer@morrisparks.net)

David Helmer, Executive Director
Morris County Parks Commission
P.O. Box 1295
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 April, 2016, on behalf of the Morris County Park Commission. Other matters of a routine nature were also handled.

1. Land Acquisitions

There were no closings in April.

2. Kontis Trail Easement

An appraisal is being done by Integra Realty as to the value of an easement within another easement. When the appraisal is received, the negotiations with Kontis will resume.

3. Parr Property

The contract has been signed. Parr's resolution of subdivision approval was granted by the Morris Township Planning Board.

4. Legal Opinion

My partner, Gerry Gardner, issued a legal opinion to Dave Helmer. It addressed the legal authority of the MCPC to partner with a 501(c) organization with regard

MCCELROY, DEUTSCH, MULVANEY & CARPENTER, LLP

David Helmer, Executive Director

April 14, 2016

Page 2

to building a playing field and the 501(c) being allowed some priority for use of the field.

5. Trees - Liability

I was asked by Rich Vitale to review and update a 2013 legal opinion regarding a tree falling on an adjacent neighbor's property and causing damage to the adjacent property. I advised that the negligence standard determined by the Appellate Division in the 1990 decision of Burke v. Buggs remains the law in New Jersey.

6. Gill/St. Bernard's Easement

The Gill/St. Bernard's trail easements were finalized. The amendments were recorded with the Morris County Clerk. The amendments dealt with indemnification provisions that were carried over from the Michel easements to Gill/St. Bernard's School.

7. Trails Project

I reviewed the proposed sponsor Services Agreement and MOA with Montclair State University, the MCPC and the Park Alliance. The project involves mapping locations and hiking facilities to identify gaps to connect to county parks. The project is called "Connect to Walk."

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

Very truly yours,

MCCELROY, DEUTSCH, MULVANEY & CARPENTER, LLP

/s/ John H. Suminski

John H. Suminski

cc: Rich Vitale (via mail only rvitale@morrisparks.net)
Kathy Petro (via email only kpetro@morrisparks.net)
A. Gimigliano, Esq. (via email)

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 44-16

BE IT RESOLVED, by the Morris County Park Commission on this 25th day of April, 2016, that the following resolutions be adopted in the form attached:

Resolution Nos.

Resolution No. 45-16 through Resolution No. 54-16

April 25, 2016

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 April 25, 2016, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

[ORIGINAL SIGNATURE ON FILE]

THE MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 45-16

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

The Central Disbursement Account at Bank of America

<u>Check No.</u>	<u>Date</u>	<u>Payee</u>	<u>Amount</u>
72990	Dec. 26, 2013	McGraths Hardware	\$ 35.47
74587	June 23, 2014	Mathew Bender & Co., Inc.	\$ 211.00
75090	July 28, 2014	US Figure Skating	\$ 25.00
76078	Nov. 5, 2014	Boyko, Christopher	\$ 35.97
76497	Dec. 16, 2014	County of Monmouth, NJ	\$ 50.00
77969	May 21, 2015	Doyle, David	\$ 83.95

NOW THEREFORE BE IT RESOLVED by the Morris County Park Commission on this 25th day of April, 2016 that the action of the Director of Finance and the Treasurer in voiding the above checks is confirmed.

April 25, 2016

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 April 25, 2016, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey 07960.

[ORIGINAL SIGNATURE ON FILE]

THE MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 46-16

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

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

WHEREAS, the firm of Gianforcaro Architects and Engineers of Chester, New Jersey, has submitted a proposal dated March 29, 2015 to provide Professional Architectural Services on small projects at hourly rates of \$120.00 for Architects or principals, \$85.00 for project or staff Architects, and \$70.00 for designers or technicians, and

WHEREAS, Gianforcaro Architects and Engineers of Chester, New Jersey, has completed and submitted a Business Entity Disclosure Certification which certifies that Gianforcaro Architects and Engineers has not made any reportable contributions to a municipal or County of Morris or candidate committee or political committee in the previous one year, and that the contract will prohibit Gianforcaro Architects and Engineers, of Chester, New Jersey from making any reportable contributions through the term of the contract, and

WHEREAS, the Director of Finance and the Treasurer have certified the availability of funds, for approved projects allocated in site specific Park Improvement Trust Fund, Park Capital Fund, and County Capital Funds, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on this 25th day of April, 2016, as follows:

1. That the professional services contract solicited through a non-fair and open process pursuant to the provisions of N.J.S.A. 19:44A-20.4, *et seq.*, and N.J.S.A. 40A-11-1 *et seq.* without formal competitive bidding, be and hereby awarded to Gianforcaro Architects and Engineers, of Chester, New Jersey, as Professional Engineering Structural Services for the period commencing on May 1, 2016 to April 30, 2017.
2. That all the terms and conditions of the Professional Services Agreement between the Park Commission and Gianforcaro Architects and Engineers, at hourly rates of \$100.00 for Architects or principals, \$85.00 for project or staff Architects, and \$75.00 for designers or technicians.
3. That notice of this contract award be published in the *Daily Record* and the *Star Ledger* within ten (10) days of adoption of this Resolution.
4. That this resolution take effect immediately.

April 25, 2016

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 April 25, 2016, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey 07960.

THE MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 47-16

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

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

WHEREAS, the firm of Christie Engineering of Liberty Corner, New Jersey, has submitted a proposal dated March 29, 2015 to provide Professional Engineering Structural Services on small projects at hourly rates of \$120.00 for engineers or principals, \$85.00 for project or staff engineers, and \$70.00 for designers or technicians, and

WHEREAS, Christie Engineering of Liberty Corner, New Jersey, has completed and submitted a Business Entity Disclosure Certification which certifies that Christie Engineering has not made any reportable contributions to a municipal or County of Morris or candidate committee or political committee in the previous one year, and that the contract will prohibit Christie Engineering, of Liberty Corner, New Jersey from making any reportable contributions through the term of the contract, and

WHEREAS, the Director of Finance and the Treasurer have certified the availability of funds, for approved projects allocated in site specific Park Improvement Trust Fund, Park Capital and County Capital funds,
NOW THEREFORE

BE IT RESOLVED, by the Morris County Park Commission on this 25th day of April, 2016, as follows:

1. That the professional services contract solicited through a non-fair and open process pursuant to the provisions of N.J.S.A. 19:44A-20.4, *et seq.*, and N.J.S.A. 40A-11-1 *et seq.* without formal competitive bidding, be and hereby awarded to Christie Engineering, of Liberty Corner, New Jersey, as Professional Engineering Structural Services for the period commencing on May 1, 2016 to April 30, 2017.
2. That all the terms and conditions of the Professional Services Agreement between the Park Commission and Christie Engineering, at hourly rates of \$120.00 for Engineers or principals, \$85.00 for project or staff engineers, and \$70.00 for designers or technicians.
3. That notice of this contract award be published in the *Daily Record* and the *Star Ledger* within ten (10) days of adoption of this Resolution.
4. That this resolution take effect immediately.

April 25, 2016

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 April 25, 2016, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey 07960.

[ORIGINAL SIGNATURE ON FILE]

THE MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 48-16

WHEREAS, the Morris County Park Commission has determined that there is a need for the retention of Consulting Services of a New Jersey Licensed Certified Tree Expert to develop a management program in response to the outbreak of the Emerald Ash Borer as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4, *et seq.*, and

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

WHEREAS, the firm of RichView Consulting of South Orange, New Jersey, has submitted a proposal dated March 22, 2016 to provide Consulting Services to develop a management program at hourly rates of \$91.00 for a Consulting Arborist, \$50.00 for forestry technicians, and

WHEREAS, RichView Consulting of South Orange, New Jersey, has completed and submitted a Business Entity Disclosure Certification which certifies that RichView Consulting has not made any reportable contributions to a municipal or County of Morris or candidate committee or political committee in the previous one year, and that the contract will prohibit RichView Consulting from making any reportable contributions through the term of the contract, and

WHEREAS, the Assistant Deputy Director of Cultural & Environmental Resources, and the Treasurer have certified the availability of funds within the Park Improvement Trust Account 66-216-55-Q05752-940 in accordance with N.J.A.C. 5:30-5.4, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on this 25th day of April, 2016, as follows:

1. That the professional services contract solicited through a non-fair and open process pursuant to the provisions of N.J.S.A. 19:44A-20.4, *et seq.*, and N.J.S.A. 40A-11-1 *et seq.* without formal competitive bidding, be and hereby awarded to RichView Consulting of South Orange, New Jersey, as a New Jersey Licensed Certified Tree Expert and Consulting Arborist for the period commencing on May 1, 2016 to April 30, 2017.
2. That all the terms and conditions of the Professional Services Agreement between the Park Commission and RichView Consulting, at hourly rates of \$91.00 for Consulting Arborist, and \$50.00 for forestry technicians.
3. That notice of this contract award be published in the *Daily Record* and the *Star Ledger* within ten (10) days of adoption of this Resolution.
4. That this resolution take effect immediately.

April 25, 2016

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 April 25, 2016, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey 07960.

[ORIGINAL SIGNATURE ON FILE]

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 49 -16

WHEREAS, the Morris County Park Commission has deemed it advisable and in the public interest to preserve open space in the Township of Morris, County of Morris, State of New Jersey, comprised of 11.4143 +/- acres, known as a Block 4202, Propose Lot 3.1, the Parr property, as an addition to Fosterfields Living Historical Farm, and

WHEREAS, title to said Property has been determined to be in the name of Grant Van Siclen Parr and Helen Frye Parr residing at 75 Picatinny Road, Morristown, New Jersey, and

WHEREAS, the Morris County Park Commission will partner in the acquisition of the 11.4143 +/- acres with the Township of Morris, and

WHEREAS, the Morris County Park Commission will hold fee simple title to 11.4143+/- acres, and

WHEREAS, based on an appraisal of the property the fair market value of said land is \$925,000.00, and the Owners have accepted an offer of \$825,000.00, and

WHEREAS, the Morris County Park Commission will contribute \$650,000.00 to the purchase price and the balance of \$175,000.00 to be provided by the Township of Morris, and

WHEREAS, the Treasurer of the Morris County Park Commission has determined that there are sufficient funds available from the Morris County Park Commission's Morris County Open Space and Farmland Preservation Trust Fund Account, to acquire said lands in the amount of \$650,000.00, and

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

BE IT RESOLVED, by the Morris County Park Commission on this 25th day of April, 2016, as follows:

1. That the Park Commission's \$650,000.00 portion of the total \$825,000.00 needed to purchase the said Parr property, Block 4202, Proposed Lot 3.01, in the Township of Morris, County of Morris, New Jersey is hereby authorized and approved.
2. That the Morris County Park Commission will retain in fee simple 11.4143 +/- acres of the Parr property.
4. That this payment is to be funded through the Morris County Park Commission's allocation of the Morris County Open Space and Farmland Preservation Trust Fund.
5. That the Executive Director, or his designee, is hereby authorized to take whatever action is necessary to effectuate the payment of said \$650,000.00 for the property.
6. That this Resolution be effective immediately.

April 25, 2016

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 April 25, 2016, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

[ORIGINAL SIGNATURE ON FILE]

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 50-16

WHEREAS, the Morris County Park Commission deems it appropriate and in the public interest to acquire rights in land throughout Morris County, New Jersey, for open space preservation, including Passaic River County Park located in the Townships of Chatham and Long Hill, and

WHEREAS, the Board of Trustees of the Passaic River Coalition has approved, by way of signing a Contract for Sale of Real Estate, dated June 23, 2015, the donation of 13+/- acres of land to the Morris County Park Commission, and

WHEREAS, the Morris County Park Commission's Land Acquisition Committee recommended approving the acceptance of the land donation with existing deed restrictions, and

WHEREAS, the Morris County Park Commission accepts title to Lots 1.03, 2.01, 4, 5, and 5.01 of Block 63 in the Township of Chatham, Morris County, New Jersey, from the Passaic River Coalition, Morristown, New Jersey for the consideration of one dollar (\$1.00), **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on this 25th day of April 2016 as follows:

1. That the Morris County Park Commission accepts title to Lots 1.03, 2.01, 4, 5, and 5.01 of Block 63 in the Township of Chatham, Morris County, New Jersey, from the Passaic River Coalition, Morristown, New Jersey for the consideration of one dollar (\$1.00).
2. That the appropriate officers of the Morris County Park Commission be and hereby are authorized to execute the transfer of title and that Legal Counsel for the Morris County Park Commission is directed to record said document.
3. That this Resolution take effect immediately.

April 25, 2016

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 April 25, 2016, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

[ORIGINAL SIGNATURE ON FILE]

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 51-16

WHEREAS, the Morris County Park Commission Resolution No. 08-15 awarded Contract No. 30-15 titled "Turf Mowing" to LTI, Inc., of Florham Park, New Jersey in the amount of \$26,100.00, and

WHEREAS, staff recommended that an additional area of Lee's County Park Marina of Mount Arlington Borough be included in the Turf Mowing Contract No. 30-15 for the remaining twenty-nine (29) mowing's in 2016, and

WHEREAS, LTI Inc., submitted a proposal in the amount of \$1,305.00 for the additional area of Lee's County Park Marina be mowed in conjunction with the other site mowing, and

WHEREAS, the Director of Recreation recommended the approval of Change Order No. 1 in the amount of \$1,305.00 for the additional area of Lee's County Park Marina be mowed and thus raising the total authorized contract amount to \$27,405.00, and

WHEREAS, the Director of Finance and the Treasurer have certified the availability of funds in the 2016 Operating Budget, **NOW THEREFORE**

BE IT RESOLVED by the Morris County Park Commission on this 25th day of April, 2016 as follows:

1. That Change Order No. 1 to Contract 30-15 titled "Turf Mowing," for LTI, Inc., of Florham Park, New Jersey, for additional mowing at Lee's County Park Marina of Mount Arlington Borough in the amount of \$1,305.00 be and hereby is approved.

April 25, 2016

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 April 25, 2016, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey 07960.

[ORIGINAL SIGNATURE ON FILE]

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 52-16

WHEREAS, Joyce Moore commenced employment with the Morris County Park Commission on December 31, 1984, and

WHEREAS, Joyce Moore is retiring effective May 1, 2016, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on this the 25th day of April, 2016 that gratitude is officially expressed to Joyce Moore for her 30 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, **NOW THEREFORE**

BE IT FURTHER RESOLVED, that a tree be dedicated to Joyce Moore commemorating her years of faithful service.

April 25, 2016

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 April 25, 2016 at the Park Commission offices, 300 Mendham Road Morristown, New Jersey.

[ORIGINAL SIGNATURE ON FILE]

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 53-16

WHEREAS, John Hiserodt commenced employment with the Morris County Park Commission on January 6, 1975, and

WHEREAS, John Hiserodt is retiring effective June 1, 2016, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on this the 25th day of April, 2016 that gratitude is officially expressed to John Hiserodt for his 41 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, **NOW THEREFORE**

BE IT FURTHER RESOLVED, that a tree be dedicated to John Hiserodt commemorating his years of faithful service.

April 25, 2016

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 April 25, 2016 at the Park Commission offices, 300 Mendham Road Morristown, New Jersey.

[ORIGINAL SIGNATURE ON FILE]

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 54 -16

WHEREAS, it is advisable and in the public interest to partner with the September 11th National Memorial Trail Alliance which was formed in 2004 for the sole purpose of establishing a memorial trail that will link the planned and existing memorial sites at the World Trade Center, Pentagon and Flight 93 National Memorial, and

WHEREAS, the Morris County Park Commission, September 11th National Memorial Trail Alliance, and the East Coast Greenway Alliance have partnered to design and install an estimated 440 trail signs and blazes along the route of the September 11th National Memorial Trail, of which a significant section of the trail located in New Jersey is along Patriots' Path, for a total project cost of \$28,000.00, and

WHEREAS, the Morris County Park Commission desires to apply for a 2016 New Jersey Recreational Trails Program Grant in the amount of \$24,000.00, and

WHEREAS, the partners will match 20% of the grant award with volunteer and in-house staff hours along with donations in the amount of \$4,000.00, and

WHEREAS, in order to obtain such a grant, it is necessary that the Morris County Park Commission submit an application and to enter into an agreement with the New Jersey Department of Environmental Education, Green Acres Program, 2016 Recreational Trails Grant Program with regard to any such grant which may be offered, **NOW THEREFORE**

BE IT RESOLVED, by the governing body of the Morris County Park Commission that the Morris County Park Commission shall submit an application for such a grant in accordance with all pertinent terms, conditions and requirements which may be established for such an application and further, shall accept, and agree to comply with and fulfill, each of the understandings and assurances contained in said application, and

BE IT FURTHER RESOLVED, that the President, Executive Director, and Treasurer of the Morris County Park Commission are hereby authorized and directed to provide any and all information which may be required in order to obtain such grant, and

BE IT FURTHER RESOLVED, that in the event that the New Jersey Department of Environmental Education, Green Acres Program, 2016 Recreational Trails Grant Program determines to offer the Morris County Park Commission a grant pursuant to its application, the President, Executive Director, and Treasurer of the Morris County Park Commission are hereby authorized and directed to execute a grant agreement with the New Jersey Department of Environmental Education, Green Acres Program, 2016 Recreational Trails Grant Program on behalf of the Morris County Park Commission for the amount of the grant.

April 25, 2016

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 April 25, 2016, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

[ORIGINAL SIGNATURE ON FILE]