



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

THE MORRIS COUNTY PARK COMMISSION
DISTRIBUTION OF PARK COMMISSION MEETING MINUTES

Date

December 12, 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 Louis A. Valori, Jr.
7. Commissioner Kim M. Wentworth
8. Executive Director David D. Helmer
9. Freeholder Liaison Douglas R. Cabana
10. File – 2

THE MORRIS COUNTY PARK COMMISSION

300 Mendham Road

Morris Township, New Jersey

President Cass-Schmidt called to order the 842nd meeting of the Morris County Park Commission at 6:00 p.m. on Monday, December 12, 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 6:00 p.m. on the 12th day of December, 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
Vice President Barbara Shepard
Executive Director David D. Helmer
Deputy Executive Director R. Vitale
Counsel John Suminski
Treasurer Joseph Kovalcik

Commissioner Julie C. Baron
Commissioner Stuart Lasser
Commissioner Edward G. McCarthy
Commissioner Richard Seabury, III
Commissioner Mathew Tal
Commissioner Louis A. Valori, Jr.
Commissioner Kim Wentworth

SALUTE TO THE FLAG

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

APPROVAL OF MINUTES

President Cass Schmidt asked for a motion to approve the minutes of the November 28, 2016 Park Commission meeting. Commissioner Baron moved to accept the minutes of the November 28, 2016 Park Commission Meeting and the motion was seconded by Vice President Shepard and unanimously approved by voice vote.

HEARING OF CITIZENS

President Cass Schmidt asked for a motion to both open and close the Public portion of the meeting, being there were no citizens present. Commissioner Wentworth made the motion, which was seconded by Commissioner Lasser and unanimously approved by voice vote.

LIST OF BILLS

President Cass-Schmidt asked for a motion to for payment of bills for the month of December 2016, totaling \$1,006,870.65. Vice President Shepard made the motion to accept the payment of bills as presented the motion was seconded by Commissioner Lasser 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 McCarthy

Executive Director Helmer
Deputy Executive Director Vitale
Treasurer Kovalcik

The Committee met a 4:15 p.m. prior to the Park Commission meeting.

The Committee reviewed and recommended approval of the December, 2016 List of Bills consisting of Operating Fund Bill List Expenditures of \$197,437.17; Prepaid Expenditures of \$558,456.83 including (1) payroll of \$481,106.65; Park Capital Account Expenditures of \$61,342.22; Park Improvement Trust Expenditures of \$169,613.28; Park Trust Expenditures of \$19,281.00; Grant Fund Accounts Expenditures of \$740.15. There were no Park Police Special Law Enforcement, Dedicated Trust Account or Morris County Capital expenditures this month.

The Committee reviewed the following Resolutions that are on this evening's agenda.

Resolution No.	Description
No. 124-16	Places the Park Commission in Executive Session pursuant to the pertinent provisions of the Open Public Meetings Act.
No. 125-16	Adopts Resolution No. 126-16 through Resolution No. 138-16.
No. 126-16	Directs the Director of Personnel to process an Involuntary Disability Retirement application for a Park Police Officer of the Morris County Park Police.
No. 127-17	Approves Change Order No. 1 and Change Order No. 2 for contract No. 42-15 titled "Flanders Valley Golf Course Irrigation – Phase IV" for a total increase over base contract of \$17,003.95.
No. 128-16	Awards a professional services contract solicited through a non-fair and open process to Nisivoccia & Company, LLC, of Randolph, New Jersey as Auditor for year 2017 and to audit the 2016 Park Commission financials.
No. 129-16	Amends Resolution No. 111-16, Policy for "Dwelling Maintenance Assessments and Conditions of Occupancy for Employee Dwelling Units". The annual Consumer Index should reflect a 1.1% increase not a .2% increase as reflected in resolution.
No. 130-16	Extends the lease for the Association of New Jersey Environmental Commission (ANJEC) at the Cultural Center, for a period of one year commencing on January 1, 2017 in the annual amount of \$11,163.96.
No. 131-16	Extends the lease for the New Jersey Conservation Foundation at the Bamboo Brook Outdoor Education Center, for a period of one year commencing on January 1, 2017 in the annual amount of \$33,647.40.

Resolution No.	Description
No. 132-16	Extends the lease with the Community Foundation for the Tracy House in the Township of Morris for a period of one year through December 31, 2017 in the annual amount of \$10,734.60.
No. 133-16	Extends the Professional Services Contract to Eclectic Architecture of Phillipsburg, New Jersey for a one year for additional time to properly complete the project at the Moses Estey House at Historic Speedwell for no additional cost.
No. 134-16	Revises the policy titled "Prior Service Credit," effective immediately on a prospective basis.
No. 135-16	Authorizes the Chief of the Park Police to proceed with the employment of Christian Moran as a candidate for the position of Park Police Officer and for the Morris County Park Commission to sponsor his required certification training at the Morris County Public Safety Training Academy.
No. 136-16	Congratulates Theodor Waalberg for attaining the rank of Eagle Scout.
No. 137-16	Congratulates Joseph Weisnet for his 40 years of service to the people of Morris County and the Morris County Park Commission and extends best wishes on his retirement.
No. 138-16	Congratulates Thomas Hendershot for his 30 years of service to the people of Morris County and the Morris County Park Commission and extends best wishes on his retirement.

The Committee reviewed the revenue reports through November 30, 2016 noting the golf revenues were unaudited as of December 8, 2016.

Vice President Shepard reported that the revenue reports are a little short of last year's revenues but that they are all in excess of the anticipated revenue so we are on track in terms of our 2016 Budget. Berkshire Valley Golf Course is closed however; the other golf courses remain open weather permitting.

Commissioner Seabury asked what the Committee felt was the reason for the slight decline in revenue. Executive Director Helmer responded that it was anticipated that November payments should have been \$250,000.00 more in ice rental payments, which were received after the November financial closing. Director of Recreation Facilities Fauci is anticipating that December revenue will be about \$530, 000.00 so he believes the Arena will be close to meeting the anticipated revenue projection.

The revenue to date in golf this year is \$7,769,000.00, the anticipated revenue was \$7,237,000.00.

Other Business

Executive Director Helmer requested permission to pursue a number of grant opportunities:

- Doppelt Family Trail Development Fund Grant through the rails-to-trails conservancy. This would be for a Project Transformation Grant between \$15,000.00 and \$50,000.00 for a trail improvement.

- New Jersey Green Acres Program Stewardship Grant, which requires a 50/50 match with a minimum grant request of \$50,000.00. Staff would like to pursue a grant to implement phases of the Fosterfields Living Historical Farm-Historic Landscape Improvements based on the May 2015 Report prepared by Heritage Landscapes, LLC.
- Pursue a New Jersey Green Acres Park Development Grant for the rehabilitation of the Pavilion at Lee's County Park Marina. The grant requires a 25% match.

The Committee agreed to have staff pursue grants, provide the appropriate Committees with the final proposed projects, and grant requests.

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

REPORT OF THE EXECUTIVE DIRECTOR

The Commissioners received the January meeting dates in their pre-meeting packets.

Executive Director Helmer passed out an article to the Commissioners titled "Public Parks for Ashes". The Park Commission frequently receives requests to place ashes for deceased family members and pets on parkland.

Staff has received a permit request from the New Jersey Interscholastic Cycling League seeking to utilize Lewis Morris County Park on May 6 and 7, 2017 for the Middle School, High School Interscholastic Racing League, it will be the third race of the season for them and they are anticipating 150 riders 30 of which will be from Morris County. The group is seeking to use Lewis Morris County Park next year as a stopgap as the new trails are being developed at Mt. Paul Memorial County Park. The group provided all the proper documentation to permit them to have a mountain biking race next season.

Joe Weisnet is retiring after 40 years and staff is having a lunch on Friday at noon and if anyone wishes to stop by please do so.

We are late into the hunting season, we have only received one complaint from the public, and it is one of our regular individuals that sends a letter to the Freeholder Board stating that hunting is not an appropriate means to control the wildlife population.

Staff has recently identified drone activities occurring at Central Park of Morris County. Natural Resources staff saw a website where there were pictures of tables set up on the 16th tee of the disc golf course at Central Park. Staff did some investigation and they were told by the drone folks that they were given permission by the disc golf people. Staff reached out to them and they said that they did not give anyone any permission. They have been told that they need a permit if the Park Commission awards a permit for drone activity, and that the activity is not permissible on parkland.

The Finance & Budget Committee and a few other Commissioners have heard a concept related to development/community relations presented by Lois Wnek, Manager of Marketing and

Communication about putting together an initiative where an entity would become the programmatic sponsor of a site for a year. Manager Wnek has put together a package to present to WholeFoods Market whose budget year is September through August. It was noted that WholeFoods Market has already \$8,000.00 to the Park Commission without even having the programmatic sponsorship program established. This program would be replicated to other sites that run programs throughout the year. The sponsoring entity would be provided acknowledgement through on-site signage, print media and social and web media.

Staff has submitted a WholeFoods Market 5% Day request for Historic Speedwell for the first quarter of 2017.

Manager Wnek has also been working on a project with Talbot's specifically the Talbot's at the Union Hill Shopping Center, in Denville. The third and final fund raising initiative for the year was on December 8th, where 10% of the day's pre-tax sales went to the Friends of Cooper Mill in November, and Friends of Historic Speedwell in December. Part of the benefit is that staff has an opportunity to set up a table on in the store with literature.

The draft Deed of Easement for the access road on the Greystone Property to construct a new road to the Park was received last week. Just prior to our Committee meetings earlier today another updated draft was received however Executive Director Helmer is not sure that the Freeholders will approve the draft at their December 14th meeting because the State is now asking for the County to be responsible for additional measures as it relates to the road construction. Executive Director Helmer will keep the Commission informed.

President Cass-Schmidt asked which agency was asking this and he told her it was the Department of Human Services. The easement had to be reviewed by the Department of Human Services because the land is still owned by the Department and the proposed road is contiguous with its sewer treatment plant. They had the opportunity to review documentations during the diversion process and we received correspondence that they would like to see all the utilities potentially underneath the proposed road relocated. There are sewer lines, water lines, utility lines, and the County is not interested in moving the sewer line and adding a pump station.

Our hope is that we respond saying if the State has to access the new road the County will remain responsible for opening and closing just to keep the process moving forward. Executive Director Helmer will participate in a conference call regarding this.

The Freeholders are awarding a contract to an engineering firm on December 14 for the design of the proposed Access Road.

On November 29th, Kristin Biase, Director of Parks and Visitors Services, Lindsay Robertson, Recreation Supervisor and myself met with a number of the Cross Country League representatives regarding to changes that will affect Central Park of Morris County Cross Country Course due to the new Access Road construction and the timing of the Management & Use Agreement for the additional Greystone Property. Staff felt it was appropriate to inform the groups well in advance of the potential road construction happening next September and how it might impact use of the Course. It will most likely be necessary to relocate the Cross Country

meets in 2017 since the new Greystone property is not expected to be transferred to the Commission until July of 2017. If the land is transferred in a timely manner the Park Commission will strive to develop and construct a cross-country route in time for the early Fall 2017 season.

Staff received an email from the Morris County Secondary Schools Athletic Director who thanked staff for meeting with them and appreciates the Park Commission trying to work with them on their cross county site and also noted that he is the spokesman for the NJ Association of coaches and the High School Cross Country Conference and MCSSADA.

One of the steps staff has taken in preparation for the potential effect of the Emerald Ash Borer blight is to have a number of staff certified as New Jersey Certified Tree Experts or International Society of Arboriculture certified arborists. At this point there are at 8 staff people we would like to have certified currently there are only 2 people, Charley Zafonte and John Morse who are certified, but we would like folks to have a better understanding of the forest environment especially as the Emerald Ash Borer starts to impact the Ash trees throughout the park system. Staff positions to be certified are as follows:

- Manager of Park Maintenance
- Manager of Horticulture
- Manager of Golf Operations
- Superintendent of Natural Resources
- Superintendent of Park Maintenance
- Foreman of Natural Resources

Currently the cost for the certification per person in the New Jersey program is \$65.00, which includes a test cost and a \$25.00 annual certification, and then there is a \$25.00 fee per employee thereafter.

Regarding Lewis Morris County Park Entrance Road, a meeting was held with Engineer Huntzelman last week and based upon the status of the improvements although all the drainage structures have been improved and are all set, there is concern and due to the weather reports for the next two weekends, we have opted not to have the road milled or surfaced in the winter time. In case the plants close the product could be less attractive right now. The contractor is putting cold patch across the two road cross cuts, and he is also cold patching around the basins. Many of the basins are set at the point where the pavement has to meet them. Executive Director Helmer will be touring the road with Engineer Huntzelman and the Chief of the Park Police DiPietro, to decide whether we should have the road open in the wintertime. The feeling is that once there is snow coverage, you put all the cones out there but if staff doesn't know the exact circumference around the catch basin we don't want to pop those basins.

Morris Township has finished the Picatinny Road improvement project so the reroute to access Lewis Morris County Park can be formally signed to route to Sugar Loaf Road. There has been only one complaint regarding the reroute, Mr. Fink, who also expressed concerns about hunting in the park.

Commissioner Seabury inquired if the water that could be coming down the hill wouldn't go into the catch basins because of the lip. Executive Director Helmer responded that it will to a few of the storm drains but since curbing has yet to be installed and about 20% are raised, not all storm water would be caught. Staff is ok with vehicles physically being able to use the road but I am concerned about the raised drains, even if coned/barreled and the ability to safely maintain during snow/ice conditions. I will be directing staff to plow down the middle of the road to allow for emergency vehicles, Park Police and maintenance vehicles. The decision to stop work was due to potential low temperatures and the closing of the asphalt plants. The public has been directed to Sugar Loaf Road during the past 60 days of construction. The contractor will be brought back at the end of March to complete the project.

Executive Director Helmer is anticipating taking some time off from December through the New Year.

Commissioner Seabury asked what the status of the Wharton Railroad Agreement was. Executive Director Helmer has been in communications with the primary contact and he did receive an email from John Reinhart the Town Manager of Wharton Borough who wants to ensure that Wharton is part of the review, and potentially even a co-partner on the agreement because they have a number of State, and Federal Grants for some trail and historic improvements along the area, plus we are co-owners of a part of that trail system. There is hope that we can have a draft MOU shortly.

Commissioner Baron moved to accept the report of the Executive Director. The motion was seconded by Commissioner McCarthy and unanimously approved by voice vote.

EXECUTIVE SESSION

President Cass-Schmidt asked for a motion to adopt Resolution No. 124-16 (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."

Commissioner Baron made the motion which was seconded by Vice President Shepard and unanimously adopted by voice vote.

PERSONNEL AND SAFETY COMMITTEE

Chair, Commissioner Lasser

PRESENT

President Cass-Schmidt
Vice President Shepard
Commissioner Baron
Commissioner Lasser

Executive Director Helmer
Deputy Executive Director Vitale
Chief of the Park Police DiPietro

The Committee convened on Monday, December 12, 2016 at 3:30 p.m. in the office of the Executive Director.

Park Police Chief review the monthly Park Police Report for November 2016 taking note that there were 20 arrests. Two cars were broken-in at Seaton Hackney Stables.

The Chief generally reviewed the impact of the new Bail Reform and how it may affect overtime and the ability to keep officers in the parks and on the road when arrests are made.

Sergeant Edward Koster will be sworn-in at the January 2017 Commission meeting.

This year's Timothy Abline Toy Drive is going well.

Park Police is performing a background check for a June 10, 2017 Special Event Request at Mennen Sports Arena. The event is a Grappling Tournament to be hosted by New Breed Promotions, Inc. The organization has hosted similar events in Texas, Illinois and South Carolina. The Committee recommended approval of the event as long as the group met all Special Event Permit Policy standards.

Deputy Executive Director Vitale reported on the status of Ms. Raimondi's disability status and noted that a Rice Notice was sent to Ms. Raimondi on December 1, 2016 explaining that there will be a discussion on the matter at tonight's Commission meeting. The Park Commission recommended moving forward with filing an Involuntary Disability Retirement application for Ms. Margie Raimondi.

The next negotiations meeting for the PBA contract is scheduled for December 20, 2016.

The Committee approved requests for conferences and workshops that were included in the 2016 budget.

Staff noted that there is a mandatory training session for supervisors to review the implementation of the Employee Assistance Program that is provided by the County's healthcare provider, CIGNA.

The Committee reviewed the proposed changes to the Prior Service Credit Policy. (Attachment No. 3)

The Committee reviewed the monthly Safety Alert on Holiday Safety.

Commissioner Lasser made the motion to accept the report of the Personnel & Safety Committee which was seconded by Vice president Shepard and unanimously adopted by voice vote.

REPORT OF COUNSEL

Counsel Suminski provided an update on the Graziano matter which dealt with removal of hunting gear that was thought to have been on park property, Mount Paul Memorial County Park, but was further determined to be on private property.

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

LAND ACQUISITION COMMITTEE

A land matter related to Pyramid Mountain Natural Historic Area was reviewed and Park Counsel was requested to touch base with Montville Township's attorney.

Commissioner McCarthy moved to accept the Land Acquisition Committee Report. The motion was seconded by Commissioner Valori 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

President Cass-Schmidt asked for a motion to adopt Resolution No. 125-16 (Attachment No. 4), which includes Resolution No. 126-16 through Resolution No. 138-16 (Attachment No. 5 through Attachment No. 17) the motion was made by Commissioner Baron, seconded by Commissioner McCarthy, and unanimously approved by roll call vote.

ADJOURNMENT

There being no further business, Vice President Shepard made the motion to adjourn the meeting at 6:30pm and was seconded by Commissioner Valori and unanimously approved by voice vote.

Respectfully submitted,

David D. Helmer
Executive Director

Katherine Petro
Office Manager

MORRIS COUNTY PARK COMMISSION

**Meeting Date:
December 12, 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 December 12, 2016.

SUMMARY

Park Operating Fund:

Bill List Expenditures:	197,437.17
Prepaid Expenditures:	558,456.83
Items Included Above:	
[Payroll Including FICA/Medicare - 12/02/16 - 481,106.65]	

Park Capital Accounts:

Bill List Expenditures:	61,342.22
Prepaid Expenditures:	-

Park Improvement Trust Accounts:

Bill List Expenditures:	169,573.48
Prepaid Expenditures:	39.80

Park Trust Accounts:

Bill List Expenditures:	19,281.00
Prepaid Expenditures:	

Grant Fund Accounts:

Bill List Expenditures:	740.15
Prepaid Expenditures:	-

Park Police Special Law Enforcement Accounts:

Bill List Expenditures:	-
-------------------------	---

Dedicated Trust Accounts:

Bill List Expenditures:	-
-------------------------	---

TOTAL 1,006,870.65

County Capital Bill List Expenditures Request: -

CERTIFICATION

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

CERTIFICATION OF AVAILABILITY OF FUNDS

I, David D. Helmer, Executive – Director of the Morris County Park Commission, hereby certify that funds are available for the payment of the Summary total of \$1,006,870.65 listed above for the month of December.

David D. Helmer, Executive Director
Morris County Park Commission

Date

Richard Vitale, Deputy Executive Director
Morris County Park Commission

Date

COMMISSIONERS' APPROVAL

Betty Cass-Schmidt
President

Barbara Shepard
Chairman, Finance Committee

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
83812	20908 - A PARTY CENTER	PO 28356 Frelinghuysen Arboretum Tent	4,090.00	
		PO 32639 FA Tent 2016	3,190.00	7,280.00
83813	22375 - ABC SUPPLY CO - MBA #737	PO 32717 Lee's-soffit repair	29.02	29.02
83814	22397 - ALL AMERICAN FLOOR, LLC	PO 32758 Silas Residence Flooring	3,387.77	3,387.77
83815	12884 - ALLEN PAPER & SUPPLY CO	PO 32697 Softsoap	30.78	30.78
83816	12902 - ALLIED OIL	PO 33013 Utilities - 12/1/16 Thru 12/6/16 Ac	7,649.76	7,649.76
83817	18685 - AMERIGAS - CHESTER	PO 33014 Utilities - 12/1/16 Thru 12/6/16 Ac	2,687.84	2,687.84
83818	20365 - ANGERVILLE, JOLICOEUR	PO 32920 Medicare B Reimbursement - December	730.80	730.80
83819	22086 - ARF RENTAL SERVICES, INC	PO 32676 October 2016 standard portajohn ren	1,672.08	
		PO 32677 OCTOBER SPECIAL EVENTS AS OF NOV. 1	1,869.60	3,541.68
83820	18713 - ATKINS & NESTER PLUMBING & HEATING,	PO 32762 Various Plumbing Repairs&winterizat	4,389.14	
		PO 32762 Various Plumbing Repairs&winterizat	12,481.98	16,871.12
83821	22407 - BABBITT, JOAN	PO 32921 Medicare B Reimbursement - December	730.80	730.80
83822	22148 - BAILEY, THOMAS	PO 32922 Medicare B Reimbursement - December	629.40	629.40
83823	8626 - BALL, WILLIAM	PO 32923 Medicare B Reimbursement - December	629.40	629.40
83824	18742 - BATES, HELEN	PO 32924 Medicare B Reimbursement - December	702.60	702.60
83825	20541 - BERRY, LEONARD	PO 32925 Medicare B Reimbursement - December	629.40	629.40
83826	20783 - BG BASE, INC.	PO 32751 BG-Base Technical Support Contract	900.00	900.00
83827	22556 - BI-LO INDUSTRIES	PO 32795 Oil order	1,926.95	1,926.95
83828	18763 - BIGGS, JEFFREY	PO 32926 Medicare B Reimbursement - December	2,923.20	2,923.20
83829	20758 - BLUETARP FINANCIAL	PO 32097 Shop Air Compressor	4,999.99	4,999.99
83830	21080 - BOW WOW PET WASTE PRODUCTS INC.	PO 32752 Dog waste bags	1,086.00	1,086.00
83831	21996 - BRADFORD, JOSEPHINE	PO 32927 Medicare B Reimbursement - December	629.40	629.40
83832	18793 - BROWN, ROBERT	PO 32928 Medicare B Reimbursement - December	1,258.80	1,258.80
83833	18798 - BURDEN, WILLIAM	PO 32929 Medicare B Reimbursement - December	1,258.80	1,258.80
83834	21081 - BURNS, GEORGE	PO 32930 Medicare B Reimbursement - December	1,258.80	1,258.80
83835	13562 - BUTLER, BOROUGH OF	PO 33015 Utilities - 12/1/16 Thru 12/6/16 Ac	114.05	114.05
83836	5295 - CABLEVISION	PO 33011 TV Service - BVGC	106.91	106.91
83837	21309 - CALABRESE-HOFMANN, MARTHA	PO 32931 Medicare B Reimbursement - December	629.40	629.40
83838	4598 - CDW GOVERNMENT INC.	PO 32786 Wireless mice for stock	142.80	142.80
83839	9991 - CENTURYLINK	PO 33016 Utilities - 12/1/16 Thru 12/6/16 Ac	364.46	364.46
83840	22219 - CHESTER LIGHTING AND SUPPLY, INC.	PO 32834 Lightbulbs for Mill	48.75	48.75
83841	21004 - CHRISTIE ENGINEERING, P.C.	PO 32650 Christie Eng. prof. Services (coope	310.00	310.00
83842	22391 - CINTAS CORP	PO 32626 First aid Supplies	39.00	39.00
83843	22526 - COLORBLEND'S WHOLESALE FLOWERBULBS	PO 32802 Tulip Bulbs	704.00	704.00
83844	12043 - COMCAST	PO 32905 Internet Service - Lewis Morris Par	105.90	105.90
83845	12043 - COMCAST	PO 32906 Internet Service - Cooper Mill	125.90	125.90
83846	20835 - COOPER ELECTRIC SUPPLY CO.	PO 32618 Arena light bulbs	1,180.74	1,180.74
83847	21282 - CORBY ASSOCIATES, INC.	PO 32760 Hedden playground repairs	2,170.00	2,170.00
83848	18878 - COSS, OLGA	PO 32932 Medicare B Reimbursement - December	629.40	629.40
83849	14123 - NEW JERSEY PRESS MEDIA SOLUTIONS	PO 32722 Legal Advertising - publish on Tues	36.96	36.96
83850	20542 - DELL, WAYNE	PO 32933 Medicare B Reimbursement - December	629.40	629.40
83851	20188 - DETWEILER, RALPH	PO 32934 Medicare B Reimbursement - December	629.40	629.40
83852	8627 - DICKERSON, EDWARD R	PO 32935 Medicare B Reimbursement - December	629.40	629.40
83853	18936 - DIESE, ROBERT	PO 32936 Medicare B Reimbursement - December	1,258.80	1,258.80
83854	21867 - DIRECT ENERGY BUSINESS	PO 33017 Utilities - 12/1/16 Thru 12/6/16 Ac	10,872.81	10,872.81
83855	21434 - EASTERN CONCRETE MATERIALS, INC	PO 32664 QP and Stone Screenings	931.30	931.30
83856	18982 - EATON, GERALD	PO 32937 Medicare B Reimbursement - December	629.40	629.40
83857	12449 - ED'S PRINTING & PROMOTIONS INC	PO 32827 Lesson Ticket Receipts	1,478.13	1,478.13
83858	14577 - ESSEX LOCKSMITHS	PO 32794 Mennen arena door repair	1,662.02	1,662.02
83859	12462 - EXCELLENT BUILDING SERVICES CO	PO 32831 Cleaning Services for November 2016	625.00	
		PO 32832 NOVEMBER CLEANING - CULTURAL CENTER	1,575.00	2,200.00
83860	14668 - FEDEX	PO 32651 Overnight to Your way Const.	21.70	21.70
83861	21618 - FIRE AND SECURITY TECHNOLOGIES	PO 32764 Fire Extinguisher Maintenance	680.00	680.00
83862	19050 - FLORHAM PARK SEWERAGE AUTHORIT	PO 33018 Utilities - 12/1/16 Thru 12/6/16 Ac	4,202.20	4,202.20
83863	4996 - FOOTE, EVESTER	PO 32938 Medicare B Reimbursement - December	1,258.80	1,258.80
83864	4997 - FOSSETTA, ROBERT	PO 32939 Medicare B Reimbursement - December	1,258.80	1,258.80
83865	21189 - FULLERTON, ANDY	PO 32940 Medicare B Reimbursement - December	629.40	629.40

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
83866	19077 - GARDEN STATE LABORATORIES INC.	PO 32840 GS Lab Safe Drinking Water Testing	1,190.00	1,190.00
83867	5719 - GARVIN, SAM	PO 32941 Medicare B Reimbursement - December	629.40	629.40
83868	21695 - GEISEL, WALTER	PO 32942 Medicare B Reimbursement - December	1,258.80	1,258.80
83869	12149 - GM FENCE	PO 32684 Gate latch	57.95	57.95
83870	7092 - GODIN, JENNIFER	PO 33009 Building Supplies	32.10	32.10
83871	14983 - GRAINGER	PO 32749 Equipment inventory	201.92	201.92
83872	19557 - GRAVO TECH Inc	PO 32581 Engraving Supplies	92.39	
		PO 32688 Engraving Supplies	127.11	219.50
83873	21426 - GROSJEAN, YRSA	PO 32943 Medicare B Reimbursement - December	629.40	629.40
83874	21691 - HABERSTROH, KATHLEEN	PO 32944 Medicare B Reimbursement - December	629.40	629.40
83875	19174 - HEATON, KENNETH	PO 32945 Medicare B Reimbursement - December	1,258.80	1,258.80
83876	2563 - HENDERSHOT, ELMER	PO 32946 Medicare B Reimbursement - December	1,258.80	1,258.80
83877	22308 - HESSELGRAVE, HELEN	PO 32947 Medicare B Reimbursement - December	1,461.60	1,461.60
83878	21190 - HOLT, ROBERT	PO 32948 Medicare B Reimbursement - December	629.40	629.40
83879	5689 - HORSEMANS OUTLET	PO 32296 Items for Park Police Horses	89.74	
		PO 32295 Items for Park Police Horses	181.04	270.78
83880	22306 - HRYCZYK, GAIL	PO 32949 Medicare B Reimbursement - December	629.40	629.40
83881	20761 - HUGABOOM, WILLIAM	PO 32951 Medicare B Reimbursement - December	1,360.20	1,360.20
83882	20747 - ICE SKATING INSTITUTE	PO 32576 Annual Membership- Member # 0025006	395.00	395.00
83883	21613 - INTERSTATE WASTE SERVICES	PO 33012 Construction Debris - BVGC (Mainten	1,187.56	
		PO 33019 Utilities - 12/1/16 Thru 12/6/16 Ac	5,173.56	6,361.12
83884	1893 - JENKINS, ROBERT	PO 32953 Medicare B Reimbursement - December	1,258.80	1,258.80
83885	21191 - JORDAN, JAY	PO 32952 Medicare B Reimbursement - December	629.40	629.40
83886	19289 - KANE, BERNADETTE	PO 32954 Medicare B Reimbursement - December	1,264.20	1,264.20
83887	21692 - KAPOCK, EDWARD	PO 32955 Medicare B Reimbursement - December	629.40	629.40
83888	9635 - KENNON SURVEYING SERVICES, INC	PO 32414 Survey services	300.00	300.00
83889	8628 - KING, LAWRENCE	PO 32956 Medicare B Reimbursement - December	1,258.80	1,258.80
83890	21082 - KOCHKA, ROBERT	PO 32957 Medicare B Reimbursement - December	629.40	629.40
83891	21993 - KOHLER, WILLIAM	PO 32958 Medicare B Reimbursement - December	629.40	629.40
83892	20207 - KRUGER, PATRICK G.	PO 32959 Medicare B Reimbursement - December	730.80	730.80
83893	19318 - KUIKEN BROTHERS CO. INC.	PO 32744 Willowood-red barn repairs/GSOEC-r	401.56	401.56
83894	857 - LEVITT'S LLC	PO 32596 FA- Aluminum edging to finish up th	61.80	
		PO 32687 Horticultural Supplies for Willowwo	243.39	
		PO 32821 Horticultural Supplies for Willowwo	213.00	518.19
83895	21479 - LITTS, HILDEGARD	PO 32984 Medicare B Reimbursement - December	634.80	634.80
83896	20706 - LOGIN/IACP NET	PO 32710 Annual IACP Net Service	875.00	875.00
83897	5067 - LOWE'S CREDIT	PO 32316 Supplies - Safety Fair	492.76	
		PO 32673 Lee's-residence paint/Willowood-co	257.95	
		PO 32673 Lee's-residence paint/Willowood-co	55.80	
		PO 32889 Hedden-restroom imp./Sunrise-boath	275.40	
		PO 32889 Hedden-restroom imp./Sunrise-boath	899.49	
		PO 32888 300-tile repair/Schooley's-A.C.inst	56.63	2,038.03
83898	15939 - MACDONALD INC, WILFRED	PO 31552 Res#83-16 Kubota Excavator, Tractor	4,366.00	4,366.00
83899	19397 - MAGLIARO, ARMON V.	PO 32960 Medicare B Reimbursement - December	1,258.80	1,258.80
83900	22413 - MAZZUCCO, KURT	PO 32961 Medicare B Reimbursement - December	730.80	730.80
83901	21192 - MAZZUCCO, PRISCILLA	PO 32962 Medicare B Reimbursement - December	629.40	629.40
83902	8100 - MCSSIHL	PO 32904 HOCKEY GAMES - ADMISSIONS - NOVEMBE	7,816.00	7,816.00
83903	16127 - MENDHAM GARDEN CENTER	PO 32719 Chainsaw Supplies for Willowood &	24.60	24.60
83904	19434 - MENTO, URSULA	PO 32963 Medicare B Reimbursement - December	1,258.80	1,258.80
83905	11767 - MIDDLE VALLEY FARMS	PO 32805 Bales of Hay	724.50	724.50
83906	22466 - MILLAR, PATRICIA	PO 32871 Gardenworks field work refreshments	15.66	15.66
83907	16248 - MOE DISTRIBUTORS INC.	PO 32746 Frel. Arb. - HEC - new office locks	278.27	278.27
83908	21121 - MONTAGE ENTERPRISES INC	PO 32796 Equipment repair	505.20	505.20
83909	22409 - MOORE, CHARLES	PO 32964 Medicare B Reimbursement - December	730.80	730.80
83910	15895 - M.C. FARMS INC	PO 32819 Plants for girl scout program 11.19	821.20	821.20
83911	19482 - MORRIS COUNTY MARINE INC.	PO 31940 Hedden-bridge beam repair	231.95	231.95
83912	16321 - MORRISTOWN LUMBER & SUPPLY CO, LLC	PO 32685 Supplies for fountain covers at Fre	64.57	
		PO 32753 Paint supplies	92.50	
		PO 32674 GSOEC-roof awnings/LMP-Sunrise Lake	229.58	

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
		PO 32745 GSOEC-roof awnings	125.28	
		PO 32792 Natural Resources Tools/Ash Invento	6.58	
		PO 32792 Natural Resources Tools/Ash Invento	16.99	535.50
83913	4844 - MORSE, JOHN	PO 32874 Tree Canopy Conference Registration	125.00	125.00
83914	19501 - MSC INDUSTRIAL SUPPLY CO. INC.	PO 32669 Safety Equipment	146.05	
		PO 32812 Ratcheting Ties and Hand Cleaner	126.26	272.31
83915	21602 - MUNICIPAL RECORD SERVICE	PO 32798 Warning Tags	333.00	333.00
83916	19508 - MURPHY, THOMAS	PO 32965 Medicare B Reimbursement - December	629.40	629.40
83917	19523 - N.J. NATURAL GAS COMPANY	PO 33021 Utilities - 12/1/16 Thru 12/6/16 Ac	1,013.58	1,013.58
83918	22536 - ROCKAWAY AUTO RESOURCES, LLC	PO 32683 Zamboni motor oil	88.19	88.19
83919	8296 - NAPA AUTO PARTS- CHESTER	PO 32822 Equipment Supplies for Willowood &	13.44	13.44
83920	22230 - NATIONAL FENCE SYSTEMS INC.	PO 32810 Post and Rail fence pieces	1,640.00	1,640.00
83921	20790 - NATIONAL LAWN SPRINKLER, INC.	PO 28911 Flanders Valley Golf Course Irrigat	92,368.87	92,368.87
83922	11307 - NEILL, DOLORES A	PO 32966 Medicare B Reimbursement - December	629.40	629.40
83923	22597 - NEW JERSEY ASSOCIATION OF COUNTIES	PO 33003 Attendance at Summit on Public Empl	125.00	125.00
83924	19563 - NEW JERSEY-AMERICAN WATER CO.	PO 33020 Utilities - 12/1/16 Thru 12/6/16 Ac	142.72	142.72
83925	6102 - NJ SOCIETY OF MUNICIPAL ENGINEERS	PO 32756 2017 NJ SME Membership Fee for W Ch	110.00	110.00
83926	16638 - NJ STATE LEAGUE OF	PO 32588 Job Advertisement for Human Resourc	110.00	110.00
83927	22497 - NORTH JERSEY HEALTH COLLABORATIVE,	PO 31368 1-Year Supporting Member - 2017	1,000.00	1,000.00
83928	20800 - NORTHEAST WATER TECHNOLOGY	PO 32747 Frerl. Arb.- Water leak detection s	570.00	570.00
83929	21229 - OFFICE CONCEPTS GROUP, INC.	PO 32682 Lobby Furniture for Cultural Center	1,750.00	
		PO 32659 Office Supplies	70.32	
		PO 32666 Office Supplies	100.09	
		PO 32665 Supplies for 2016 Safety Awards	279.58	
		PO 32741 Office supplies	154.03	
		PO 32690 Office Chair	276.75	
		PO 32696 Office Supplies	43.92	
		PO 32800 Office Supplies	195.60	2,870.29
83930	19630 - P S E & G CO.	PO 33022 Utilities - 12/1/16 Thru 12/6/16 Ac	443.74	443.74
83931	22537 - QUALITY ROOF CLEANING LLC	PO 32723 BVGC Sheathing & Roof Replacement	45,022.03	45,022.03
83932	22153 - PALMIERI, JOAN	PO 32969 Medicare B Reimbursement - December	629.40	629.40
83933	19649 - PARSIPPANY-TROY HILLS, TOWNSHIP OF	PO 33026 Utilities - 12/1/16 Thru 12/6/16 Ac	38.79	38.79
83934	20437 - PASTPERFECT SOFTWARE, INC.	PO 32811 PastPerfect software Annual Support	432.00	432.00
83935	22307 - PEDERSEN, JAMES	PO 32967 Medicare B Reimbursement - December	629.40	629.40
83936	12241 - PENWELL MILLS LLC	PO 32808 Animal feed and shavings	657.25	
		PO 32809 Animal Feed	405.00	1,062.25
83937	11308 - PETERSON, PATRICIA M	PO 32968 Medicare B Reimbursement - December	1,258.80	1,258.80
83938	17117 - POWER PLACE INC	PO 32622 Backpack blower/pats/mix	469.14	
		PO 32704 Parts/fuel mix	87.79	
		PO 32754 Backpack blowers	863.98	1,420.91
83939	5789 - POWERCO INC.	PO 32830 Equip. servicing	2,114.31	2,114.31
83940	21131 - R & J CONTROL INC	PO 32698 CC Generator Monitoring	330.00	330.00
83941	19723 - R.M.R. ELEVATOR COMPANY INC	PO 32757 Elevator Maintenance/November	700.00	700.00
83942	21688 - RAMAS CLIMATE & REFRIGERATION, LLC	PO 32761 CC Boiler Maintenance	1,638.00	1,638.00
83943	20830 - RANDOLPH TOWNSHIP	PO 33023 Utilities - 12/1/16 Thru 12/6/16 Ac	188.00	188.00
83944	22410 - REED-JOHNSON, JANICE	PO 32970 Medicare B Reimbursement - December	1,461.60	1,461.60
83945	19758 - RESURFIX INC.	PO 32631 Zambonis pre-season tune-up	4,032.20	4,032.20
83946	12034 - RICCIARDI BROTHERS INC.	PO 32748 Frel. Arb.- Residence paint supplie	32.48	32.48
83947	3998 - RICHARDS, ANTOINETTE	PO 32971 Medicare B Reimbursement - December	1,258.80	1,258.80
83948	17468 - S M C M U A	PO 33024 Utilities - 12/1/16 Thru 12/6/16 Ac	4,749.95	4,749.95
83949	17475 - SACKS PAINT & WALLPAPER INC	PO 32647 Paint for Trail Marking	171.58	171.58
83950	9895 - SCHANK, WILLIAM	PO 32972 Medicare B Reimbursement - December	629.40	629.40
83951	21693 - SCHLIEDER JR, QUENTIN	PO 32973 Medicare B Reimbursement - December	1,023.00	1,023.00
83952	7899 - SERLETO, JOHN	PO 32974 Medicare B Reimbursement - December	1,264.20	1,264.20
83953	17621 - SHEAFFER SUPPLY	PO 32755 Fuel cans	97.37	
		PO 32743 Hedden-tools	72.48	169.85
83954	17635 - SHERWIN WILLIAMS	PO 32553 Frel. Arb.-paint for residence	394.76	394.76
83955	20250 - SPINO, CHARLES	PO 32975 Medicare B Reimbursement - December	629.40	629.40
83956	17818 - NJ ADVANCE MEDIA	PO 32721 Legal Advertising - publish on Tue	97.65	97.65

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
83957	17874 - STORR TRACTOR CO.	PO 32797 Equipment rerpair	980.32	980.32
83958	5761 - STRELEC, FRANK	PO 32977 Medicare B Reimbursement - December	487.20	487.20
83959	12666 - STRELEC, SUSAN	PO 32976 Medicare B Reimbursement - December	629.40	629.40
83960	21891 - SULLIVAN, DENNIS	PO 32978 Medicare B Reimbursement - December	1,023.00	1,023.00
83961	2688 - SULLIVAN, GLORIA	PO 32979 Medicare B Reimbursement - December	629.40	629.40
83962	11243 - SUSAN MCLELLAN PLAISTED	PO 32326 Open-Hearth Cooking Program	308.15	308.15
83963	10639 - TATBIT CO	PO 32655 Replace Fan at CC	721.77	
		PO 32700 Various Electric Operating & PIT	12,232.14	
		PO 32700 Various Electric Operating & PIT	1,904.16	
		PO 32759 Various Electric Operating/PIT	1,672.45	
		PO 32759 Various Electric Operating/PIT	90.07	16,620.59
83964	10423 - TENAGLIA, GABRIELE	PO 32980 Medicare B Reimbursement - December	1,258.80	1,258.80
83965	21478 - TERRACIANO, STEVEN	PO 32981 Medicare B Reimbursement - December	1,258.80	1,258.80
83966	20861 - TIOGA SOLAR MORRIS COUNTY 1, LLC	PO 33025 Utilities - 12/1/16 Thru 12/6/16 Ac	10,812.88	10,812.88
83967	21994 - TOYE, WENDY	PO 32982 Medicare B Reimbursement - December	629.40	629.40
83968	20462 - TREE KING, INC.	PO 32791 Pick up.driop off at FA Nov., 10, 2	450.00	450.00
83969	20018 - TURNER, SAMUEL	PO 32983 Medicare B Reimbursement - December	634.80	634.80
83970	20034 - UNIVERSAL SUPPLY GROUP	PO 32686 Small tools	35.41	35.41
83971	18254 - UNIVERSAL UNIFORM SALES CO INC	PO 32663 Uniforms	904.73	
		PO 32709 Uniforms	583.99	1,488.72
83972	22596 - UTTER, ALETA	PO 32985 Medicare B Reimbursement - December	243.60	243.60
83973	12270 - VAN LUVENDER, HAROLD	PO 32986 Medicare B Reimbursement - December	629.40	629.40
83974	20543 - VARGAS, MARTA	PO 32987 Medicare B Reimbursement - December	629.40	629.40
83975	21997 - VERES, PATRICIA	PO 32988 Medicare B Reimbursement - December	629.40	629.40
83976	1286 - VERIZON	PO 33027 Utilities - 12/1/16 Thru 12/6/16 Ac	1,737.03	1,737.03
83977	12186 - VERIZON	PO 33028 Utilities - 12/1/16 Thru 12/6/16 Ac	154.99	154.99
83978	1348 - VERIZON WIRELESS	PO 33029 Utilities - 12/1/16 Thru 12/6/16 Ac	2,118.17	2,118.17
83979	21786 - VILLAGE SUPERMARKET INC.	PO 32750 Program Supplies	31.52	
		PO 32799 Refreshments for the Safety Awards	17.99	
		PO 33010 Program Supplies	88.39	
		PO 32848 Nine volt batteries for T. Rack	10.79	
		PO 32880 Gingerbread - Girlscout Materials	99.21	247.90
83980	21321 - VISUAL COMPUTER SOLUTIONS, INC.	PO 32824 Saas Renewal Services - February 20	3,325.00	3,325.00
83981	4194 - VITALE, ARTHUR	PO 32989 Medicare B Reimbursement - December	730.80	730.80
83982	21083 - WALDRON, ROBERT	PO 32990 Medicare B Reimbursement - December	629.40	629.40
83983	6416 - WALDRON, WAYNE E.	PO 32991 Medicare B Reimbursement - December	629.40	629.40
83984	10300 - WALSH, GRACE	PO 32992 Medicare B Reimbursement - December	629.40	629.40
83985	21995 - WARREN, ROBERT	PO 32993 Medicare B Reimbursement - December	629.40	629.40
83986	20080 - WASHINGTON TOWNSHIP M.U.A.	PO 33030 Utilities - 12/1/16 Thru 12/6/16 Ac	874.14	874.14
83987	20368 - WEBER, GIOIA	PO 32994 Medicare B Reimbursement - December	1,023.00	1,023.00
83988	18435 - WEST CHESTER MACHINERY & SUPPLY	PO 32509 Under Tailgate Salter for Mason Dum	9,800.00	
		PO 32836 Equipment repair	694.03	10,494.03
83989	1781 - WIELAND, DAVID	PO 32995 Medicare B Reimbursement - December	1,461.60	1,461.60
83990	18538 - WORK'N WEAR STORE, THE	PO 32623 Uniforms	94.00	94.00
83991	22149 - WYCKOFF JR., FREDERICK G	PO 32996 Medicare B Reimbursement - December	1,360.20	1,360.20

TOTAL

387,031.80

Total to be paid from Fund 60 Operating	197,437.17
Total to be paid from Fund 62 Grant	740.15
Total to be paid from Fund 66 Park Improvement Trust	169,573.48
Total to be paid from Fund 68 Park Trust	19,281.00
	387,031.80

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
2016120201	MCPC PAYROLL ACCOUNT	Payroll 24	481,106.65	12/02/2016
83811	ZIEGLER, PATRICIA	Skate Pro - PPE 11/23/16	1,820.80	11/30/2016
83810	WARD-MAZZOLLA, SARA	Skate Pro - PPE 11/23/16	434.00	11/30/2016
83809	WAN, CHRISTOPHER A.	Skate Pro - PPE 11/23/16	703.50	11/30/2016
83808	VILLAGE SUPERMARKET INC.	PO# 32851 Catering for 2016 Safety Awards Me	1,451.63	11/30/2016
83807	VANDERHOFF, HEIDI	Skate Pro - PPE 11/23/16	40.00	11/30/2016
83806	TRIMBOLI & PRUSINOWSKI	PO# 32789 Legal Fees 9/25/16	876.00	11/30/2016
83805	TREASURER-STATE OF NEW JERSEY	PO# 32829 Duplication of MCPC USTs Related D	39.80	11/30/2016
83804	TD Equipment Finance, Inc.	PO# 32858 Lease Initial Advance Payment	16,914.01	11/30/2016
83803	STOVER, SLOANE	Skate Pro - PPE 11/23/16	138.00	11/30/2016
83802	STARBUCK, JOJO	Skate Pro - PPE 11/23/16	80.00	11/30/2016
83801	NJ ADVANCE MEDIA	PO# 32801 Legal Ad for Your Way Construction	37.20	11/30/2016
83800	SCHEFFLER, EMILY	PO# 32815 Refund - Visitor Services	250.00	11/30/2016
83799	SCHAIBLE, JOAN	PO# 32839 Reimbursement for Volunteer Recogn	183.75	11/30/2016
83798	PLANTAMURA, STEPHANIE	Skate Pro - PPE 11/23/16	180.00	11/30/2016
83797	PLANTAMURA, BIANCA	Skate Pro - PPE 11/23/16	180.00	11/30/2016
83796	PILLA, GALE	Skate Pro - PPE 11/23/16	187.20	11/30/2016
83795	PESKIN, CARY ANNE	Skate Pro - PPE 11/23/16	114.00	11/30/2016
83794	PERRY, JENNIFER	Skate Pro - PPE 11/23/16	2,589.00	11/30/2016
83793	PERRY, DUANE	Skate Pro - PPE 11/23/16	59.50	11/30/2016
83792	ORTOLANI, KATHY	Skate Pro - PPE 11/23/16	2,651.95	11/30/2016
83791	O'CONNOR-TOWILL, COLLEEN	Skate Pro - PPE 11/23/16	1,953.50	11/30/2016
83790	NJRPA	PO# 32826 Natural Lands Stewardship Workshop	40.00	11/30/2016
83789	NJ E-Z PASS	PO# 32788 Violation T131624775465-01 on 8/24	59.55	11/30/2016
83788	NJ E-Z PASS	PO# 32787 Violation 10/28/16 Violation No. T	53.00	11/30/2016
83787	MONTGOMERY, GWEN	PO# 32853 Reimbursement for Instructional Ma	119.84	11/30/2016
83786	MEHL, LILY	Multiple: PO# 32820 PO# 32825	226.44	11/30/2016
83785	MCFARLANE, MARESSA	PO# 32804 Program Supplies NJEA Day	74.19	11/30/2016
83784	LOWE'S CREDIT	PO# 32763 SMCP residence maintenance	14.22	11/30/2016
83783	LIPOWITZ, DAVID	Skate Pro - PPE 11/23/16	134.40	11/30/2016
83782	LAFFEY, LYNN	PO# 32814 Reimbursement for Clock Repair	195.00	11/30/2016
83781	KUBICK, BEVERLY	Skate Pro - PPE 11/23/16	569.75	11/30/2016
83780	KROUS, DENISE	PO# 32816 Refund - Visitor Services	250.00	11/30/2016
83779	KOZE, TAYLOR B	Skate Pro - PPE 11/23/16	1,762.50	11/30/2016
83778	KOHN-PERRY, ELLEN	Skate Pro - PPE 11/23/16	44.00	11/30/2016
83777	KILPONEN, LINDA	Skate Pro - PPE 11/23/16	43.50	11/30/2016
83776	JFT SPORTS LLC	Skate Pro - PPE 11/23/16	522.00	11/30/2016
83775	JERSEY CENTRAL POWER & LIGHT	PO# 32845 Utilities - 11/21/16 Thru 11/28/16	22,398.94	11/30/2016
83774	HOUSTON, STANLEY K	Skate Pro - PPE 11/23/16	484.72	11/30/2016
83773	HERR, BRENDON	Skate Pro - PPE 11/23/16	288.00	11/30/2016
83772	HELMER, NIKKI	Skate Pro - PPE 11/23/16	1,862.25	11/30/2016
83771	HAUSPURG, JANET	Skate Pro - PPE 11/23/16	410.90	11/30/2016
83770	HARPER, HOLLY	Skate Pro - PPE 11/23/16	2,297.70	11/30/2016
83769	GANNON, YVONNE	Skate Pro - PPE 11/23/16	266.20	11/30/2016
83768	FLAGSHIP DENTAL PLANS	PO# 32852 Dental Premium - Group ID # 1298	2,440.31	11/30/2016
83767	FAVALE, KRISTINA	Skate Pro - PPE 11/23/16	88.00	11/30/2016
83766	ECHEVARRIA, SUZANNE	Skate Pro - PPE 11/23/16	777.04	11/30/2016
83765	EAST HANOVER, TWP OF	PO# 32846 UTILITIES - 11/21/16 THRU 11/28/16	142.30	11/30/2016
83764	DONNELLY, MARYELLEN	Multiple: PO# 31666 PO# 31664	252.34	11/30/2016
83763	NEW JERSEY PRESS MEDIA SOLUTIONS	Multiple: PO# 32803 PO# 32850	98.36	11/30/2016
83762	COVINGTON, TIMOTHY JOSEPH	Skate Pro - PPE 11/23/16	480.00	11/30/2016
83761	COMCAST	PO# 32844 Internet Service - Willowood	125.90	11/30/2016
83760	COMCAST	PO# 32843 Internet Service - Bamboo Brook	125.90	11/30/2016
83759	CHELTON, COLIN	Skate Pro - PPE 11/23/16	201.97	11/30/2016
83758	CABLEVISION	PO# 32842 TV Service - SVGC	81.93	11/30/2016
83757	CABLEVISION	PO# 32790 TV Service - PBGC	103.84	11/30/2016
83756	BUTTERWORTH, JULIA	Skate Pro - PPE 11/23/16	395.24	11/30/2016

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
83755	BRACONE, JENNIFER P.	Skate Pro - PPE 11/23/16	500.25	11/30/2016
83754	BIRD, KATHLEEN	Skate Pro - PPE 11/23/16	320.80	11/30/2016
83753	BICKENBACH, NICOLE R	Skate Pro - PPE 11/23/16	474.00	11/30/2016
83752	BARSEDELL-ALSWANG, KAY	Skate Pro - PPE 11/23/16	462.00	11/30/2016
83751	ASK SPORTS, LLC	Skate Pro - PPE 11/23/16	6,998.70	11/30/2016
83750	ALBANITO, KIRSTEN	Skate Pro - PPE 11/23/16	320.16	11/30/2016

558,496.63

Total paid from Fund 60 Operating	558,456.83
Total paid from Fund 66 Park Improvement Trust	39.80

	558,496.63

Total for this Bills List: **945,528.43**

List of Bills - (6410101020643888) PARK CAPITAL
Park Capital

Check#	Vendor	Description	Payment	Check Total
2539	8 - COUNTY OF MORRIS	PO 150145 2016B Bond Sales Professional SS Re	3,836.26	3,836.26
2540	28662 - YOUR WAY CONSTRUCTION INC.	PO 146724 Lewis Morris Park DOE Meadow Road I	57,505.96	57,505.96
	TOTAL			61,342.22

Total to be paid from Fund 64 Park Capital

61,342.22

=====

61,342.22

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 124-16

BE IT RESOLVED, by the Morris County Park Commission on this 12th day of December, 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.

December 12, 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 December 12, 2016, at the Cultural Center, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION

Policy and Procedure

Subject: <p style="text-align: center;">Prior Service Credit</p> PP 1:1.02	Effective Date: 7/1/91	Approval:
	Revised Date: 6/24/02	Approval: Res. No. 106-02
	Revised Date: 12/12/16	Approval:
	Revised Date:	Approval:

Purpose:

To establish a policy for granting prior service credit for previous experience in public service.

Policy:

Prior service credit shall mean that an entire period of continuous, uninterrupted, paid full-time employment through the payroll system of the County of Morris will be considered to have been served with the Morris County Park Commission for purposes of continuation of coverage for Medical and Dental Benefits where applicable, in accordance with the prevailing schedule of the Morris County Park Commission. All eligible employees must have demonstrated continuous, eligible employment with the County of Morris, with no break in employment between the employee's date of hire by the County of Morris and subsequently by the Morris County Park Commission, except for an approved leave of absence or accrued paid vacation leave.

No prior service credit for accumulated sick and vacation benefits will be carried forward for employees transferring from a local, county, or state unit, body, or commission. An original hire date would be eligible only for pension purposes, excluding longevity benefits or the calculation of eligible vacation and sick time, where applicable, for an employee transferring from a local or state unit, body, or commission who is within the same pension fund.

Any employees covered under current labor contracts would be eligible for prior service credit in accordance with the terms of the applicable contract.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 125-16

BE IT RESOLVED, by the Morris County Park Commission on this 12th, day of December, 2016, that the following resolution be adopted in the form attached:

Resolution Nos.

Resolution No. 126-16 through Resolution No. 138-16

December 12, 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 December 12, 2016, at the Cultural Center 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 126-16

WHEREAS, the Morris County Park Commission has employed Margie Raimondi, as a Park Police Officer within its Park Police Department, and

WHEREAS, Margie Raimondi is an active member of the Police & Firemen's Retirement System (PFRS), and

WHEREAS, Margie Raimondi has 10 years and 1 month of PFRS Service Credit as of September 30, 2016, meeting the minimum credit requirement of at least 4 years for PFRS members, and

WHEREAS, the Morris County Park Commission administrative staff is of the opinion that Margie Raimondi is totally and permanently disabled and no longer can perform her assigned duties based on the documentation supplied by professionals retained by the Morris County Park Commission, and

WHEREAS, the Morris County Park Commission is unable to provide an alternative to the PFRS covered position with duties capable of being performed by Margie Raimondi, **NOW THEREFORE**

BE IT RESOLVED by the Morris County Park Commission on this 12th day of December, 2016, as follows:

1. The Director of Personnel process an Involuntary Disability Retirement application for Margie Raimondi, Park Police Officer of the Morris County Park Police.
2. The effective date for said application will be January 1, 2017.
3. That this Resolution be effective immediately.

December 12, 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 December 12, 2016 at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 127 -16

WHEREAS, the Morris County Park Commission publicly bid Contract No. 42-15 titled “Flanders Valley Golf Course Irrigation - Phase IV,” and adopted Resolution No. 135-15 on November 23, 2015 awarding the project to the lowest responsible bidder, National Lawn Sprinklers, Inc., of North White Plains, New York, at a base price of \$583,400.00 for 2015, and established additional funds totaling \$116,680.00, and

WHEREAS, the Manager of Golf Course Maintenance of the Morris County Park Commission has recommended Change Order No. 1 for a reduction in cost of (\$15,3000.00) in the rock allowance line item as outlined in the bid specifications; and

WHEREAS, the Manager of Golf Course Maintenance of the Morris County Park Commission has recommended Change Order No. 2 for a material quantity overage in the amount of \$32,303.95, and

WHEREAS, the Director of Finance and the Treasurer has recommended approval of Change Order No. 1 in the amount of \$15,300.00 for 2016 and Change Order No. 2 in the amount of \$32,303.95, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on the 12th day of December, 2016 as follows:

1. That Change Order No. 1 to Contract No. 42-15 titled “Flanders Valley Golf Course Irrigation - Phase IV,” for National Lawn Sprinklers, Inc., of North White Plains, New York, for a reduction in cost of \$15,300.00 in the rock allowance line item, be and hereby is approved.
2. That Change Order No. 2 to Contract No. 42-15 titled “Flanders Valley Golf Course Irrigation - Phase IV,” for National Lawn Sprinklers, Inc., of North White Plains, New York, for a material quantity overage in the amount of \$32,303.95, be and is hereby is approved.
3. That the total cost of Changer Orders No. 1 & 2 for contract No. 42-15 titled “Flanders Valley Golf Course Irrigation - Phase IV,” is \$17,003.95.
4. That this Resolution take effect immediately.

December 12, 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 December 12, 2016, at the Park Commission offices, Cultural Center, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 128-16

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

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

WHEREAS, Nisivoccia & Company, LLC, of Randolph, New Jersey, has submitted a proposal to provide auditing services for an annual and single audit for a fee of \$29,000.00 and

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

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

BE IT RESOLVED, by the Morris County Park Commission on this 12th day of December, 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 without formal competitive bidding, pursuant to the provisions of N.J.S.A. 40A-11-1 *et seq.* be and hereby awarded to Nisivoccia & Company, LLC, of Randolph, New Jersey, as Auditor for 2017, and to Audit 2016 Financials.
2. That all the terms and conditions of the Professional Services Agreement between the Park Commission and Nisivoccia & Company, LLC, be awarded for an annual and single audit fee of \$29,000.00 for 2017; with rates for additional unrelated accounting functions if needed to be billed at the hourly rate as stipulated in the contract.
3. That notice of this contract award to Nisivoccia & Company, LLC, of Randolph, New Jersey be published in the *Daily Record*, and the *Star Ledger* within ten (10) days of adoption of this Resolution.
4. That this Resolution take effect immediately.

December 12, 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 December 12, 2016, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 129-16

WHEREAS, the Morris County Park Commission established and approved the Policy for “Dwelling Maintenance Assessments and Conditions of Occupancy for Employee Dwelling Units” at their regularly scheduled December 18, 1989 Commission meeting as provided through the adoption of Resolution No. 213-89, and

WHEREAS, the Morris County Park Commission amended the “Dwelling Maintenance Assessments and Conditions of Occupancy for Employee Dwelling Units” policy to include an increase in the Basic Monthly Room rates effective January 1, 1991, and annually thereafter with payroll deductions of all actual utility costs per Resolution Nos. 144-90, 170-91, 151-92, 163-93, 183-94, 173-95, 186-96, 272-97, 206-98, 202-99, 198-00, 190-01, 180-02, 172-03, 190-04, 159-05, 181-06, 183-07, 171-08, 153-09, 169-10, 153-11, No. 129-12, No. 168-13, No. 124-14, No. 137-15, and No. 111-16, and

WHEREAS, the Morris County Park Commission adopted Resolution 111-16 on November 28, 2016 to increase in the Basic Monthly Room rates effective January 1, 2017, equal to the percentage increase in the “All Items” Index for the NY-Northeastern NJ Area of the Consumer Index for All Urban Consumers as of August 2016 reflecting a 0.2% increase, and

WHEREAS, due to an error in reading the Consumer Price Index chart the actual increase in the “All Items” Index for the NY-Northeastern NJ Area of the Consumer Index for All Urban Consumers as of August 2016 reflecting a 1.1% increase, and

WHEREAS, staff recommends that employees continue to pay all actual utility costs either directly, or indirectly, through bi-weekly payroll deductions based upon projections of costs, with a year-end adjustment to reflect the total actual expenses, **NOW THEREFORE**

BE IT RESOLVED by the Morris County Park Commission that Resolution 111-16 amending the “Dwelling Maintenance Assessments and Conditions of Occupancy for Employee Dwelling Units” policy be further amended to reflect the correct “All Items” Index for the NY-Northeastern NJ Area of the Consumer Index for All Urban Consumers as of August 2016 reflecting a 1.1% increase and that the “Dwelling Maintenance Assessments and Conditions of Occupancy for Employee Dwelling Units” be increased by 1.1% effective January 1, 2017, and shall remain in force until amended or changed by action of this Commission.

November 28, 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 November 28, 2016, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 130 -16

WHEREAS, the Morris County Park Commission deemed it advisable and in the public interest to lease a portion of the second floor of the Cultural Center at Lewis Morris County Park, 300 Mendham Road, Township of Morris, County of Morris, State of New Jersey, to the Association of New Jersey Environmental Commission, (ANJEC) a non-profit agency, for a period of one year, and

WHEREAS, the Association of New Jersey Environmental Commission (ANJEC) has requested said lease for a period of one year, commencing January 1, 2017 and terminating on December 31, 2017, in the amount of \$11,163.96 annual rent based on the “All Items” Index for the NY-Northeastern NJ Area of the Consumer Index for All Urban Consumers as of August 2016 reflecting a 1.1% increase over the 2016 annual rent of \$11,042.52, **NOW THEREFORE**

BE IT RESOLVED by the Morris County Park Commission on this 12th day of December, 2016, that the lease agreement for a portion of the second floor of the Cultural Center at Lewis Morris County Park, 300 Mendham Road, Morris Township, between the Morris County Park Commission and the Association of New Jersey Environmental Commission (ANJEC) be and hereby is executed through December 31, 2017 in the form appended hereto and made part hereof, and

BE IT FURTHER RESOLVED, that the appropriate officers of the Morris County Park Commission be and they hereby are authorized to execute the lease extension through December 31, 2017.

December 12, 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 December 12, 2016, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 131-16

WHEREAS, the Morris County Park Commission deemed it advisable and in the public interest to lease a portion of the property known as part of Lot 12P, Block 2, commonly referred to as Bamboo Brook Education Center located at 170 Longview Road, Chester Township, New Jersey, (mailing address Far Hills New Jersey 07931) to the New Jersey Conservation Foundation a non-profit agency, for a period of one year, and

WHEREAS, the New Jersey Conservation Foundation has requested said lease for a period of one year, commencing January 1, 2017 and terminating on December 31, 2017, in the amount of \$33,647.40 annual rent based on the "All Items" Index for the NY-Northeastern NJ Area of the Consumer Index for All Urban Consumers as of August 2016 reflecting a 1.1% increase over the 2016 annual rent of \$33,281.40, **NOW THEREFORE NOW THEREFORE**

BE IT RESOLVED by the Morris County Park Commission on this 12th day of December, 2016, that the lease agreement for the Bamboo Brook Education Center, between the Morris County Park Commission and the New Jersey Conservation Foundation be and hereby is executed through December 31, 2017 in the form appended hereto and made part hereof, **NOW THEREFORE**

BE IT FURTHER RESOLVED, that the appropriate officers of the Morris County Park Commission be and they hereby are authorized to execute the lease extension through December 31, 2017.

December 12, 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 December 12, 2016, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

MORRIS COUNTRY PARK COMMISSION
RESOLUTION NO. 132-16

WHEREAS, the Morris County Park Commission deemed it advisable and in the public interest to lease the Tracy House at 35 Knox Hill Road in the Township of Morris, New Jersey, to a non-profit agency, and did adopt Resolution No. 94-95 on May 30, 1995 for this purpose for a period of five years, and

WHEREAS, the Community Foundation of New Jersey offered to underwrite certain long-term improvements to the Tracy House and its environs if it could be assured of the Commission's intent to permit an extended tenancy, and

WHEREAS, Legal Counsel to the Morris County Park Commission researched applicable statutes and regulations and developed an amendment to the lease to provide for one year extensions on an additional year-to-year basis, upon the request for an extension by the Community Foundation; but under no circumstance shall the term of the lease extend beyond May 31, 2015, as approved by Resolution No. 196-05, and

WHEREAS, the Morris County Park Commission subsequently extended said lease beyond December 31, 2000 through December 31, 2001 by the adoption of Resolution No. 264-97; and through December 31, 2002 by the adoption of Resolution No. 101-98, and through December 31, 2003 by the adoption of Resolution No. 34-99, and through December 31, 2004 by the adoption of Resolution No. 33-00; and through December 31, 2005 by the adoption of Resolution No. 32-01; and through December 31, 2006 by the adoption of Resolution No. 06-02; and through December 31, 2007 by the adoption of Resolution No. 29-03; and through December 31, 2008 by the adoption of Resolution No. 28-04; and through December 31, 2009 by the adoption of Resolution No. 196-04; and through December 31, 2010 by the adoption of Resolution No. 03-06; and through December 31, 2011 by the adoption of Resolution No. 174-06; and through December 31, 2012 by the adoption of Resolution No. 205-07, and through December 31, 2013 by the adoption of Resolution No. 199-08, and through December 31, 2014 by the adoption of Resolution No. 187-09, and by the adoption of Resolution No. 175-11 through December 31, 2015, and by the adoption of Resolution No. 143-15 through December 31, 2016, and

WHEREAS, the Community Foundation has requested that the Morris County Park Commission extend said lease through December 31, 2017, in the annual amount of \$10,734.60 with an adjustment of the rental fee on the basis of the master lease using the "All Items" Index for the NY-Northeastern NJ Area of the Consumer Index for All Urban Consumers as of August 2016 reflecting a 1.1% increase over the 2016 annual rent of \$10,617.72, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on this 12th day of December, 2016, that the lease agreement for the Tracy House between the Community Foundation of New Jersey and the Morris County Park Commission be and it hereby is extended through December 31, 2017 in the form appended hereto and made part hereof and contingent upon the tenant assuming the cost for sewer-use charges, **NOW THEREFORE**

BE IT FURTHER RESOLVED, that the appropriate officers of the Morris County Park Commission be and they hereby are authorized to execute the lease extension through December 31, 2017.

December 12, 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 December 12, 2016, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 133-16

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, New Jersey, and

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

WHEREAS, The Morris County Park Commission awarded a Professional Services Contract to Eclectic Architecture of Phillipsburg, New Jersey on March 23, 2015, by way of Resolution 47-15, to end on December 31, 2015, and

WHEREAS, additional time was required to properly complete the projects at no additional cost, a Professional Services Contract extension was awarded on December 14, 2015 by way of Resolution No. 154-15 to end on December 31, 2016, and

WHEREAS, Change Order No. 1, to rework the bid package to reflect the scope of work defined in the 2016 Morris County Historic Preservation Trust Grant funded project application, for an increase in the contract sum in the amount of \$9,500.00 was awarded by way of Resolution No. 97-16, and

WHEREAS, the total initial contract amount \$69,700.00, plus Change Order No. 1 in the amount of \$9,500.00, equals \$79,200.00, and

WHEREAS, additional time is required to properly complete the project at no additional cost, **NOW THEREFORE**

BE IT RESOLVED by the Morris County Park Commission on this 12th day of December 2016 as follows:

1. That this professional services contract be extended to December 31, 2017 without any additional costs.
2. 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.
3. That this Resolution be effective immediately.

December 12, 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 December 12, 2016, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION. NO. 134-16

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 12th day of December, 2016 that the appended policy titled, "Prior Service Credit" is revised in the form attached effective immediately on a prospective basis.

December 12, 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 December 12, 2016, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

MORRIS COUNTY PARK COMMISSION

Policy and Procedure

Subject: Prior Service Credit PP 1:1.02	Effective Date: 7/1/91	Approval:
	Revised Date: 6/24/02	Approval: Res. No. 106-02
	Revised Date: 12/12/16	Approval: Res. No. 134-16
	Revised Date:	Approval:

Purpose:

To establish a policy for granting prior service credit for previous experience in public service.

Policy:

Prior service credit shall mean that an entire period of continuous, uninterrupted, paid full-time employment through the payroll system of the County of Morris will be considered to have been served with the Morris County Park Commission for purposes of continuation of coverage for Medical and Dental Benefits where applicable, in accordance with the prevailing schedule of the Morris County Park Commission. All eligible employees must have demonstrated continuous, eligible employment with the County of Morris, with no break in employment between the employee's date of hire by the County of Morris and subsequently by the Morris County Park Commission, except for an approved leave of absence or accrued paid vacation leave.

No prior service credit for accumulated sick and vacation benefits will be carried forward for employees transferring from a local, county, or state unit, body, or commission. An original hire date would be eligible only for pension purposes, excluding longevity benefits or the calculation of eligible vacation and sick time, where applicable, for an employee transferring from a local or state unit, body, or commission who is within the same pension fund.

Any employees covered under current labor contracts would be eligible for prior service credit in accordance with the terms of the applicable contract.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 135-16

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

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

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

WHEREAS, the Morris County Park Commission Personnel and Safety Committee at its December 12, 2016 meeting concurred with the recommendation of the Chief of the Park Police DiPietro to employ Christian Moran, subject to all the appropriate pre-employment processing requirements, and to sponsor his New Jersey Police Training Commission Certification training as a Police Officer at the Morris County Public Safety Training Academy, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on this 12th day of December, 2016 that the employment of Christian Moran is confirmed and a formal request is made on the part of the Morris County Park Commission for training at the Morris County Public Safety Training Academy

December 12, 2016

Betty Cass-Schmidt
President

_____, I, David D. Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on December 16, 2016, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 136-16

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 18,921 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, Theodor Waalberg is a member of Boy Scouts of America, Troop 277, Fishawack District, Patriots' Path Council, and a resident of the Township of Kinnelon, 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, Theodor constructed and installed, a gaga pit for recreational use at the Lewis Morris County Park in Morristown, and

WHEREAS, in total, Theodor and his volunteers contributed 148.20 hours of their time to build and install the gaga pit which will be used by young and old people alike who want to play this new fast paced game. This project is indicative of his leadership and commitment to volunteerism, **NOW THEREFORE**

BE IT RESOLVED that the Morris County Park Commission on this 12th day of December, 2016, is aware of the dedication and hard work required in achieving this goal, and commends Theodor Waalberg for attaining the rank of Eagle Scout, and wishes him well in all of his undertakings.

December 12, 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 December 12, 2016, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 137-16

WHEREAS, Joseph Weisnet commenced employment with the Morris County Park Commission on August 9, 1976, and

WHEREAS, Joseph Weisnet is retiring effective January 1, 2017, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on this the 12th day of December, 2016 that gratitude is officially expressed to Joseph for his 40 years of service to the people of Morris County and the Morris County Park Commission, and best wishes are extended for a well-deserved, happy and healthful retirement, and

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

December 12, 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 December 12, 2016 at the Park Commission offices, 300 Mendham Road Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 138-16

WHEREAS, Thomas Hendershot commenced employment with the Morris County Park Commission on December 1, 1986, and

WHEREAS, Thomas Hendershot is retiring effective January 1, 2017, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on this the 12th day of December, 2016 that gratitude is officially expressed to Thomas for his 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, and

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

December 12, 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 December 12, 2016 at the Park Commission offices, 300 Mendham Road Morristown, New Jersey.