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THE MORRIS COUNTY PARK COMMISSION  
DISTRIBUTION OF PARK COMMISSION MEETING MINUTES

Date

June 26, 2017

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

**THE MORRIS COUNTY PARK COMMISSION**

300 Mendham Road

Morris Township, New Jersey

President Cass-Schmidt called to order the 850<sup>th</sup> meeting of the Morris County Park Commission at 7:30 p.m. on Monday, June 26, 2017, 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 Monday, the 26<sup>th</sup> day of June, 2017, 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 William Cogger
Executive Director David D. Helmer	Commissioner Edward G. McCarthy
Deputy Executive Director Richard Vitale	Commissioner Richard Seabury
Counsel John Suminski	Commissioner Matthew Tal
Freeholder Liaison Cabana	Commissioner Louis Valori

**SALUTE TO THE FLAG**

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

**HEARING OF CITIZENS**

President Cass-Schmidt asked for a motion to open up the Hearing of Citizens, the motion was made by Commissioner Baron and seconded by Vice President Shepard and unanimously approved by voice vote.

<b>Name</b>	<b>Address</b>	<b>Affiliation</b>
Sheila Baldwin	437 Fox Chase Road, Chester	Self
James Johnson	53 Fairmount Avenue, Morris Township	Self
Charlotte Johnson	53 Fairmount Avenue, Morris Township	Self
Bonnie King	447 Fox Chase Road, Chester	Self
Mary Paul Parasugo	1 Mt. View Drive, Chester	Self
Raymond King	447 Fox Chase Road, Chester	Self
Tom Quaglia	13 Benjamin Road , Chester	Self
S DeLoreen	PO Box 3, Far Hills	Self
Tom Kruse	6 Esther Ct, Chester	NICA NJ
Marty Epstein	1164 Rt 10, Randolph	NICA Marty's Reliable Cycle
Neil Blum	14 Benjamin Road, Chester	Self
Ellen Blum	14 Benjamin Road, Chester	Self
George LeValley	18 Benjamin Road, Chester	Self

Chris LeValley	18 Benjamin Road, Chester	Self
Julia Somers	Boonton	NJAC
Chip Drysdale	30 E Fox Chase Road Chester	Self
Lonnie Moss	39 E Fox Chase Rod, Chester	Self
Peter Maddi	16 Benjamin Road, Chester	Chester Twp. Planning Board
Theresa Maddi	16 Benjamin Road, Chester	Chester Twp. Planning Board
Jane Rencarge	160 Franklin Street, Morristown	Self
Richard Bahnk	5 Washington, Mendham	Self
Michael Sauercool	435 Fox Chase Road, Chester	Self
Shawn Sauercool	435 Fox Chase Road, Chester	Self
Don Scobell	25 E Fox Chase Road, Chester	Self
Steven Cappel	450 Fox Chase Road, Chester	Self
Emil DeVito	170 Longview Road, Far Hills	NJCF
Deena Brennan	440 Route 24, Chester	Self

Ms. Sheila Baldwin 437 Fox Chase Road, Chester lives across from the new Mt. Paul Memorial County Park parking lot. She stated that she was not given written notice that this was occurring. The first time she realized that it was going to be developed was when she became aware of surveyors and engineers on the property. She inquired as to why the parking lot is so close to the road, and not set back further on the property. She also stated that she understood that the property was to be left in its natural state since it was a gift to the County.

President Cass-Schmidt introduced Executive Director Helmer who will provide answers to Ms. Baldwin's questions along with providing some background that will be useful to everyone present.

Executive Director Helmer gave some background information on the property starting with how the property came to the Park Commission and its intended future use.

The Park Commission acquired the property in 1970, from the Fritts family. At that time is was approximately 60 acres; the acquisition cost was \$119,000.00. The property came with some restriction. The restrictions specifically stated that the park should be used as a general purpose park as defined by the County's Master Plan in 1966, which also references the Park Commission's 1957 Master Plan and Program for a County Park System.

The deed did talk to trying to maintain the property as far as possible in its natural state, but also permitted uses under what is a general-purpose park. It even went on to specify that if a lavatory was permitted to be installed on the property it would be installed but screened of so it did not look visually unappealing.

It also spoke to if there was going to be a parking lot constructed it would be similar to what Lewis Morris County Park looked like in 1968 to 1970. The property was not restricted as a conservation area, which is typically parkland that has no or little development typically only development for trails and trail head installation. Executive Director Helmer read the section that describes General Purpose Park, in the 1966 Master Plan.

A General Purpose Park is a basic unit for which forms the backbone of a park system. General Purpose Parks will usually contain places of scenic beauty, suited to family recreation. While there may be limited space for active sports within such a park it is primarily an area for more simple forms of outdoor recreation as opposed to those to be found in a special purpose park.

It does provide for, although maybe limited, recreational opportunities. Those recreational opportunities are specifically defined in the Park Commission's 1957 Master Plan, which speaks to Archery, hiking, cross-country skiing, etc. The nature of the activities are passive in nature and it does permit those activities to occur.

The general reasoning of why the location of the 20-car gravel parking lot was located was not specifically on top of where the old barns and homestead was is because there was concern about the septic and the well in that area and anything too close to that location may have disturbed some things on that site.

The Park Commission did obtain a Morris County Soil Conservation Permit since the disturbance of soil was more than 5,000 square feet.

The type of programming of activity that will happen on the property is that the Park Commission is working with a non-profit entity called NJ School of Archery, which had been formally based out of Essex County, South Mountain Reservation, but do to the expansion of activities at South Mountain Reservation, the field they used for their practice was an overflow parking area.

The disturbance on-site right now other than park signs going up, safety signs going up, and an additional Agway shed or two, are all the improvements happening on that property. If there were ever a day where power was needed power is already there and this group does not have a need for power on site. There are no short or long-term plans for a lavatory to be placed on the property. The archery field area itself will be located in a 360 foot by 160-foot area, on the other side of the tree line furthest away from Fox Chase Road, so the tree line will separate that archery field area. The type of activity that will be happening there is recurve archery and the range is typically between 20 and 30 meters. That makes the end of the safety zone within those 360 feet another 900 or so feet away from Route 24.

The activity is happening from where the old homestead was which would be the back of the archers towards Route 24 not towards the homes on the left or right.

The initiative is under a hobby group use, this permits a non-profit entity in the world of recreation to come before the Park Commission to operate recreational type activities, and we have similar hobby group uses in our park in Jefferson, there is a group called the Dirt Runners, and they use model cars and drive around a dirt track, there is also a group called the Rooster Tails they drive motorized model boats around one of the ponds there.

It requires the group to have a certain amount of members from Morris County and that individuals are allowed join that group as well. The coach of the organization is a former Olympic coach; he

is now training many of the archers who are training for Junior Olympics in recurve archery. The typical activity are lessons one on one or with groups of 20 to 30 people, and that there will be a number of tournaments during the year. The restroom facilities will be a Porta John, a portable lavatory not a structure, and the group will pay the cost to maintain the field itself. There is no additional earth moving of the fields the existing topography of the fields remain the same. They will just cut the grass; the targets will be taken in and out every day and placed in an Agway shed that will be on site. There will be a gate at the end of the drive since this is not a facility that would allow individuals to come in on their own free will. The target area will only be used by this group not any other group coming into the site unless they are joining the organization.

They anticipate using the area April through October and then they go into an indoor facility in Florham Park. They pay insurance and pay an annual Hobby Group permit fee to utilize the site. That is the general type of activity happening at the location.

President Cass-Schmidt then called Mr. James Johnson, 53 Fairmount Avenue; who spoke about the Dog Park in Lewis Morris County Park. He stated that the dog park was established in 2007, and it was established through a contribution from the organization known as MARDOG. In October, the park was closed even though MARDOG actually contributed \$6,000.00 for construction fences and another \$10,000.00, which was given to the County for maintenance of the park, and subsequently the Freeholders made the park a permanent feature of the park. The group is concerned that the park will not be reopened. We have already been advised to go to the dog park at Central Park of Morris County, which is a mud hole if you go there after it rains, you need to then wash your dog. You also run the risk of slipping and falling. It is very inaccessible to people with disabilities and it is very large, and you cannot keep track of your dog. If the County intends to retire the dog park that is the dog park it should retire, not the smaller one in Lewis Morris County Park. They are very concerned that this is not going to happen and we will be left without this facility and we will be forced to go to Central Park of Morris County.

Ms. Charlotte Johnson, then asked President Cass-Schmidt what the plans for the dog park are. Executive Director Helmer responded that we are currently looking for another location on the property that would be suitable, and similar to the conditions that are there now. He noted that the existing area of the dog park was not a permanent dedication. It was done as an expedited matter to get a dog park up and running it has taken over a former picnic area with a restroom facility, and the plans were always to locate it at a more appropriate location in the park. Our staff is still evaluating some locations and still look to place it here in Lewis Morris County Park but we need additional time to ensure the proper access and parking.

There was one location that staff thought it might work, but parking is farther away, than what we thought was appropriate. Executive Director Helmer hopes to have an answer sometime this summer on a new location. The dog park at Central Park of Morris County is actually an ADA accessible dog park, and that numerous people use that site, and he does not want to represent that that facility will be closed.

At this point President Cass introduced Ms. Bonnie King, who resides across the street from Mt. Paul Memorial County Park inquired about the plan that the Park Commission has for a bicycle-racing course. Executive Director Helmer responded that we are presently developing plans to

establish a trail system in the park that will allow for both foot and bicycle use. Ms King inquired as to where it will be located and what type of trail would it be gravel or dirt and also would there ever be access for motorized vehicles on this tract.

Executive Director Helmer responded that this would be a natural tread based trail unless there is an area that is overly wet and then we would use geotextile material along with stone dust. It is currently still being plotted out and there are some draft locations and once we finalize the location he would be happy to pass this along. The Park Commission has a policy where no motorized or ATV activity is permitted on parkland. Executive Director Helmer will supply Ms. King with his contact information so that she can reach out to him in the future. The group that wants to use the location has already had their first race at Lewis Morris County Park this past June and their season is over. Ms. King then asked when the next race will be held and where. Executive Director Helmer stated that it would not be held until Spring of 2018.

President Cass-Schmidt introduced Mary Paul Parasugo, 1 Mountain View Drive, who stated that most of her questions regarding Mount Paul County Park have already been answered, however, one of the problems she feels is that it has been very hard to date to get any information. The Chester Township officials did not have any knowledge, she called the County offices, she also went on our website and read our minutes which had a lot of information on this development. She went on to explain that a group of the residents still in Chester that still don't have all the information, she thinks it would be helpful if Executive Director Helmer or his representative could come to Chester and have a meeting just for Mount Paul County Park. Executive Director Helmer will make arrangements for such a meeting.

Mr. Raymond King from 447 Fox Chase Road addressed the Commission and asked Executive Director Helmer if he could explain the passive recreation theory as it relates to mountain biking racing, who have crowds of people who follow them and move them on. Executive Director Helmer stated that in the parlance of recreation the use of bicycling and off road bicycling is considered passive recreation because of the intensity of the area of use. They consider active recreation the rectangular field sports, but bicycling although it maybe faster than it was 20 or 30 years ago is considered a passive natured activity because it doesn't leave a large footprint on the property. There is not a need for pavement and large parking areas and lit areas. He knows that people's perspective on certain types of activities may seem more active than passive it really deals with the impact on the land other than the property.

Mr. Tom Quaglia, 13 Benjamin Road, Chester stated that his concern about Mount Paul is that there is a very short road called Fritz Lane that is off Benjamin Road and its not developed and is about 20 feet long and he wants to make sure that it doesn't get developed or become an access road to anything that gets built in there, easily there could be cars parked up and down in there on the road accessing the bike paths or anything else that might be built there.

Executive Director Helmer stated that purely from a land management perspective the location where access would ever be would be at the current location off of Fox Chase Road. Unless at one time the County Road Department decided to do something off of Route 24. The Park Commission understands that the residents have their own access to the parks and I am aware of many non Park Commission made trails on the property but we don't foresee this site becoming

the active accessible area, it is really more of a controlled perspective. Executive Director Helmer stated that as the deed was reviewed we were aware of issues from years ago where Chester was interested in doing something much more active on the property. It wasn't until he spoke to Mr. Cappel; that it was a potential location for a County jail site. That brings more anticipation, that is not our intent from a controlled perspective we don't like to have multiple access points it just makes it more difficult especially during the hunting season that occurs on the property, we want to make sure that people are accessing from the point where we know they are entering and leaving.

Ms. Sally Delorean, Far Hills, spoke on behalf of her mother Sheila Baldwin of 437 Fox Chase Road, she reiterated that the parking lot is across the street from her house it affects property values. The house should be reassessed and taxes lowered. She was interested in how the traffic would be managed without parking on the road. She also wanted to know what the plans would be for the porta johns when they are brought in for a bike race, where would they be put and would they be visible from the road. She stated that all of the other Morris County Park "Commission parks have access from major roads and Mount Paul is really a residential access area.

Executive Director Helmer stated that we do have access park access from non-county road or active road facilities. We know from the deed documents it speaks about screening both from restroom or rest area perspective as well as parking lot area. We can go out with our Horticulture staff and do some screening of the gravel parking lot area with plant material. We would do the same thing for the portable john area. Once again in the deed it speaks to having that not become an eye sore which is the specific language. We will add additional screening once we see the flow in there. From a large scale event, when those occur they usually occur with Park Commission staff or Park Police associated with that activity. When a group gets to 100 people or more other requirements kick in. All overflow parking is to happen in the field area. We only constructed the 20-30 car gravel spot because that is typically going to be the flow of use for the archery training session. The rest of the parking would happen on the fields. Those would come along with a staff person or Park Police officer.

Mr. Tom Kruse, 6 Esther Court, he is the League Director of the Interscholastic Cycling League which has come before the Commission before. His group is the group who held their race at Lewis Morris County Park. They have just finished their first season, they signed up 250 kids from across the state middle school through high school that they introduced to an active lifestyle. He feels that this is one of the initiatives of their group. He wanted to introduce himself to the group so that they knew that this is not some unorganized group, they are a youth development organization that is looking to build strong body, mind and character in our student athletes. This is not a crazy race organization, the kids for the most part are kids riding around on their mountain bike at 6 or 7 miles an hour pushing themselves for 45 minutes to climb up these hills and they have a good time doing it. They come out much stronger kids. They are part of a national organization that has over 11,000 kids engaged in the sport of mountain biking across the Country. They are the 19<sup>th</sup> state that is part of this NICA organization and they have had five races and have kids from Cape May all the way up to North Jersey. They have held races throughout the state and they have had two races in Morris County. Mr. Kruse would be happy to join Executive Director Helmer at the meeting in Chester to add his voice of what his group is about. A resident from the audience asked Mr. Kruse that since he stated that there are 250 kids in the group, how

many families attend the race, does this mean there could be 250 cars. Mr. Kruse stated that on average they have had about 150 kids per race and you can figure one car per rider.

President Cass-Schmidt stated to the resident that her question was valid but at this point she would like to get through all the speakers that wish to speak tonight and save the more detailed questions for a dedicated forum.

Executive Director Helmer followed up on the question that once again they do races throughout the state and there is only one race within that park per year maybe one at this park and those are the types of events where there are staff and park police on site to control that process. We have had those events happen here at Lewis Morris County Park and other parks throughout the region. They are pretty controlled activities.

Marty Epstein, Marty's Reliable Cycle, and also a resident of Chester. He feels that NICA is a worthwhile effort for kids throughout New Jersey. He feels that a lot of the resident's questions could be answered by a neighborhood meeting.

Mr. Neil Blum from 14 Benjamin Road, spoke about a safety concern that he has with the Archery Club. He showed the Commission a piece of Dogwood tree that was cut with a hunting arrow which was cut about chest level facing his house. He is worried about what could happen with the archery. He isn't sure about the type of archery that was discussed, however, he has read statistics about deer killed by archers in large numbers. He is worried about the kids in the area and other neighborhood area kids is there any type of protection or barriers that they put up.

Executive Director Helmer stated that there are two scenarios. Hunting component, if you see something related to hunting that is a concern and is in a close proximity to your house on parkland, please bring it to the attention of the Park Commission. The Park Commission has a very defined hunting permit program. We are very active and we have been active at Mount Paul Memorial County Park over the years at removing deer stands that were not permitted. You can go to the NJ School of Archery's website, it speaks of a recurve bow so it's not a compound bow. This is not an initiative to train people to bow hunt like NJ Fish and Wildlife has at the Black River Wildlife Management Area. The Olympic Sport that you see on TV, is the type of program that they run. The targets are set at 20 and 30 meters. Recurve bows can go as far as 70 meters which is about 295 feet. The buffer around the target area is a defined target area and is only 75 feet from where the person stands, and there is a safety line between the archer as well. The target is only 75 feet and then there is another 150 feet around that. On top of that the open space area between the tree line if you can visualize Mt. Paul the tree line closest to Fox Chase the home owner on the right hand side of Route 24 depending on the location averages between 500 to 900 feet.

We have been on site with the group and have dotted our I's and crossed our T's on our safety perspective as best as we can, the location they were at previously was at a very highly active part of the park in fact the separation between the archery area and the trail was a post and rail fence with a path around that. The other location is in Montclair Brookdale Park which has been there since 1930 there have been no accidents related to that and it's in an active area.

The Park Commission evaluated 7 other locations throughout the Park System and how it would impact other users of the park and the safety component, and because of the large field area here and that is why this location really rose high on the list.

All the calls that came to the Park Commission not the County were forwarded to his attention to respond to. Even today he spoke with Ms. Sara Drysdale and Mr. Fritts who is up in Maine and we are pretty responsive that way. If you go to the Park Commission website you can see all of the contact information and phone numbers and emails to all senior staff. We are trying to make the area as safe as possible.

There are no physical barriers. The targets are on a target stand on the ground they are shooting for that 20 or 30 meter mark. The buffers around that are pretty extensive.

Mr. George LeValley, 18 Benjamin Road, his property borders directly on the park, a small section of woods belongs to them and then the park. He wanted to know how the Park Commission plans on letting the public know when they are on private land and when they are not. His other comment is that he knew nothing about this plan until this morning when he got a packet in his mailbox. He feels it is odd for something that is already a done deal. Mr. LeValley wanted to know if the NICA plan is final, Executive Director Helmer responded that we are taking input tonight but feel that it is a proper location. Mr. LeValley pointed out that he and his wife walk many different trails in Morris County, from the back of his house they were able to see in the past horses riding on the trails that were then made. He does doubt they were made by the Park Commission, people walking their dogs and people jogging. There have been people back there that have destroyed these trails. He feels that mountain biking is a competitive sport and he is for kids having a good time and bicycling. Those trails that will be made for mountain biking, he is assuming will be open for all mountain bikers. He feels that hikers and mountain bikers do not co-exist.

Executive Director Helmer responded that the question relating to park boundaries as part of this process we have been resurveying our parklands so that Mt. Paul should in sometime in the early fall have new park boundary markers around the property so that homeowners will know where the park boundary is as well as park users. Executive Director Helmer feels that multiuse trails, having tried to provide opportunities to multiple user groups, specifically here at Lewis Morris County Park, where we worked with volunteers shoulder to shoulder, hiker to bike rider to equestrian riders. We have tried to have a dialogue of the appropriate uses of the trail and who gives way to what user on the trail. He feels that in most instances just like the rest of life those people that don't follow directions in real life are just as bad on the trails. However once you start informing people of who stays on what side when a horse comes down the trail, realistically we all move to the side and wait even those of us who are on foot.

Executive Director Helmer cannot say that negative interaction do not happen. On the Columbia Trail last year we had two equestrians riding down the trail and someone who thought they had their dog restrained, the horse jumped and the person fell, those things happen on trails. Our job is to try to educate and if we get to the young folks who are riding bikes on the trails hopefully as they mature and get older can pass that message along.

Julia Somers from the NJ Highlands Coalition, Green Village resident wanted to give the Commission some updates about Sparta Mountain. It is the wildlife management area that is near Mahlon Dickerson Reservation. The state has recently approved a forest stewardship plan for Sparta Mountain, that her organization is very concerned about. She wanted the Commission to know that the rare plant study that they have ongoing for Sparta Mountain because many of the rare plants that are turning up at Sparta Mountain will most likely mirror the plants at Mahlon Dickerson Reservation. There are at least three (3) S1 plants which are the most rare native species of plants that have turned up on Sparta Mountain. She is very concerned about the forest stewardship plan that is being adopted by the state and the NJ Audubon Society who is also advising the Park Commission on Mahlon Dickerson Reservation.

Ms. Somers inquired when the Commissioners would like to get out and see the state of the forest at Mahlon Dickerson Reservation and see if it is really aged. Emil DeVito from the NJCF is at the meeting and will speak to the Commission on this type of plan. The forest stewardship plan is designed around the condition of the forest. Ms. Somers is encouraging the Commissioners to go to Mahlon Dickerson Reservation to observe the forest at its present state.

Executive Director Helmer stated that what the Commission would like to do is see the draft forest inventory to be able to identify based upon our rare plants study if and where anything may occur, as opposed on moving forward on a 32 hundred acre Park and taking the Commissioners out. We may find that at a point in time where the areas if we do move forward with this forest stewardship plan may only occur in those currently degraded areas.

We have expressed at a previous meeting was that when the Park Commission received the rare plant study what we found from that study it may change the course. There are significant resources that maybe the state may be further ahead up at Sparta where we are not even near that area and the course of action may be completely different.

Chip Drysdale, 30 East Fox Chase Road, stated that he knew the Fritz family very well and feels that their intent was not to have any active programs going on at the park. He feels the description or definition of active and passive is not an accurate description. His main concern is with security regarding the parking area. He wanted to know if it was going to be gated off, with access to the park.

Executive Director Helmer responded that yes it would be gated off and the potential plans would be to provide the hobby group use with a key to the gate and be responsible to entering and leaving on their own accord. Park Police would be responsible for patrolling the area to make sure its locked at night and opened in the morning. Based upon the Park Police schedule it they would make their round either 7 days a week, and we anticipate that it would be more active after school hours, around 4pm to dusk, and then busy on Saturday and Sundays.

Mr. Drysdale asked what type of limitations would the Park Commission be putting on other groups that may want access to the park. Executive Director Helmer stated that the biggest limitation is the infra structure. There may be a large archery event or a large mountain biking event and our infrastructure is what you see now, it's a 20 car gravel parking lot. The deed

speaks to the intent of the use of the property and its in writing so whether we agree as to whether certain activities are active or passive what the Fritts' actually put in the deed are specific to those established plan, which permit that type of use. He feels that anyone would be concerned that once the door is open what happens next. The Park Commission would hesitate to have mixed activities, and the whole reason for having archery at this location is because there are not established activity where that activity would conflict with. From the perspective of formalizing those hiking trails that are currently on the property but not established by the Park Commission aren't in proximity to these fields and if we had farmed this property those fields would have been farmed those activities wouldn't be there. He feels that the interaction between Chester Township and the local residents in the 80's and early 90's regarding the possible construction of a soccer field that was put forward by Chester and not by the Park Commission. Executive Director Helmer did assure the group that the Park Commission would not visit that again. In today's day and age there is a different way to manage and operate those types of infrastructure at the County level. The Greystone property is our park with active athletics are happening. What Mr. Fritts stated was that he would like the Park Commission to do with Mt. Paul like we did with Lewis Morris County Park, which has a lot more activity that we foresee at that location purely from a management perspective.

Mr. Drysdale inquired that from a biking perspective would they be having only one event a year or will they have access through a regular process. Executive Director Helmer stated that from an event perspective they do one event a year at various locations throughout the state. Executive Director Helmer also reiterated that at this point in time the parking area is limited to the hobby group.

Mr. Drysdale asked if in the future would we allow the hunters to park in the lot. Executive Director Helmer stated that this topic has not been discussed as of yet. If there is a benefit to the town and the community not to have side street parking and having what they hunt be removed in the park and not on a public road we can listen to that but that is not our plan.

Mr. Lonnie Moss, 39 East Fox Chase Road, stated that his home borders the parkland. He stated that he is excited about activity and he feels that there is a great message about activity of the kids and he would like to state from his perspective that he thinks it's tremendous what is taking place. He feels in the larger issue that isn't anything to be concerned about. He feels that only great things can come and thanked the Park Commission.

Mr. Peter Maddi, 16 Benjamin Road, also a member of the Chester Township Planning Board, his question was if the Park Commission was going to make a courtesy presentation to the Planning Board. Executive Director Helmer responded that this project would not have a courtesy presentation we typically do that when we have structures being developed or underground infrastructures. Our feeling here is that the deed speaks to what can happen here and the type of activity that has already occurred the installation of the gravel parking lot and the access from the gravel parking lot the improvement didn't necessitate a review before the planning board. We have not done that in any similar projects throughout the park system.

Mr. Maddi stated their concern with protecting the parking lot from the external view when coming up Fox Chase Road. Executive Director Helmer stated that the view would be screened

with plant material. Executive Director Helmer stated that we also operate the Kay Environmental Center and Bamboo Brook and Willowood Arboretum located in Chester Township, and he feels as though we do a good job with plant material in trying to buffer the esthetic and we will work to screen that area.

Mr. Maddi inquired as to how we are going to protect the parking area at night so that it's not used for the wrong reasons. Executive Director Helmer responded that he heard today that someone has already seen cars parked in there. It was a surprise to the Park Commission since we are still working on the area. There will be a gate on Fox Chase, about within a car length off the street. Someone will then be able to pull in and unlock the gate without being in the street. Also at that location which the deed speaks to once the park is improved is a sign commemorating "Frank Fritts Preserve at Mt. Paul Park," who is a descendent of Mr. John Fritts this will happen there as well. There will also be a gate past the parking lot so that people can't continue to drive into the field.

Mr. Maddi asked if the Park Commission would be improving the way that you come into the road and the way you swing around when you come out because when you come out of that road you need to swing over to where the inlet it. It is really not two lanes wide.

Executive Director Helmer stated that coming in you drive all the way down the original driveway to the house, go all the way to the end, left into the parking lot and come back out along the drive. The improvements are all done internally by staff not outside contractors, and we will soften those access points.

Mr. Maddi then inquired as to how wide would the bike trails be. Executive Director Helmer stated that not having inventoried what was on the ground that was not constructed by the Park Commission, whatever is on the ground may actually become part of our trail system. These will be no wider than 6 to 4 feet, but probably not as wide as 6 feet.

President Cass-Schmidt reminded the group that some of their questions regarding the bike trails, should be held until the meeting that will be held in Chester in the near future.

Ms. Jane Rencarge, Morristown. Ms. Rencarge is the daughter of Ms. Baldwin who resides on Fox Chase Lane. Ms. Rencarge stated that a lot of the questions that she had have already been addressed, however, she commented that there is a concern about patrolling, and maintenance and servicing the porta johns, will the Park Commission be increasing the Park Police patrols in light of all the activity. Executive Director Helmer stated that all of our parks are checked by Park Police, and if the gate is left open, it will be closed by an officer at the end of the evening.

The lock that is usually used is a double lock it is our lock attached to their lock. They provide keys to their user group for their lock it is not an unusual activity to have that activity out there from an access, point.

Ms. Rencarge made several other comments regarding the placement of the parking lot and the possibility of letting all the residents around the park to have their opportunity for comments.

Executive Director Helmer stated that when we were looking for locations the issue was that the activity is happening from the back of the property from Route 24. It would have disturbed the ground more so to build a gravel road; it was the least intrusion was coming off an existing gravel drive. The Park Commission will absolutely screen the area as best we can and improve the entrance so it looks like a welcoming location and a view shed across the property.

Mr. Richard Banner, 5 Washingham Road, stated that he uses the park every day, and complimented the Park Commission on how they have taken care of the facilities and hopes that the Park Commission keeps up doing the job they are doing. However, Mr. Banner feels that the dog park at Lewis Morris County Park is the perfect park for dogs, it has shade and macadam which keeps their nails down, and they don't get muddy. He has taken his dogs over to the dog park at Central Park of Morris County and all three times they have been attacked. The reputation among the people who go to the dog park at Lewis Morris County Park is that the dog park at Central Park is not the place to go. It is 20 minutes away, he is encouraging the Park Commission to make the decision for the dog park in Lewis Morris County Park as quickly as they can and move forward with it.

Ms. Shaun Sauercool, 435 Fox Chase Road, stated that she felt that the people in the neighborhood should have been informed of the change. She also stated that there is nothing on the Park Commission website. She is all for parks and trails however what she is concerned with is having an organization come in and attach the trails to it. She doesn't find bike racing passive and she feels that there is nothing that will guarantee that that will not become a habit. She feels that 30 parking spots will not be able to handle the groups. President Cass Schmidt did tell Ms. Sauercool that when the meeting with the residents, Chester Township and the Park Commission is scheduled they will be notified. Executive Director Helmer stated that the group will be informed from the sign in sheet, and the folks in the Fox Chase area. Executive Director Helmer has been in communication with the Town Administrator and they are aware of what is happening in the park at this point. The meeting will take place in Chester and then we will inform the residents near by the park, and we will do the best effort we can to communicate the message.

Ms Savercool asked if the Park Commission has committed to having a bike race. Executive Director Helmer responded that at this point in time the trail is not established yet and we have not committed any date or time for the race. Executive Director Helmer explained that all of the Park Commission activities are listed on the website, when it is an outside even not all of those activities are listed on the website because we can't control the message of the group in renting the location out. The bike trail is going to be designed with NICA uses in mind but will be used by everyone. The archery area is designated for that user group because they are required to provide insurance and they are the only ones who will be able to access their targets that is a different scenario, than the use of the trails.

Mr. Mike Savercool, 435 Fox Chase Road, stated that his main concern is that the town and the people who currently use the park have been discounted in this new trail, maybe in an area that people like to walk in. Will there be a separation between the biking trail, the archery, and the mountain itself; or will the entire mountain going to be planned for mountain biking. The NICA states that it is for young children and they don't want to have steep slopes, safe passing zones.

That puts the course in the fields. He feels that the archery should be moved to another location. There is a gravel pit which is on the other side of Mt Paul. The piece of property he was referring to however is not Mt. Paul it is the Schiff Reservation.

Executive Director Helmer stated that we are well aware that the trails that are there now, are not Park Commission trails in design and are not established Park Commission trails, and that the public has been utilizing that site is not utilizing it towards the Park Commission Rules and Regulations for access to that property. People access parkland, we are well aware of it, the easiest way and in most cases it is through their back yard. We get complaints when trails are developed in park systems where people say those that are using your trails are driving into my backyard because the property owner has basically developed a trail head into their backyard. The trail heads at Mt Paul are not blazed from an emergency response mechanism we would not be able to access them if someone would get hurt there. To the point is, it is being designed for these uses, but it is not hostage no allowing the general public to access the trail system. It doesn't mean that the existing foot paths that are there don't get blazed and become part of a larger trail. Here at Lewis Morris County Park there are trails that are designed specifically for off road bicycling and then there are trails that are predominately used by hikers. We hope that we have designed them in such a way that they are not always in conflict.

Mr. Savercool then stated that he feels as though the park will be a mountain biking park. He felt that Mr. Fritts did not want it to be that, he wanted it to stay like it is now.

Executive Director Helmer stated that he wanted it to be what it stated in the deed and how it relates to that. He feels that it is being labeled a mountain biking course because that is the activity it is being designed for. It is being rented to the Archery group because they are a hobby group, the NICA program is an organized group looking to utilize trails for a mountain biking race but they are not the only participant but I am sure they are going to be the folks who volunteer the most labor since they have a vested interest. None of our facilities are designated to a single user group in 200 miles of trail, from paved to boardwalk, to stone dust and cinder trails. The only place that you would see cinder trails would be at a location where you would have to put in geotextile fabric in a wet area to preclude erosion.

Mr. Savercool asked who would be designing the trail. Executive Director Helmer stated that the NICA folks are providing us with what the template is. The Park Commission staff will lead that processes trying to obtain volunteers and such. You will see out of this is that maybe what is on the ground currently these other walking areas become actually a blazed trail system. So that you can take a family member and say take the red trail and it will be more uniform and easier to respond to. It shouldn't be pressed that in no way is this course being designed for single user groups for one annual event.

Mr. Savercool feels that it is a more aggressive area topo to design a mountain bike course for young children which is what we are talking about. Executive Director Helmer reiterated that the group would be middle school through high school. He noted that NICA does have the experience and they design the trail for that type of specific athlete, for beginner middle school, high schoolers. The ancillary benefit is that you may see an established trail system that folks have been using for years now become blazed with a map.

Mr. Savercool would like to still see the horseback rider and all the other people who are out there not them being pushed off to start their own new trail.

Mr. Steven Cappel, 450 Fox Chase Road, is married to a member of the Fritts family and had spoken to Executive Director Helmer. He came to the meeting to speak to the group about the archery, but now is concerned that the NICA plan is far along. He feels that in 1966 in Lewis Morris County Park we had mountain biking, since mountain biking wasn't an existing sport at that time. He feels that the mountain biking is very different from the archery. Archery has certainly existed in the 1960's and was very popular. The Fritz family has run a summer camp in Maine and have had archery there and they might feel very comfortable with that. This is being done in a proper manner and that it is not preparation for hunting, they are not using long bows, not compound bows or things like that and he is comfortable on the archery. He feels that possibly Mt. Paul is not the right place for mountain biking.

Dr. Emil DeVito, New Jersey Conservation Foundation, he wanted to follow up on some of the forestry issues brought up by Julia Somers. They have had a chance to analyze the data from Sparta Mountain. In the data that they have analyzed it was claimed in the Sparta Mountain Forestry plan that the stands were 75 years old. Only 1/3 of the trees were less than 90 years old. Another 1/3 of the trees were between 90 and 110 years old. The other third were between 110 years old and up to 150 years old, and some up to 170 years old.

The forest is not aged as it is claimed in the forestry plan, other people from various venues have claimed that the forest is unhealthy which is not true. Sparta Mountain is not unhealthy and it may be one of the healthiest forest in New Jersey needing almost no management whatsoever.

Dr. DeVita has a Phd Forest Ecologists from Columbia University, Drexel University, Keane University, Drew University, Ramapo College and more who all do not agree with the plan. He wanted the Park Commission to know that there are some serious problems as to what is being portrayed. He feels that no one has been doing anything out of malice, he feels ecologists collect data in different ways than the foresters and he feels the foresters are wrong. He welcomes the opportunity to gather together some of the PhD Forest Ecologists who know more about forests that what type of trees in the canopy and how old they might be. Dr. DeVito does not want the Morris County Park Commission to make the kind of mistakes that he believes the state is making. He feels we manage our natural resources, beautifully. He feels our park system is one of the best in the State of New Jersey.

He is offering all of his expertise and all of the expertise of the forest ecologists at our nearby universities who know about the eastern forests and what they are going through, and what the future holds for them.

Deena Brennan, 440 Route 24, she wanted to let the Commission know that she is in agreement with those individuals who are concerned with having a race and trail there. She frequently uses the trails that are there with her children, and walks there regularly. She feels to have a lot of traffic would give her concerns for young children. She is concerned about the archery range,

especially since she has two children who play along the property. She wants to know where exactly the archery range will end.

Executive Director Helmer stated that if people want to leave their email addresses he will be able to supply them with a map and give them some more in-depth information but the spot that they shoot from is back towards the old homestead. The buffer around the area is between 700 and 900 feet on all three sides in the direction of where the arrows are going. There will be 700 to 900 feet from the outside of the target area between that and all of Route 24, Ms. Brennan's property line, and an even longer distance between Fox Chase Road.

Executive Director Helmer also stated that it will be a controlled environment and that they will only be out there with the coaches and they are not out there on their own, and when they are not there the targets are brought in. No one is allowed to roam in and use that area.

Ms. Brennan then asked if the Park Commission plans on marking out the buffer. Executive Director Helmer stated that there will be signage around the safety zone. This area will be marked prior to the use of the property. We still have not finished improving the gravel area, the road, the plant material and they will not access the property until that is all in place. They provide insurance for all of that. Executive Director Helmer stated that this group is very controlled. He understands these types of impacts and he has a different perspective but that doesn't mean that we are wrong we just have a different approach.

Ms. Brennan asked what is the schedule of the archery range and when it will be open. Executive Director Helmer replied that the group will have access 7 days a week 9am until dusk.

Ms. Brennan wanted to state for the record that she is opposed to this and is very concerned for the safety of herself and her family and her neighbors.

President Cass Schmidt asked for a motion to close the public portion of the meeting. The motion was made by Commissioner Valori seconded by Vice President Shepard, and unanimously approved by voice vote.

#### APPROVAL OF MINUTES

President Cass Schmidt asked for a motion to approve the minutes of the April 24, 2017 Park Commission meeting and the May 22, 2017 Park Commission meetings. Commissioner Baron moved to accept the minutes of the April 24, 2017 and the May 22, 2017 was seconded by Vice-President Shepard and unanimously approved by voice vote.

#### LIST OF BILLS

President Cass-Schmidt asked for a motion for payment of bills for the month of June 2017, totaling \$2,637,330.61 as presented. Vice President Shepard made the motion to accept the payment of bills as presented the motion was seconded by Commissioner McCarthy and unanimously approved by roll call vote. **(Attachment No. 1)**

FINANCE AND BUDGET COMMITTEE

Vice-President Barbara Shepard, Chair

PRESENT:

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

Executive Director Helmer  
Deputy Executive Director Vitale

The Committee met at 5:00 p.m. prior to the Park Commission meeting.

The Committee reviewed and recommended approval of the June, 2017 List of Bills consisting of Operating Fund Bill List Expenditures of \$287,762.24 Prepaid Expenditures of, \$2,184,039.80 including (2) payrolls of \$921,540.62; Park Capital Account Expenditures of \$15,779.10; Park Improvement Trust Expenditures of \$139,713.46; Park Trust Expenditures of \$2,244.00 Grant Fund Accounts Expenditures of \$7,033.19, and Park Police Special Law Enforcement Account \$758.82. There were no expenditures for the Dedicated Trust Account. Capital County expenditures totaled \$61,504.81.

The Committee reviewed the following Resolutions as listed below.

<b>Resolution No.</b>	<b>Description</b>
No. 87-17	Places the Park Commission in Executive Session pursuant to the pertinent provisions of the Open Public Meetings Act.
No. 88-17	Adopts Resolution No. 89-17 through No. 100-17
No.89-17	voids the checks that are listed in the Resolution.
No. 90-17	Awards Contract No. 17-17 titled “Electric Powered Ice Resurfacing Machine for Mennen Sports Arena” to J&C Ice Technologies, Inc. of Fairfield, New Jersey in the amount of \$146,805.00.
No. 91-17	Awards Contract No. 54-17 titled “Landscape Redesign at Central Park of Morris County” to Downes Tree Service Co., Inc. of Hawthorne, New Jersey in the amount of \$39,580.00.
No. 92-17	Awards Contract No. 25-17 titled “General Contractor for Various Park Commission Facilities” to GMT Contracting Corporation of North Bergen, New Jersey in an amount not to exceed \$200,000.00 for the initial term of the contract.

<b>Resolution No.</b>	<b>Description</b>
No. 93-17	Awards Contract No. 36-17 titled "One (1) 2017 or Newer Ford Transit Van with Ladder and Contractor Shelving Package" to Beyer Ford of Morristown, New Jersey in the amount of \$41,563.00.
No. 94-17	Awards Contract No. 05-17 titled "Park Maintenance Equipment" to Storr Tractor of Branchburg, New Jersey and Wilfred McDonald of Pine Brook, New Jersey for a total value of contracts of \$162,340.34 and that staff be authorized to rebid Lots Nos. 3(a), 3(b), 4 and 5 under Contract No. 5-17 "Park Maintenance Equipment."
No. 95-17	Authorizes the Chief of the Park Police DiPietro to proceed with the employment of David Brown 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. 96-17	Authorizes the Chief of the Park Police DiPietro to proceed with the employment of Bryan Baracaldo 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. 97-17	Authorizes the Chief of the Park Police DiPietro to proceed with the employment of Andrew Ledet 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. 98-17	Amends the policy titled "Power Golf Cart Rentals" effective immediately on a prospective basis.
No. 99-17	Amends the policy titled "Family Leave of Absence Federal and New Jersey" effective immediately on a prospective basis.
No. 100-17	Authorizes the Salary and Benefit Contract for the Policemen's Benevolent Association, Local 264, for a period of one year beginning January 1, 2017 through December 31, 2017.

The monthly Revenue and Budget Reports were reviewed without comment.

The Committee discussed the preparation for the proposed 2018 Operating Budget. Divisional submissions for 2018 Park Improvement Trust Fund and Capital funded projects and equipment are to be provided to Deputy Executive Director Vitale by August 10<sup>th</sup>. Line item budgets are to be provided to the Finance Department by September 8<sup>th</sup> and will be reviewed by Executive Director Helmer on September 26<sup>th</sup> thru 28<sup>th</sup>.

Park Commission staff will present proposed budgets to the Finance & Budget Committee, County Treasurer and Budget Director on October 18<sup>th</sup>. Final budget to be submitted to Park Commission

for resolution on November 27<sup>th</sup> and forwarded to the Freeholder Budget Sub-Committee on December 11<sup>th</sup>.

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

### PARK DEVELOPMENT COMMITTEE MEETING

Commissioner Julie Baron, Chair

JUNE 13, 2017 1:30 P.M.

#### PRESENT:

Commissioner Julie Baron, Chair	Director of Parks & Visitors Services Biase
President Betty Cass-Schmidt	Director of Park Planning & Development Chaplick
Commissioner Lasser	Manager of Engineering Hutzelmann
Executive Director David D. Helmer	Manager of Buildings & Construction Gara
Assistant Deputy Director Lanza	Project Manager Chang

#### Central Park of Morris County

- The Park Commission has obtained access to the 7,000 sq. ft. storage building located on Greystone Property via a License Agreement with the State of New Jersey. The building will be used for storage by the Park Maintenance Unit and Park Police. The building is in relatively good shape but will need improvements to gutters and downspouts. The building has an updated sprinkler system and once had a 200 amp service. An electric service panel will also need to be installed.
- The above mentioned License Agreement will also permit the Cross-Country Course to be rerouted on the property in anticipation of the new park entrance road construction beginning in the early Fall. The proposed route has been roughly laid out and Director of Parks & Visitor Services Biase will contact the Cross-Country group representatives to approve the layout and tread conditions so that the final improvements can be completed before and early September start of the season.
- Manager of Engineering Services Hutzelmann reported on the status of the design plans for the new park entrance road. The design plans are basically 100% complete and the County Engineer will plan a public meeting in June for the local municipalities to review the plans. It is hopeful that a construction contract will go out to bid and be awarded so that construction could begin this Fall. Aesthetic enhancements to the drive, including; signage and landscaping will be done after the construction is completed. This project is being managed by the office of the County Engineer with input from Park Commission staff.

### The Frelinghuysen Arboretum

- Manager of B & C Gara provided an update on exterior railings and pavers project that will be installed in two phases under one bid contract to allow for access to the Haggerty Education Center Building during construction. Assistant Deputy Director Zafonte will make the final material choices the railings will be a tubular galvanized steel and powder coating possibly a dark green to match trim of building. Sample of the paver stone replacement were also viewed. It is hopeful this project can go out to bid and be awarded to begin in August.
- Manager of B&C Gara provided a review of the second story window and dormer improvements to the Haggerty Education Center, which will be done by staff.
- Manager of B&C Gara reported on the status of the Mansion plans. Historic Buildings Architect Marget Hickey has looked into the potential of using an intumescent paint on the first floor ceilings to aid in providing a 2-hr. fire rating. The thickness of the existing plaster provides a 1-hr and 20 minute. fire barrier and with the addition of the intumescent paint and 2-hr. rating should be achieved. A testing of the paint will be scheduled with Sherwin Williams to make sure it is keeping with the historic look of the building.

### Hedden County Park

- The ADA improvements to the restroom located off of the Hawthorne Street side of the park have been completed.

### Loantaka Brook Reservation

- Manager of B & C Gara provided an update on his research of pre-fab restroom structures to replace the Loantaka Brook Reservation-South Street restroom. He and Director of Parks & Visitor Services Biase located a recently installed restroom in Plainfield. The building seemed to be well constructed and easily maintained. The Committee recommended that he continue to do additional research and obtain some estimates but likes the concept.
- Director of Park Planning & Development Chaplick will review the status of the car counter located at the Loantaka Brook Reservation-Loantaka Way parking lot. The car counter was so sensitive it was picking up more movement/information than what was actually occurring on site. Staff will further evaluate best placement location and seeks to move forward on placing additional counters. Currently one car counter and one trail counter are being tested. The trail counter is being tested at the Loantaka Brook Reservation-Giralda Farms entrance.

### Pyramid Mountain Natural Historic Area

- Noting that the exterior of the Visitors Center was recently repainted and that the contractor EDP did a great job.

### Silas Condict County Park

- Manager of Engineering Services Hutzemann reported that Canty's Lake has been lowered and the fish have been salvaged. The survey for Indiana Bats came up negative and all the trees have been removed from the dam embankment. Project signs have been posted at the entrance to the park and in the main parking area. The dam rehabilitation project's significant completion date is October.

### Mt. Paul Memorial County Park

- Staff reported that entry and gravel parking lot (20-cars) improvements are nearly completed and staff will be working on signage for the park and archery area.

### William G. Mennen Sports Arena

- The installation of the replacement 40kwh generator will take in place in mid to late July. About 100 battery emergency sign/light fixtures will be replaced and connected to generator. There will be a change order forthcoming on the project; staff requested white fixtures which are a special order and would also like to have 10 additional fixtures for replacements. The generator has been ordered and the permit applications have been filed.

### Other

- The Doland Dam at Pyramid Mountain Natural Historic Area that was deemed unsatisfactory in the recent bi-annual dam inspection will have to undergo repairs this summer. This is a dam that the Committee agrees should be removed.
- Staff reported on various RFPs and Bids ready to be awarded or that are being develop, including;
  - General Contractor Bid-anticipate June award
  - Small Paving Projects Bid-bid contracts signed in June
  - Trail Construction and Rehabilitation-Bid due June 29<sup>th</sup>
  - Painting Bid-pending
  - Mason Bid-pending
  - Architectural Services RFP-Due June 30<sup>th</sup>
  - Engineering Services RFP-Due June 30<sup>th</sup>
  - Loantaka Brook Reservation-South Street Design/Build-pending
  - Lee's Marina Pavilion Design-pending.

President Cass-Schmidt asked for a motion to accept the report of the Park Development Committee. Commissioner Baron made the motion and Commissioner Valori seconded the motion which was unanimously approved by voice vote.

### CULTURAL & EDUCATIONAL COMMITTEE

#### Commissioner Julie Baron, Chair

The Park Commission approved that final 2017/2018 Deer Management Program Hunt Schedule. **(Attachment No. 2)**

Delaying review of hunter appeals until the July Workshop meeting.

President Cass-Schmidt asked for a motion to accept the report of the Cultural and Educational Committee. Commissioner Baron made the motion and Vice President Shepard seconded the motion which was unanimously approved by voice vote.

#### REPORT OF THE EXECUTIVE DIRECTOR

Untermeyer Lake project, Kinnelon Borough closed on Friday and the Park Commission now owns an 80- acre recreational trail easement on the 120-acre tract which is contiguous to the Waughaw Mountain Greenway. Future plans are to establish a mountain bicycling trail system.

Executive Director Helmer has not heard back from the Montville Fire Department regarding improving emergency access at Pyramid Mountain Natural Historic Area the appropriate staff has been informed about their concerns and we are ready to develop a plan.

A request has been received from a senior to have senior rates to use the launch ramp at Lee's County Park Marina. That matter was deferred to the Promotion and Business Committee Activities Committee but it was noted that there is a seasonal launch pass that provides a discount for multiple launches.

The Accenture Group did a volunteer project at Mennen Sports Arena recently and the project was to install plants in a recently prepared bed in the courtyard between the main entrance and Rink 3 entrance. The project was completed right before the graduation season. Director of Recreation Facilities Fauci has received many compliments on how it looks.

There is a website called Campendium which receives reviews on campgrounds and there were two very complementary reviews on the Mahlon Dickerson Reservation Camping Area. One is that it is the cleanest camp ground they have ever been to and the other is that they are happy about having dogs there and all the wonderful trail opportunities.

In Chief DiPietro's report there was a thank you letter from Atlantic Health Care Systems for the Take Your Child To School day at Loantaka Brook Reservation and also provided a thank you to the Park Commission for the use of Loantaka Brook Reservation.

Executive Director Helmer has been recently notified that the Garden State Speed Skating Club that utilizes Mennen Sports Arena as their primary facility just came in third place under large clubs in a U.S. Speedskating annual recognition. The organizations ranked first and second were from Wisconsin and Minnesota and have official short and long speed skating rinks and Mennen is just an NHL standard rink. The last three years they have been recognized as one of the fastest growing clubs out of 70 clubs in the Country. Executive Director Helmer has asked Manager Wnek to do some PR on it. It is a pretty significant activity at Mennen Sports Arena.

Kahdena Road in front of Fosterfields Living Historical Farm is under construction and will be for most of July. The Township Engineer has been helpful, they have added a sign that says Farm Still Open and they are accommodating getting people in and out of the farm during the project.

The Frantic Fun Run is scheduled for Tuesday, June 27 at Fosterfields from 4p.m. to 8:30 p.m. It is a 5K race through the farm and a one mile walking course.

Executive Director Helmer will be hosting Leadership Morris at their alumni picnic on Thursday, July 13 at 4:30 p.m. at Central Park. We are also working with Leadership Morris for its Environmental Day. In the past one class has walked Pyramid Mountain and he has convinced them to have the other class walk at the Great Swamp and then they will have lunch at Fosterfields along with a presentation by either Executive Director Helmer or another Park Commission staff.

Executive Director Helmer asked the Commission to tentatively schedule in their calendar July 15, 2017 in the morning it is a Saturday, for the first installation of the September 11th National Memorial Trail blazes. It looks like it will take place in Randolph Township and he will give the Commission more information once the invitations go out.

The Lake Hopatcong Foundation Trustee, Marty Kane, is trying to coordinate a meeting with Mt. Arlington Mayor Stanzillis to discuss mutual interests related to Lee's County Park Marina. Mount Arlington has just finished a visioning session and they want to provide information that came from that session regarding Lee's County Park Marina.

Executive Director Helmer and Deputy Director Vitale are scheduled to meet with a representative from Billy Casper Golf along with the First Tee representatives from Raritan Valley First Tee Program on June 29th, at 9:30 a.m. Freeholder Mastrangelo has requested that we set up that meeting. We had had an informal relationship with the group in the past, pre Billy Casper Golf, and so we will see what it is they are looking for at this time.

The Lake Hopatcong Foundation is hosting their annual symposium on August 3rd which is the event that Commission Seabury and Executive Director Helmer and Chief of Park Police attended last year it was a very informative event. Commissioner Seabury will attend again this year. The symposium will be focusing on weed initiatives and alternatives, water level, safety and dredging.

Executive Director Helmer attended the County Park Director's meeting on June 9 in Middlesex County and saw some innovative natural resources restoration projects.

Executive Director Helmer has been invited to speak before the Morristown Medical Center Community Health Committee on July 10 at 8:00 a.m., it is an organization that Assistant Deputy Director Lanza has worked closely with in the Walk the Parks Initiative.

Superintendent of Natural Resources Kovacevic had the USDA come out and do an inspection of Pinch Brook Golf Course, Schooley's Mountain County Park and Hedden County Park as part of the Commission's annual depredation permit. There are about 75 geese at those three locations

we are scheduling the USDA to come in on Thursday, June 29 under the Park Commission's permit to remove of the adult Canada geese.

POWWW reached out to Executive Director Helmer regarding the Donaldson Property and it looks like they are moving forward in cooperation with Denville Township to submit a County Open Space Trust fund grant for the acquisition of the property. The appraisal came in \$15,000.00 less than our appraisal of two years ago and they are working with Mr. Donaldson on that initiative.

Commissioner Seabury asked about the water problem at the Dog Park at Central Park and was it fixable. Executive Director Helmer noted that there is not a water problem, the off-leash area is grass and certain areas get higher impact than others because the dog owner all congregate in one area. The fence gate system is ADA accessible, the Lewis Morris County Park gates are not. There are approximately 17,000 people who use the Central Park of Morris County Off-leash area each year and significantly less people use the Lewis Morris County Park facility. The dog park in Lewis Morris County Park was never to be a permanent location and staff is looking to relocate somewhere else in the park. We are looking for another spot in the park and are going to make it smaller but retain a hard surface. The area was closed for most of the Fall and Winter due to the construction of entrance road, and when the staff was going to reopen the area the fencing was in very bad shape. The fencing for the larger area was not chain link fencing only the small dog area was black vinyl coated chain link. There is about 6 people a day there, where at Central Park Dog Park there is probably 60 to 100 people a day there. Staff has been turning away picnics at Lewis Morris County Park over the last number of years and recommend that the Old Army Area, current off-leash area be returned to its prior use a group picnic area.

Freeholder Cabana asked if the NICA people have looked at Central Park of Morris County for their trail. Executive Director Helmer, stated that most of the area is too steep for a course, and also Parsippany-Troy Hills Township has an agreement to use the flatter field area along Old Dover Road and if that area could be used it might make for an appropriate course. Parking will have to be addressed as well.

Commissioner Valori, stated that he felt a lot of resident along Old Dover Road might like to see at trail constructed in the field connecting their homes to the park. In addition there are about 100 Townhouses being built on Old Dover Road/Mountain Way. He was wondering that if in the future if something could be created such as a trail that will at least lead you out to Central Park. Executive Director Helmer stated that it was always the Park Commission's thought to put a stone dust trail in the meadows.

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

#### EXECUTIVE SESSION

President Cass-Schmidt asked for a motion to adopt Resolution No. 87-17 (**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."

Commissioner Baron made the motion, which was seconded by Vice President Shepard and approved by roll call vote.

PERSONNEL AND SAFETY COMMITTEE

Vice-President Shepard, Acting Chair

PRESENT

Vice President Shepard  
President Cass-Schmidt  
Commissioner Baron

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

The Committee convened on Monday June 26, 2017, at 4:00 p.m. in the office of the Executive Director.

Park Police

Park Police Chief DiPietro reviewed the monthly Park Police Report for May, 2017. The Chief noted that there were 31 arrests, 144 Motor Vehicle Summons's, 22 Ordinance Violations and 30 Warnings during the month.

Chief DiPietro provided a presentation on impact of time and cost in hiring new Park Police Officers. Over the last number of years Park Police Officers have been recruited out of the Department by local municipal police departments. It is estimated that nearly 2,223 hours of departmental time is spent from the Application Review Process thru the 45 day Field Training. The total cost to have a new officer ready for patrol from the Background Investigation thru Field Training is estimated at \$53,834.00.

The PBA 264 Memorandum of Understanding for the 2017 Labor Contract has been signed. The Park Alliance has agreed to establish a dedicated account for fundraising to cover the cost of Park Police boat patrols on Lake Hopatcong. The goal is to raise funds to replace the boat motor and provide for covering the salary cost of patrols on the Lake.

The Committee reviewed and recommended approval of changes to the Family Leave of Absence Federal & New Jersey Policy which changes conform to the current laws

The Committee reviewed and recommended approval of changes to the Power Golf Cart Rentals Policy. Changes to the policy were based on recommendations from the 2014 ADA Audit.

The Committee reviewed and approved the requests for Seminars and Conferences.

The Committee review the monthly Safety Alert on Forklift Safety.

The Committee reviewed the May 2017 Absence Report noting four staff members are on the list for being absent four (4) consecutive days, or more.

President Cass-Schmidt asked for a motion to accept the report of the Personnel & Safety Committee. Vice President Shepard made the motion, which was seconded by Commissioner Baron and unanimously approved by voice vote.

## REPORT OF COUNSEL

Park Counsel Suminski reported on the following matters:

- Obtaining relevant documents to from Essex County to aid in developing an agreement with the NJ Colonials for use of the in-line roller rinks to establish a seasonal covered ice skating training facility.
- Apprising the Commission the land matter related to the Goedeke property, contiguous with Sunset Valley G.C. acquired by the Park Commission a number of years ago. Central Jersey Title has opened a claim file.
- Reviewed an OPRA request related to someone seeking information on a golfer that used the Park Commission golf courses.
- Reviewed bid documents for the Historic Speedwell Moses Estey House rehabilitation project.
- Reviewed an opinion he provided Executive Director Helmer concerning drainage encroachment issues from private property to parkland.
- Provided legal advice about non-liability issues as to erosion damage caused by nature not Park Commission activities.
- Provided an update on the status of the Steinberg property acquisition located in Montville Township, contiguous to Pyramid Mountain Natural Historic Area.

Commissioner Valori made the motion to accept the Report of Counsel, which was seconded by Commissioner McCarthy which was unanimously approved by voice vote.

## CONSIDERATION OF EXECUTIVE SESSION

The Commission meeting returned to an open public meeting on the motion of Commissioner Baron and which 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 as soon as practicable.

## CONSIDERATION OF RESOLUTIONS

President Cass-Schmidt asked for a motion to adopt Resolution No. 88-17 (**Attachment No. 4**) which includes Resolution No. 89-17 through Resolution No.100-17 (**Attachment No. 5 through Attachment No. 16**) the motion was made by Commissioner Valori, and seconded by Vice President Shepard and unanimously approved by roll call vote.

## ADJOURNMENT

There being no further business, Commissioner Seabury made the motion to adjourn the meeting at 9:34p.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

**MORRIS COUNTY PARK COMMISSION****Meeting Date:****June 26, 2017**

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 June 26, 2017.

**SUMMARY****Park Operating Fund:**

Bill List Expenditures:	287,762.24
Prepaid Expenditures:	2,184,039.80
Items Included Above:	
[Payroll Including FICA/Medicare - 06/02/17 - 461,962.16]	
[Payroll Including FICA/Medicare - 06/16/17 - 459,578.46]	

**Park Capital Accounts:**

Bill List Expenditures:	15,779.10
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**Park Improvement Trust Accounts:**

Bill List Expenditures:	120,836.64
Prepaid Expenditures:	18,876.82

**Park Trust Accounts:**

Bill List Expenditures:	750.00
Prepaid Expenditures:	1,494.00

**Grant Fund Accounts:**

Bill List Expenditures:	6,523.01
Prepaid Expenditures:	510.18

**Park Police Special Law Enforcement Accounts:**

Bill List Expenditures:	758.82
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**Dedicated Trust Accounts:**

Bill List Expenditures:	-
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<b>TOTAL</b>	<b><u>2,637,330.61</u></b>
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<b>County Capital Bill List Expenditures Request:</b>	61,504.81
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**CERTIFICATION**

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

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I, David D. Helmer, Executive – Director of the Morris County Park Commission, hereby certify that funds are available for the payment of the Summary total of \$2,637,330.61 listed above for the month of June.

[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
85856	20908 - A PARTY CENTER	PO 34705 FA Tent Install	900.00	
		PO 34704 Install CP and CRG tents	3,540.00	<b>4,440.00</b>
85857	12713 - A T & T	PO 35190 Utilities - 6/5/17 Thru 6/19/17 Acc	11.11	<b>11.11</b>
85858	18624 - A.M. LEONARD INC.	PO 35089 BB/WW- kneeling pads for volunteers	99.93	<b>99.93</b>
85859	22375 - ABC SUPPLY CO - MBA #737	PO 34907 Frel. Arb. HEC - Azek lumber	72.50	
		PO 35038 FA-HEC vestibule-Azek lumber	337.00	<b>409.50</b>
85860	12779 - ACCURATE WASTE SYSTEMS INC	PO 34712 Septic Pumping	1,000.00	
		PO 34890 Septic Pumping @ Schooley's	200.00	
		PO 35001 Septic Pumping	600.00	<b>1,800.00</b>
85861	18657 - AGWAY MORRISTOWN	PO 34542 Plants/Soil	61.91	
		PO 34542 Plants/Soil	38.97	<b>100.88</b>
85862	22631 - ALL CLEAN BUILDING SERVICES	PO 35026 Cleaning Services for June 2017	2,185.00	<b>2,185.00</b>
85863	12884 - ALLEN PAPER & SUPPLY CO	PO 34777 Supplies for Cultural Center	23.69	
		PO 34817 Soap for Cultural Center Restrooms	36.69	
		PO 34923 Bath Tissue	301.02	
		PO 35018 Paper Supplies for Administration	50.00	<b>411.40</b>
85864	22390 - AMAZON.COM	PO 35155 ADA Signs	140.05	
		PO 35156 Wireless keyboard, cable, & mount	43.20	
		PO 35157 Marine UV Protectant	88.02	
		PO 35210 Fleeces	187.50	<b>458.77</b>
85865	20504 - AMERICAN CANOE ASSOCIATION	PO 34919 Membership Renewal - Schmitt/Voroli	130.00	<b>130.00</b>
85866	18685 - AMERIGAS - CHESTER	PO 35189 Utilities - 6/5/17 Thru 6/19/17 Acc	1,487.75	<b>1,487.75</b>
85867	22086 - ARF RENTAL SERVICES, INC	PO 34634 April Seasonal Port-a-John Units	68.00	
		PO 34756 Old Troy ADA Unit April	68.00	
		PO 34763 Loantaka 3 ADA Porta John Units Apr	492.00	
		PO 34914 April 2017 Seasonal Porta John Unit	917.87	
		PO 34805 Special Event Porta John Unit, Scho	68.00	
		PO 34984 Special Event Porta John Standard U	47.88	
		PO 35042 Extra Cleanings for Res# 5654	48.00	
		PO 35122 Porta John Rentals May 2017	1,505.69	<b>3,215.44</b>
85868	22549 - ATHLETICA SPORT SYSTEMS INC.	PO 35033 Rink 1 kickplate dasher facing	2,751.00	<b>2,751.00</b>
85869	18713 - ATKINS & NESTER PLUMBING & HEATING,	PO 34891 Various Plumbing	6,363.70	
		PO 34891 Various Plumbing	8,434.75	
		PO 35000 Various Plumbing	1,988.00	
		PO 35000 Various Plumbing	5,794.38	<b>22,580.83</b>
85870	21339 - ATLANTIC TACTICAL INC.	PO 34957 Second Chance Vests	3,064.38	
		PO 34957 Second Chance Vests	758.82	<b>3,823.20</b>
85871	20669 - ATLANTIC TOMORROWS OFFICE	PO 35027 COPIES - 3/1/17 - 5/31/17 CONTRAC	15.59	
		PO 35028 COPIER USAGE 3/1/17 - 5/31/17	2,193.76	<b>2,209.35</b>
85872	22728 - BARLOW FLOWER FARM INC.	PO 35007 Roses for Frelinghuysen	903.49	<b>903.49</b>
85873	5222 - BED & BORDERS, INC	PO 34779 Flowers for Frelinghuysen	528.20	<b>528.20</b>
85874	22061 - BENCHMARK PROFESSIONAL SEMINARS INV	PO 34637 Pre-employment Background Investiga	295.00	<b>295.00</b>
85875	19299 - BIASE, KRISTIN	PO 35166 UPS Delivery	11.91	<b>11.91</b>
85876	22706 - BIRDS BEES & TREES LANDSCAPING LLC	PO 34736 Mulch for Summer Border beds at Fre	318.00	
		PO 34761 Topsoil for Schooley's Mountain Par	200.00	
		PO 34826 BB/WW- top soil for WW - bare spots	80.00	
		PO 34970 Mulch for annual areas and Rose gar	318.00	<b>916.00</b>
85877	20758 - BLUETARP FINANCIAL	PO 34807 Diesel tank	961.80	<b>961.80</b>
85878	20884 - TROOP 236 BSA	PO 35177 Refund - Reservations	160.00	<b>160.00</b>
85879	13562 - BUTLER, BOROUGH OF	PO 35191 Utilities - 6/5/17 Thru 6/19/17 Acc	134.73	<b>134.73</b>
85880	5295 - CABLEVISION	PO 35135 TV Service - Mennen Sports Arena	157.12	<b>157.12</b>
85881	5295 - CABLEVISION	PO 35188 TV Service - PBGC	109.62	<b>109.62</b>
85882	21600 - CABLEVISION LIGHTPATH, INC.	PO 35134 Internet - Account # 53446	1,365.00	<b>1,365.00</b>
85883	21600 - CABLEVISION LIGHTPATH, INC.	PO 35138 Phone Services - June 2017	4,037.20	<b>4,037.20</b>
85884	22056 - CASTLE PRINTING COMPANY	PO 34825 Dog Park Banner	81.00	
		PO 34766 Lee's Marina Brochure	96.00	
		PO 35011 Fishing signs	317.00	
		PO 35005 2017 Summer Seasonal EE Brochure	549.00	

## List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
		PO 35055 Rain Ponchos	464.39	<b>1,507.39</b>
85885	4598 - CDW GOVERNMENT INC.	PO 34699 Stock thumb drives	80.28	<b>80.28</b>
85886	9991 - CENTURYLINK	PO 35192 Utilities - 6/5/17 Thru 6/19/17 Acc	364.46	<b>364.46</b>
85887	20624 - CHIEF SUPPLY CORP.	PO 34837 Police Baton	625.88	<b>625.88</b>
85888	21004 - CHRISTIE ENGINEERING, P.C.	PO 35036 Cooper Mill Sil Repair	967.50	<b>967.50</b>
85889	22391 - CINTAS CORP	PO 34717 First Aid Supplies	21.90	
		PO 34930 First Aid Supplies	1,574.62	<b>1,596.52</b>
85890	22261 - COUNTRY FEED & GRAIN, LLC	PO 35009 Park Police horses - food	337.50	<b>337.50</b>
85891	14031 - COUNTY CONCRETE CORP.	PO 34696 Hedden3/4 clean stone	446.93	<b>446.93</b>
85892	22563 - CREVELINGS SAWMILL	PO 34828 Speedwell-wheelhouse-rough sawn oak	145.00	
		PO 35052 Wood to fix Carriage House doors an	191.50	<b>336.50</b>
85893	5682 - DATA TECHNOLOGY SYSTEMS	PO 35037 Plant Accession Tags	816.00	<b>816.00</b>
85894	9045 - DE LAGE LANDEN FINANCIAL SERVICE	PO 35170 Contract 25379803 - PARK POLICE C	1,270.00	<b>1,270.00</b>
85895	14221 - DELL COMPUTER LP	PO 34033 Diskeeper support renewal	4,984.42	
		PO 34657 XPS 15	2,791.87	
		PO 34706 Auto-Cad software	5,854.92	
		PO 34769 Toner for MRusso	322.98	
		PO 34852 Toner for Sunrise lake	78.84	<b>14,033.03</b>
85896	21867 - DIRECT ENERGY BUSINESS	PO 35193 Utilities - 6/5/17 Thru 6/19/17 Acc	14,001.82	<b>14,001.82</b>
85897	8359 - DRAEGER SAFETY DIAGNOSTICS INC	PO 35067 Calibration for alcotest machine	179.00	<b>179.00</b>
85898	22154 - E & G EXTERMINATORS, INC	PO 35002 Sunset Valley Termite control	800.00	<b>800.00</b>
85899	21434 - EASTERN CONCRETE MATERIALS, INC	PO 34978 QP Stone March, April, and May	1,367.78	<b>1,367.78</b>
85900	20557 - ENVIRONMENTAL SYSTEMS RESEARCH INST	PO 35004 ArcGIS support renewal	2,577.81	<b>2,577.81</b>
85901	14577 - ESSEX LOCKSMITHS	PO 35108 FVGC-lock repair	320.00	<b>320.00</b>
85902	7057 - EUROFINIS QC, INC	PO 34819 Monthly Sampling Schedule	197.00	
		PO 34942 Monthly Sampling Schedule	197.00	<b>394.00</b>
85903	14668 - FEDEX	PO 34977 Shipping Charges	56.94	<b>56.94</b>
85904	6018 - FIBAR SYSTEMS	PO 34759 Wood Fibre to Hedden	2,044.00	<b>2,044.00</b>
85905	8538 - FINCH FUEL OIL INC	PO 35194 Utilities - 6/5/17 Thru 6/19/17 Acc	13,458.06	<b>13,458.06</b>
85906	21618 - FIRE AND SECURITY TECHNOLOGIES	PO 34710 Alarm Repairs - HEC	95.00	
		PO 34862 Fire Alarm Repairs	242.50	
		PO 35088 Fire alarm and extinguisher repairs	1,310.00	<b>1,647.50</b>
85907	19050 - FLORHAM PARK SEWERAGE AUTHORIT	PO 35195 Utilities - 6/5/17 Thru 6/19/17 Acc	1,067.82	<b>1,067.82</b>
85908	10467 - FRIENDS OF HISTORIC SPEEDWELL	PO 35044 AASLH job posting - Miller Historia	269.00	
		PO 35043 Historic Clothing for Farm Staff	460.43	
		PO 35077 Farmhouse/Willows cooking supplies	197.92	
		PO 35077 Farmhouse/Willows cooking supplies	674.90	
		PO 35078 Vacuum for Maintenance	189.99	
		PO 35079 Collections and Curatorial Supplies	1,010.82	
		PO 35080 Clothing for Collections staff	19.65	
		PO 35081 Craft and Cooking Supplies for Fost	26.10	<b>2,848.81</b>
85909	10467 - FRIENDS OF HISTORIC SPEDEWELL	PO 35082 Seamstress - Historic Costuming	80.00	
		PO 35232 Garage Sale at Mennen Sports Arena	1,611.00	<b>1,691.00</b>
85910	21931 - FUN EXPRESS	PO 35039 Program Supplies	192.44	<b>192.44</b>
85911	8761 - GAUS, JENNIFER	PO 35154 2 portable voice amplifiers for use	59.98	<b>59.98</b>
85912	21990 - GENERAL SALES ADMINISTRATION, INC.	PO 34974 ALPR System Warranty Renewal	1,520.00	<b>1,520.00</b>
85913	12149 - GM FENCE	PO 34863 Deer Fencing for Habitat Restoratio	530.00	<b>530.00</b>
85914	14983 - GRAINGER	PO 34630 Tool - Screw Extractor	79.16	<b>79.16</b>
85915	19122 - GRASS ROOTS TURF PRODUCTS INC.	PO 34872 Grass Seed	740.05	<b>740.05</b>
85916	804 - GRAY SUPPLY CORP	PO 34893 Mt. Paul	24.95	
		PO 34892 BVGC-concrete cutting saw rental	100.00	
		PO 34911 Mt. Paul silt fence	24.95	<b>149.90</b>
85917	22730 - GREGSON-CLARK SPRAYING EQUIPMENT	PO 34889 300 Gallon Skid Type Pressure Washi	6,157.30	<b>6,157.30</b>
85918	15081 - HANOVER SEWERAGE AUTHORITY	PO 35227 Utilities - 6/20/17 Access Inputs	2,731.67	<b>2,731.67</b>
85919	19169 - HAWK GRAPHICS INC.	PO 34860 Design Summer 2017 Pathways	1,700.00	
		PO 35058 2017 Pyramid Mountain Maps	1,515.00	<b>3,215.00</b>
85920	5323 - HOFFMANS SUPPLY INC	PO 34693 BB/WW- pump for the urn in the rose	97.99	
		PO 34703 Supplies for wheelchair garden beds	54.95	
		PO 35070 Plants for HEC	12.76	<b>165.70</b>

## List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
85921	5689 - HORSEMANS OUTLET	PO 34958 Items for Park Police Horses	893.22	<b>893.22</b>
85922	22748 - HUBER, CAROLLE	PO 34968 CORE pesticide training class-5/17//	99.00	<b>99.00</b>
85923	21930 - INTAPOL INDUSTRIES, INC	PO 34457 MotoX helmet communications kit	297.99	<b>297.99</b>
85924	21613 - INTERSTATE WASTE SERVICES	PO 35196 Utilities - 6/5/17 Thru 6/19/17 Acc	5,291.05	<b>5,291.05</b>
85925	22096 - J & B TOOL SALES	PO 34650 Easy Wedge	107.45	<b>107.45</b>
85926	19254 - J&C ICE TECHNOLOGIES INC.	PO 34751 Zamboni supplies	407.20	<b>407.20</b>
85927	14976 - JERSEY CENTRAL POWER & LIGHT	PO 35197 Utilities - 6/5/17 Thru 6/19/17 Acc	40,743.98	<b>40,743.98</b>
85928	22670 - KAESER & BLAIR, INC.	PO 34724 Items for National Night Out	535.00	<b>535.00</b>
85929	21903 - KONA ICE OF CENTRAL MORRIS COUNTY	PO 35167 Kona Ice	100.00	<b>100.00</b>
85930	19318 - KUIKEN BROTHERS CO. INC.	PO 34583 Speedwell5/4X12 pine/SVGC-treated p	365.19	
		PO 34614 FVGC-bridge repair lumber & Credit	294.15	
		PO 34887 Frel. Arb.-HEC-sign repair&bldg rep	48.16	
		PO 34888 Speedwell-pine siding	70.20	
		PO 34886 Hedden-shop tools	14.66	
		PO 34954 FA-HEC lumber, caulking	48.76	<b>841.12</b>
85931	22034 - LANDAUER CAFE	PO 34969 Lunches for birthday party	150.00	<b>150.00</b>
85932	22034 - LANDAUER CAFE	PO 35053 Kids Birthday Party	160.00	<b>160.00</b>
85933	19773 - LANZA, DENISE	PO 35139 Mileage to County Park Directors Me	42.70	<b>42.70</b>
85934	857 - LEVITT'S LLC	PO 34681 Rose garden and project supplies	466.05	
		PO 34960 Horticultural Supplies for Willowwo	277.95	<b>744.00</b>
85935	1777 - LORCO PETROLEUM SERVICES	PO 34851 4/25/17 Water and Oil Disposal	454.70	<b>454.70</b>
85936	5067 - LOWE'S CREDIT	PO 34870 Fans for various Park Commission lo	216.17	
		PO 34935 Frel. Arb. HEC window replacements/	18.13	
		PO 34935 Frel. Arb. HEC window replacements/	31.85	<b>266.15</b>
85937	7258 - LTI INC	PO 34762 Mowing for Multiple Sites in April	3,180.00	<b>3,180.00</b>
85938	21087 - MAYEKAWA USA INC.	PO 34810 (1) F6WB Compressor Overhaul (unit	15,350.98	<b>15,350.98</b>
85939	16079 - MCELROY,DEUTSCH,MULVANEY&CARPENTER	PO 35085 Legal Services, for the month of Ma	10,060.42	<b>10,060.42</b>
85940	16127 - MENDHAM GARDEN CENTER	PO 34830 BB/WW- seed and garden supplies	152.46	<b>152.46</b>
85941	11767 - MIDDLE VALLEY FARMS	PO 34965 Bales of hay for animals	1,102.50	<b>1,102.50</b>
85942	21127 - MJG PROMOTIONS LLC	PO 34821 Sunrise Lake Uniforms	113.79	<b>113.79</b>
85943	16248 - MOE DISTRIBUTORS INC.	PO 34936 Fosterfields-new door	859.49	<b>859.49</b>
85944	3802 - MONTAGUE TOOL & SUPPLY	PO 34937 FA-HEC shaper blade set windows	198.63	<b>198.63</b>
85945	21011 - MORRIS BRICK COMPANY	PO 35090 Stone dust for Frelinghuysen paths	118.00	<b>118.00</b>
85946	2465 - MORRIS COUNTY DUPLICATING	PO 34948 Estey House restoration plan copies	570.00	<b>570.00</b>
85947	15895 - M.C. FARMS INC	PO 35006 Annuals and Roses for Frelinghuysen	206.55	<b>206.55</b>
85948	12819 - MORRIS COUNTY M.U.A	PO 34754 Tree Cutting Work - April 2017 Shad	440.00	<b>440.00</b>
85949	12819 - MORRIS COUNTY M.U.A	PO 35198 Utilities - 6/5/17 Thru 6/19/17 Acc	1,219.10	<b>1,219.10</b>
85950	22752 - MORRIS FREEWHEELERS FOUNDATION, INC	PO 35209 Refund - Visitor Services	165.00	<b>165.00</b>
85951	16321 - MORRISTOWN LUMBER & SUPPLY CO, LLC	PO 34723 Doug Fir	7.20	
		PO 34748 Frel. Arb.HEC-window installation	21.22	
		PO 34831 Frel. Arb. HEC - sheetrock repairs	16.77	
		PO 34896 Frel. Arb.-entrance post/300-stucco	74.72	
		PO 34898 Mennen's-caulk repair	22.57	
		PO 34897 Frel. Arb.-post caps	39.98	
		PO 34879 Lumber to fix gate near Lower Barn	40.95	
		PO 34976 Supplies for Braille trail pool	20.11	<b>243.52</b>
85952	16321 - MORRISTOWN LUMBER & SUPPLY CO, LLC	PO 34909 Speedwell-wheelhouse lumber/ 300-b	20.11	
		PO 34909 Speedwell-wheelhouse lumber/ 300-b	56.21	
		PO 34924 Assorted small equipment and parts	18.44	
		PO 34956 Doug Fir	7.53	
		PO 34938 HEC vestibule repair-lumber/Bamboo-	140.71	
		PO 34979 FA- HEC window replacement	56.20	
		PO 35130 FA-HEC - Putty & Staples	15.97	
		PO 35129 SVGC-sign repair hardware/Fosterfie	38.16	<b>353.33</b>
85953	16321 - MORRISTOWN LUMBER & SUPPLY CO, LLC	PO 35054 Hinges for field gates	77.51	
		PO 35112 FA- HEC - Window replacements	22.59	<b>100.10</b>
85954	17110 - MORRISTOWN, POSTMASTER	PO 35125 Annual Fee for PO Box # 1295 (7/1/1	236.00	<b>236.00</b>
85955	16377 - MOUNT ARLINGTON, BORO OF	PO 35225 Utilities - 6/20/17 Access Inputs	4,564.80	<b>4,564.80</b>
85956	7480 - MR JOHN	PO 34920 Lilac Party Restroom at Willowwood	149.75	<b>149.75</b>

## List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
85957	19501 - MSC INDUSTRIAL SUPPLY CO. INC.	PO 34709 Safety Equipment	49.76	
		PO 34940 Facility Equipment	77.00	
		PO 34767 Hedden-Router bits	156.85	
		PO 34986 Safety Equipment	382.60	
		PO 34883 Hedden ADA	312.28	
		PO 34988 First Aid Supplies	64.99	
		PO 34989 Safety Supplies	34.56	
		PO 35017 Facility Equipment	225.00	<b>1,303.04</b>
85958	19501 - MSC INDUSTRIAL SUPPLY CO. INC.	PO 35016 Cleaning Suppies/Theft Resistant Fr	242.31	
		PO 35091 Raingear for FA staff	380.50	<b>622.81</b>
85959	21602 - MUNICIPAL RECORD SERVICE	PO 34802 Traffic Tickets	753.00	<b>753.00</b>
85960	19523 - N.J. NATURAL GAS COMPANY	PO 35200 Utilities - 6/5/17 Thru 6/19/17 Acc	1,279.26	<b>1,279.26</b>
85961	22536 - ROCKAWAY AUTO RESOURCES, LLC	PO 34849 Shop Consumables Napa 4/25, 4/28/17	163.13	<b>163.13</b>
85962	8296 - NAPA AUTO PARTS- CHESTER	PO 34850 Shop Consumables and Repair Parts f	499.22	<b>499.22</b>
85963	12583 - NELBUD SERVICES GROUP INC	PO 35040 Mennen Cleaning Hood	400.00	<b>400.00</b>
85964	19563 - NEW JERSEY-AMERICAN WATER CO.	PO 35199 Utilities - 6/5/17 Thru 6/19/17 Acc	192.26	<b>192.26</b>
85965	16570 - NISIVOC CIA LLP	PO 34995 Balance due on annual audit year en	5,000.00	<b>5,000.00</b>
85966	22156 - NJ CRIMINAL INTERDICTION LLC	PO 34993 Active Patrol Tactics for the Stree	199.00	<b>199.00</b>
85967	19576 - NJ DEPT. OF TRANSPORTATION	PO 34990 Reinstatement Fee for Sign at Craig	45.00	<b>45.00</b>
85968	21828 - NORTH JERSEY BOBCAT, INC	PO 34818 Equipment rental for trail improvem	590.00	<b>590.00</b>
85969	21828 - NORTH JERSEY BOBCAT, INC	PO 34991 Equipment rental for Columbia trail	780.00	<b>780.00</b>
85970	20736 - NORTHEASTERN ARBORIST SUPPLY	PO 34701 Gardening Tools 5/3/17	167.57	<b>167.57</b>
85971	5000 - NORTHERN NJ CHAPTER OF NIGP	PO 35132 To replace stale/lost check # 80721	160.00	<b>160.00</b>
85972	22669 - NORTHERN NURSERIES, INC.	PO 34987 Roses for Rose Garden at Frelinghuy	423.00	<b>423.00</b>
85973	21229 - OFFICE CONCEPTS GROUP, INC.	PO 34190 Lateral File & Office Supplies	888.18	
		PO 34823 Office supplies for HEC including n	268.71	
		PO 34822 Paper	13.79	
		PO 34803 Cleaning Supplies	51.81	
		PO 34800 Office Supplies	170.36	
		PO 34905 Office Supplies	120.90	
		PO 34874 Office Supplies	117.57	
		PO 34902 Supplies for Mennen Arena	130.88	<b>1,762.20</b>
85974	21229 - OFFICE CONCEPTS GROUP, INC.	PO 34973 Folders	31.87	
		PO 34955 Office Supplies for HEC	129.63	
		PO 35034 Sanitary supplies	3,061.76	
		PO 35062 Office Supplies	158.34	<b>3,381.60</b>
85975	21736 - OnCELL SYSTEMS, INC.	PO 34952 Cell phone tour for Bamboo Brook	375.00	<b>375.00</b>
85976	21736 - OnCELL SYSTEMS, INC.	PO 34953 Cell phone tour for Willowood	375.00	<b>375.00</b>
85977	20632 - ONSET COMPUTER CORP	PO 35075 Dataloggers for Collections Storage	283.00	<b>283.00</b>
85978	19630 - P S E & G CO.	PO 35201 Utilities - 6/5/17 Thru 6/19/17 Acc	1,925.50	<b>1,925.50</b>
85979	16887 - PAPERMART INC	PO 34934 Envelope & Printing	117.56	<b>117.56</b>
85980	16899 - PARK UNION LUMBER COMPANY LLC	PO 34685 Mt. Hope Miners Church-3/3" treated	129.95	
		PO 34904 Boonton Twsp. signs	119.86	<b>249.81</b>
85981	12241 - PENWELL MILLS LLC	PO 34878 Animal feed and care supplies	891.25	
		PO 35076 Feed and Shavings for animals	898.75	<b>1,790.00</b>
85982	19663 - PERFORMANCE TRAILERS INC.	PO 34858 Westside Trailer Repair Parts, 5/15	48.80	
		PO 35121 Park Maint. South - Trailer 9T4 - R	272.00	<b>320.80</b>
85983	5690 - PLANT DETECTIVES	PO 35086 Plants for Mennen Arena Renovations	1,143.50	<b>1,143.50</b>
85984	19689 - PLEASANT RUN NURSERY	PO 34780 Plants for Frelinghuysen	1,359.25	<b>1,359.25</b>
85985	17117 - POWER PLACE INC	PO 34721 Parts for FA equipment	53.62	
		PO 34855 3/22/17-5/8/17 Repairs and Parts	1,472.61	
		PO 34877 Trimmer for sites	276.46	
		PO 34921 Small parts, gasoline, and tools fo	89.90	<b>1,892.59</b>
85986	5789 - POWERCO INC.	PO 34854 Parts and Repair for Fosterfields U	583.67	<b>583.67</b>
85987	21728 - PRAXAIR DISTRIBUTION, INC	PO 34985 Welding tanks rental - 4/20/17 - 6/	54.70	<b>54.70</b>
85988	22010 - PRECISION ELECTRIC MOTOR WORKS, INC	PO 35126 Electric motor service	1,240.00	<b>1,240.00</b>
85989	21131 - R & J CONTROL INC	PO 34713 Generator Monitoring	330.00	
		PO 34900 Generator Monitoring	330.00	<b>660.00</b>
85990	19723 - R.M.R. ELEVATOR COMPANY INC	PO 34711 May Elevator Maintenance	731.00	

## List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
		PO 35024 Annual Elevator Maintenance	1,500.00	
		PO 35072 Maintenance for June 2017	731.00	<b>2,962.00</b>
85991	21688 - RAMAS CLIMATE & REFRIGERATION, LLC	PO 34836 Cultural Center Chiller and Materia	49,739.75	<b>49,739.75</b>
85992	19734 - RAMSEY OUTDOOR STORE, INC.	PO 34959 DRT jacket	119.99	<b>119.99</b>
85993	22247 - READY REFRESH BY NESTLE	PO 34884 Lease - Account # 0434655874 - 4/5	273.81	<b>273.81</b>
85994	12034 - RICCIARDI BROTHERS INC.	PO 34612 Lewis Morris-Deer run pavillion-red	132.92	
		PO 34688 Speedwell-trim paint/LMP-redwood st	59.46	
		PO 34688 Speedwell-trim paint/LMP-redwood st	364.02	
		PO 34899 Frel. Arb.-paint	61.47	
		PO 34939 Fosterfields Visitors Center exit d	42.85	
		PO 34980 FA- HEC carriage house vestibule pa	61.97	<b>722.69</b>
85995	3116 - RS PHILLIPS STEEL LLC	PO 34687 Mt. Hope Miners Church-steel for do	130.00	<b>130.00</b>
85996	22654 - RUNNING EQUINE'S VETERINARY SERVICE	PO 34880 Vet care for Major and King	481.83	<b>481.83</b>
85997	17468 - S M C M U A	PO 35202 Utilities - 6/5/17 Thru 6/19/17 Acc	2,620.73	<b>2,620.73</b>
85998	17621 - SHEAFFER SUPPLY	PO 34689 FVGC-bridge repair nuts and bolts/H	229.15	
		PO 34757 Small Hardware 3/23/17	34.26	
		PO 34735 Mt. Hope Miners Church-security pan	74.04	
		PO 34750 Small tools	122.10	
		PO 34910 HEC-paint for signs/300-bolts for s	47.84	
		PO 35117 Park Maint. Shop - Hoses	16.47	
		PO 35109 FA-HEC - Window replacement tools	34.58	<b>558.44</b>
85999	9740 - SILVERMAN, TODD	PO 35169 Exchange Certificate Renewal	314.98	<b>314.98</b>
86000	8503 - SMITH TRACTOR AND EQUIPMENT	PO 34856 Fosterfields Trailer and Kubota	878.72	<b>878.72</b>
86001	22648 - SPORT CARE SYNTHETIC FIELD MAINTENA	PO 34835 Spring Grooming	7,400.00	<b>7,400.00</b>
86002	17789 - SPRUCE INDUSTRIES	PO 34815 Sanitary supplies	333.76	<b>333.76</b>
86003	20370 - STAPLES ADVANTAGE	PO 34804 TV Mount	39.68	
		PO 35064 Paper	34.99	<b>74.67</b>
86004	17874 - STORR TRACTOR CO.	PO 34859 Tractor Repair Parts from 4/18-5/12	2,537.26	
		PO 35115 Maintenance, Hist. and Hort. Tires,	880.79	<b>3,418.05</b>
86005	22710 - SUPER SEER CORPORATION	PO 34861 Mounted helmets	608.16	
		PO 34853 Mounted helmets	598.80	<b>1,206.96</b>
86006	10639 - TATBIT CO	PO 34714 Various electric	857.00	
		PO 34813 Ekelectrical repairs	94.00	
		PO 34901 Various electric	1,740.00	
		PO 35025 Various Electrical Repairs	3,037.02	
		PO 35073 Hedden Restrooms	1,787.00	<b>7,515.02</b>
86007	20660 - THE FA BARTLETT TREE EXPERT COMPANY	PO 34095 Integrated Pest Management for FA,	1,584.00	<b>1,584.00</b>
86008	22360 - THE HON COMPANY LLC	PO 34182 Desk and Conference Table	1,194.77	<b>1,194.77</b>
86009	22749 - THOMAS, ADRIANA	PO 35145 Refund - Reservations	135.00	<b>135.00</b>
86010	20861 - TIOGA SOLAR MORRIS COUNTY 1, LLC	PO 35203 Utilities - 6/5/17 Thru 6/19/17 Acc	13,289.27	<b>13,289.27</b>
86011	19328 - TONY LANDI HORSE COBBLER	PO 34654 Shoes for Park Police Horses	300.00	
		PO 34967 Shoeing for Hobbes, Major, King	570.00	
		PO 35010 Shoes for Park Police horses	670.00	<b>1,540.00</b>
86012	3049 - TRANE COMPANY	PO 34628 HVAC parts	137.28	
		PO 35019 HVAC parts	50.94	<b>188.22</b>
86013	21094 - TREASURER - STATE OF NEW JERSEY	PO 35163 Licensed Tree Expert Fees (2)	300.00	<b>300.00</b>
86014	20462 - TREE KING, INC.	PO 34781 Small Dog Park Tree Cutting	2,835.00	
		PO 34865 EAB Tree Cutting and Work 5/9/17	9,460.00	
		PO 34865 EAB Tree Cutting and Work 5/9/17	1,165.00	
		PO 34931 Tree Work at Mount Paul	1,900.00	
		PO 35060 EAB Progra, - Tree Work/ Mt. Paul	1,005.00	
		PO 35012 Tree removals and trimming at FA	20,830.00	<b>37,195.00</b>
86015	21918 - TRI STATE/ACE KNIFE GRINDING	PO 34811 Zamboni blade sharpening	268.00	<b>268.00</b>
86016	22490 - TRI-STATE RENTALS, INC.	PO 35069 Moonwalk and Generator for National	325.00	<b>325.00</b>
86017	12333 - TRIMBOLI & PRUSINOWSKI	PO 34999 Professional Services 16-137	396.00	<b>396.00</b>
86018	1739 - TURTLE & HUGHES, INC	PO 34622 BB/WW- light bulbs for the Hutchens	126.60	<b>126.60</b>
86019	14707 - UNITED REFRIGERATION INC	PO 34700 R-22 refrigerant (5) 125 lb cylinde	15,833.10	<b>15,833.10</b>
86020	18254 - UNIVERSAL UNIFORM SALES CO INC	PO 34726 Uniforms & Accessories	286.98	
		PO 34932 Uniforms	488.88	

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
		PO 35068 Shirts & flag patch	162.49	<b>938.35</b>
86021	1286 - VERIZON	PO 35204 Utilities - 6/5/17 Thru 6/19/17 Acc	2,537.01	<b>2,537.01</b>
86022	1348 - VERIZON WIRELESS	PO 35205 Utilities - 6/5/17 Thru 6/19/17 Acc	2,117.72	<b>2,117.72</b>
86023	21786 - VILLAGE SUPERMARKET INC.	PO 34824 Supplies for Park Commission Meetin	5.00	<b>5.00</b>
86024	18435 - WEST CHESTER MACHINERY & SUPPLY	PO 34690 Hedden drainage pipe	497.91	
		PO 34946 Equipment Repair	303.68	
		PO 35114 Mt. Paul - Geotextile material	1,075.17	<b>1,876.76</b>
86025	22367 - WILD RIDGE PLANTS, LLC	PO 34809 Native Plants for Habitat Restorati	305.20	<b>305.20</b>
86026	21165 - WIRE CLOTH MANUFACTURERS, INC.	PO 34864 Deer Fence Supplies for Habitat Res	978.00	<b>978.00</b>
86027	20129 - YORK MOTORS INC.	PO 34758 Auto Parts for Maintenance March an	64.90	<b>64.90</b>
TOTAL				<b>416,630.71</b>
Total to be paid from Fund 60 Operating			<b>287,762.24</b>	
Total to be paid from Fund 62 Grant			<b>6,523.01</b>	
Total to be paid from Fund 66 Park Improvement Trust			<b>120,836.64</b>	
Total to be paid from Fund 68 Park Trust			<b>750.00</b>	
Total to be paid from Fund 72 Park Police Trust			<b>758.82</b>	
			-----	
			<b>416,630.71</b>	

Checks Previously Disbursed

2017061601	MCPC PAYROLL ACCOUNT	Payroll 12	459,578.46	6/16/2017
85855	ZIMMERMAN, LORI R.	Skate Pro - PPE 6/8/17	44.00	6/13/2017
85854	ZIEGLER, PATRICIA	Skate Pro - PPE 6/8/17	2,014.80	6/13/2017
85853	WASHINGTON TOWNSHIP M.U.A.	PO# 35099 Utilities - 6/2/17 Access Inputs	891.63	6/13/2017
85852	WARD-MAZZOLLA, SARA	Skate Pro - PPE 6/8/17	167.00	6/13/2017
85851	WAN, CHRISTOPHER A.	Skate Pro - PPE 6/8/17	160.00	6/13/2017
85850	VELISCHEK, ALEXANDER	Skate Pro - PPE 6/8/17	128.00	6/13/2017
85849	VANDERHOFF, HEIDI	Skate Pro - PPE 6/8/17	160.00	6/13/2017
85848	STOVER, SLOANE	Skate Pro - PPE 6/8/17	162.00	6/13/2017
85847	STARBUCK, JOJO	Skate Pro - PPE 6/8/17	180.00	6/13/2017
85846	NJ ADVANCE MEDIA	Multiple: PO# 34666 PO# 34678 PO# 34680 PO#	344.10	6/13/2017
85845	SMITH III, L. IVINS	PO# 34964 Program Supplies - Born to Be Shor	18.89	6/13/2017
85844	SINEAD, KERR	Skate Pro - PPE 6/8/17	86.80	6/13/2017
85843	SILVERMAN, TODD	PO# 34945 Reimbursement for Start Up Webhost	119.40	6/13/2017
85842	SCHMITT, MELINDA	PO# 35059 Reimbursement - Tuition, Spring 20	436.65	6/13/2017
85841	RWJUH SOMERSET	PO# 34651 BLS Cards	32.00	6/13/2017
85840	RINDER, GREGORY	Skate Pro - PPE 6/8/17	240.00	6/13/2017
85839	RANDOLPH TOWNSHIP	PO# 35098 Utilities - 6/2/17 Access Inputs	376.00	6/13/2017
85838	PLANTAMURA, STEPHANIE	Skate Pro - PPE 6/8/17	108.00	6/13/2017
85837	PLANTAMURA, BIANCA	Skate Pro - PPE 6/8/17	72.00	6/13/2017
85836	PILLA, GALE	Skate Pro - PPE 6/8/17	280.40	6/13/2017
85835	PESKIN, CARY ANNE	Skate Pro - PPE 6/8/17	389.28	6/13/2017
85834	PERRY, JENNIFER	Skate Pro - PPE 6/8/17	1,774.80	6/13/2017
85833	PERRY, DUANE	Skate Pro - PPE 6/8/17	59.50	6/13/2017
85832	ORTOLANI, KATHY	Skate Pro - PPE 6/8/17	1,610.44	6/13/2017
85831	OFFICE CONCEPTS GROUP, INC.	Multiple: PO# 34608 PO# 34725	138.21	6/13/2017
85830	O'CONNOR-TOWILL, COLLEEN	Skate Pro - PPE 6/8/17	1,864.13	6/13/2017
85828	MISTICK, AMANDA	PO# 35046 Refund - Visitor Services	250.00	6/13/2017
85827	MILLAR, PATRICIA	PO# 34975 Volunteer field work refreshments	106.65	6/13/2017
85826	LUCEK, JOHN	Skate Pro - PPE 6/8/17	128.00	6/13/2017
85825	LOWE'S CREDIT	PO# 34801 Rain Gauge for Rose Garden	3.71	6/13/2017
85824	LIPOWITZ, DAVID	Skate Pro - PPE 6/8/17	407.20	6/13/2017
85823	LAPATKA, JULIE	Skate Pro - PPE 6/8/17	1,073.58	6/13/2017

## List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
85822	LAFFEY, LYNN	PO# 35056 Reimbursement for "Telling untold	30.09	6/13/2017
85821	KULIK, JACQUELINE	Skate Pro - PPE 6/8/17	217.50	6/13/2017
85820	KUBICK, BEVERLY	Skate Pro - PPE 6/8/17	557.82	6/13/2017
85819	KOZE, TAYLOR B	Skate Pro - PPE 6/8/17	1,349.25	6/13/2017
85818	KOUROEDOV, VLATCHESAV	Skate Pro - PPE 6/8/17	192.00	6/13/2017
85817	KOHN-PERRY, ELLEN	Skate Pro - PPE 6/8/17	88.00	6/13/2017
85816	KILPONEN, LINDA	Skate Pro - PPE 6/8/17	43.50	6/13/2017
85815	JFT SPORTS LLC	Skate Pro - PPE 6/8/17	241.43	6/13/2017
85814	HUHN, ERICH	PO# 35094 Reimbursement - Finger printing co	40.69	6/13/2017
85813	HUBER, CAROLLE	PO# 35096 Reimbursement - Finger printing co	40.69	6/13/2017
85812	HOUSTON, STANLEY K	Skate Pro - PPE 6/8/17	411.76	6/13/2017
85811	HOUSER ENGINEERING LLC	PO# 34096 Consulting services for the BVGC N	976.25	6/13/2017
85810	HELMER, NIKKI	Skate Pro - PPE 6/8/17	2,085.02	6/13/2017
85809	HAVILAND, GALINA	PO# 35048 Refund - Mennen Sports Arena	1,353.60	6/13/2017
85808	HAUSPURG, JANET	Skate Pro - PPE 6/8/17	445.20	6/13/2017
85807	HARPER, JACK	Skate Pro - PPE 6/8/17	112.00	6/13/2017
85806	HARPER, HOLLY	Skate Pro - PPE 6/8/17	2,484.72	6/13/2017
85805	GAUS, JENNIFER	Multiple: PO# 34962 PO# 34961 PO# 35083	236.38	6/13/2017
85804	GARDEN STATE LABORATORIES INC.	PO# 34912 GS Lab Safe Drinking Water Testing	880.00	6/13/2017
85803	GANNON, YVONNE	Skate Pro - PPE 6/8/17	158.84	6/13/2017
85802	FRIENDS OF HISTORIC SPEEDWELL	Multiple: PO# 34963 PO# 34966	307.03	6/13/2017
85801	FRENCH, LINDA	PO# 35049 Program Supplies - "Fun with Herbs	7.10	6/13/2017
85800	FLAGSHIP DENTAL PLANS	PO# 35087 Dental Premium - Group ID # 1298	648.69	6/13/2017
85799	FINCH FUEL OIL INC	PO# 35097 Utilities - 6/2/17 Access Inputs	14,139.60	6/13/2017
85798	EDP PAINTING COMPANY	PO# 34829 Pyramid Mtn. Painting	10,450.00	6/13/2017
85797	ECHEVARRIA, SUZANNE	Skate Pro - PPE 6/8/17	665.18	6/13/2017
85796	DREVITCH, TIMOTHY E.	Skate Pro - PPE 6/8/17	416.00	6/13/2017
85795	NEW JERSEY PRESS MEDIA SOLUTIONS	Multiple: PO# 34728 PO# 34839 PO# 34841 PO#	212.08	6/13/2017
85794	CROSBY, PAIGE	PO# 35093 Reimbursement - Finger printing co	40.70	6/13/2017
85793	COVINGTON, TIMOTHY JOSEPH	Skate Pro - PPE 6/8/17	435.25	6/13/2017
85792	COUNTY OF MORRIS	PO# 35103 2017 Medical Claim Liability - Jun	374,114.69	6/13/2017
85791	COMCAST	PO# 34992 Internet Service - Cooper Mill	125.88	6/13/2017
85790	COMCAST	PO# 34950 Internet Service - Bamboo Brook	125.88	6/13/2017
85789	COMCAST	PO# 34949 Internet Service - Lewis Morris Pa	105.88	6/13/2017
85788	CIGNA HEALTH & LIFE INSURANCE COMPA	PO# 35102 2017 Administrative Fees - June	37,944.07	6/13/2017
85787	CHELTON, COLIN	Skate Pro - PPE 6/8/17	104.40	6/13/2017
85786	CABLEVISION LIGHTPATH, INC.	PO# 35092 Internet Service - Acct. 53408 -	1,540.70	6/13/2017
85785	CABLEVISION	PO# 35014 TV Service - BVGC	106.94	6/13/2017
85784	BUTTERWORTH, JULIA	Skate Pro - PPE 6/8/17	219.24	6/13/2017
85783	BUTOVA, SVETLANA	Skate Pro - PPE 6/8/17	88.00	6/13/2017
85782	BUMP, MELANIE	PO# 35057 Reimbursement for conference and b	183.89	6/13/2017
85781	BRACONE, JENNIFER P.	Skate Pro - PPE 6/8/17	913.72	6/13/2017
85780	BOYER-GINSBERG, MARY BETH	PO# 35095 Reimbursement - Finger printing co	40.69	6/13/2017
85779	BIRD, KATHLEEN	Skate Pro - PPE 6/8/17	246.73	6/13/2017
85778	BILLY CASPER GOLF, LLC	PO# 35101 Golf Shop, F&B, Prepays & BC Sale	46,785.80	6/13/2017
85777	BILLY CASPER GOLF, LLC	PO# 35100 MCPC Sales Tax Reimb - April 17	11,873.33	6/13/2017
85776	BILLY CASPER GOLF, LLC	PO# 33681 Management Fee	22,000.00	6/13/2017
85775	BICKENBACH, NICOLE R	Skate Pro - PPE 6/8/17	487.20	6/13/2017
85774	BIASE, KRISTIN	PO# 34951 Cowbells for Frantic Fun Run	620.00	6/13/2017
85773	BH HOCKEY, LLC	Skate Pro - PPE 6/8/17	288.00	6/13/2017
85772	BERKSHIRE GOLF MANAGEMENT, LLC	PO# 35020 2017 June Funding Request	500,000.00	6/13/2017
85771	BARSDILL-ALSWANG, KAY	Skate Pro - PPE 6/8/17	308.00	6/13/2017
85770	ASK SPORTS, LLC	Skate Pro - PPE 6/8/17	264.00	6/13/2017
85769	AMERICAN PUBLIC GARDENS ASSOCIATION	PO# 35061 Registration fee for Conference	874.00	6/13/2017
85768	AMERICAN DANCE, LLC	Skate Pro - PPE 6/8/17	144.00	6/13/2017
85767	ALBANITO, KIRSTEN	Skate Pro - PPE 6/8/17	156.40	6/13/2017
2017060901	MCPC Sales Tax	PO# 35003 SALES TAX COLLECTED/DUE - MAY 2017	160.10	6/09/2017
2017060201	MCPC PAYROLL ACCOUNT	Payroll 11	462,054.47	6/02/2017
2017053102	AMEX CORPORATE PURCHASING CARD	PO# 34972 Punch! Home & Landscape Design Pro	199.99	5/31/2017

## List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
2017053101	AMEX CORPORATE PURCHASING CARD	PO# 34971 HR Job Postings	419.00	5/31/2017
85766	ZIMMERMAN, LORI R.	Skate Pro - PPE 5/25/17	308.00	5/30/2017
85765	ZIEGLER, PATRICIA	Skate Pro - PPE 5/25/17	2,000.40	5/30/2017
85764	WEITZMAN, MARC	Skate Pro - PPE 5/25/17	242.00	5/30/2017
85763	WARD-MAZZOLLA, SARA	Skate Pro - PPE 5/25/17	387.60	5/30/2017
85762	WAN, CHRISTOPHER A.	Skate Pro - PPE 5/25/17	320.00	5/30/2017
85761	VANDERHOFF, HEIDI	Skate Pro - PPE 5/25/17	380.00	5/30/2017
85760	TRIMBOLI & PRUSINOWSKI	PO# 34698 Professional Services rendered Gen	72.00	5/30/2017
85759	DREVITCH'S HOCKEY TECHNIQUES, LLC	Skate Pro - PPE 5/25/17	96.00	5/30/2017
85758	TIOGA SOLAR MORRIS COUNTY 1, LLC	PO# 34916 Utilities - 5/18/17 Tru 5/23/17 Ac	12,046.12	5/30/2017
85757	STOVER, SLOANE	Skate Pro - PPE 5/25/17	192.00	5/30/2017
85756	SMITH III, L. IVINS	PO# 34882 Program Supplies and Volunteer Sup	25.94	5/30/2017
85755	SKALA, ERIKA	PO# 34929 Refund - Mennen Sports Arena	211.00	5/30/2017
85754	SINEAD, KERR	Skate Pro - PPE 5/25/17	180.00	5/30/2017
85753	SCHMITT, MELINDA	PO# 34808 Mileage Reimbursement	26.95	5/30/2017
85752	RINDER, GREGORY	Skate Pro - PPE 5/25/17	144.00	5/30/2017
85751	REDA, MARIAN	PO# 34838 Refund - Reservations	180.00	5/30/2017
85750	RAFFERTY, MICHAEL	PO# 34848 Reimbursement for boots - \$120 is	120.00	5/30/2017
85749	PRINCETON HYDRO LLC	PO# 34834 Stormwater Drainage Improv.	3,609.60	5/30/2017
85748	PLANTAMURA, BIANCA	Skate Pro - PPE 5/25/17	216.00	5/30/2017
85747	PILLA, GALE	Skate Pro - PPE 5/25/17	320.40	5/30/2017
85746	PESKIN, CARY ANNE	Skate Pro - PPE 5/25/17	433.28	5/30/2017
85745	PERRY, JENNIFER	Skate Pro - PPE 5/25/17	3,254.30	5/30/2017
85744	PERRY, DUANE	Skate Pro - PPE 5/25/17	88.00	5/30/2017
85743	PARK SEEDS	PO# 34305 Plants & Seeds for Frelinghuysen &	130.60	5/30/2017
85742	ORTOLANI, KATHY	Skate Pro - PPE 5/25/17	3,061.48	5/30/2017
85741	O'CONNOR-TOWILL, COLLEEN	Skate Pro - PPE 5/25/17	2,088.98	5/30/2017
85740	NJRPA	PO# 34868 NJRPA Group Membership for MCPC st	1,400.00	5/30/2017
85739	N.J. ASSOCIATION OF MUSEUMS	PO# 34720 Renew membership - Lynn Laffey	150.00	5/30/2017
85738	MCFARLANE, MARESSA	PO# 34881 Educational Program Supplies - Cra	19.96	5/30/2017
85737	LUCEK, JOHN	Skate Pro - PPE 5/25/17	512.00	5/30/2017
85736	LOWE'S CREDIT	Multiple: PO# 34609 PO# 34768 PO# 34682 PO#	3,699.14	5/30/2017
85735	LIPOWITZ, DAVID	Skate Pro - PPE 5/25/17	547.20	5/30/2017
85734	LEVITT'S LLC	PO# 34702 Fertilizer for Willowood & Bamboo	207.50	5/30/2017
85733	LARDINO, JEANNE	PO# 34925 Toll reimbursement from plant pick	20.05	5/30/2017
85732	LAPATKA, JULIE	Skate Pro - PPE 5/25/17	1,586.76	5/30/2017
85731	KULIK, JACQUELINE	Skate Pro - PPE 5/25/17	174.00	5/30/2017
85730	KUBICK, BEVERLY	Skate Pro - PPE 5/25/17	528.00	5/30/2017
85729	KOZE, TAYLOR B	Skate Pro - PPE 5/25/17	2,023.75	5/30/2017
85728	KOUROEDOV, VLATCHESAV	Skate Pro - PPE 5/25/17	192.00	5/30/2017
85727	KOHN-PERRY, ELLEN	Skate Pro - PPE 5/25/17	44.00	5/30/2017
85726	KILPONEN, LINDA	Skate Pro - PPE 5/25/17	159.65	5/30/2017
85725	JFT SPORTS LLC	Skate Pro - PPE 5/25/17	96.57	5/30/2017
85724	JERSEY CENTRAL POWER & LIGHT	PO# 34915 Utilities - 5/18/17 Tru 5/23/17 Ac	22,447.76	5/30/2017
85723	JALBUENA, GLADYS	PO# 34928 Refund - Mennen Sports Arena	95.00	5/30/2017
85722	HOUSTON, STANLEY K	Skate Pro - PPE 5/25/17	519.52	5/30/2017
85721	HELMER, NIKKI	Skate Pro - PPE 5/25/17	1,982.74	5/30/2017
85720	HELLER, EARL	PO# 34827 Friday Night Skate 2015	2,600.00	5/30/2017
85719	HAUSPURG, JANET	Skate Pro - PPE 5/25/17	471.30	5/30/2017
85718	HARPER, JACK	Skate Pro - PPE 5/25/17	95.00	5/30/2017
85717	HARPER, HOLLY	Skate Pro - PPE 5/25/17	1,375.47	5/30/2017
85716	GAUS, JENNIFER	Multiple: PO# 34820 PO# 34847	178.68	5/30/2017
85715	GARDEN STATE RENEGADES, INC.	Skate Pro - PPE 5/25/17	134.00	5/30/2017
85714	GANNON, YVONNE	Skate Pro - PPE 5/25/17	145.42	5/30/2017
85713	GANNETT NJ NEWSPAPERS	PO# 34481 2017 Spring Pathways Eblast, Print	5,969.32	5/30/2017
85712	GALDIREI, JENNIFER	PO# 34846 Reimbursement - Finger printing co	40.70	5/30/2017
85711	FRIENDS OF HISTORIC SPEEDWELL	PO# 34876 Program supplies and toner cartrid	146.67	5/30/2017
85710	FOSTER, KENNETH J	Skate Pro - PPE 5/25/17	338.00	5/30/2017
85709	FARLEY, DIANE	PO# 34869 Hours for the month of May cleanin	385.00	5/30/2017

## List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
85708	EICKMEYER, DAVID	PO# 34927 Refund - Mennen Sports Arena	115.00	5/30/2017
85707	EDGE SKATE SHOP, LLC	Skate Pro - PPE 5/25/17	96.00	5/30/2017
85706	ECHEVARRIA, SUZANNE	Skate Pro - PPE 5/25/17	1,064.14	5/30/2017
85705	EAST HANOVER, TWP OF	PO# 34918 Utilities - 5/18/17 Tru 5/23/17 Ac	142.30	5/30/2017
85704	DREVITCH, TIMOTHY E.	Skate Pro - PPE 5/25/17	576.00	5/30/2017
85703	DENVILLE, TOWNSHIP OF	PO# 34917 Utilities - 5/18/17 Tru 5/23/17 Ac	207.91	5/30/2017
85702	DELTA DENTAL of NEW JERSEY, INC.	PO# 34845 Dental Premiums - Group ID # 09480	374.22	5/30/2017
85701	DELTA DENTAL of NEW JERSEY, INC.	PO# 34844 Dental Premiums - Group ID # 09480	948.42	5/30/2017
85700	DELTA DENTAL INSURANCE CO	PO# 34906 Delta Care USA - Acct. No. F1-7867	2,259.69	5/30/2017
85699	DELTA DENTAL INSURANCE CO	PO# 34903 Delta Care USA - Account No. F1-78	174.00	5/30/2017
85698	DELTA DENTAL INSURANCE CO	PO# 34867 Delta Care USA - Account No. F1-78	87.00	5/30/2017
85697	DELL COMPUTER LP	Multiple: PO# 34127 PO# 34187 PO# 34377	8,132.26	5/30/2017
85696	NEW JERSEY PRESS MEDIA SOLUTIONS	Multiple: PO# 34665 PO# 34677 PO# 34679	88.88	5/30/2017
85695	CYALUME TECHNOLOGIES, INC.	PO# 34283 Lights for park police	676.93	5/30/2017
85694	COVINGTON, TIMOTHY JOSEPH	Skate Pro - PPE 5/25/17	587.50	5/30/2017
85693	COUNTY CONCRETE CORP.	PO# 34388 Willowood-3/4"stone/Fosterfieldis	1,960.00	5/30/2017
85692	COMCAST	PO# 34873 Internet Service - Willowood	125.88	5/30/2017
85691	CHELTON, COLIN	Skate Pro - PPE 5/25/17	345.40	5/30/2017
85690	CHAI, LU	PO# 34926 Refund - Horticulture	250.00	5/30/2017
85689	CABLEVISION	PO# 34913 TV Service - SVGC	86.28	5/30/2017
85688	CABLEVISION	PO# 34843 TV Service - PBGC	109.62	5/30/2017
85687	BUTTERWORTH, JULIA	Skate Pro - PPE 5/25/17	442.59	5/30/2017
85686	BUTOVA, SVETLANA	Skate Pro - PPE 5/25/17	132.00	5/30/2017
85685	BRACONE, JENNIFER P.	Skate Pro - PPE 5/25/17	717.75	5/30/2017
85684	BIRD, KATHLEEN	Skate Pro - PPE 5/25/17	268.20	5/30/2017
85683	BILLY CASPER GOLF, LLC	PO# 34871 2016 Incentive Payment	118,892.38	5/30/2017
85682	BICKENBACH, NICOLE R	Skate Pro - PPE 5/25/17	861.20	5/30/2017
85681	BIASE, KRISTIN	PO# 34908 Snacks for Sunrise Lake Beach Club	434.49	5/30/2017
85680	BH HOCKEY, LLC	Skate Pro - PPE 5/25/17	1,156.00	5/30/2017
85679	FISHER - BATTERIES PLUS	PO# 34648 Battery pack for FA tent exit sign	31.98	5/30/2017
85678	BARSDOLL-ALSWANG, KAY	Skate Pro - PPE 5/25/17	440.00	5/30/2017
85677	ASSOCIATED WATER CONDITIONERS	PO# 34814 Water treatment services	797.50	5/30/2017
85676	ASK SPORTS, LLC	Skate Pro - PPE 5/25/17	7,066.79	5/30/2017
85675	AMERICAN DANCE, LLC	Skate Pro - PPE 5/25/17	144.00	5/30/2017
85674	AASLH	PO# 34719 Membership renewal - Lynn Laffey	115.00	5/30/2017
85673	ALLEN PAPER & SUPPLY CO	PO# 34812 Sanitary supplies	1,025.38	5/30/2017
85672	ALHFAM/ASSOC FOR LIVING HISTORY,	PO# 34694 Membership Renewal	60.00	5/30/2017
85671	ALBANITO, KIRSTEN	Skate Pro - PPE 5/25/17	312.80	5/30/2017
85670	ABC SUPPLY CO - MBA #737	PO# 34618 HEC-Azek lumber	28.50	5/30/2017

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2,204,920.80

Total paid from Fund 60 Operating	2,184,039.80
Total paid from Fund 62 Grant	510.18
Total paid from Fund 66 Park Improvement Trust	18,876.82
Total paid from Fund 68 Park Trust	1,494.00
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	2,204,920.80

Total for this Bills List: **2,621,551.51**

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

Check#	Vendor	Description	Payment	Check Total
2559	14221 - DELL MARKETING L.P.	PO 156644 Computer Systems Related - MCPC Eng	1,840.10	<b>1,840.10</b>
2560	15565 - KELLER & KIRKPATRICK	PO 127058 Lewis Morris County Park - Land Sur	7,120.00	<b>7,120.00</b>
2561	29307 - M1 SECURE STORAGE SYSTEMS INC	PO 156638 Weapons Storage	3,743.00	<b>3,743.00</b>
2562	16803 - OFFICE BUSINESS SYSTEMS INC	PO 158356 ADMINISTRATION - DIGITAL RECORDING	3,076.00	<b>3,076.00</b>
	TOTAL			<b>15,779.10</b>

Total to be paid from Fund 64 Park Capital

15,779.10

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15,779.10

**MORRIS COUNTY PARK COMMISSION**

**LIST OF BILLS**

COUNTY CAPITAL

June 26, 2017

<b>Acct#</b>	<b>VENDOR</b>	<b>AMOUNT</b>	<b>COMMENTS</b>
<b><u>ACCOUNT 04-216-55-953113-951</u></b>			Original Amount: \$1,100,000.00
Analy Dam Condition Rehab Dams- Buildings & Improvements			Free balance: \$3.92
<b><u>ACCOUNT 04-216-55-953158-909</u></b>			Original Amount: \$700,000.00
Analysis/ Rehab Dam Conditions - Misc. Other			Free balance: \$676,713.97
<b><u>ACCOUNT 04-216-55-953-158-951</u></b>			Original Amount: \$2,800,000.00
Analysis/ Rehab Dam Conditions - Buildings & Improvements			Free balance: \$1,154,461.34
<b><u>04-216-55-953113-951</u></b>	<b>RON-JON Construction Corp.</b>	47,530.00	Canty's Lake Dam Rehab Services Resolution 34-17 / Contract#55-16 Appl.#1
<b><u>04-216-55-953-158-909</u></b>	<b>Civil Dynamics, Inc.</b>	4,967.66	Canty's Lake Dam Rehabilitation Resolution 24-17 Invoice#296C-2
<b><u>04-216-55-953-158-909</u></b>	<b>Ecolsciences, Inc.</b>	8,701.00	Bat Emergency Survey at Canty's Dam Inv#EN17-021/1
<b><u>04-216-55-953-158-951</u></b>	<b>Sign &amp; Safety Devices, LLC.</b>	306.15	Canty's Lake Dam Custom Signs Inv#36890
<b>06/26/2017 TOTAL OF PAYMENT REQUISITIONS TO THE COUNTY:</b>			<b><u><u>\$ 61,504.81</u></u></b>

Morris County Park Commission - 2017/18 Deer Management Program  
 Hunt Schedule  
 Page 1 of 3

Park	Town	Fall Bow	Permit Bow	Winter Bow	<b>Firearm Seasons</b> (Permit Shotgun, 6-day Firearm, Permit Muzzleloader) <i>Hunters Must Check NJDFW Regulation Sets to Determine What is Permitted on Each Date</i>
<b>Deer Management Zone 6</b>					
<b>Jonathan's Woods</b>	Denville, Rockaway, & Boonton Twp.	Sept. 9-Oct. 27	Oct. 28-Dec. 23 Dec. 26-30	Jan. 1-31	<b>None</b>
		<b>Saturdays Permitted</b>			
<b>Mahlon Dickerson Reservation</b>	Jefferson & Sparta	Sept. 9-Oct. 27	Oct. 28-Dec. 23 Dec. 26-30	Jan. 1-31	<b>None</b>
		<b>Saturdays Permitted</b>			
<b>Mount Hope Historical County Park</b>	Rockaway	Sept. 9-Oct. 27	Oct. 28-Dec. 23 Dec. 26-30	Jan. 1-31	<b>None</b>
		<b>Saturdays Permitted</b>			
<b>Silas Condict County Park</b>	Kinnelon	Sept. 9-Oct. 27	Oct. 28-Dec. 23 Dec. 26-30	Jan. 1-31	<b>None</b>
		<b>Saturdays Permitted</b>			
<b>Deer Management Zone 8</b>					
<b>Black River Facilities (Cooper Gristmill, Kay Environmental Center, Bamboo Brook &amp; Willowood Arboretum)</b>	Chester Twp. & Bedminster	Sept. 9-Oct. 27	Oct. 28-Dec. 23 Dec. 26-30	Jan. 1-Feb. 17	Dec. 4 (Mon), 7 (Thu), 14 (Thu) Jan. 4 (Thu), 11 (Thu), 18 (Thu), 25 (Thu) Feb. 1 (Thu), 8 (Thu) <b>Park &amp; Trails Closed</b>
		<b>Saturdays Permitted</b>			
<b>Schooley's Mountain County Park - North</b>	Washington	Sept. 9-Oct. 27	Oct. 28-Dec. 23 Dec. 26-30	Jan. 1-Feb. 17	<b>None</b>
		<b>Saturdays Permitted</b>			
<b>Schooley's Mountain County Park - South</b>	Washington	Sept. 11-Oct. 27	Oct. 30-Dec. 22 Dec. 26-29	Jan. 1-Feb. 16	Dec. 5 (Tue), 15 (Fri); Jan. 2 (Tue) Jan. 9 (Tue) 16 (Tue), 23 (Tue), 30 (Tue) Feb. 6 (Tue) <b>Park &amp; Trails Closed</b>
		<b>Saturdays <u>Not</u> Permitted</b>			

*Note: Sunday Hunting in County Parks is Prohibited by State Law.*

Morris County Park Commission - 2017/18 Deer Management Program

Hunt Schedule

Park	Town	Fall Bow	Permit Bow	Winter Bow	Firearm Seasons
					(Permit Shotgun, 6-day Firearm, Permit Muzzleloader) <i>Hunters Must Check NJDFW Regulation Sets to Determine What is Permitted on Each Date</i>
<b>Deer Management Zone 9</b>					
<b>Mount Paul Memorial County Park</b>	Chester Twp. & Mendham Twp.	Sept. 9-Oct. 27	Oct. 28-Dec. 23 Dec. 26-30	Jan. 1-Feb. 17	<b>None</b>
		<b>Saturdays Permitted</b>			
<b>Almatong Wellfield (Morris County MUA Property)</b>	Roxbury, Randolph & Chester Twp.	Sept. 11-Oct. 27	Oct. 30-Dec. 22 Dec. 26-29	Jan. 1-Feb. 16	<b>None</b>
		<b>Saturdays <u>Not</u> Permitted</b>			
<b>Deer Management Zone 13</b>					
<b>Central Park of Morris County</b>	Parsippany Troy-Hills	Sept. 11-Oct. 27	Oct. 28-Dec. 23 Dec. 26-30	Jan. 1-Feb. 17	<b>None</b>
		<b>Saturdays <u>Not</u> Permitted</b>	<b>Saturdays Permitted</b>		
<b>Fosterfields Living Historical Farm - North</b>	Morris	Sept. 11, 12, 18, 19, 25 & 26 Oct. 2, 3, 9, 10, 16, 17, 23, 24	Oct. 30, 31 Nov. 4, 11 Nov. 18 - Dec 23 Dec. 26-30	Jan. 1-Feb. 17	<b>None</b>
		<b>Saturdays Permitted Beginning Nov. 4</b>			
<b>Fosterfields Living Historical Farm - South</b>	Morris	Sept. 9-Oct. 27	Oct. 28-Dec. 23 Dec. 26-30	Jan. 1-Feb. 17	<b>None</b>
		<b>Saturdays Permitted</b>			
<b>Frelinghuysen Arboretum - North Tract</b>	Hanover & Morris	Sept. 9-Oct. 27	Oct. 28-Dec. 23 Dec. 26-30	Jan. 1-Feb. 17	<b>None</b>
		<b>Saturdays Permitted</b>			
<b>James Andrews Memorial County Park</b>	Randolph	Sept. 9-Oct. 27	Oct. 28-Dec. 23 Dec. 26-30	Jan. 1-Feb. 17	<b>None</b>
		<b>Saturdays Permitted</b>			

*Note: Sunday Hunting in County Parks is Prohibited by State Law.*

Morris County Park Commission - 2017/18 Deer Management Program

Hunt Schedule

Park	Town	Fall Bow	Permit Bow	Winter Bow	Firearm Seasons (Permit Shotgun, 6-day Firearm, Permit Muzzleloader) <i>Hunters Must Check NJDFW Regulation Sets to Determine What is Permitted on Each Date</i>
<b>Deer Management Zone 13 (cont.)</b>					
<b>Lewis Morris County Park - North</b>	Harding, Mendham Twp. & Morris	Sept. 11-Oct. 27	Oct. 28-Dec. 23 Dec. 26-30	Jan. 1-Feb. 17	Nov. 20 (Mon); Dec. 6 (Wed), 13 (Wed) Jan. 3 (Wed), 10 (Wed), 17 (Wed) Jan. 24 (Wed), 31 (Wed) Feb. 7 (Wed) <b>Park &amp; Trails Closed</b>
		<b>Saturdays <u>Not</u> Permitted</b>	<b>Saturdays Permitted</b>		
<b>Lewis Morris County Park - South</b>	Harding, Mendham Twp. & Morris	<b>None</b>	<b>None</b>	<b>None</b>	Nov. 20 (Mon); Dec. 6 (Wed), 13 (Wed) Jan. 3 (Wed), 10 (Wed), 17 (Wed) Jan. 24 (Wed), 31 (Wed) Feb. 7 (Wed) <b>Park &amp; Trails Closed</b>
<b>Loantaka Brook Reservation</b>	Chatham Twp, Harding, Madison & Morris	Sept. 25-Oct. 27	Oct. 30-Dec. 22 Dec. 26-29	Jan. 1-Feb. 16	<b>None</b>
		<b>Saturdays <u>Not</u> Permitted</b>			
<b>Deer Management Zone 36</b>					
<b>Pyramid Mountain Natural Historic Area</b>	Boonton Twp. Kinnelon & Montville	Sept. 9-Oct. 27	Oct. 28-Dec. 23 Dec. 26-30	Jan. 1-Feb. 17	<b>None</b>
		<b>Saturdays Permitted</b>			
<b>Tourne County Park</b>	Boonton Twp. Denville & Mountain Lakes	Sept. 25-Oct. 27	Oct. 30-Dec. 22 Dec. 26-29	Jan. 1-Feb. 16	<b>None</b>
		<b>Saturdays <u>Not</u> Permitted</b>			
<b>Waughaw Mountain Greenway</b>	Kinnelon	Sept. 9-Oct. 27	Oct. 28-Dec. 23 Dec. 26-30	Jan. 1-Feb. 17	<b>None</b>
		<b>Saturdays Permitted</b>			

*Note: Sunday Hunting in County Parks is Prohibited by State Law.*

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 87-17

**BE IT RESOLVED**, by the Morris County Park Commission on this 26<sup>th</sup> day of June 2017.

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.

June 26, 2017

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 June 26, 2017, at the Cultural Center, 300 Mendham Road, Morristown, New Jersey.

[ORIGINAL SIGNATURE ON FILE]

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 88-17

**BE IT RESOLVED**, by the Morris County Park Commission on this 26<sup>th</sup> day of June 2017, that the following resolutions be adopted in the form attached:

Resolution Nos.

Resolution No. 89 -17 through Resolution No. 100-17

June 26, 2017

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 June 26, 2017, at the Cultural Center, 300 Mendham Road, Morristown, New Jersey.

[ORIGINAL SIGNATURE ON FILE]

THE MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 89-17

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

**Clearing Disbursement Account at Bank of America**

<u>Check No.</u>	<u>Date</u>	<u>Payee</u>	<u>Amount</u>
<b>85829</b>	<b>6/13/2017</b>	<b>NJ Dept. of Transp. Outdoor Advertising Services</b>	<b>55.00</b>
<b>80721</b>	<b>2/9/2016</b>	<b>Northern NJ Chapter of NIGP</b>	<b>160.00</b>

**NOW THEREFORE BE IT RESOLVED** by the Morris County Park Commission on this 26<sup>th</sup> day of June 2017, that the action of the Director of Finance and the Treasurer in voiding the above checks is confirmed.

June 26, 2017

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 June 26, 2017, at the Cultural Center, 300 Mendham Road, Morris Township, New Jersey.

[ORIGINAL SIGNATURE ON FILE]

THE MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 90-17

**WHEREAS**, the Morris County Park Commission has deemed it advisable and in the public interest to receive bids for Contract No. 17-17, titled “Electric Powered Ice Resurfacing Machine for Mennen Sports Arena,” and

**WHEREAS**, bids were received on Wednesday, May 31, 2017, at 1:00 p.m. prevailing time, in conformance with N.J.S.A. 40A:11-1 et seq., the Local Public Contracts Law, and

**WHEREAS**, as Park Commission staff has reviewed a bid document submitted by J&C Ice Technologies, Inc. of Fairfield, New Jersey; the sole bidder, and found it to be in order and acceptable, and

**WHEREAS**, this contract be awarded by this Resolution to J&C Ice Technologies, Inc. of Fairfield, New Jersey under Contract No. 17-17 titled “Electric Powered Ice Resurfacing Machine for Mennen Sports Arena,” in the amount of \$146,805.00, and

**WHEREAS** the Director of Finance and the Treasurer have certified the availability of funds in 2017 Park Improvement Trust Account 66-216-55-Q04716-940, **NOW THEREFORE**

**BE IT RESOLVED** by the Morris County Park Commission on this 26<sup>th</sup> day of June 2017, as follows:

1. That Contract No. 17-17, titled “Electric Powered Ice Resurfacing Machine for Mennen Sports Arena,” be and hereby is awarded to the sole bidder, J&C Ice Technologies, Inc. of Fairfield, New Jersey.
2. That staff be authorized to requisition the above equipment from 2017 Park Improvement Trust Account 66-216-55-Q04716-940.
3. That this Resolution be effective immediately.

June 26, 2017

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 June 26, 2017, at the Cultural Center, 300 Mendham Road, Morris Township, New Jersey.

[ORIGINAL SIGNATURE ON FILE]

THE MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 91-17

**WHEREAS**, the Morris County Park Commission has deemed it advisable and in the public interest to receive bids for Contract No. 54-17, titled “Landscape Redesign at Central Park of Morris County” and

**WHEREAS**, bids were received on Wednesday, May 31, 2017, at 10:00 a.m. prevailing time, in conformance with N.J.S.A. 40A:11-1 et seq., the Local Public Contracts Law, and

**WHEREAS**, as Park Commission staff has reviewed a bid document submitted by Downes Tree Service Co., Inc. of Hawthorne, New Jersey the sole bidder, and found it to be in order and acceptable, and

**WHEREAS**, this contract be awarded by this Resolution to Downes Tree Service Co., Inc. of Hawthorne, New Jersey under Contract No. 54-17, titled “Landscape Redesign at Central Park of Morris County” in the amount of \$39,580.00 and

**WHEREAS** the Director of Finance and the Treasurer have certified the availability of funds in Park Improvement Trust Account 66-216-55-Q09757-940, **NOW THEREFORE**

**BE IT RESOLVED** by the Morris County Park Commission on this 26<sup>th</sup> day of June 2017, as follows:

1. That Contract No. 54-17, titled “Landscape Redesign at Central Park of Morris County” be and hereby is awarded to the sole bidder, Downes Tree Service Co., Inc. of Hawthorne, New Jersey.
2. That this Resolution be effective immediately.

June 26, 2017

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 June 26, 2017, at the Cultural Center, 300 Mendham Road, Morris Township, New Jersey.

[ORIGINAL SIGNATURE ON FILE]

THE MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 92-17

**WHEREAS**, the Morris County Park Commission has deemed it advisable and in the public interest to receive bids for Contract No. 25-17, titled “General Contractor for Various Park Commission Facilities” and

**WHEREAS**, bids were received on Wednesday, May 31, 2017, at 11:00 a.m. prevailing time, in conformance with N.J.S.A. 40A:11-1 et seq., the Local Public Contracts Law, and

**WHEREAS**, as Park Commission staff has reviewed bid documents submitted by GMT Contracting Corporation of North Bergen, New Jersey; and Padovani, Roofing & Construction of Neshanic Station, New Jersey, and found them to be in order and acceptable, and

**WHEREAS**, this contract be awarded by this Resolution to GMT Contracting Corporation of North Bergen, New Jersey under Contract No. 25-17, titled “General Contractor for Various Park Commission Facilities” in an amount not to exceed of \$200,000.00 for the initial term of the contract, based on an estimate of similar services previously provided, in conformance with N.J.A.C 5:30-5.4(a)2 and Local Finance Notice (LFN) 2017-10 dated June 6, 2017, and

**WHEREAS** the Director of Finance and the Treasurer have certified the availability of funds in various Operating Accounts, Park Improvement Trust Accounts, and Park Capital, and, **NOW THEREFORE**

**BE IT RESOLVED** by the Morris County Park Commission on this 26<sup>th</sup> day of June 2017, as follows:

1. That Contract No. 25-17, titled “General Contractor for Various Park Commission Facilities” be and hereby is awarded to the lowest responsive and responsible bidder, GMT Contracting Corporation of North Bergen, New Jersey.
2. The term of this contract be two-years commencing on July 1, 2017 through June 30, 2019.
3. That this Resolution be effective immediately.

June 26, 2017

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 June 26, 2017, at the Cultural Center, 300 Mendham Road, Morris Township, New Jersey.

[ORIGINAL SIGNATURE ON FILE]

THE MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 93-17

**WHEREAS**, the Morris County Park Commission has deemed it advisable and in the public interest to receive bids for Contract No. 36-17, titled “One (1) 2017 or Newer Ford Transit Van With Ladder and Contractor Shelving Package” and

**WHEREAS**, bids were received on Wednesday, June 15, 2017, at 1:00 p.m. prevailing time, in conformance with N.J.S.A. 40A:11-1 et seq., the Local Public Contracts Law, and

**WHEREAS**, as Park Commission staff has reviewed bid documents submitted by Beyer Ford of Morristown, New Jersey, and Winner Ford of Cherry Hill, New Jersey, and found the bid submitted by Winner Ford of Cherry Hill, New Jersey to be non-responsive, and

**WHEREAS**, as Park Commission staff found the bid document submitted by Beyer Ford of Morristown, New Jersey to be in order and acceptable, and

**WHEREAS**, this contract be awarded by this Resolution to Beyer Ford of Morristown, New Jersey under Contract No. 36-17, titled “One (1) 2017 or Newer Ford Transit Van With Ladder and Contractor Shelving Package” in an amount of \$41,563.00 and

**WHEREAS** the Director of Finance and the Treasurer have certified the availability of funds in 2017 Park Capital Account 64-216-55-967226-957 and, **NOW THEREFORE**

**BE IT RESOLVED** by the Morris County Park Commission on this 26<sup>th</sup> day of June 2017, as follows:

1. That Contract No. 36-17, titled “One (1) 2017 or Newer Ford Transit Van With Ladder and Contractor Shelving Package” be and hereby is awarded to the lowest responsive and responsible bidder, Beyer Ford of Morristown, New Jersey.
2. That staff be authorized to requisition the above equipment from 2017 Park Capital Account 64-216-55-967226-957.
3. That this Resolution be effective immediately.

June 26, 2017

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 June 26, 2017, at the Cultural Center, 300 Mendham Road, Morris Township, New Jersey.

[ORIGINAL SIGNATURE ON FILE]

THE MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 94-17

**WHEREAS**, the Morris County Park Commission deemed it advisable and in the public interest to advertise and receive bids for Contract No. 05-17 titled “Park Maintenance Equipment,” and

**WHEREAS**, bids were received on Wednesday, May 24, 2017, at 10:00 a.m. prevailing time, in conformance with N.J.S.A. 40A:11-1 et seq., the Local Public Contracts Law, and

**WHEREAS**, Park Commission staff have reviewed the bid documents submitted by Storr Tractor of Branchburg, New Jersey; Wilfred MacDonald, Inc. of Pine Brook, New Jersey; Powerco, Inc. of Clinton, New Jersey; Harter Equipment, Inc. of Millstone, New Jersey, and Montague Tool and Supply of Branchville, New Jersey and

**WHEREAS**, Montague Tool and Supply of Branchville, New Jersey withdrew their bid due to an error in recording, and

**WHEREAS**, Park Commission staff found the bid documents from Storr Tractor of Branchburg, New Jersey; Wilfred MacDonald, Inc. of Pine Brook, New Jersey; Powerco, Inc. of Clinton; New Jersey, Harter Equipment, Inc. of Millstone, New Jersey to be in order and acceptable, for Lot #1, Lot #2, Lot #6 and Lot #7 and

**WHEREAS**, that the total value of contracts to be awarded by this Resolution to bidders under Contract No. 05-17 is \$126,971.85, and the Director of Finance and the Treasurer have certified the availability of funds in 2017 Park Capital Account 64-216-55-967226-957, **NOW THEREFORE**

**BE IT RESOLVED** by the Morris County Park Commission on this 26<sup>th</sup> day of June 2017, as follows:

1. That Contract No. 05-17 titled “Park Maintenance Equipment” be and hereby is awarded to the lowest responsive responsible bidders as follows:

**Powerco Inc.**

Lot 1: (3) Kubota Model F2690 Mowers @ \$18,600/each	\$ 55,800.00
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**Storr Tractor of Branchburg, New Jersey**

Lot 2 – (1) Toro Groundsmaster 7200 Mower	\$ 18,873.85
Lot 7 – (1) Alamo Flail Mower	7,992.00

**Wilfred McDonald of Pine Brook, New Jersey**

Lot 6 – (1) Kubota Model L4701HST Tractor with loader and Backhoe	<u>\$44,306.00</u>
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<b>Total:</b>	<b>\$126,971.85</b>
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1. That staff be authorized to requisition the above equipment from 2017 Park Capital Account 64-216-55-967226-957
2. That staff be instructed to rebid Lot #3(a), Lot #3(b), Lot #4, and Lot #5 under Contract 5-17 REBID, Park Maintenance Equipment.
3. That this Resolution take effect immediately.

June 26, 2017

MORRIS COUNTY PARK COMMISSION

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Betty Cass-Schmidt  
President

\_\_\_\_\_, I, David D. Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on June 26, 2017, at the Cultural Center, 300 Mendham Road, Morris Township, New Jersey

[ORIGINAL SIGNATURE ON FILE]

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 95-17

**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 June 26, 2017 Park Commission meeting, concurred with the recommendation of Chief of the Park Police DiPietro to employ David Brown, 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 26<sup>th</sup> day of June 2017, that the employment of David Brown 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.

June 26, 2017

MORRIS COUNTY PARK COMMISSION

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Betty Cass-Schmidt  
President

\_\_\_\_\_, I, David D. Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on June 26, 2017, at the Cultural Center, 300 Mendham Road, Morristown, New Jersey.

[ORIGINAL SIGNATURE ON FILE]

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 96-17

**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 June 26, 2017 Park Commission meeting, concurred with the recommendation of Chief of the Park Police DiPietro to employ Bryan Baracaldo, 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 26<sup>th</sup> day of June 2017, that the employment of Bryan Baracaldo 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.

June 26, 2017

MORRIS COUNTY PARK COMMISSION

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Betty Cass-Schmidt  
President

\_\_\_\_\_, I, David D. Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on June 26, 2017, at the Cultural Center, 300 Mendham Road, Morristown, New Jersey.

[ORIGINAL SIGNATURE ON FILE]

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 97-17

**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 June 26, 2017 Park Commission meeting, concurred with the recommendation of Chief of the Park Police DiPietro to employ Andrew Ledet, 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 26<sup>th</sup> day of June 2017, that the employment of Andrew Ledet 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.

June 26, 2017

MORRIS COUNTY PARK COMMISSION

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Betty Cass-Schmidt  
President

\_\_\_\_\_, I, David D. Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on June 26, 2017, at the Cultural Center, 300 Mendham Road, Morristown, New Jersey.

[ORIGINAL SIGNATURE ON FILE]

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 98-17

**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 26<sup>th</sup> day of June, 2017, that the appended policy titled “Power Golf Cart Rentals ” originally adopted in 2007, is adopted in the form attached, effective immediately on a prospective basis.

June 26, 2017

MORRIS COUNTY PARK COMMISSION

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Betty Cass-Schmidt  
President

\_\_\_\_\_, I, David D. Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on June 26, 2017, at the Cultural Center, 300 Mendham Road, Morristown, New Jersey.

[ORIGINAL SIGNATURE ON FILE]

MORRIS COUNTY PARK COMMISSION

Policy and Procedure

Subject:  <b>Power Golf Cart Rentals</b>	Effective Date: 6/22/98	Approval: Res. No. 131-98
	Revised Date: 3/26/07	Approval: Res. No. 79-07
	Revised Date: 6/26/17	Approval: Res. No. -17
	Revised Date:	Approval:

Commented [PK1]: Date

Generally golf carts are permitted off the cart paths on a daily basis. The Course Manager reserves the right to prohibit such use due to adverse weather conditions which will result in permanent harm to the course.

Golfers with an access flag on who use a traditional two-seat golf cart are subject to this rule.

Golfers with disabilities who use a single-rider golf cart may, in adverse conditions, be permitted off the golf cart paths, as single rider cars apply fewer pounds of pressure to the course than do the average human footfall.

When such use is prohibited, golfers who have an access exemption will not be required to honor their tee time reservation.

The Morris County golf staff shall rely upon the Morris County ADA Coordinator in the application of this policy.

- a. To accommodate golfers with mobility impairments, access flags and *Single Rider Mobility Impaired Carts* are available for rental.
- b. Proof of disability must be presented each time an accommodation is requested. For golfers who purchase a season pass, proof need only be presented at the start of the season.
- c. Access classification requires State verification, such as issuance of an accessible parking placard or license, or a letter from a physician attesting to the mobility impairment of the golfer.
- d. Access flags will be issued by the Golf Shop upon confirmation of eligibility.
- e. Other players, golfing with a person with a disability, are encouraged to adhere to course rules.

Golf patrons are asked to *scatter* cart use in roughs and fairways and are required to return to the cart path around tees, greens, and collars, as indicated by placement of cart control measures (such as stakes, ropes, signage, etc.). Single-rider golf cars are the only cars permitted on greens, in rough, in traps, and on tee boxes.

- a. Any instance of non-compliance with this policy or the tampering, destruction, or disregard of cart control measures may result in loss of golf cart privileges.
- b. Repetitive non-compliance may result in loss of golf cart privileges, and/or any of the following:

- i. removal from the golf course
- ii. a minimum fine of \$100.00
- iii. revocation of your privilege to utilize Morris County Park Commission golf courses

Prior to signing the Rental Agreement, the patron will be informed of the legal requirements necessary to operate a golf cart. OPERATOR MUST HAVE A VALID DRIVER'S LICENSE.

In lieu of a driver's license, a person with a disability may present a State of New Jersey Disability ID Card. To assure that the golf cart can be operated safely, at the discretion of golf course staff, a demonstration of driving and braking may be required of the golfer.

Some golfers with disabilities may not be able to operate a motor vehicle. As a result, they may not be able to obtain a state-issued driver's license. They may however be able to operate a single rider golf cart. And in lieu of a driver's license, the Park Commission could accept a State ID Card issued for a person with a disability, accompanied by a golf cart driving demonstration.

Commented [PK2]: ADA Language

The employee will provide the golfer with the assigned cart key and a copy of the agreement. (Additional copies are to be submitted to the Finance Division with daily reports).

Golf cart receipts are pre-numbered (in red, upper right-hand corner) and are to be used in sequence.

The Golf Shop employee will record the patron's name, cart number (received from the Cart Person), current date, course identification (BV, FV, PB, SV) under the Club Name, total cost for 9 or 18 holes, and if a flag is required (Single or Handicap) on the Rental Receipt.

The Golf Shop employee will log the name, cart number, time out, number of holes, flag status, and type of use (Employee, Complimentary, Single, Handicap, etc.), after the name on the Daily Cart Log and also record the cart number on the Tee Sheet after the tee-off time.

The Starters at Berkshire Valley, Pinch Brook, and Sunset Valley, and the Cart Person at Flanders Valley will enter the time out from the Rental Agreement Receipt onto their copy of the Daily Cart Log and will report any power carts that have not been returned after five hours to the Golf Shop.

In line with the Employee Access Procedure, all employee power carts that are processed under the cart fee agreement will be rung up as a **CODE 87**, which has a default of \$00.00. When an employee is required to pay to play golf, the power cart must be paid for and rung up using the applicable code number (i.e., Code 92, Code 93, or Code 95).

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 99-17

**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 26<sup>th</sup> day of June, 2017, that the appended policy titled “Family Leave of Absence Federal and New Jersey” originally adopted in 1993, is adopted in the form attached, effective immediately on a prospective basis.

June 26, 2017

MORRIS COUNTY PARK COMMISSION

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Betty Cass-Schmidt  
President

\_\_\_\_\_, I, David D. Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on June 26, 2017, at the Cultural Center, 300 Mendham Road, Morristown, New Jersey.

[ORIGINAL SIGNATURE ON FILE]

# MORRIS COUNTY PARK COMMISSION

## Policy and Procedure

Subject:	Effective Date:	Resolution No.
	11/22/93	Res. 180-93
<b>Family Leave Of Absence:</b>	Revised Date:	Resolution No.
	03/28/94	Res. 71-94
<b>Federal &amp; New Jersey</b>	Revised Date:	Resolution No.
	03/27/00	Res. 75-00
	Revised Date:	Resolution No.
	03/27/06	Res. 72-06
	Revised Date:	Resolution No.
	05/21/07	Res. 104-07
<b>PP: 1:3.01</b>	Revised Date:	Resolution No.
	06/26/17	Res. -17

### Policy:

#### **A. Introduction**

The Morris County Park Commission (MCPC) will provide family leave in accordance with the Federal Family and Medical Leave Act (FMLA) and the New Jersey Family Leave Act (NJFLA).

FMLA leave for eligible staff members shall be up to twelve weeks leave of absence in any twelve month period in advance notice to the MCPC for the birth of son or daughter of the staff member and in order to care for such son or daughter; for the placement of a son or daughter with the staff member for adoption or foster care; in order to care for the spouse, son, daughter, or parent has a serious medical condition; or for a serious health condition that makes the staff member unable to perform the functions of the position of such staff member.

NJFLA leave for MCPC staff members shall be up to twelve weeks leave of absence in any twenty-four month period upon advance notice to the MCPC so that a staff member may provide care made necessary by the birth of a child of the staff member, the placement of a child with the staff member in connection with adoption of such child by the staff member, and the serious health condition of a spouse, parent, or child.

#### **B. Applicability**

The MCPC will comply with requirements of the Federal and New Jersey Family Leave Laws. The laws have similar and different provisions that may provide different rights and obligations for the staff member and/or the Board. The staff member shall be afforded the most favorable rights if there is a conflict in the rights afforded to the staff member under two laws.

1. If the staff member is eligible for the leave for reasons provided under the FMLA and NJFLA, then the time taken shall be concurrent and be applied to both laws.
- 2.
3. The NJFLA provides twelve weeks leave in a twenty-four month period while the FMLA provides twelve weeks leave in a twelve-month period. A staff member is eligible for up to twelve weeks leave in the first twelve months of the twenty-four month period under the NJFLA. A staff member is eligible for up to twelve weeks leave in the second twelve-month period under the FMLA.

4. In the event the reason for the family leave is recognized under one law and not the other law, the staff member is eligible for each law's leave entitlement within one twelve-month period. (Example: A staff member may use their FMLA leave for a twelve week family leave for their own pregnancy, which is considered a "serious health condition" under FMLA, and upon conclusion of the twelve week NJFLA leave to care for the newborn or any other reasons pursuant to the NJFLA.)

### **C. Definitions**

1. Federal Family and Medical Leave Act (FMLA)

"Son" or "daughter" means a biological, adopted or foster child, stepchild, legal ward, or a child of a person standing in loco parentis, who is under eighteen years of age or eighteen years of age or older but incapable of self-care because of mental or physical impairment.

"Parents" means the biological parent of a staff member or individual who stood in loco parentis to a staff member when the staff member was a son or daughter. This term does not include parents "in law".

"Serious health condition" means an illness, injury, impairment, or physical or mental condition that involves inpatient care in a hospital, hospice, or residential medical facility or continuing treatment by a healthcare provider.

"Week" is the number of days an employee normally works each calendar year.

"Base Hours" or "Hours of Service" means actual hours worked. Utilization of paid leave time does not count as hours worked.

"Staff member" means an employee eligible for family and medical leave in accordance with the Federal Family and Medical Leave Act. (FMLA).

2. New Jersey Family Leave Act (NJFLA)

"Child" means a biological, adopted or foster child, stepchild, legal ward, or a child of a person standing in loco parentis, who is under eighteen years of age or eighteen years of age or older but incapable of self-care because of mental or physical impairment.

"Parents" means the biological parent of a staff member or individual who stood in loco parentis to a staff member when the staff member was a son or daughter. This term does not include parents "in law".

"Serious health condition" means an illness, injury, impairment, or physical or mental condition that involves inpatient care in a hospital, hospice, or residential medical facility or continuing treatment by a healthcare provider.

"Week" is the number of days an employee normally works each calendar year.

"Base Hours" or "Hours of Service" means actual hours worked. Utilization of paid leave time does not count as hours worked.

"Staff member" means an employee eligible for family and medical leave in accordance with the New Jersey Family Act.

## **D. Eligibility**

### **1. Federal Family and Medical Leave Act (FMLA)**

A staff member shall become eligible for FMLA leave after he/she has been employed as least 12 months with MCPC and employed for at least 1,250 hours of service during the twelve-month period immediately preceding the commencement of the leave. The twelve months the staff member must have been employed need not be consecutive months pursuant to 29 CFR Part 825 Section 110(b). The minimum hours of service shall be determined according to the principle established under the Fair Labor Standards Act (FLSA) for determining Compensable hours of work pursuant to 29 CFR Part 785. Entitlement to FMLA leave taken for the birth of a son or daughter or placement of a son or daughter with the staff member for adoption or foster care shall expire at the end of the twelve-month period beginning on the date of such birth or placement.

Pursuant to 29 CFR Part 825 Section 202, a husband and wife both employed by the MCPC are limited to a combined total of twelve weeks of leave during the twelve-month period if the leave is taken for the birth of a son or daughter of the staff member or to care for sick son or daughter after birth; for placement of a son or daughter with the staff member for adoption or foster care or in order to care for the spouse, son, daughter, or parents of the staff member with a serious health condition.

The method to determine the twelve-month period in which the twelve weeks of FMLA leave entitlement occurs will be the twelve month period measured forward from when the staff member's first leave begins.

A staff member during any period of FMLA leave is prohibited from performing and serviced on a full-time basis for any person for whom the staff member did not provide services immediately prior to commencement of leave. A staff member using FMLA leave may commence part-time employment that shall not exceed half the regularly scheduled hours worked for the MCPC. The staff member may continue the part-time employment that commenced prior to the FMLA leave at the same number of hours that the staff member was regularly scheduled prior to such leave.

### **2. New Jersey Family Leave Act (NJFLA)**

A staff member shall become eligible for NJFLA leave he/she has been employed at least twelve months with the MCPC for not less than 1,000 base hours, excluding overtime, during the immediate preceding twelve-month period. The calculation of the twelve-month period to determine eligibility shall commence with the commencement of the NJFLA leave. NJFLA leave taken for the birth or adoption of a healthy child may commence at any time within a year after the date of the birth or placement for adoption.

A staff member during any period of NJFLA leave is prohibited from performing and serviced on a full-time basis for any person for whom the staff member did not provide services immediately prior to commencement of leave. A staff member using NJFLA leave may commence part-time employment that shall not exceed half the regularly scheduled hours worked for the MCPC. The staff member may continue the part-time employment that commenced prior to the NJFLA leave at the same number of hours that the staff member was regularly scheduled prior to such leave.

The method to determine the twenty-four month period in which the twelve weeks of NJFLA leave entitlement occurs will be the twelve-month period measured forward from when the staff member's first leave begins.

## **E. Types of Leave**

### **1. Federal Family and Medical Leave (FMLA)**

A staff member may take FMLA leave in consecutive weeks, as intermittent leave, or as reduced leave. A staff member who requests intermittent or reduced leave shall make a reasonable effort to schedule such leave so as not to unduly disrupt the operations of the MCPC.

- a. Leave for the birth of a son or daughter or placement of a son or daughter with the staff member for adoption or foster care may be taken by a staff member intermittently or on a reduced leave schedule.
- b. Leave may be taken intermittently or on a reduced schedule when medically necessary for planner and/or unanticipated medical treatment of a related serious health condition by or under the supervision of a health care provider, or for recovery from treatment or recovery from a serious health condition.
- c. Intermittent leave means leave scheduled for periods of time from one hour or more to several weeks; however, the total time within which the leave is taken cannot exceed a twelve month period for each serious health condition episode. Intermittent leave may be taken for a serious health condition that requires periodic treatment by a health care providers, rather than one continuous period of time. Intermittent leave may also be taken for absence where the staff member is incapacitated or unable to perform the essential functions of the position because of a serious health condition even if the staff member does not receive treatment by a health care provider. The staff member shall make a reasonable effort to schedule intermittent leave so as not to unduly disrupt the operations of the MCPC.
- d. Reduced leave means leave scheduled for fewer than the staff member's usual number of hours worked per workweek, but not fewer than a staff member's usual number of hours worked per workday, unless otherwise agreed to by the MCPC. A staff member is entitled, at the option of the staff member, to take leave on a reduced leave schedule not exceeding twenty-four consecutive weeks. The staff member shall make a reasonable effort to schedule reduced leave so as not to unduly disrupt the operations of the MCPC. The staff member shall provide the MCPC prior notice of the care, medical treatment or continuous supervision by a health care provider necessary due to a serious health condition of a family member in a manner that is reasonable and practicable. Leave taken on a reduced leave schedule shall not result in a reduction of the total amount of leave to which a staff member is entitled.
- e. The fact that a holiday may occur within the week taken by a staff member as Family Leave has no effect and the week is counted as a week of Family Leave. However, if the staff member is out on Family Leave and the MCPC is closed and the staff member would not be expected to report for work for one or more weeks, the weeks the MCPC is closed for this staff member do not count against the staff member's family leave entitlement.

Any leave time remaining after a staff member has exhausted his/her entitlement to intermittent leave in any twelve month period may be taken as consecutive leave or reduced leave, and any leave time remaining after a staff member has exhausted his/her entitlement to reduced leave in any twelve month period may be taken as consecutive leave or intermittent leave.

### **2. New Jersey Family Leave Act (NJFLA)**

A staff member may take NJFLA leave in consecutive weeks, as intermittent leave, or as reduced leave. A staff member who requests intermittent or reduced leave shall make a reasonable effort to schedule such leave so as not to unduly disrupt operations of the MCPC.

- a. In the case if a family member who has a serious health condition, leave may be taken intermittently when medically necessary. The totally time within which the leave is taken, cannot exceed a twelve-month period for each serious health condition episode. The staff member will provide the MCPC notice of the leave in a manner, which is reasonable and practical; and the staff member shall make a reasonable effort to schedule the leave so as not to unduly disrupt the operation of the MCPC. In the case of birth or adoption of a healthy child, the leave may be taken intermittently only if agreed to by the staff member and the MCPC.
- b. Reduced leave means leave scheduled for fewer than the staff member's usual number of hours worked per workweek, but not fewer than a staff member's usual number of hours worked per workday, unless otherwise agreed to by the MCPC. A staff member is entitled, at the option of the staff member, to take leave on a reduced leave schedule not exceeding twenty-four consecutive weeks. The staff member shall make a reasonable effort to schedule reduced leave so as not to unduly disrupt the operations of the MCPC. The staff member shall provide the MCPC prior notice of the care, medical treatment or continuous supervision by a health care provider necessary due to a serious health condition of a family member in a manner that is reasonable and practicable. Leave taken on a reduced leave schedule shall not result in a reduction of the total amount of leave to which a staff member is entitled.
- c. The fact that a holiday may occur within the week taken by a staff member as Family Leave has no effect and the week is counted as a week of Family Leave. However, if the staff member is out on Family Leave and the MCPC is closed and the staff member would not be expected to report for work for one or more weeks, the weeks the MCPC is closed for this staff member do not count against the staff member's family leave entitlement.

Any leave time remaining after a staff member has exhausted his/her entitlement to intermittent leave in any twelve month period may be taken as consecutive leave or reduced leave, and any leave time remaining after a staff member has exhausted his/her entitlement to reduced leave in any twelve month period may be taken as consecutive leave or intermittent leave.

## **F. Notice**

1. Federal Family and medical Leave Act (FLMA)
  - a. Foreseeable Leave – A staff member eligible for FMLA leave must give at least a thirty day written advance notice to the MCPC if the need for leave is foreseeable based on an expected birth, placement for adoption of foster care, or planned medical treatment for a serious health condition of the staff member or a family member. If thirty days is not practical, the staff member must provide notice, “as soon as practicable” which means as soon as not possible and practical, taking into account all the facts and circumstances in the individual case. For foreseeable leave where it is not possible to give as much as thirty days notice “as soon as practical” ordinarily would mean at least a verbal notification to the MCPC within one or two business days or when the need for leave becomes known to the staff member. The written notice shall include the reasons for the leave, the anticipated duration of the leave and the anticipated start of the leave.

When planning medical treatment, the staff member must consult with the Divisional Director and make a reasonable effort to schedule the leave so as not to unduly disrupt the operations of the MCPC, subject to the approval of the health care provider. Staff members are ordinarily expected to consult with the Divisional Director prior to scheduling of treatment that would require leave for a schedule that best suits the needs of the MCPC and the staff member.

The MCPC may delay the staff member taking Leave for at least thirty days if the staff member fails to give thirty days notice for foreseeable leave with no reasonable excuse for the delay.

- b. Unforeseeable Leave – When the approximate timing of the need for leave is not foreseeable, a staff member should give notice to the MCPC for leave as soon as practicable under the facts and circumstances of the particular case. It is expected the staff member will give notice to the MCPC within no more than one or two working days of learning of the need for leave, except in extraordinary circumstances where such notice is not foreseeable. The staff member should provide notice to the employer either in person or by telephone, email, facsimile machine or other electronic means.

## 2. New Jersey Family Leave Act (NJFLA)

- a. Foreseeable leave – A staff member eligible for NJFLA leave must give at least a thirty-day advance written notice to the MCPC of the need to take family leave except where the need to take family leave is not foreseeable.

Notice for leave to be taken for the birth or placement of the child for adoption shall be given at least thirty days prior to the commencement of leave, except that if the date of birth or adoption requires leave to begin in less than thirty days, the employee shall provide such notice that is reasonable and practicable.

Notice for leave to be taken for the serious health condition of a family member shall be given at least fifteen days prior to the commencement of leave, except that if the date of treatment or supervision required leave to begin in less than fifteen days, the staff member shall provide such notice that is reasonable and practicable.

When the MCPC is not made aware that a staff member was absent for family leave reasons and the staff member wants to request the leave be counted as family leave, the staff member must provide timely notice within two business days of returning to work to have the time considered for family leave in accordance with the Family Leave Act.

- b. Unforeseeable Leave – When the need for leave is not foreseeable, the staff member must provide notice ‘as soon as practicable’ which shall be at least a verbal notice to the MCPC within one or two business days of the staff member learning of the need to take family leave. Whenever emergent circumstances make written notice impractical, the staff member may give verbal notice to the MCPC but verbal notice must be followed by written notice delivered within two working days.

## G. Leave Designation

An eligible staff member shall designate FMLA or NJFLA leave upon providing notice of the need for the leave of when the need for leave commences. The Manager of Human Resources shall provide the staff member with the Policy to assist the staff member in determining the type of leave.

## H. Benefits

The Federal Family and Medical Leave Act and/or the New Jersey Family Leave Act shall be unpaid leave. However, sick and/or vacation time may be utilized.

The MCPC will maintain coverage under any group health insurance policy, group subscriber contract, or health care plan at the level and under the conditions coverage would have been provided if the staff member had conditions coverage would have been provided if the staff member had continued to work

instead of taking the leave. If the staff member was paying all or part of the premium payments prior to the leave, the staff member would continue to pay his/her share during the leave time.

## **I. Returning from Leave**

The Federal Family and Medical Leave Act and/or the New Jersey Family Leave Act

A staff member returning from leave shall be entitled to the position he/she held when leave commenced or to an equivalent position of the like seniority, status, employment benefits, pay and other conditions of employment. If the MCPC experienced a reduction in force or layoff and the staff member would have lost his/her position had the staff member not been on family leave as a result of the reduction in force or pursuant to the good faith operation of a bona fide layoff and recall system including a system under any collective bargaining agreement, the staff member shall be entitled to reinstatement to the former or an equivalent position in accordance with applicable statutes, codes and laws. The staff member's tenure and seniority rights, if any, and other benefits shall be preserved, but the staff member shall accrue no additional time toward tenure or seniority for the period of the leave, except as may be provided by law.

The return of a staff member prior to the expiration of the requested family leave may be permitted by the MCPC if the return does not unduly disrupt the operations of the MCPC.

If leave is taken under FMLA, and the staff member does not return to work after the leave expires, the MCPC is entitled to recover health insurance costs paid while the staff member was on FMLA. The MCPC 's right to recover premiums would not apply if the member fails to return to work due to"

1. The continuation, onset or recurrence of a serious health condition of the staff member; or
2. Circumstances beyond the staff member's control

## **J. Ineligible Staff Members**

1. Federal Family Leave and Medical Leave Act (FMLA)

The MCPC may deny job restoration after FMLA leave if the staff member is a "key employee" as defined in 29 CFR 825 Section 217 if such denial is necessary to prevent substantial and grievous economic injury to the MCPC or may delay restoration to a staff member who fails to provide a fitness for duty certificate to return to work for leave that was the staff member's own serious health condition. A "key employee" is a salaried, staff member who is among the highest paid ten percent of the school district staff employed by the MCPC within 75 miles of the worksite. No more than ten percent of the MCPC staff within 75 miles of the worksite may be "key employees."

In the event the MCPC believe that reinstatement may be denied to a key employee, the MCPC must give written notice to the staff member at the time the staff member gives notice of the need for leave, or when the need for leave commences, if earlier, that he/she qualifies as a key employee. The key employee must be fully informed of the potential consequences with respect to reinstatement and maintenance of health benefits if the district's operations will result if the staff member is reinstated from leave. The MCPC's notice must explain the basis for the MCPC's finding that substantial and grievous economic injury will result, and if leave has commenced, must provide the staff member a reasonable time in which to return to work. If the staff member on leave does not return to work in response to the notice of intent to deny restoration, the staff member continues to be entitled to maintenance of health insurance.

A key employee's rights under the FMLA continue unless and until the staff member either gives notice that he/she no longer wishes to return to work or the MCPC actually denies reinstatement at the conclusion of the leave period. A staff member is still entitled to request reinstatement at the end of the leave period even if the staff member did not return to work in response to the district's notice. The district will then again determine whether there will be substantial and grievous economic injury at that time. If it is determined that substantial and grievous economic injury will result, the district will notify the staff member in writing (in person or by certified mail) of the denial of the restoration.

2. New Jersey Family Leave Act the MCPC may deny family leave to the staff member if the staff member is a salaried employee who is among the highest paid five percent of the school staff or one of the seven highest paid employees of the MCPC, whichever is greater, if the denial is necessary to prevent substantial and grievous economic injury to the school district's operations. The MCPC determines the denial is necessary. If the leave has already commenced at the time of the MCPC notification of denial, the staff member shall be permitted to return to work within ten working days of the date of notification.

## **K. Verification of Leave**

### **1. Federal Family and Medical Leave Act (FMLA)**

The MCPC requires a staff member's FMLA leave to care for the staff member's seriously ill spouse, son, daughter, or parent, or due to the staff member's own serious health condition that makes the staff member unable to perform one or more of the of the essential functions of the staff member's position, be supported by a certification issued by the health care provider of the staff member or the staff member's ill family. The certification must meet the requirements of 29 CFR Section 825.306 to include: which part of their definitions of "serious health condition" applies; the approximate date of the serious health condition commenced and its probable duration; whether it will be necessary for the staff member to take intermittent and/or reduced leave; whether the patient is presently incapacitated and the likely duration and frequency of episodes of incapacity; if additional treatments will be required for the condition; and/or if the patient's incapacity will be intermittent or will require reduced leave. The certification of a serious health condition of a family member of the staff member shall be sufficient if it states the date on which the condition commenced, the probable duration of the condition, and the medical facts within the provider's knowledge regarding the condition. Certification for the birth or placement of a child need only state the date of birth or date of placement.

In the event the MCPC doubts the validity of the certification, in accordance with 29 CFR Section 825.307 the MCPC may require, at the expense, MCPC expense, the staff member obtain an opinion regarding the serious health condition from a second health care provider designated by the MCPC not employed on a regular basis by the MCPC. If the second opinion differs from the staff' members' health care provider, the MCPC may require, at the MCPC's expense, the staff member obtain the opinion of a third health care provider designated by the MCPC or approved jointly, in good faith, by the MCPC and the staff member. The opinion of the third health care provider shall be final and binding on the MCPC and the staff member.

The MCPC may require re-certification pursuant to the requirements of 29 CFR Section 825.308. In accordance with 29 CFR Second 825.309, the staff member on leave must provide a written report to the MCPC every thirty workdays. The report shall include the staff member's status and intended date to return to work. In the event the staff member's circumstances change, the staff member must provide reasonable notice to the MCPC if the staff member intends to return to work on a dated sooner than previously noticed to the MCPC. The staff member is not required to take more leave than necessary to resolve the circumstance that precipitated the need for leave. As a condition of returning to work after the leave for the staff member's own serious health condition, and in accordance with 29 CFR Section 825.311, the ay delay the taking of FMLA leave to a staff member who fails to provide certification within fifteen

days after being requested to do so by the MCPC requires a staff member to provide a certification from their health care provider that the staff member is able to resume work.

In accordance with 29 CFR Section 825.311, the MCPC may delay the taking of FMLA leave to a staff member who fails to provide certification within fifteen days after being requested to do so by the MCPC. In accordance with 39 CFR Section 825.213, the MCPC may delay the taking of leave until thirty days after the date the staff member provides notice to the MCPC of foreseeable leave or the MCPC may delay continuation of leave if a staff member fails to provide a requested medical certification in a timely manner.

## 2. New Jersey Family Leave Act

The MCPC shall require the certification of a duly licensed health care provider verifying the purpose of requested NJFLA leave. Certification of a serious health condition of a family member of the staff member shall be sufficient if it states the date on which the condition commenced, the probably duration of the condition, and the medical facts within the provider's knowledge regarding the condition. Certification for the birth or placement of a child need only state the date of birth or date of placement, whichever is appropriate.

In the event the MCPC doubts the validity of the certification for the serious health condition of a family member of the staff member, the MCPC may require, at the MCPC's expense, the staff member to obtain an opinion regarding the serious health condition from a second health care provider designated or approved, but not employed on a regular basis, by the MCPC. If the second opinion differs from the certification the MCPC may require, at the MCPC's expense, that the staff member obtain the opinion of a third health care provider designated or approved jointly by the MCPC and the staff member concerning the serious health condition. The opinion of the third health care provider shall be final and binding on the MCPC and the staff member.

### **L. Interference With Family Leave Rights**

The Federal Family and Medical Leave Act and the New Jersey Family Leave Act prohibit interference with a staff member's rights under the law, and with legal proceedings or inquiries relating to a staff member's rights. Unless permitted by the law, no staff member shall be required to take family leave or to extend family leave beyond the time requested. A staff member shall not be discriminated against for having exercised his/her rights under the Federal Family and Medical Leave Act or the New Jersey Family Leave Act nor discouraged from the use of family leave.

### **M. Record Keeping**

In order that staff member's entitlement to FMLA leave and NJFLA leave can be properly determined, the shall ensure the keeping of accurate attendance records that distinguish family leave from other kinds of leave. The information concerning the procedures for filing complaints of violations of the FMLA and NJFLA.

Implementation of FMLA and NJFLA will be consistent with provisions in collective bargaining agreement(s) in the MCPC.

MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 100-17

**WHEREAS**, the negotiating teams of the Morris County Park Commission and the Policemen's Benevolent Association Local 264, have agreed to a Memorandum of Agreement for Salaries and Benefits, for a contract period of one (1) year beginning January 1, 2017 through December 31, 2017, and

**WHEREAS**, the Executive Director, the President, and the Treasurer of the Morris County Park Commission are authorized to execute the same, **NOW THEREFORE**

**BE IT RESOLVED**, by the Morris County Park Commission on the 26<sup>th</sup> day of June, 2017 that the Executive Director, the President and the Treasurer are authorized to execute the Salary and Benefit Contract for the Policemen's Benevolent Association Local 264, for a period of one (1) year beginning January 1, 2017 through December 31, 2017.

June 26, 2017

MORRIS COUNTY PARK COMMISSION

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Betty Cass-Schmidt  
President

\_\_\_\_\_, I, David D. Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on June 26, 2017, at the Cultural Center, 300 Mendham Road, Morristown, New Jersey.

[ORIGINAL SIGNATURE ON FILE]

MEMORANDUM OF AGREEMENT

Morris County Park Commission  
And  
Park Police – Policemen’s Benevolent Association Local 264

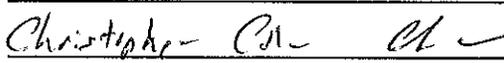
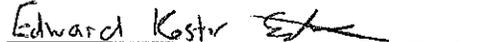
1. **Duration** – January 1, 2017 through December 31, 2017
2. **Salary Guide** – Attached Salary Guide per Employer Proposal dated May 18, 2017
  - Establish Academy Rate of 15% less Entry Rate while employee is in the Police Academy. After successful completion from police academy, Park Police Officer will move to Entry Rate until next anniversary date.
3. **Pre-employment Agreement**
  - Attached Pre-employment Agreement per Employer Proposal dated May 18, 2017.
  - Agreement is solely between Morris County Park Commission and Park Police Officer, if Park Police Officer fails to pay per schedule, PBA Local 264 is not financially responsible.
4. **Article II – Items of General Consideration**
  - Section C. Sick Leave
    - i. Third Paragraph: [add] Notification must be given at least 1 hour prior to the beginning of the employees scheduled shift
    - ii. Fourth Paragraph; [add] The Park Commission reserves the right to investigate absences due to illness and/or may require proof of illness at the discretion of the Park Commission or their designee.
  - Section D. Bereavement Language
    - i. Fifth paragraph: [add] Bereavement leave is to be used for planning, preparation, and/or attendance. Other related activities are subject to the Chief’s approval.
5. **Article X- Uniform Allowance**
  - Increase allowance from \$1,150.00 to \$1,355.00.
6. All provisions of the January 1, 2014 through December 31, 2016 Collective Bargaining Agreement not modified herein shall remain the same.

The representatives of the parties listed below agree to recommend in good faith the above terms and conditions of employment.

Morris County Park Commission

  
Rich Vitale  
  
Francine Bavel  
  
Steve [unclear]

Morris County Park Police  
Policemen’s Benevolent Association

  
STEVEN HARVEY  
  
Christopher  
  
Kyle Koster  
  
Edward Koster

  
Mark McKelvey

Date: \_\_\_\_\_

Date: 6-20-2017



## Morris County Park Commission

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

Thursday, May 18, 2017

### Employer's Proposal for a Successor Agreement:

*Morris County Park Police – Police Benevolent Association Local 264*

1. Duration (Article XX) – One-year contract, January 1, 2017 to December 31, 2017
2. Salary & Longevity (Schedule A) – Attached
3. Academy Rate – 15% less Entry Rate
4. Pre-employment language for reimbursement of cost for all new hires after the execution of the agreement
5. Article II – Items of General Consideration
  - a. Section C. Sick Leave
    - i. Third Paragraph: [add] Notification must be given at least 1 hour prior to the beginning of the employees scheduled shift
    - ii. Fourth Paragraph; [add] The Park Commission reserves the right to investigate absences due to illness and/or may require proof of illness at the discretion of the Park Commission or their designee.
  - b. Section D. Bereavement Language
    - i. Fifth paragraph: [add] Bereavement leave is to be used for planning, preparation, and/or attendance. Other related activities are subject to the Chief's approval.
6. Article X – Uniform Allowance – Increase from \$1,150.00 to \$1,355.00.

**Morris County Park Commission  
Employer Proposal - May 18, 2017**

		<b>Yr 2016 Current</b>	<b>Yr 2017 Proposed</b>
<b><i>Patrol</i></b>	Entry	42,000.00	42,000.00
	After Year 1	45,000.00	45,000.00
	After Year 2	50,000.00	50,000.00
	After Year 3	52,000.00	52,000.00
	After Year 4	55,000.00	55,000.00
	After Year 5	60,000.00	60,000.00
	After Year 6	63,000.00	63,000.00
	After Year 7	69,000.00	69,000.00
	After Year 8	72,000.00	72,000.00
	After Year 9	76,000.00	76,000.00
	After Year 10	83,000.00	83,000.00
	After Year 11	92,000.00	93,840.00
<b><i>Sergeants</i></b>	Entry	94,000.00	94,500.00
	After Year 1	97,000.00	97,000.00
	After Year 2	101,500.00	101,000.00
	After Year 3	104,000.00	104,000.00
	After Year 4	107,000.00	109,140.00

Step movement on anniversary for 2017.

## Morris County Park Commission

### PRE-EMPLOYMENT AGREEMENT

Candidates for the position of Park Police Officer  
Morris County Park Police  
Division of the Morris County Park Commission

AGREEMENT dated the \_\_\_\_ day of \_\_\_\_\_, 20\_\_, between the Morris County Park Police, a Division of the Morris County Park Commission, and \_\_\_\_\_ (Applicant).

1. This Applicant has previously submitted an application seeking employment with the Morris County Park Police as a Park Police Officer Candidate and, having been approved by the Morris County Park Police and the Morris County Park Commission for further consideration and testing, hereby reaffirms said application subject to the terms and conditions of this Agreement.
2. This Applicant acknowledges that the Morris County Park Commission incurs substantial expense in the form of time, effort, and money in the screening and testing of applicants seeking employment as law enforcement officers. The Applicant further acknowledges, that additional expense will be incurred by the Morris County Park Commission in training and equipping the Applicant if the Applicant is offered and accepts a position as a Park Police Officer.
3. In consideration of the Morris County Park Commission incurring said substantial expense, this Applicant hereby agrees, covenants, and warrants that, in the event this Applicant is offered and accepts employment with the Morris County Park Commission, but resigns or is terminated within four years of his or her date of hire for a reason that does not fall within one of the exceptions identified in Section 4 below, this Applicant shall reimburse the Morris County Park Commission for the costs associated with training, and equipping this Applicant up to a maximum of \$12,000.00. Such repayment obligation shall be for the entire cost of training and equipping the Applicant subject to the following maximum repayment obligations based on years of service as a Park Police Officer.

Any Separation that occurs up to and including one year from Date of Hire:	\$12,000.00
Any separation that occurs after one year up to and including two years from Date of Hire:	\$ 8,000.00
Any separation that occurs after two years up to and including three years From Date of Hire:	\$ 6,000.00
Any separation that occurs after three years up to and including four years from Date of Hire:	\$ 4,000.00

#### 4. Exceptions to Repayment:

**Leaves** – Notwithstanding anything to the contrary contained herein, an approved leave of absence caused by medical, military, education, or other reasons shall not be deemed a termination of employment for purposes of this Agreement. However, if any such leave of absence is granted, this Agreement shall be deemed to be automatically extended beyond the forty-eight (48) month period by the number of days of the Applicant's leave.

**Field Training Failure; Death; Disabling Illness** – Notwithstanding anything to the contrary contained herein, no sums shall be payable or owing hereunder if this Applicant is separated for failures to satisfactorily complete the Field Training period, or if he/she is due to death, disabling illness or injury. The above exceptions, however, do not apply if there is evidence that this Applicant has caused his/her failure, to complete the Field Training period, illness, or injury in an attempt to avoid paying the sums that would otherwise be due hereunder; or if the Morris County Park Commission in its sole discretion determines the Applicant has engaged in any other form of misconduct.

5. This Applicant agrees to be personally responsible for the monies due and owing the Morris County Park Commission under this Agreement, and that in the event this Applicant breaches his/her obligations under this Agreement, the Morris County Park Commission shall be entitled to institute legal proceedings in any court of competent jurisdiction for collection of the principal amount due, and reasonable attorney's fees. The parties agree that this Agreement shall be governed by the laws of the State of New Jersey.

6. The parties acknowledge that the obligations under this Agreement may be waived at the sole discretion of the Morris County Park Commission upon written request by this Applicant, and that said decision by the Commission shall be appealable only as to whether said determination is arbitrary or capricious.

7. If a court finds any provision of the Agreement to be void, invalid or unenforceable, the court may either revise that provision to comply with applicable law or strike that provision if not revisable, so as to not affect the validity or enforceability of the Agreement.

8. This Agreement constitutes the sole, final and entire agreement between the parties related to the Applicant's agreement to repay certain costs associated with his or her training and equipping as set forth above. No agreement changing or supplementing this Agreement may be made except in writing and signed by duly authorized representatives of the Morris County Park Commission and the Applicant.

**IN WITNESS WHEREOF**, the parties have duly executed this Agreement.

MORRIS COUNTY PARK COMMISSION/MORRIS COUNTY PARK POLICE

\_\_\_\_\_  
Applicant

\_\_\_\_\_  
Date

\_\_\_\_\_  
Gabriel DiPietro, Chief  
Morris County Park Police

\_\_\_\_\_  
Date

\_\_\_\_\_  
David Helmer, Executive Director  
Morris County Park Commission

\_\_\_\_\_  
Date