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THE MORRIS COUNTY PARK COMMISSION
DISTRIBUTION OF PARK COMMISSION MEETING MINUTES

Date

November 27, 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 856th meeting of the Morris County Park Commission at 7:30 p.m. on Monday, November 27, 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 27th day of November 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 Stuart Lasser
Executive Director David D. Helmer	Commissioner Edward McCarthy
Deputy Executive Director Richard Vitale	Commissioner Richard Seabury, III
Counsel John Suminski	Commissioner Louis Valori
Treasurer Kovalcik	
Freeholder Liaison Cabana	

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 both open and close the public portion of the meeting, being there were no citizens present. Commissioner Valori made the motion, to open and close the public portion of the meeting, which 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 months of November 2017, totaling \$2,246,141.61 Commissioner McCarthy moved the payment of bills as presented, and the motion was seconded by Vice-President Shepard and unanimously approved by roll call vote. **(Attachment No. 1)**

FINANCE AND BUDGET COMMITTEE

Vice-President Barbara Shepard, Chair

PRESENT:

President Betty Cass-Schmidt	Executive Director Helmer
Vice President Barbara Shepard	Deputy Executive Director Vitale
Commissioner Julie Baron	Treasurer Joe Kovalcik
Commissioner Stuart Lasser	

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

Vice-President Shepard reported that Treasurer Kovalcik would let Deputy Executive Director Vitale know whether or not the Commission will be presenting the 2018 budget to the Freeholder Budget Sub-Committee.

The Committee reviewed the expenditures and the revenue reports which are on target for this year. The golf courses will be staying open for a while longer because of the weather. Berkshire Valley Golf Course will be closing on December 1.

The Committee reviewed and recommended approval of the November, 2017 List of Bills consisting of Operating Fund Bill List Expenditures of \$360,427.92 Prepaid Expenditures of, \$1,582,910.37 including (2) payrolls of \$959,493.33 Park Capital Account Expenditures of \$78,482.07 Park Improvement Trust Expenditures of \$208,088.83; Park Trust Expenditures of \$3,101.03 Grant Fund Accounts Expenditures of \$13,136.39. There were no expenditures for the Park Police Special Law Enforcement Account and for the Dedicated Trust Account, for a total of \$2,246,146.61 and County Capital expenditures not included in Park Total totaling \$174,930.00

The Committee reviewed the following Resolutions as listed below.

Resolution No.	Description
No. 144-17	Places the Park Commission in Executive Session pursuant to the pertinent provisions of the Open Public Meetings Act.
No. 145-17	Adopts Resolution No. 146-17 through No. 157 -17
No. 146-17	Allows staff to solicit quotations from vendors to provide the service of “Operation of Food Concession at the Frelinghuysen Arboretum” that any such contract be negotiated and awarded upon adoption of a Resolution by two thirds affirmative vote of the governing body.
No. 147-17	Awards a contract for “Professional Legal Services for Special Labor Counsel” to Eric M. Bernstein and Associates, LLC of Warren, New Jersey at the rate of \$120.00 per hour for a term of 12 consecutive months beginning January 1, 2018 through December 31, 2018.
No. 148-17	Amends the “Dwelling Maintenance Assessments and conditions of Occupancy for Employee Dwelling Units” by 1.7% based upon the “All Items” Index for the NY-Northeastern NJ Area of the Consumer Index.
No. 149-17	Awards Contract No. 22-18 titled “HVAC Service Repairs and Installations” to Ramas Climate and Refrigeration, LLC of Livingston, New Jersey at an hourly rate of \$75.00, Monday through Friday , 8am to 5pm. An hourly overtime rate of \$112.50 Monday through Friday 5pm to 8am. On Saturday, Sunday, and holidays allows a 10% mark-up of parts, equipment and third party services. Effective for an initial twenty-four (24) consecutive month period,

Resolution No.	Description
	commencing on January 1, 2018 and subject to one additional twelve (12) month renewal terms at the same rates, terms and conditions.
No. 150-17	Awards Contract No., 15-17 titled "Installation, Operation and Maintenance of Video/Amusement Game Machines, "to Tricorp Amusements, Inc. of Somerset, New Jersey for a term not to exceed five years commencing on December 1, 2017 and terminating no later than November 30, 2022.
No. 151-17	Allows staff to solicit quotations from vendors to provide the service of "Electronic Credit and Debit Card Processing with PCI DSS Integration with Vermont Systems, Inc. (VSI)" per the provisions of N.J.S.A.40A:11-5(3c).
No. 152-17	Extends Contract No. 39-14 titled "Refuse Collection and Removal Service" to Interstate Waste Services NJ, of Jersey City, New Jersey in the amount totaling \$84,000.00.
No. 153-17	Extends the contract titled "Operation of Food Concessions & Installations, Operation, and Maintenance of Vending Machines at the Mennen Sports Arena" to Corporate Cafe', LLC of the Township of Parsippany/Troy Hills, New Jersey for an additional one year period commencing January 1, 2018 to December 31, 2018 in accordance with the terms of the contract. With the rent to be adjusted January 1, 2018 by the annual percentage increase of 1.7% in accordance with the "All Items" Index for NY Northeastern NJ Consumer Index for all Urban Consumers. That the rent for the final year of the renewal shall be adjusted to \$4,952.35 per month.
No. 154-17	Amends the 2017 Operating Budget to add revenue and appropriations in the amount of \$6,500.00.
No. 155-17	That the Chief of the Park Police and the Morris County Park Commission recommend Mathew J. Rizzo be retained as a Class II Police Officer subject to all the appropriate pre-employment processing requirement, from December 1, 2017 through December 31, 2018.
No. 156 -17	Recognizes Katherine Petro for her 25 years of service to the people of Morris County.
No. 157-17	Congratulates L. Ivins Smith for his 38 years of service to the people of Morris County and the Morris County Park Commission and extends best wishes on his retirement.

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

ACTIONS OF THE PROMOTION AND BUSINESS ACTIVITIES COMMITTEE
WEDNESDAY, NOVEMBER 8, 2017

PRESENT:

Commissioner Edward McCarthy, Chair	Director of Parks & Visitor Services Biase
Commissioner Louis Valori, Jr.	Recreation Supervisor Robertson
Executive Director David D. Helmer	Director of Recreation Facilities Fauci
Deputy Executive Director Richard Vitale	Manager of Marketing and Communications Wnek

Parks and Visitor Services

Refunds

- Denying the request from Jeff Boucher, Executive Director of American Instructional Football League, for a refund of \$270.00 for reservation #7789.
- Denying the request from Nailah Taylor for a refund of \$150.00 for Lewis Morris County Park-Sugarloaf Picnic Shelter reservation on July 23, 2017.

Event Requests

- Approving the March of Dimes-March for Babies 2018 event as long as they do not request Loantaka Brook Reservation due to size of event and parking availability.
- Reviewing Light the Night request for a 2018 event. Discussing and approving that there be event deposits ranging between \$250.00 and \$1,500.00 for added fees. The 2017 Special Event application for this event anticipated 1,500 participants and over 3,000 attended event. Park Police had to provide non-paved parking areas and obtain lights at the last minute from the County OEM staff. Additional officers had to be brought in to support and provide for safe parking conditions.

Event Committee

- Approving the request to form an Event Committee that will oversee the logistical requirements for large events on MCPC property, assist with the coordination of all MCPC Services involved in the events, and provide feedback on emergency preparedness in advance to mitigate the event's possible impact. Committee will be updated on the formalized objectives following the first Event Committee meeting. The Event Committee will seek to standardize requirements across all Park Commission sponsored events and non-Park Commission events.

Pony and Fair Style Rides Policy

- Approving the need to amend the current policy. Amended policy will include new verbiage about bounce houses and other inflatable rides, and non-powered rides, etc. and what Park Commission staff will be necessary when these types of rides are component of permit. Also that no residential units will be permitted on the property. Powered amusement rides would not fall under this policy.

Central Park of Morris County

- Reviewing a summary report provided by Director of Parks & Visitor Services Biase identifying the types of uses for the proposed new indoor rinks for 5-months out of the year for non-ice activities and a conservative revenue figure. Staff is currently working on a proposed operating budget using part-time staff to operate the facility.

- Noting that the NJ Colonials have as of yet not responded to whether or not they are going to proceed with the initiative to replace the two existing roller rinks with an hockey training facility. The MC Improvement Authority has provided them with debt service figures and park staff have provided a very rough draft-operating budget for the 7-month use timeframe.

VSI Reservation System

- Reviewing the status of implementing the new program upgrades and noting that the Arena will be on the system for the first time but not until the end of the year. The new upgrades provide for Web Access for permits and reservations and that brought up a discussion about the use of credit cards for reservations and programs, etc. Not all park facilities at this time allow for credit card use. The Visitor Services Reservations Unit accepts credit cards, 80% of the revenue at the Arena is through credit cards. The cost per credit card transaction is 2-3% per transaction and the Commission's overall credit card cost not including golf is \$40,000.00 to \$45,000.00.
- The Committee requested that a recommended list of what facilities/programs should accept credit cards be provided at the January 2018 Workshop meeting.

Marketing & Communications

- Reviewing the monthly Marketing & Communications Report.
- Noting the WholeFoods Market is changing its 5% Day initiative and stall will keep Committee informed but it does look like the new Parsippany store is going to offer a 5% Day that staff will submit a request for. The benefits could go towards activities associated with Central Park of Morris County.
- Reviewing the new Horticulture Education Calendar of Events Brochure.

President Cass-Schmidt asked for a motion to accept the report of the Promotion and Business Committee. Commissioner McCarthy moved to accept the minutes of the Promotion and Business Committee as presented and Commissioner Lasser seconded the motion which was unanimously approved by voice vote.

ACTIONS OF THE PARK DEVELOPMENT COMMITTEE

TUESDAY, NOVEMBER 14, 2017

PRESENT:

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

Central Park of Morris County

- The pre-construction meeting for the new access driveway was held on November 9th in the office of the County Engineer. Art Catalusci, Project Manager for the County Engineering Department will be the lead county representative on this project. Sanitary Construction Company, Inc. was the low bid contractor, bidding \$1,483,837.00.

Contract completion date is November 10, 2018 but the contractor expects to begin work by December 1, 2017 once survey markers are set.

Keller & Kirkpatrick, Inc. will be doing construction inspection services. Groundbreaking ceremony is scheduled for November 20th at 1:00p.m.

- Staff is waiting to hear back from the NJ Colonials to see if they are going to move forward with constructing the indoor ice hockey practice surfaces. The Park Commission will be responsible for providing utilities to the building.

Flanders Valley G.C.

- Receiving a report that B&C staff will be moving forward on ADA improvements the first floor of the Clubhouse this winter. Improvements will include providing a new ADA ramp on the side of the building accessing the current pro shop area, which will now be turned into the seating area for the snack bar and pass thru openings to allow wheel chair access thru the new snack bar area to the snack bar counter. The counter height will also be adjusted for the proper wheel chair height.
- Staff also noted that the pavers for the new tent area have been installed by Billy Casper Golf.

The Frelinghuysen Arboretum

- Noting that the installation of paver/railings replacement project around the Haggerty Education Center will be delayed until the Spring of 2018. B & C Manager Gara wants to obtain an additional proposal from the Mason Contractor once that contract is awarded. The Park Commission's General Contractor provided a quote of \$146,000.00 and staff had estimated the project to cost \$110,000.00. The project includes demolition and removal of bluestone, railings, stairwells and concrete. The project includes the installation of 305LF of new ADA standard handrails, 1,890sf of stamped concrete and 315LF of limestone border.

Historic Speedwell

- Acknowledging that the rebidding for the Phase 1 Rehabilitation of the Estey House is expected by the end of December.
- Replacement of the L'Hommedieu House cedar roof shakes will be done the week of November 20th.
- The Carriage House roof shakes and Ford Cottage chimney flashing will be repaired before the end of December.

Loantaka Brook Reservation

- Noting that Manager of B&C Gara is putting the bid specifications together for the South Street restroom replacement. The restroom will be a prefab unit with three unisex compartments. Estimated cost is \$140,000.00. An alternate for radiant wall and floor heating will also be a

part of the bid. Staff is interested in comparing the cost of a heated restroom during the winter compared to the plumbing cost of winterizing and dewatering annually.

Lewis Morris County Park Cultural Center

- Noting that the waterline replacement project for the basement sprinkler system is progressing. The project has been delayed a week due to waterline failures at Lee's County Park Marina and Mennen Sports Arena. The 4" line is being replaced with a 6" line.

Mount Paul Memorial County Park

- The next steps of the project are to pave the apron area off of East Fox Chase Road, install entry gates and install plant material to buffer the view of the new 20-car gravel parking area. Manager of Park Maintenance Tode has put together a planting plan using 10' to 12' evergreen spruce or Leland Cypress around two sides of parking area and along portions of the driveway and 2.5" caliper Red Maple trees 100' feet in and parallel to East Fox Chase Road

Pyramid Mountain Natural Historic Area

- Agreeing that Manager of Engineering Services Hutzelmann should advance process needed to move towards the decommissioning of Doland Dam which was given an unsatisfactory rating after the last bi-annual dam inspection. After the Commission's consulting engineer, Civil Dynamics, met with NJDEP Dam Safety staff recently Dam Safety staff agreed the Commission could evaluate decommissioning the dam rather than having to stabilize. The first step in the process would be to notch the dam to lower the lake level. It is then anticipated that the silt in the pond would stabilize over the next 3-5 years and that it would not be necessary to do any further work on the dam.

Silas Condict County Park

- Manager of Engineering Services Hutzelmann confirmed work of the Canty's Lake Dam Rehabilitation Project is slightly delayed, November 6th was the significant completion date. The contractor has been on site but concrete work is taking longer than expected.
 - The new crest walls are 95% complete
 - Spillway and apron are being constructed now
 - All remaining items such as placement of spillway walkway should be complete in the next 2-3 weeks.
 - The lake will need a several months of average precipitation to naturally refill (24" to 30"). Contractor has not pumped down the lake since September.

William G. Mennen Sports Arena

- Acknowledging the completion of the Generator Replacement project but noting that final inspection by Morris Township is necessary. Although the plan was

code compliant and reviewed by the Township they are now asking for additional work. Manager of Engineering Services Hutzelmann sent Morris Twp. a letter requesting final inspection and close out of permit.

Paving/Regrading Projects

- Status of work to be completed by paving contractor
 - Great Swamp Outdoor Education Center driveway and parking lot completed early November.
 - Mt. Paul Memorial County Park-driveway apron, Tourne County Park-Maintenance Yard area and Lewis Morris County Park-crack sealing, Sunrise Lake Access Road milling and overlay and Sugarloaf Storage Area are next, weather pending.
 - The contractor will be working on stone parking lot grading projects and the resurfacing of parts of the West Morris Greenway(Black River Area) Patriots' Path trail.

Other Business

- Lead level water testing was completed by Morris County Risk Management for a second time. The results for MCPC properties were within acceptable levels. Staff will continue coordination with Morris County Risk Management for any further efforts.
- Picnic Shelter construction projects at Lewis Morris County Park and Hedden County Park are advancing with the installation of concrete pads.

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

ACTIONS OF THE CULTURAL AND ENVIRONMENTAL RESOURCES WEDNESDAY, NOVEMBER 15, 2017

PRESENT:

Commissioner Julie Baron, Chair	Superintendent of Natural Resources
President Betty Cass-Schmidt	Kovacevic
Executive Director David D. Helmer	Foreman of Natural Resources Trump
Assistant Director of Historic Sites Laffey	Representatives from New Jersey Audubon:
Assistant Director of Education and	Don Donnelly, Stewardship Project Director-
Interpretive Programming Gaus	Forester
	John Cecil, Vice President for Stewardship

Natural Resources

- Hearing a presentation from representatives of NJ Audubon about the development status of a Forest Stewardship Management Plan for Mahlon Dickerson. Data collection and processing is complete and mapping is underway. NJ Audubon expects to have a draft plan prepared by the end of 2017 for staff review. Staff also noted number of conflicts

between tax maps and deed metes & bounds for a number of lots in the park, which may necessitate an updated survey.

Forest Stewardship Plan Objectives

1. Maintain and enhance ecosystem health, diversity and integrity
2. Reduce or eliminate terrestrial invasive plant species found in the park, and protect the area from introduction, establishment and spread of invasive species.
3. Sustain and enhance wildlife habitat.
4. Balance recreational demand and trail development with restoration and protection of ecological resources.
5. Protect and enhance hydrologic resources.
6. Manage forest in a manner compliant with FSC Principles and Criteria.
7. Practice adaptive management approach and process

Next Steps

- Data collection and processing complete, mapping underway
 - Develop draft plan that will incorporate stakeholder comments and/or address concerns received as part of Forest Stewardship Council Certification Process
 - Strive to complete draft plan by end of 2017 for MCPC staff review
 - Present draft plan in January 2018 to Park Commissioners at Workshop meeting.
 - Develop a management agreement that would provide opportunities for outside funding to support plan implementation.
 - Reevaluate entering into Forest Stewardship Council-Forest Certification Program due to potential external control over how MCPC manages park now and in the future. An annual audit and compliance reporting needs to be performed.
- Receiving an update from Superintendent of Natural Resources Management Kovacevic of Emerald Ash Borer Management activities including plans for public communication and outreach; plans to remove ash trees throughout the park system that have been identified as dead beginning in December; and development of a web-based application that allows staff to access the ash tree inventory data. The Montgomery County Department of Parks, Maryland-National Capital Park and Planning Commission has a well done EAB Management Plan and public communication process for addressing EAB impact and can be found at www.montgomeryparks.org.
- The updated count of dead ash trees is now 120 which will be removed by the end of the year using Tree King off the County Coop and in some cases park staff depending on size and location of tree.
- Approving protocols for in-house deer management at The Frelinghuysen Arboretum. **(Attachment No. 2)**
- Reviewing newly developed protocols to address unauthorized deer stands on Park Commission property that have been developed in conjunction with the Park Police. Nearly 200 unauthorized tree stand have been removed from park property over the last 5-years.

Horticulture

- Apprising the Committee of the changes in fees for photography at the Frelinghuysen Arboretum. Fees for reservable spaces will remain at \$150/hr, but fees for non-reservable areas for professional and portrait photography will be \$60. These fees were previously added to the 2018 Fee Schedule.
- Working with the Manager of Marketing Wnek to craft a flyer which will be distributed to photographers detailing the fees and areas of the site which are reservable, non-reservable but useable for photography sessions, or off-limits to photography sessions.
- Acknowledging that and Arbor Day(or same time of year) tree planting ceremony will be held at The Frelinghuysen Arboretum in conjunction with the Freeholder Board in 2018 where trees will be planted recognizing former elected or community leaders that have passed away recently.

Historic Sites

- Advising the Committee on the status of the mobile app initiative for Fosterfields Living Historical Farm. Mobile app examples from OnCell's website (www.oncell.com, listed under Clients) were shown. Mark Sutherland will be taking the lead on the project. He has contacted 2 companies (Cuseum and OnCell) regarding scope of work and pricing. Expect to launch the app by April to coincide with the beginning of the 2018 visitor Season.
- Advising the Committee the Friends of Fosterfields and Cooper Mill expressed an interest in possibly financially supporting the mobile app project. Authorizing staff to submit a request to the Friends to support the cost of the development of the app once a company has been selected.
- Instructing staff to reach out to GIS Coordinator Janice Karmon regarding her experience with developing apps.
- Advising the Committee of Ms. Lesley Parness's request for access to the Rare Book Collection at the Haggerty Education Center. Request is broken up into 3 segments, preliminary research to select books, research and review of the selected books, and onsite program for Friends of Frelinghuysen members. This request conforms to the Use of Rare Books in the Horticultural Library Collection policy.
- Approving Ms. Parness's access request with times of all appointments and program based on Collections Staff availability.
- Advising the Committee on the Mount Hope Church Preservation Plan project. A stakeholder meeting was held on October 5, 2017 at Craigmear Recreation Area. 12 people from 5 different organizations participated, with an additional 3 individuals providing feedback via email. The stakeholder meeting was led by Margaret Hickey, the preservation architect developing the plan. After a summary of research, conditions, and initial future use ideas, Ms. Hickey guided a question and answer session to get input for the future use. Outcome of the meeting showed a need for meeting space and interest in

the building becoming a regional heritage waystation that would be staffed by an outside non-profit.

- Advising the Committee the full draft of the Mount Hope Church Preservation Plan will be completed in December. The draft will include the incorporation of comments from the stakeholder meeting and updated cost estimates and recommendations.
- Authorizing staff to obtain more information from the Historical Society of the Rockaways and Rockaway Township regarding their upcoming utility project to bring water and gas up the street to the Ford Faesch House. Possibility of partnering with both groups to bring the lines to the Mount Hope Church property at that time. Staff instructed to provide information regarding the utility project to Manager of B&C Gara and Manager of Engineering Services Hutzelmann.
- Advising the Committee on the status of changes to the bid documents for re-bidding the Phase 1 Restoration of the Moses Estey House. Changes include eliminating the separate pre-qualification process, incorporating previous comparable experience into the bid packet, eliminating the timeframe of previous experience and removing the aggregate value requirement. Further language updates will be made to tighten up the wording.
- Advising the Committee the updated bid package will be complete by late November/early December. Bid documents would be available to potential bidders before the end of December, with a bid opening date scheduled for late January.
- Advising the Committee on operational changes for 2018 for Historic Speedwell. The 2018 Visitor Season will start on Wednesday April 4th. The site will no longer be open on Tuesdays and closed on Sundays in the spring. Site hours will be Wednesday through Friday 10-5pm, Saturday from 10-6pm, and Sunday from 12-6pm for the entire visitor season.
- Advising the Committee on operational changes for 2018 for Cooper Gristmill. The 2018 Visitor Season will start on Wednesday April 4th. Mill tours and Visitor Center hours will expand beyond just Saturdays in the Spring and Saturday/Sunday in the Fall. Staff will be working a Wednesday through Sunday schedule the entire visitor season. Mill Tours will be available Wednesday through Friday based on staff schedules and Saturday 10-5 and Sunday 12-5. The Visitor Center will be open to the public when staff are onsite. Specific wording to clearly define Mill tour times and Visitor Center hours is being developed.
- Advising the Committee on Cooper Gristmill Visitor Center building use changes. The front porch will be revamped to focus on general site information/display (focus being a Visitor Center). The back room will be reorganized to a permanent classroom space.
- Advising the Committee on the Friends of Fosterfields and Cooper Mill's request to videotape Ivins Smith as he presents a tour of the Cooper Mill. Assistant Director of Historic Sites Laffey received an email on November 7th from Kay Mitros, President of the Friends group, saying "The Friends are now confident that the staff taping of Ivin's tour will serve many purposes. Our concern will be met: as Ivins the original miller who helped

form Cooper Mill for 30 year into what it is today. Richard Seabury, as our commissioner representative did speak to Dave Helmer regarding this manner and I thank him for that.” At this time, the Friends are no longer pursuing outside taping of Mr. Smith.

Commissioner McCarthy asked if anything had been done as an acknowledgement for Jack Schrier, who had done many things for the County and Park Commission. Executive Director explained that in the past tree plantings were funded by the Morris County Republican Committee at The Frelinghuysen Arboretum recognizing those that had served the county community and have passed away. Jack Schrier is on the Freeholder list along with former Freeholder Patricia Maynard. The Freeholders are going to look to do that moving forward and not the Morris County Republican Committee. Larry Ragonese has taken the lead on this and there is a plan to have a tree planting next Spring around Arbor Day recognizing certain individuals.

President Cass-Schmidt asked for a motion to accept the report of the Cultural and Educational Committee. Commissioner Baron moved to accept the minutes of the Cultural and Educational Committee as presented and Commissioner Valori seconded the motion which was unanimously approved by voice vote.

REPORT OF THE EXECUTIVE DIRECTOR

The first item that Executive Director Helmer discussed was that at the Cultural and Educational Committee meeting representatives from New Jersey Audubon were in attendance and gave an outline of the next steps to be taken in MDR Forest Stewardship Plan development, those steps are identified in the Cultural and Educational Committee minutes. The one item that we have addressed is part of the stewardship plan was to include a forest certification program. After some discussion with New Jersey Audubon, staff recommended that we do not move forward with that certification program. When the certification program was reviewed it dealt with entering into the stewardship plan and the management of the stewardship area into a national and international program where there are certain standards that may be dictated to the Park Commission not only outside of New Jersey but even outside of the Country. A lot of that has to do with the use of forested properties for commercial use. It also placed the Plan development process into soliciting stakeholder comments, staff's recommendation is that we will follow the protocol that the certification process utilizes but not commit to the certification. There are annual audits on how the property is to be managed and the Park Commission should not be responsible for reporting to a national or international organization on how it manages its asset.

The Freeholders are hosting their holiday get together Wednesday, December 13th , from 12 to 1:30 pm at the Administration Building, on the fifth floor.

Executive Director Helmer reminded the Commissioners that the December Commission meeting is Monday, December 11th at 6 p.m.

A reminder that the Recreational Trails Committee meeting is scheduled for Thursday, December 7, at 1:30 p.m. President Cass-Schmidt will not be in town on that day so Executive Director Helmer will reach out to another Commissioner to take her place.

The Friday night package contains a number of the winter events in it including Gingerbread Wonderland that begins on December 1st and goes until December 10th.

Executive Director Helmer will be attending the County Park Directors meeting in Union County on December 8th. There will be a presentation on the conversion of the outside Warinanco Ice Rink into a sports center. He feels that it is very fitting as it relates to some of our initiatives that we have been working on with the NJ Colonials at Central Park of Morris County.

In past years at the January Workshop we have had staff provide a year end wrap up, if everyone would like to see that continue we can do that as well. Please give it some thought, some of the other items we will have will be land acquisition projects so that the full Commission can see what is on our plan for the upcoming year. If we can a presentation on the VSI permit system, someone going through the permit system so that the Commission can see what the public does to make an online reservation.

At the last Park Development meeting we spoke about what dams we should continue to maintain and which dams should be taken out of commission. Our Manager of Engineering Services Jim Hutzelmann along with our consultants Civil Dynamics, have had some positive conversations with DEP on less costly approaches to decommission dams. Commissioner Seabury requested that if staff could show what some of the costs in the past were and the new projection. Executive Director Helmer stated that Manager of Engineering Services Hutzelmann has a report which uses numbers based on the Hatch, Mott, McDonald report from years ago and it will show both decommissioning which they provided us and improvement. In the end even if the decommissioning in the former protocol was to move forward it was a one time cost as a long-term maintenance. Manager Hutzelmann's discussion with the DEP regarding the Dolan Dam is a much less extensive initiative. It seems that the DEP on less sensitive dams is more flexible as to the way some of these dams can be decommissioned.

The annual Safety Awards for staff was held on November 21st at the Haggerty Education Center. We had 13 employees who had no fault accidents whether personnel or with a vehicle between 25 and 38 years, including Ivins Smith who is retiring this year after 38 years who had no vehicular or personnel at fault accidents during their time and tenure with the Morris County Park Commission.

Assistant Director of Education & Interpretive Programming Gaus put together a booklet on handling conflicts with wildlife at Morris County Park Commission facilities it includes background and resources if anyone is interested we can send one out to you.

Executive Director Helmer will be meeting with John and Katherine Fritz on December 22nd, the Fritz family is the family that we acquired most of Mount Paul County Memorial Park from.

Mr. Fritz will be down from Maine and wanted to meet personally to talk about Park Commission initiatives at the Park. Commissioner McCarthy asked if the grass at Mount Paul would be cut, and Executive Director Helmer stated that the grass is cut once a year in the spring as per the meadow management plan.

There are a number of non-profit tenants in Park Commission facilities, some of those non-profits are responsible for providing public programming during the year, the New Jersey Conservation Foundation who leases the Merchiston House, at Bamboo Brook has sent in its 2018 program list for review by staff and it includes ten programs from March thru October many of which are bird

and butterfly related walks, these programs will be placed in Pathways, space permitting, and on the website as well.

Executive Director Helmer is participating on the County Strategic Planning Committee and also participating in two different stakeholder groups; the quality of life group and the economic development group. He will be hosting the quality of life group here at the Cultural Center on Thursday, November 30th at 2 p.m. The Committee has selected 20 different stakeholders for each group and the County's consultant will be facilitating group discussions. The Committee is also hosting a public event at the County Library on November 30th from 6 to 8 p.m.

Commissioner Lasser told the Commissioners about the PBS show on the Great Swamp. Everyone on the Commission who saw it thought it was wonderful. He felt it was a wonderful documentary on the Great Swamp. Executive Director Helmer stated that it was funded by the Wentworth's, Kirby's and the Platt's. They are selling DVD's and Executive Director Helmer has asked if the Park Commission could have a copy of it because we might want to show it on our website on the Great Swamp page.

Commissioner Seabury stated that he had occasion this past week to give a tour for a friend of some of Morris County's parks. After George Washington's Headquarters, they went to The Frelinghuysen Arboretum he took them to show them the rare book collection. He met Cynthia Triolo who further showed them some of the books; however he asked Cynthia if she had seen the original copy of the recipe book that came from the herb farm that came from the Kay Estate. Unfortunately, Cynthia could not find it in the collection nor has she seen it. Executive Director Helmer said that they will continue to try to locate the book.

President Cass-Schmidt asked for a motion to accept the report of the Executive Director. Commissioner Lasser moved to accept the report, which was seconded by Commissioner Valori and approved by roll call vote.

EXECUTIVE SESSION

President Cass-Schmidt asked for a motion to adopt Resolution No. 144-17 (**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."

President Cass-Schmidt asked for a motion to go into closed session, Commissioner Baron made the motion, which was seconded by Commissioner McCarthy and approved by roll call vote.

PERSONNEL AND SAFETY COMMITTEE

Commissioner Stuart Lasser, Chair

PRESENT

President Cass-Schmidt
Vice President Shepard
Commissioner Baron
Commissioner Lasser

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

The Committee convened on Monday November 27, 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 October 2017. The Chief reported that in the month of October there were 19 arrests, 80 Motor Vehicle summonses, 7 Ordinance Violations and 5 Warnings.

The Department is submitting a grant for the Holiday Drive Sober or Get Pulled Over grant in the amount of \$5,500.00.

Former Park Police Officer Raimondi has requested a retirement badge & ID. The Committee did not support providing her with a retirement badge since she had not been on active duty for well over three years and that she would have had to be recertified at the Academy if she had returned to work.

Labor Relations

Negotiations with PBA 264 is ongoing and staff is working on an updated step guide. The next meeting is scheduled for November 29th.

The first negotiations meeting with IBT is scheduled for November 28th.

Conferences & Educational Incentives

The Committee reviewed and approved the requests for Seminars and Conferences, which totaled \$110.00.

Other Business

The Committee reviewed the monthly Safety Alert provided by Manager of Safety and Compliance Rack on the Kiddie Fire Extinguisher Recall.

Receiving a report from staff that the County is moving forward on Direct Deposit only for payroll checks with an implementation timeframe of January 1, 2018. There are still a number of full-time Park Commission staff that don't use direct deposit and many of our part-time staff are minors and may have to be provided debit cards that will have their net pay directly loaded on them each pay period.

The Committee reviewed the October, 2017 Absence Report noting two staff member are on the list for being absent four (4) consecutive days or more, and one employee on FMLA.

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

ACTIONS OF THE LAND ACQUISITION COMMITTEE

THURSDAY, NOVEMBER 16, 2017, 1:30 P.M.

Commissioner Richard Seabury, III, Chair
President Betty Cass-Schmidt
Vice-President Shepard
Commissioner Valori

Executive Director Helmer
Director of Park Planning & Development Chaplick
Manager of Park Projects Felner
GIS Coordinator Karmon

Columbia Trail

- Agreeing to recommend accepting the proposed donation of the 1.45-acre Vance Property in Washington Township. Property is contiguous with trail and is wooded but might provide for a few parking spaces to access the trail. Staff will reach out to owner.
- Noting that the Committee might be interested in acquiring a trail easement on Block 54/Lot 62, Washington Township. The lot is contiguous with one of the narrow sections of the trail and would allow for easier trail improvements.

Loantaka Brook Reservation

- Noting that the closing on Platt 3 located on Green Village Road is still delayed due to estate matters since the owner passed away before property could be transferred
- Agreeing to re-evaluate the Platt 4 property since the Park Commission has now acquired land around the 3.5-acre property. The property would also potentially provided for additional parking for the trail system. This property has been on the Park Commission's Potential Projects list for a number of years.
- Reviewing the 46-acre Ferber property in the Green Village section of Chatham Township. The project was brought to staff's attention by the Chair of the Chatham Township Open Space Committee. Although the property is contiguous with parkland there may be a significant maintenance constraints on the Park Commission's ability to maintain the property in its current farm like condition. The Great Swamp Watershed Association and the Open Space Institute may be interested in partnering on the preservation of the property. The Committee agreed to have staff contact the two organizations to discuss the property.

Mount Paul Memorial County Park

- Noting that staff has ordered an appraisal on the 6.24-acre Scobell Property, Chester Township which is contiguous with the park.

Pyramid Mountain Natural Historic Area

- Receiving a report that the infrastructure on the Steinberg Property, Montville Township has been removed by the owner and that a closing date will be scheduled shortly. The driveway to the property remains and staff recommended installing a gate a few cars lengths up the driveway so that space could remain for hunter parking for that side of the park.
- Reviewing a property known as Lake Juliet in Kinnelon Borough that was brought to the staff's attention by a local Kinnelon Borough resident. The 46-acre property has a large water body with a dam and a number of structures but a portion of the property this is wooded is contiguous with municipal open space that connects to the park. The Committee recommended that staff reach out to the owner to see if there would be an interest in subdividing and selling the Park Commission the wooded area that has no infrastructure or improvements.

Schooley's Mountain County Park

- Noting that the Land Conservancy of NJ has completed; appraisals, surveys, title work, Phase 1 on the Heritage Homes project in Washington Township and has just ordered testing for historic pesticides. Staff has reviewed and approved all soft cost proposals and reminded the Committee that the Commission is responsible for half the soft costs.

Sunset Valley Golf Course

- Agreeing to re-evaluate the potential acquisition of the 1.7-acre Park Property located contiguous to the golf course. Staff is concerned that since the golf course property surrounds this inholding and there is a shared driveway there may be conflicts with a new owner. The property is located just above the parking lot.

Waughaw Mountain Greenway

- Agreeing to order an appraisal on the 30-acre Borin property, Riverdale Borough. The owner is interested in selling the property has been on the Park Commission projects list for many years.

Green Acres Program

- Receiving a report from GIS Coordinator Karmon that in a recent discussion held with NJ Green Acres staff led to a positive outcome for the completion of the Park Commission's ROSI. The Green Acres Program will accept the Park Commission's ROSI showing both GIS Acres and deeded survey acres acknowledging that there will be a discrepancy with the total and per park acres. The ROSI is now 98% complete. Staff has set a goal to have ROSI finalized by the January 2018 Workshop meeting. Which will make the Commission eligible for accessing its \$1,175,000.00 NJ Green Acres Planning Incentive Grant.
- Requesting that staff provide an updated NJ Green Acres Planning Incentive Grant Acquisition List at the January 2018 Workshop meeting.

Surveys

- Acknowledging that the park boundary surveys for the Washington Valley Section of Lewis Morris County Park is nearly complete and posting for Mount Paul Memorial County Park should be done before the end of the year. The survey work and posting for the Washington Valley section is taking longer due to the dense invasive plant material undergrowth.
- The survey for the Mennen Sports Arena property has been completed.
- Staff has recommending reposting and surveying the boundaries Old Troy and Tourne County parks next.
- Staff will develop a priority list for the remaining survey/boundary posting updates.

Encroachments

- Noting that staff has heard responses back from the owners of the McHattie and Solomine properties that are encroaching on Lewis Morris County Park property.

Other Business

- Agreeing with staff that the Commission should pursue updating its Open Space Plan similar to the Monmouth County Park System's 2017 County Open Space Plan so that an updated criteria for future open space needs can be developed. Director of Park Planning & Development Chaplick would like to take this initiative on using park staff.
- Noting that the Park Commission's current Morris County Open Space Trust Fund balance is \$2,077,310.0 which includes the \$300,000.00 encumbered for the Heritage Homes acquisition.
- Acknowledging that a 1.37-acre former MCMUA property is being transferred to the Park Commission and is contiguous to the Washington Valley section of Lewis Morris County Park. The County's attorney is overseeing the paperwork for the transition of land.

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

REPORT OF COUNSEL

Park Counsel Suminski reported on the following matters:

- Providing an opinion on the liability for Police Training Costs to Park Police Chief DiPietro
- Reviewing the status of two land acquisition projects related to Pyramid Mountain and Loantaka Brook Reservation
- Reviewing current discussions relating to the Mennen Sports Arena driveway matter and possible diversion
- Reviewing the status of encroachments at Lewis Morris County Park(3) and Loantaka Brook Reservation.
- Noting there has been no further response from NJ Transit regarding ownership of the Normandy Parkway, Morris Township, concrete steps to the Traction Line Recreation Trail.
- Reviewing the response from the former Devereaux/Fairhurst property in Chester Township regarding obtaining an easement on parkland to access a pond for fire suppression.

President Cass-Schmidt asked for a motion to accept the report of Park Counsel. Commissioner Lasser made the motion to accept the Report of Counsel, and was seconded by Commissioner Valori which was unanimously approved by voice vote.

CONSIDERATION OF EXECUTIVE SESSION

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

Commissioner McCarthy asked about the staff ordered appraisal for a property contiguous to Mount Paul County Park, and wanted to know why it was ordered. Executive Director Helmer stated that the Park Commission is interested in purchasing a 6.24-acre lot, to eliminate encroachment issues and further protect the stream that crosses through both private property and parkland. There is no access to the lot so it may be that there is only a nominal open space value. Executive Director Helmer also stated that the Park Commission is looking to develop a trail

system in that area because of all the public comment of how often they use the park for unofficial unmarked trail use.

CONSIDERATION OF RESOLUTIONS

President Cass-Schmidt asked for a motion to adopt Resolution No. 145-17 (**Attachment No. 4**) which includes Resolution No. 146-17 through Resolution No.157-17 (**Attachment No. 5 through Attachment No. 15**) the motion was made by Vice-President Shepard, seconded by Commissioner Baron, and unanimously approved by roll call vote.

ADJOURNMENT

There being no further business, Commissioner Lasser made the motion to adjourn the meeting at 9:28 p.m. and was seconded by Vice-President Shepard and unanimously approved by voice vote.

Respectfully submitted,

David D. Helmer
Executive Director

Katherine Petro
Office Manager

MORRIS COUNTY PARK COMMISSION

Meeting Date:
November 27, 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 November 27, 2017.

SUMMARY**Park Operating Fund:**

Bill List Expenditures:	360,427.92
Prepaid Expenditures:	1,582,910.37
Items Included Above:	
[Payroll Including FICA/Medicare - 11/03/17 - 485,924.04]	
[Payroll Including FICA/Medicare - 11/17/17 - 473,569.29]	

Park Capital Accounts:

Bill List Expenditures:	78,482.07
Prepaid Expenditures:	-

Park Improvement Trust Accounts:

Bill List Expenditures:	195,894.22
Prepaid Expenditures:	12,194.61

Park Trust Accounts:

Bill List Expenditures:	3,026.03
Prepaid Expenditures:	75.00

Grant Fund Accounts:

Bill List Expenditures:	287.18
Prepaid Expenditures:	12,849.21

Park Police Special Law Enforcement Accounts:

Bill List Expenditures:	-
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Dedicated Trust Accounts:

Bill List Expenditures:	-
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TOTAL	<u>2,246,146.61</u>
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County Capital Bill List Expenditures Request:	174,930.00
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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 \$2,246,146.61 listed above for the month of November.

David D. Helmer, Executive Director
Morris County Park Commission

Date

Richard Vitale, Deputy Executive Director
Morris County Park Commission

Date

COMMISSIONERS' APPROVAL

Betty Cass-Schmidt
President

Barbara Shepard
Chairman, Finance Committee

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
87763	12713 - A T & T	PO 37166 Utilities - 11/6/17 Thru 11/17/17 A	11.40	11.40
87764	12779 - ACCURATE WASTE SYSTEMS INC	PO 36992 Septec Pumping	1,400.00	1,400.00
87765	9499 - AESFIRE LLC	PO 36828 Fire Alarm panel repair	210.00	210.00
87766	18657 - AGWAY MORRISTOWN	PO 36170 Animal Supplies	33.99	
		PO 36351 Hay bales	199.80	
		PO 36295 Soil for Scherer Garden	69.95	
		PO 36415 Straw - Central Park Track	239.76	
		PO 36625 Clay display pots	118.93	
		PO 36718 Community Garden fertilizer and oth	59.68	
		PO 36851 Lewis Morris-Sunrise Lake-straw	19.98	
		PO 36951 Feed for barn cats	33.99	776.08
87767	18657 - AGWAY MORRISTOWN	PO 36930 Supplies for Wildlife Management Pr	21.98	21.98
87768	18662 - AIR POWER INC.	PO 36825 Rink 3 - New steel brine pumps base	10,300.00	10,300.00
87769	22631 - ALL CLEAN BUILDING SERVICES	PO 37031 Cleaning Services for November 2017	2,185.00	2,185.00
87770	12884 - ALLEN PAPER & SUPPLY CO	PO 36734 Sanitary Supplies	97.27	
		PO 36935 Toilet tissue dispenser	40.00	
		PO 36927 Supplies for the Cultural Center	39.23	
		PO 37065 Sanitary supplies	2,161.71	
		PO 37115 Multifold towels	525.57	2,863.78
87771	18685 - AMERIGAS - CHESTER	PO 37165 Utilities - 11/6/17 Thru 11/17/17 A	3,679.34	3,679.34
87772	22086 - ARF RENTAL SERVICES, INC	PO 36710 Special Event Units	682.80	
		PO 36729 Porta John Rentals for September 20	2,116.54	
		PO 36747 Special Event Unit Central Park 10/	47.88	
		PO 36856 Special Event Unit - State Contract	47.88	
		PO 36934 Special Event Units - State Contra	95.76	2,990.86
87773	18707 - ARZEE SUPPLY CORPORATION OF NJ	PO 36705 FA-residence-vinyl siding	178.50	178.50
87774	22926 - ASHBURN, STACY N.	PO 37153 Refund - Visitor Services	250.00	250.00
87775	18713 - ATKINS & NESTER PLUMBING & HEATING,	PO 36797 Various Plumbing PIT/Operating	10,672.05	
		PO 36797 Various Plumbing PIT/Operating	3,546.00	
		PO 36995 Various Plumbing	2,253.86	16,471.91
87776	18713 - ATKINS & NESTER PLUMBING & HEATING,	PO 37079 Various Plumbing	11,101.67	11,101.67
87777	20669 - ATLANTIC TOMORROWS OFFICE	PO 36901 3Q17 Charges for Copies - Contract	510.70	
		PO 36902 3Q17 - Copier 3rd Floor - KP Offic	769.30	
		PO 36903 FF/Historic Speedwel COPIES - 3Q17	803.64	
		PO 36905 COPIER USAGE - CC 2nd Floor - 3Q17	898.48	
		PO 36906 COPIER USAGE CC - 3rd Floor - 3Q17	2,825.88	5,808.00
87778	21132 - FISHER - BATTERIES PLUS	PO 37060 Bank battery charger station	107.90	107.90
87779	21129 - BILLY CASPER GOLF, LLC	PO 33681 Management Fee	22,000.00	22,000.00
87780	21129 - BILLY CASPER GOLF, LLC	PO 37188 Golf Shop, F&B, Prepays & BC Sales	98,834.39	98,834.39
87781	21129 - BILLY CASPER GOLF, LLC	PO 37196 MCPC Sales Tax Reimb - Sept 17	16,397.94	16,397.94
87782	13562 - BUTLER, BOROUGH OF	PO 37167 Utilities - 11/6/17 Thru 11/17/17 A	129.72	129.72
87783	5295 - CABLEVISION	PO 37137 TV Service - Mennen Sports Arena	157.12	157.12
87784	21600 - CABLEVISION LIGHTPATH, INC.	PO 37138 Phone Services - November 2017	4,040.39	4,040.39
87785	21600 - CABLEVISION LIGHTPATH, INC.	PO 37139 Internet - Account # 53446	1,365.00	1,365.00
87786	22056 - CASTLE PRINTING COMPANY	PO 36715 Trail Signs and Deer Management Pro	72.00	
		PO 36715 Trail Signs and Deer Management Pro	260.00	
		PO 36749 Banners for Thanksgiving at FF and	243.00	
		PO 36748 Map Printing	74.00	
		PO 36948 Second Banner for Kahdena Road - Th	81.00	730.00
87787	4598 - CDW GOVERNMENT INC.	PO 36576 WIFI for HEC	1,643.22	
		PO 36629 Adobe creative cloud renewal	2,321.00	
		PO 36671 Spare web cams/Card	411.70	
		PO 36704 Wireless keyboards for stock	209.52	4,585.44
87788	21048 - CENTRAL POLY CORP	PO 36896 Sanitary supplies	1,041.00	
		PO 36979 Sanitary supplies	578.00	1,619.00
87789	9991 - CENTURYLINK	PO 37168 Utilities - 11/6/17 Thru 11/17/17 A	369.29	369.29
87790	22391 - CINTAS CORP	PO 36885 First Aid Supplies	193.77	193.77
87791	320 - COLONIAL TELEVISION	PO 37069 FA-residence-appliances	824.00	824.00

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
87792	22526 - COLORBLENDS WHOLESALE FLOWERBULBS	PO 36890 Bulbs for scout programs	335.50	335.50
87793	22893 - COUNTRY CASUAL TEAK, INC.	PO 36865 Memorial Bench for Wendy Thomas (Al	1,054.03	1,054.03
87794	22261 - COUNTRY FEED & GRAIN, LLC	PO 37085 Triple crown senior	337.50	337.50
87795	14031 - COUNTY CONCRETE CORP.	PO 36820 Lewis Morris-Sunrise Lake Boathouse	171.00	
		PO 36821 Lewis Morris-Sunrise Lake Boathouse	97.62	
		PO 37006 Lewis Morris-Sunrise Lake Boathouse	485.00	753.62
87796	14102 - CY DRAKE LOCKSMITH	PO 36686 Padlocks	49.40	49.40
87797	14123 - NEW JERSEY PRESS MEDIA SOLUTIONS	PO 36988 Legal Notice Contract 7-18 - Publi	28.16	
		PO 37019 Legal Notice Contract 57-18 - Publ	26.40	54.56
87798	9045 - DE LAGE LANDEN FINANCIAL SERVICE	PO 37123 Copier Rental for FVGC for 4Q17	512.00	512.00
87799	14221 - DELL COMPUTER LP	PO 34556 Dell computer	2,098.66	
		PO 36669 Monitors for I.T.	670.77	
		PO 36739 Monitors for stock	1,186.74	
		PO 36793 AIO printer for WW	486.78	4,442.95
87800	14268 - DENVILLE, TOWNSHIP OF	PO 37179 Utilities - 11/6/17 Thru 11/17/17 A	208.88	208.88
87801	21867 - DIRECT ENERGY BUSINESS	PO 37169 Utilities - 11/6/17 Thru 11/17/17 A	2,365.40	2,365.40
87802	10470 - DOWNES TREE SERVICE	PO 35534 Central Park Landscape Redesign / R	36,080.00	36,080.00
87803	22655 - EARTHCARE	PO 36947 Septic Pumping at Farmhouse	435.00	
		PO 36993 Septic Pumping	174.00	609.00
87804	21434 - EASTERN CONCRETE MATERIALS, INC	PO 36736 Crushed Stone - Sunrise Lake - LMP	1,851.56	1,851.56
87805	22150 - EDGE PROPERTY MAINTENANCE INC	PO 37140 AIA Document G702 & 703 Application	21,262.50	21,262.50
87806	22912 - EQUIBRAND PRODUCTS GROUP LP	PO 37008 Saddle bags	561.42	561.42
87807	14577 - ESSEX LOCKSMITHS	PO 36969 Replaced broken door lockset	520.00	
		PO 36994 CC Entry Lock	95.00	615.00
87808	7057 - EUROFINNS QC, INC	PO 36670 BVGC Wastewater - Monthly Lab Sampl	197.00	
		PO 36963 Monthly sampling of BVGC MW-4	166.50	
		PO 37012 BVGC Wastewater - Monthly Lab Sampl	197.00	560.50
87809	19031 - FARLEY, DIANE	PO 37193 Hours for the month of November 201	335.00	335.00
87810	8538 - FINCH FUEL OIL INC	PO 37170 Utilities - 11/6/17 Thru 11/17/17 A	8,731.61	8,731.61
87811	21618 - FIRE AND SECURITY TECHNOLOGIES	PO 36677 Fire Alarm Repairs	1,304.00	
		PO 36699 Fire Alarm Repairs	259.00	
		PO 37000 Alarm Repairs	190.00	
		PO 37001 Alarm Repairs	165.00	1,918.00
87812	10467 - FRIENDS OF HISTORIC SPEEDWELL	PO 36950 Printer Cartridge for Upper Office	56.86	
		PO 36953 Vacuum for Mill	186.25	243.11
87813	21931 - FUN EXPRESS	PO 36750 Craft items for-scouts, scaredy pla	527.27	527.27
87814	4843 - GANNETT NJ NEWSPAPERS	PO 36881 Fall Pathways 2017 Print and Eblast	5,694.32	5,694.32
87815	22361 - GARDEN STATE ENVIRONMENTAL INC.	PO 36869 Chainsaw Safety Class	2,550.00	2,550.00
87816	19077 - GARDEN STATE LABORATORIES INC.	PO 36773 GS Lab Safe Drinking Water Testing	300.00	300.00
87817	19092 - GENERAL PLUMBING SUPPLY	PO 36978 Plumbing parts	529.75	529.75
87818	7092 - GODIN, JENNIFER	PO 37130 Program Supplies	51.68	
		PO 37129 Program Supplies	13.96	65.64
87819	14983 - GRAINGER	PO 36827 String wet mop	212.65	
		PO 36871 Hedden-drum liners for wood shop du	104.02	316.67
87820	804 - GRAY SUPPLY CORP	PO 36731 Saw - MK Paver	1,900.00	
		PO 36967 Mennen's - jackhammer rental	82.00	
		PO 37035 Cultural Center - fire line-asphalt	710.00	2,692.00
87821	112 - HAMILTON FARMS	PO 36886 Pumpkins for Sprouts/Seedlings	24.58	24.58
87822	19169 - HAWK GRAPHICS INC.	PO 36857 Mahlon Maps and BB/WW maps	860.00	860.00
87823	22649 - HOUSER ENGINEERING LLC	PO 36818 Monthly Wastewater Operation - BVGC	1,395.00	
		PO 37142 BVGC November Operating & Monitorin	1,395.00	2,790.00
87824	21472 - HUMPHREYS, KATHLEEN	PO 37109 Reimbursement for Audience Evaluati	22.09	22.09
87825	20706 - IACP NET	PO 36870 Annual IACP Net Service Access (12/	875.00	875.00
87826	21613 - INTERSTATE WASTE SERVICES	PO 37171 Utilities - 11/6/17 Thru 11/17/17 A	6,281.70	6,281.70
87827	19270 - JEFFERSON LUM.& MILLWORK CORP	PO 37029 MDR 240 Weldon Rd.-lumber soffit re	217.09	217.09
87828	14976 - JERSEY CENTRAL POWER & LIGHT	PO 37172 Utilities - 11/6/17 Thru 11/17/17 A	131.41	131.41
87829	20782 - KLIMAS, JOHN	PO 36855 Bales of Hay	1,760.00	1,760.00
87830	19318 - KUIKEN BROTHERS CO. INC.	PO 36842 Hedden-cedar shakes	178.68	
		PO 36921 Hedden-Cedar shakes/FA-Ceiling grid	315.62	

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
		PO 36921 Hedden-Cedar shakes/FA-Ceiling grid	112.70	
		PO 37017 Hedden- lumber for directory	91.48	698.48
87831	3035 - L-3 MOBILE-VISION INC	PO 36815 Check and reterminal cable to docki	167.50	167.50
87832	22034 - LANDAUER CAFE	PO 36844 Gingerbread event treats for girl s	900.00	900.00
87833	20774 - LEDGEWOOD POWER SPORTS, INC.	PO 36907 Equipment repair	273.89	273.89
87834	857 - LEVITT'S LLC	PO 36760 Stakes and pesticides for Frelinghu	414.00	414.00
87835	5067 - LOWE'S CREDIT	PO 36819 Craigmour-mailbox repair/FA-window/	111.81	
		PO 36819 Craigmour-mailbox repair/FA-window/	213.76	
		PO 36768 WW- Tubbs House 3rd floor apt	296.74	
		PO 36800 Hedden-tools/Lewis Morris-saw blade	233.90	
		PO 36800 Hedden-tools/Lewis Morris-saw blade	58.65	
		PO 36849 Hedden-cordless tools	560.41	1,475.27
87836	5067 - LOWE'S CREDIT	PO 36917 WW- supplies for the curator office	146.56	
		PO 36916 BB- candle bulbs for the Hutchenson	22.27	
		PO 36867 Toilet Repair Kit, Light Bulbs - C	46.81	
		PO 36937 Maintenance supplies	105.95	
		PO 36936 Maintenance tools	453.98	
		PO 36923 Hedden-tools/FA-countertops&molding	1,566.68	
		PO 36923 Hedden-tools/FA-countertops&molding	137.96	2,480.21
87837	7258 - LTI INC	PO 36998 Ground Maintenance - October 2017	6,360.00	6,360.00
87838	16079 - McELROY,DEUTSCH,MULVANEY&CARPENTER	PO 37086 Legal Payments for the Month of Oct	17,878.85	17,878.85
87839	22256 - MEHL, LILY	PO 37145 Supplies for Scout Programs	160.95	160.95
87840	16127 - MENDHAM GARDEN CENTER	PO 36767 BB/WW- chainsaw maintenance equipme	73.69	
		PO 36817 Rails for fence for Park Police hor	315.00	388.69
87841	19441 - METUCHEN CENTER INC.	PO 36406 Staff Apparel	206.95	206.95
87842	11767 - MIDDLE VALLEY FARMS	PO 36954 Hay for Animals	693.00	693.00
87843	16248 - MOE DISTRIBUTORS INC.	PO 36805 Willowood-Tubb's house-storm door	13.86	13.86
87844	3802 - MONTAGUE TOOL & SUPPLY	PO 36802 Lewis Morris-2" rope/Hedden-shop to	286.60	
		PO 36802 Lewis Morris-2" rope/Hedden-shop to	400.00	
		PO 36908 Equipment repair	377.40	1,064.00
87845	16273 - MOORE MEDICAL LLC	PO 36816 Table paper and dispenser	81.50	81.50
87846	21011 - MORRIS BRICK COMPANY	PO 37090 Quarry process stone for FA path wa	29.95	29.95
87847	15895 - M.C. FARMS INC	PO 37015 Ribbon for Girls Scout Centerpieces	23.75	
		PO 37048 Craft supplies for evergreen class	287.95	311.70
87848	12819 - MORRIS COUNTY M.U.A	PO 37173 Utilities - 11/6/17 Thru 11/17/17 A	1,917.81	1,917.81
87849	21109 - MORRIS COUNTY TOURISM BUREAU	PO 37025 1/2 page ad MC Visitor Guide	960.00	960.00
87850	16321 - MORRISTOWN LUMBER & SUPPLY CO, LLC	PO 36721 Handrail for entrance to Visitor's	18.80	
		PO 36719 Drill Bit for craft program	7.99	
		PO 36798 FA - Residence - Sheet rock supplie	263.69	
		PO 36850 FA-residence-spackle & corner bead	100.09	
		PO 36909 Equipment repair	39.60	
		PO 36924 FA-paint & lumber	45.80	
		PO 37056 Maintenance supplies for FA	61.52	
		PO 37027 FA-moldings-residence/Mennen's-conc	21.96	559.45
87851	16321 - MORRISTOWN LUMBER & SUPPLY CO, LLC	PO 37027 FA-moldings-residence/Mennen's-conc	136.88	
		PO 37070 Hedden-batteries for pipefinder	21.98	158.86
87852	22599 - MORRISTOWN NAPA, LLC	PO 37055 Supplies for FA push blower	22.35	22.35
87853	7480 - MR JOHN	PO 36769 Special Event Units Willowood Arbo	599.00	599.00
87854	22604 - MRC INC.	PO 34139 NJ Certified Drawings for Shelters	4,000.00	4,000.00
87855	22604 - MRC INC.	PO 35798 Laminated Picnic Shelters	49,638.60	49,638.60
87856	19501 - MSC INDUSTRIAL SUPPLY CO. INC.	PO 36738 Safety Equipment	104.22	
		PO 36826 Maintenance inventory	587.48	
		PO 36732 Time Switch Trippers	12.72	
		PO 36858 Safety Equipment	100.55	
		PO 36971 Maintenance inventory	573.80	1,378.77
87857	12681 - MUSCO SPORTS LIGHTING LLC	PO 36759 Musco Control Link Service Fees fro	425.00	425.00
87858	19523 - N.J. NATURAL GAS COMPANY	PO 37175 Utilities - 11/6/17 Thru 11/17/17 A	1,055.47	1,055.47
87859	22536 - ROCKAWAY AUTO RESOURCES, LLC	PO 36696 Motor oil	28.20	
		PO 36939 Equipment repair	25.14	53.34

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
87860	8296 - NAPA AUTO PARTS- CHESTER	PO 36918 BB- jack to replace old ones and wi	170.82	
		PO 37011 Equipment repair	1,475.58	
		PO 37053 BB- antifreeze for the urn in the r	17.46	1,663.86
87861	20704 - NASH INDUSTRIES, INC.	PO 36746 Engraving Plastic	244.33	
		PO 36895 Engraving Plastic	454.38	698.71
87862	22230 - NATIONAL FENCE SYSTEMS INC.	PO 36082 Fence Removal and Installation	28,850.00	28,850.00
87863	19563 - NEW JERSEY-AMERICAN WATER CO.	PO 37174 Utilities - 11/6/17 Thru 11/17/17 A	158.94	158.94
87864	6102 - NJ SOCIETY OF MUNICIPAL ENGINEERS	PO 36860 2018 NJ SME Membership Fee for W Ch	110.00	110.00
87865	16660 - NJ ST ASSOC CHIEFS OF POLICE	PO 37049 Classes on COPTICS and OPRA	735.00	735.00
87866	22707 - NJAMFT	PO 37152 Refund - Visitor Services	250.00	250.00
87867	21829 - NORTHEAST JANITORIAL SUPPLY INC	PO 36758 Sanitary supply	717.20	717.20
87868	21829 - NORTHEAST JANITORIAL SUPPLY INC	PO 36972 Sanitary supplies	50.09	50.09
87869	20488 - OCTORARO NATIVE PLANT NURSERY	PO 36810 Native Plants for Habitat Restorati	2,931.30	2,931.30
87870	21229 - OFFICE CONCEPTS GROUP, INC.	PO 36693 Office Supplies for Cultural Center	264.74	
		PO 36694 Office Supplies for Mennen Arena	240.41	
		PO 36698 Office and cleaning supplies	99.20	
		PO 36847 Desk for Haggerty Ed Center - A. Fa	397.85	
		PO 36771 Batteries/Plates/Soap	157.14	
		PO 36808 Office and cleaning supplies	103.40	
		PO 36859 Office Supplies/Paper/Toner	459.13	
		PO 36876 Office Supplies/Paper	432.97	2,154.84
87871	21229 - OFFICE CONCEPTS GROUP, INC.	PO 36958 Paper & office supplies	61.51	
		PO 36977 Record books	155.28	216.79
87872	20481 - OLYMPIC GLOVE & SAFETY CO. INC.	PO 36960 Safety Equipment	442.39	442.39
87873	19630 - P S E & G CO.	PO 37176 Utilities - 11/6/17 Thru 11/17/17 A	95.45	95.45
87874	16899 - PARK UNION LUMBER COMPANY LLC	PO 36806 Cultural Center-lumber for storage	178.63	
		PO 36801 Hedden restroom door installation	29.90	208.53
87875	12241 - PENWELL MILLS LLC	PO 36712 Animal Food and Shavings	594.75	
		PO 36952 Animal feed and care supplies	725.00	
		PO 36959 Layer Mash and Sheep feed	282.50	1,602.25
87876	19663 - PERFORMANCE TRAILERS INC.	PO 36910 Equipment repair	114.00	114.00
87877	20875 - PHILLIPS, SHARON	PO 37106 Reimbursement for Audience/Evaluati	22.09	22.09
87878	5690 - PLANT DETECTIVES	PO 36761 BB- mums for Brian and Kristi Littl	22.50	22.50
87879	22798 - PLAYPOWER LT FARMINGTON INC	PO 36359 Central Park Bench Replacement 9/5/	1,110.00	
		PO 36360 World Cup Anchor, Set of 4, 9/5/17	2,710.00	3,820.00
87880	22911 - POLICEONE	PO 36807 Taser evidence and collection class	400.00	400.00
87881	17117 - POWER PLACE INC	PO 36940 Maintenance supplies	142.62	
		PO 36911 Equipment repair	784.78	
		PO 36942 Maintenance supplies	97.72	
		PO 36941 Maintenance tools	70.48	
		PO 36883 Safety Equipment	314.87	
		PO 36914 Safety Equipment	170.12	
		PO 37009 Equipment repair	147.20	1,727.79
87882	5789 - POWERCO INC.	PO 36943 Equipment repair	1,327.35	1,327.35
87883	21728 - PRAXAIR DISTRIBUTION, INC	PO 36813 Maintenance Equipment	92.37	92.37
87884	21728 - PRAXAIR DISTRIBUTION, INC	PO 36877 Oxygen tank refill and gloves	22.98	22.98
87885	21728 - PRAXAIR DISTRIBUTION, INC	PO 37005 Welding tanks rental - 9/20/17 - 10	54.70	54.70
87886	21728 - PRAXAIR DISTRIBUTION, INC	PO 37007 Equipment repair	39.84	39.84
87887	21728 - PRAXAIR DISTRIBUTION, INC	PO 37050 Maintenance Equipment	17.21	17.21
87888	21131 - R & J CONTROL INC	PO 36795 CC Generator Monitoring	330.00	330.00
87889	12521 - R & R RADAR INC	PO 36845 Watchguard installations	2,000.00	2,000.00
87890	21688 - RAMAS CLIMATE & REFRIGERATION, LLC	PO 36996 HVAC Various Locations	2,328.73	
		PO 36996 HVAC Various Locations	13,373.34	15,702.07
87891	22247 - READY REFRESH BY NESTLE	PO 36873 Lease - Account # 0434655874 - 9/1	233.30	233.30
87892	12034 - RICCIARDI BROTHERS INC.	PO 36892 Program Supplies	30.99	
		PO 37028 Cultural Center-paint for Park Poli	637.84	
		PO 37071 Schooley's-stain for pavillion	246.88	915.71
87893	20975 - ROBERTSON, LINDSAY	PO 37155 Reimbursement - L. Robertson - IFEA	200.00	200.00
87894	22654 - RUNNING 'S' EQUINE VETERINARY SERVI	PO 36720 Vet Care for Hobbes	1,042.53	1,042.53

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
87895	17448 - RUTGERS THE STATE UNIVERSITY	PO 36999 Public Grounds Management Certifica	5,000.00	5,000.00
87896	21158 - RUTGERS, THE STATE UNIVERSITY	PO 37044 NJ Fertilizer Recertification Progr	60.00	60.00
87897	17468 - S M C M U A	PO 37177 Utilities - 11/6/17 Thru 11/17/17 A	5,268.84	5,268.84
87898	3952 - SCHAIBLE, JOAN	PO 37157 Reimbursement - volunteer recogniti	195.12	195.12
87899	17621 - SHEAFFER SUPPLY	PO 36697 Shop consumables	22.94	
		PO 36804 Hedden-tools socket set	44.77	
		PO 36912 Equipment repair	24.50	
		PO 36925 Hedden-tools	95.19	187.40
87900	22550 - SITEONE LANDSCAPE SUPPLY, LLC	PO 37051 Soil Testing on X Country Course at	276.28	276.28
87901	22299 - SMITH MOTOR CO., INC.	PO 36944 Equipment repair	61.58	61.58
87902	8503 - SMITH TRACTOR AND EQUIPMENT	PO 36945 Equipment repair	1,900.26	1,900.26
87903	4237 - STAR	PO 36889 Facility membership Dues - 9/15/17	275.00	275.00
87904	17874 - STORR TRACTOR CO.	PO 36920 Toro 5900 Dealer Parts & Repair Ser	17,139.32	
		PO 36933 Equipment repair	1,134.11	18,273.43
87905	21923 - STRUNK-ALBERT ENGINEERING	PO 36774 MSA - Prel Eng for 2017 NJ OEM HMGP	1,120.00	1,120.00
87906	22003 - SUPREME SECURITY SYSTEMS INC.	PO 37043 Yearly Maintenance	1,992.00	1,992.00
87907	18067 - T J'S SPORTWIDE TROPHY	PO 37136 Kathy Petro's 25th Anniversary Awar	61.62	61.62
87908	10639 - TATBIT CO	PO 36673 Electrical Repairs/Installation Var	329.00	
		PO 36673 Electrical Repairs/Installation Var	943.95	
		PO 36796 Various Electrical Repairs	1,929.63	
		PO 36990 Misc Electrical	1,023.72	
		PO 36990 Misc Electrical	1,811.00	6,037.30
87909	20660 - THE FA BARTLETT TREE EXPERT COMPANY	PO 36688 IPM Service as per Contract - Frel	792.00	
		PO 36862 IPM Service at WW/BB as per Contrac	792.00	1,584.00
87910	21390 - THE TRAFFIC SAFETY STORE	PO 36722 Cones for special events and traffi	1,482.66	1,482.66
87911	20861 - TIOGA SOLAR MORRIS COUNTY 1, LLC	PO 37178 Utilities - 11/6/17 Thru 11/17/17 A	9,500.45	9,500.45
87912	19328 - TONY LANDI HORSE COBBLER	PO 36730 Horseshoeing Major, King and Hobbes	570.00	
		PO 36846 Horse shoes	750.00	1,320.00
87913	20462 - TREE KING, INC.	PO 36811 EAB Program: Ash Tree Removal	1,185.00	
		PO 37003 Tourne Park Tree Work	1,930.00	
		PO 37004 Tree Work - EAB Program - Ash Lane	1,690.00	
		PO 37002 Tree Work - EAB - Old Troy Park	1,760.00	
		PO 37002 Tree Work - EAB - Old Troy Park	525.00	
		PO 36928 Vegetative Waste Service at \$450/ D	450.00	
		PO 37036 Remove and Prune Trees around Estey	1,360.00	8,900.00
87914	21918 - TRI STATE/ACE KNIFE GRINDING	PO 36841 Knife sharpening	290.00	290.00
87915	785 - TRIANGLE COMMUNICATIONS LLC	PO 36809 Code 3 Hide-a-Blast	96.99	96.99
87916	14711 - UNIVERSAL ELECTRIC MOTOR SERV	PO 36700 Repair for brine pump	1,000.00	
		PO 36824 Repair one brine pump and motor	3,550.00	4,550.00
87917	18254 - UNIVERSAL UNIFORM SALES CO INC	PO 36843 Trousers - Yannuzzi	158.00	
		PO 36919 Uniforms and accessories	589.43	747.43
87918	20042 - V.E. RALPH & SON, INC.	PO 36814 First Aid Supplies - Park Police	861.08	861.08
87919	12240 - VEERY, ROBERT A.	PO 36961 Miscellaneous Classes for Park Poli	400.00	400.00
87920	1286 - VERIZON	PO 37180 Utilities - 11/6/17 Thru 11/17/17 A	2,980.90	2,980.90
87921	1348 - VERIZON WIRELESS	PO 37181 Utilities - 11/6/17 Thru 11/17/17 A	2,154.84	2,154.84
87922	21786 - VILLAGE SUPERMARKET INC.	PO 36898 Carrots for Home School lesson	7.42	
		PO 36709 Water for Commission meetings	9.98	
		PO 36770 Refreshments for Trails Committee M	161.04	
		PO 36794 Lunch bags, tissues, celery for you	12.70	
		PO 36932 Supplies for private fall cooking	61.54	
		PO 37084 Jars for 1st Senior Hort. Therapy c	19.72	272.40
87923	22073 - THE DAWSON CORPORATION	PO 36946 Ballfield Maintenance	1,126.00	1,126.00
87924	21165 - WIRE CLOTH MANUFACTURERS, INC.	PO 37058 2x4 utility wire 48"x50'	288.00	288.00
87925	21622 - XTREME GRAPHIX, LLC	PO 36997 MCPP Application to Chevy Tahoe	810.00	810.00
87926	20129 - YORK MOTORS INC.	PO 36913 Equipment repair	102.99	102.99

TOTAL

559,635.35

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
		Total to be paid from Fund 60 Operating		360,427.92
		Total to be paid from Fund 62 Grant		287.18
		Total to be paid from Fund 66 Park Improvement Trust		195,894.22
		Total to be paid from Fund 68 Park Trust		3,026.03

				559,635.35

Checks Previously Disbursed

2017111701	MCPC PAYROLL ACCOUNT	Payroll 23	473,569.29	11/17/2017
2017102601	MCPC PAYROLL ACCOUNT	3rd Qtr 2017 SUI & FLI/Morris Coun	2,518.92	10/26/2017
87762	ZIMMERMAN, LORI R.	Skate Pro - PPE 11/9/17	308.00	11/14/2017
87761	ZIEGLER, PATRICIA	Skate Pro - PPE 11/9/17	2,606.40	11/14/2017
87760	WEST END RESIDENTIAL	PO# 37041 Refund - Horticulture	50.00	11/14/2017
87759	WEITZMAN, MARC	Skate Pro - PPE 11/9/17	480.00	11/14/2017
87758	WARD-MAZZOLLA, SARA	Skate Pro - PPE 11/9/17	266.80	11/14/2017
87757	WAN, CHRISTOPHER A.	Skate Pro - PPE 11/9/17	200.00	11/14/2017
87756	VERIZON	PO# 37103 Utilities - 11/1/17 Thru 11/3/17 A	203.31	11/14/2017
87755	VELISCHEK, ALEXANDER	Skate Pro - PPE 11/9/17	64.00	11/14/2017
87754	USDA,APHIS,GENERAL	PO# 36864 Canada Goose Management - Cooperat	5,900.33	11/14/2017
87753	TREASURER - STATE OF NEW JERSEY	PO# 36884 BVGC Ground water renewal permit	2,859.68	11/14/2017
87752	DREVITCH'S HOCKEY TECHNIQUES, LLC	Skate Pro - PPE 11/9/17	19.00	11/14/2017
87751	STUDENT TRANSPORTATION OF AMERICA	PO# 36706 Bus for Country Fair 9/17/17	425.00	11/14/2017
87750	STOVER, SLOANE	Skate Pro - PPE 11/9/17	72.00	11/14/2017
87749	STARBUCK, JOJO	Skate Pro - PPE 11/9/17	220.00	11/14/2017
87748	NJ ADVANCE MEDIA	Multiple: PO# 36852 PO# 37074 PO# 37098	246.45	11/14/2017
87747	SOLITUDE LAKE MANAGEMENT. LLC	PO# 36716 Aquatic Plant and Algae Monitoring	410.00	11/14/2017
87746	SNAKES-N-SCALES AND TURTLE	Multiple: PO# 36009 PO# 37052	700.00	11/14/2017
87745	SMITH III, L. IVINS	PO# 37037 Volunteer and program supplies	22.41	11/14/2017
87744	SCHMALER, NANCY J.	PO# 37040 Refund - Visitor Services	250.00	11/14/2017
87743	SCHAIBLE, JUDITH	PO# 37054 Lift truck rental for plant reloca	152.26	11/14/2017
87742	SCHAIBLE, JOAN	PO# 37038 Volunteer Supplies - Country Fair	15.94	11/14/2017
87741	RUTGERS, THE STATE UNIVERSITY	PO# 37047 Profact Recertification - 2016/201	50.00	11/14/2017
87740	PUSKAS, GREG	PO# 36926 CDL upgrade	11.00	11/14/2017
87739	PRINCETON HYDRO LLC	PO# 36717 Lake and Pond Water Quality Manage	1,224.70	11/14/2017
87738	PLANTAMURA, STEPHANIE	Skate Pro - PPE 11/9/17	180.00	11/14/2017
87737	PILLA, GALE	Skate Pro - PPE 11/9/17	246.80	11/14/2017
87736	PESKIN, CARY ANNE	Skate Pro - PPE 11/9/17	132.00	11/14/2017
87735	PERRY, JENNIFER	Skate Pro - PPE 11/9/17	2,643.00	11/14/2017
87734	PARSIPPANY-TROY HILLS, TOWNSHIP OF	PO# 37102 Utilities - 11/1/17 Thru 11/3/17 A	23.29	11/14/2017
87733	ORTOLANI,KATHY	Skate Pro - PPE 11/9/17	3,169.40	11/14/2017
87731	NORTHERN NURSERIES, INC.	PO# 36753 Bulbs for the Scherer Garden(speci	119.90	11/14/2017
87730	NJRPA	PO# 36882 Registration for Natural Lands Ste	25.00	11/14/2017
87729	NJNLA	PO# 36848 Membership dues for C. Zafonte for	350.00	11/14/2017
87727	MORRISTOWN, TOWN OF	PO# 37101 Utilities - 11/1/17 Thru 11/3/17 A	4,276.72	11/14/2017
87726	MORRIS COUNTY OVERHEAD DOOR CO	PO# 36799 Hedden-garage door repair/Central	576.00	11/14/2017
87725	MCFARLANE, MARESSA	PO# 37034 Reimbursement for Audience and Eva	22.09	11/14/2017
87724	MANSON, DANA	Skate Pro - PPE 11/9/17	133.00	11/14/2017
87723	LIPOWITZ, DAVID	Skate Pro - PPE 11/9/17	324.00	11/14/2017
87722	MATTHEW BENDER & CO. INC	PO# 36839 2017 NJ Register Renewal	226.00	11/14/2017
87721	LAPATKA, JULIE	Skate Pro - PPE 11/9/17	1,632.87	11/14/2017
87720	KULIK, JACQUELINE	Skate Pro - PPE 11/9/17	130.50	11/14/2017
87719	KUBICK, BEVERLY	Skate Pro - PPE 11/9/17	747.25	11/14/2017
87718	KRINSKY, STACIE	Skate Pro - PPE 11/9/17	800.00	11/14/2017
87717	KOZE, TAYLOR B	Skate Pro - PPE 11/9/17	2,241.25	11/14/2017
87716	KOUROEDOV, VIATCHESLAV	Skate Pro - PPE 11/9/17	480.00	11/14/2017
87715	KILPONEN, LINDA	Skate Pro - PPE 11/9/17	130.50	11/14/2017

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
87714	JFT SPORTS LLC	Skate Pro - PPE 11/9/17	48.29	11/14/2017
87713	JERSEY BATTERED WOMEN'S SERVICES	PO# 37077 Refund - Horticulture Education	225.00	11/14/2017
87712	HOUSTON, STANLEY K	Skate Pro - PPE 11/9/17	401.20	11/14/2017
87711	HELMER, NIKKI	Skate Pro - PPE 11/9/17	1,683.47	11/14/2017
87710	HAUSPURG, JANET	Skate Pro - PPE 11/9/17	440.35	11/14/2017
87709	HARPER, HOLLY	Skate Pro - PPE 11/9/17	3,576.40	11/14/2017
87708	GARCIA, ERICA ASHLEY	Skate Pro - PPE 11/9/17	33.60	11/14/2017
87707	FLAGSHIP DENTAL PLANS	PO# 36986 Dental Premium - Group ID # 1298	741.36	11/14/2017
87706	FINCH FUEL OIL INC	PO# 37100 Utilities - 11/1/17 Thru 11/3/17 A	5,376.51	11/14/2017
87705	FAVALE, KRISTINA	Skate Pro - PPE 11/9/17	44.00	11/14/2017
87704	ECHEVARRIA, SUZANNE	Skate Pro - PPE 11/9/17	532.07	11/14/2017
87703	DREVITCH, TIMOTHY E.	Skate Pro - PPE 11/9/17	19.00	11/14/2017
87702	DOVER WATER COMMISSIONERS	PO# 37099 Utilities - 11/1/17 Thru 11/3/17 A	330.56	11/14/2017
87701	DIGIRALOMO, CHRISTIAN	PO# 37033 Reimbursement for Narcan Kit	71.95	11/14/2017
87700	DEZSO, ANDREI	PO# 37057 Perennial plant conference registra	99.00	11/14/2017
87699	DELL COMPUTER LP	PO# 36164 HEC Printer	356.48	11/14/2017
87698	NEW JERSEY PRESS MEDIA SOLUTIONS	Multiple: PO# 36853 PO# 37039 PO# 37018	99.44	11/14/2017
87697	COVINGTON, TIMOTHY JOSEPH	Skate Pro - PPE 11/9/17	478.50	11/14/2017
87696	COUNTY OF MORRIS	PO# 37076 2017 Medical Claim Liability - Nov	378,241.61	11/14/2017
87695	COMCAST	PO# 36985 Internet Service - Cooper Mill	125.88	11/14/2017
87694	COMCAST	PO# 36984 Internet Service - Lewis Morris Pa	105.88	11/14/2017
87693	CIGNA HEALTH & LIFE INSURANCE COMPA	PO# 37075 2017 Administrative Fees - November	37,985.90	11/14/2017
87692	CHILTON, HOWARD	Skate Pro - PPE 11/9/17	355.20	11/14/2017
87691	CHELTON, COLIN	Skate Pro - PPE 11/9/17	394.00	11/14/2017
87690	CASTELLI, KAITLYN	Skate Pro - PPE 11/9/17	64.00	11/14/2017
87689	CABLEVISION LIGHTPATH, INC.	PO# 37104 Internet Service - Acct. 53408 -	1,648.68	11/14/2017
87688	CABLEVISION	PO# 37022 TV Service - BVGC	106.94	11/14/2017
87687	BUTTERWORTH, JULIA	Skate Pro - PPE 11/9/17	430.48	11/14/2017
87686	BRACONE, JENNIFER P.	Skate Pro - PPE 11/9/17	1,022.25	11/14/2017
87685	BIRD, KATHLEEN	Skate Pro - PPE 11/9/17	911.65	11/14/2017
87684	BICKENBACH, NICOLE R	Skate Pro - PPE 11/9/17	726.80	11/14/2017
87683	BH HOCKEY, LLC	Skate Pro - PPE 11/9/17	336.00	11/14/2017
87682	BARSELL-ALSWANG, KAY	Skate Pro - PPE 11/9/17	359.60	11/14/2017
87681	ASK SPORTS, LLC	Skate Pro - PPE 11/9/17	7,183.50	11/14/2017
87680	AMERICAN DANCE, LLC	Skate Pro - PPE 11/9/17	192.00	11/14/2017
87679	ALL AMERICAN FLOORS, LLC	PO# 36674 Willowood Arboretum	5,017.70	11/14/2017
87678	ALBANITO, KIRSTEN	Skate Pro - PPE 11/9/17	260.95	11/14/2017
2017111001	MCPC Sales Tax	PO# 37021 Sales Tax Collected/Due - October	168.85	11/10/2017
2017110301	MCPC PAYROLL ACCOUNT	Payroll 22	485,924.04	11/03/2017
87677	ZIMMERMAN, LORI R.	Skate Pro - PPE 10/26/17	748.00	10/31/2017
87676	ZIEGLER, PATRICIA	Skate Pro - PPE 10/26/17	2,034.00	10/31/2017
87675	WEITZMAN, MARC	Skate Pro - PPE 10/26/17	312.00	10/31/2017
87674	WARD-MAZZOLLA, SARA	Skate Pro - PPE 10/26/17	400.00	10/31/2017
87673	WAN, CHRISTOPHER A.	Skate Pro - PPE 10/26/17	40.00	10/31/2017
87672	VANDERHOFF, HEIDI	Skate Pro - PPE 10/26/17	120.00	10/31/2017
87671	TUNIS, BETH	PO# 36965 Reimbursement - Finger printing co	40.69	10/31/2017
87670	TRUMP, MATT	PO# 36929 Reimbursement for Purchase of Wild	251.11	10/31/2017
87669	TRIOLO, CYNTHIA	PO# 36838 Mileage and tableclothes	16.21	10/31/2017
87668	TREASURER-STATE OF NEW JERSEY	PO# 36868 Ground water permit authorization	450.00	10/31/2017
87667	DREVITCH'S HOCKEY TECHNIQUES, LLC	Skate Pro - PPE 10/26/17	240.00	10/31/2017
87666	TD EQUIPMENT FINANCE, INC.	PO# 33604 2017 (2) Lease Installments Due	16,914.01	10/31/2017
87665	STOVER, SLOANE	Skate Pro - PPE 10/26/17	144.00	10/31/2017
87664	STARBUCK, JOJO	Skate Pro - PPE 10/26/17	66.80	10/31/2017
87663	NJ ADVANCE MEDIA	Multiple: PO# 36517 PO# 36664	178.25	10/31/2017
87662	SOUND SOLUTIONS ENTERTAINMENT & DJ	PO# 36687 DJ Earl	3,600.00	10/31/2017
87661	SMITH III, L. IVINS	PO# 36964 Program Supplies - Miller's Hallow	21.42	10/31/2017
87660	SHRED-IT USA	PO# 36131 Shredding of Old Files at Craigmou	1,193.50	10/31/2017
87659	SCALA, AMY	PO# 36832 Refund - Horticulture	50.00	10/31/2017
87658	ROBERTSON, LINDSAY	PO# 36822 Expense Reimbursement - 9/25-9/29/	229.81	10/31/2017

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
87657	PLANTAMURA, BIANCA	Skate Pro - PPE 10/26/17	180.00	10/31/2017
87656	PILLA, GALE	Skate Pro - PPE 10/26/17	226.80	10/31/2017
87655	PESKIN, CARY ANNE	Skate Pro - PPE 10/26/17	88.00	10/31/2017
87654	PERRY, JENNIFER	Skate Pro - PPE 10/26/17	2,123.00	10/31/2017
87653	PEREIRA, LAURA	PO# 36829 Refund - Visitor Services	250.00	10/31/2017
87652	ORTOLANI, KATHY	Skate Pro - PPE 10/26/17	3,447.28	10/31/2017
87651	O'CONNOR-TOWILL, COLLEEN	Skate Pro - PPE 10/26/17	2,573.60	10/31/2017
87650	BOROUGH OF MORRIS PLAINS	PO# 36866 Traffic Control on Central Avenue	882.90	10/31/2017
87649	MORRIS COUNTY PARK COMMISSION	PO# 36878 Salary Reimbursement July 1 - Sept	12,201.86	10/31/2017
87648	MONTVILLE TWP WATER & SEWER	PO# 36976 Utilities - 10/17/17 Thru 10/27/17	106.95	10/31/2017
87647	MANSON, DANA	Skate Pro - PPE 10/26/17	189.00	10/31/2017
87646	LIPOWITZ, DAVID	Skate Pro - PPE 10/26/17	226.80	10/31/2017
87645	LAPATKA, JULIE	Skate Pro - PPE 10/26/17	1,638.09	10/31/2017
87644	KULIK, JACQUELINE	Skate Pro - PPE 10/26/17	174.00	10/31/2017
87643	KUBICK, BEVERLY	Skate Pro - PPE 10/26/17	526.50	10/31/2017
87642	KRINSKY, STACIE	Skate Pro - PPE 10/26/17	520.00	10/31/2017
87641	KOZE, TAYLOR B	Skate Pro - PPE 10/26/17	2,155.00	10/31/2017
87640	KOVACEVIC, KELLI	PO# 36922 Reimbursement for Conference Regis	283.00	10/31/2017
87639	KOUROEDOV, VIATCHESLAV	Skate Pro - PPE 10/26/17	288.00	10/31/2017
87638	KILPONEN, LINDA	Skate Pro - PPE 10/26/17	43.50	10/31/2017
87637	JFT SPORTS LLC	Skate Pro - PPE 10/26/17	120.71	10/31/2017
87636	JERSEY CENTRAL POWER & LIGHT	PO# 36975 Utilities - 10/17/17 Thru 10/27/17	62,375.75	10/31/2017
87635	HUMPHREYS, KATHLEEN	PO# 36879 Reimbursement for Visitors Experie	625.26	10/31/2017
87634	HOUSTON, STANLEY K	Skate Pro - PPE 10/26/17	484.72	10/31/2017
87633	HOFFMAN, RAE	PO# 36833 Refund - Horticulture	50.00	10/31/2017
87632	HELMER, NIKKI	Skate Pro - PPE 10/26/17	1,706.21	10/31/2017
87631	HAUSPURG, JANET	Skate Pro - PPE 10/26/17	450.05	10/31/2017
87630	HARPER, JACK	Skate Pro - PPE 10/26/17	19.00	10/31/2017
87629	HARPER, HOLLY	Skate Pro - PPE 10/26/17	2,453.75	10/31/2017
87628	GODIN, JENNIFER	PO# 36891 Program Supplies	294.37	10/31/2017
87627	GENERAL PLUMBING SUPPLY	PO# 36708 FVGC-ice machine-condensate pump	51.88	10/31/2017
87626	GAUS, JENNIFER	PO# 36880 Program Supplies	93.62	10/31/2017
87625	GARDNER, JOANN	PO# 36831 Refund - Horticulture	50.00	10/31/2017
87624	GARCIA, ERICA ASHLEY	Skate Pro - PPE 10/26/17	143.20	10/31/2017
87623	EZ FACILITY INC.	PO# 36386 Mennen annual support	2,303.60	10/31/2017
87622	FRIENDS OF FRELINGHUYSEN	PO# 36861 Transfer donations Funds to Friend	75.00	10/31/2017
87621	FOMIN, MAXIM	Skate Pro - PPE 10/26/17	76.00	10/31/2017
87620	FLORHAM PARK, BOROUGH OF	PO# 36973 Utilities - 10/17/17 Thru 10/27/17	879.48	10/31/2017
87619	FINCH FUEL OIL INC	PO# 36974 Utilities - 10/17/17 Thru 10/27/17	15,250.68	10/31/2017
87618	FENNELLY, DEBORAH	PO# 36830 Refund - Horticulture	50.00	10/31/2017
87617	FEENEY, RITA	PO# 36834 Refund - Horticulture	50.00	10/31/2017
87616	FAVALE, KRISTINA	Skate Pro - PPE 10/26/17	22.00	10/31/2017
87615	FARLEY, DIANE	PO# 36854 Cleaning Services at WW and BB	370.00	10/31/2017
87614	ECHEVARRIA, SUZANNE	Skate Pro - PPE 10/26/17	709.92	10/31/2017
87613	DZIKOWSKI, ANDREW	PO# 36966 Reimbursement - Finger printing co	40.69	10/31/2017
87612	DELTA DENTAL of NEW JERSEY, INC.	PO# 36837 Dental Premiums - Group ID # 09480	890.94	10/31/2017
87611	DELTA DENTAL of NEW JERSEY, INC.	PO# 36836 Dental Premiums - Group ID # 09480	427.68	10/31/2017
87610	DELTA DENTAL INSURANCE CO	PO# 36875 Delta Care USA - Acct. No. F1-7867	2,298.09	10/31/2017
87609	DELTA DENTAL INSURANCE CO	PO# 36874 Delta Care USA - Account No. F1-78	5.19	10/31/2017
87608	COVINGTON, TIMOTHY JOSEPH	Skate Pro - PPE 10/26/17	826.50	10/31/2017
87607	CHILTON, HOWARD	Skate Pro - PPE 10/26/17	479.60	10/31/2017
87606	CHELTON, COLIN	Skate Pro - PPE 10/26/17	416.00	10/31/2017
87605	CASTELLI, KAITLYN	Skate Pro - PPE 10/26/17	128.00	10/31/2017
87604	CABLEVISION	PO# 36872 TV Service - SVGC	86.28	10/31/2017
87603	CABLEVISION	PO# 36835 TV Service - PBGC	109.62	10/31/2017
87602	BUTTERWORTH, JULIA	Skate Pro - PPE 10/26/17	283.57	10/31/2017
87601	BUTOVA, SVETLANA	Skate Pro - PPE 10/26/17	308.00	10/31/2017
87600	BRACONE, JENNIFER P.	Skate Pro - PPE 10/26/17	935.25	10/31/2017
87599	BIRD, KATHLEEN	Skate Pro - PPE 10/26/17	800.60	10/31/2017

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
87598	BICKENBACH, NICOLE R	Skate Pro - PPE 10/26/17	647.20	10/31/2017
87597	BH HOCKEY, LLC	Skate Pro - PPE 10/26/17	192.00	10/31/2017
87596	BARSEDELL-ALSWANG, KAY	Skate Pro - PPE 10/26/17	440.00	10/31/2017
87595	ASK SPORTS, LLC	Skate Pro - PPE 10/26/17	6,356.70	10/31/2017
87594	ALBANITO, KIRSTEN	Skate Pro - PPE 10/26/17	117.30	10/31/2017
2017102302	AMEX CORPORATE PURCHASING CARD	PO# 36863 Procurement Card Purchases - Octob	786.55	10/23/2017

1,608,029.19

Total paid from Fund 60 Operating	1,582,910.37
Total paid from Fund 62 Grant	12,849.21
Total paid from Fund 66 Park Improvement Trust	12,194.61
Total paid from Fund 68 Park Trust	75.00

	1,608,029.19

Total for this Bills List: **2,167,664.54**

MORRIS COUNTY PARK COMMISSION

LIST OF BILLS

COUNTY CAPITAL

November 27, 2017

Acct#	VENDOR	AMOUNT	COMMENTS	
<u>ACCOUNT 04-216-55-953158-951</u>			Original Amount:	\$2,800,000.00
	Analy Dam Condition Rehab Dams- Miscellaneous - Other		Free balance:	\$1,152,910.27
<u>ACCOUNT 04-216-55-953320-951</u>			Original Amount:	\$3,190,000.00
	InstalTurfFields/ Phasell CentrIPk - PblcWrk		Free balance:	\$874,268.11
<u>04-216-55-953158-951</u>	Ron-Jon Construction Corp.	174,930.00	Canty's Lake Dam Rehabilitation Services	PO#169266 Appl#5
<u>04-216-55-953320-951</u>	Bobcat of North Jersey-East	800.00	Rental Fees - Central Park Cross Country	PO#169700 Inv#R04917
<u>04-216-55-953320-951</u>	Eastern Concrete Materials, Inc.	440.25	2017 # 9 Stone Central	PO#169776 In#21552831
11/27/2017 TOTAL OF PAYMENT NOVEMBER REQUEST TO THE COUNTY:		<u><u>\$ 176,170.25</u></u>		

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

Check#	Vendor	Description	Payment	Check Total
2580	12616 - A PLUS STRIPING INC	PO 169211 Line Strping Contract approved on	6,007.20	6,007.20
2581	5789 - POWERCO INC.	PO 163040 Park Maintenance Equipment / Res#94	55,800.00	55,800.00
2582	7722 - SNAP-ON INDUSTRIAL	PO 161427 Lewis Morris Shop Diagnostic Tool	5,286.00	5,286.00
2583	785 - TRIANGLE COMMUNICATIONS LLC	PO 165025 Park Police Toughbook Project	11,388.87	11,388.87
	TOTAL			----- 78,482.07

Total to be paid from Fund 64 Park Capital

78,482.07
=====
78,482.07

Morris County Park Commission

In-house Deer Management Plan

- Conducted by Natural Resources Management unit staff and Park Police
- Bait the area and set up a wildlife camera to establish when deer are most often in the area
- Bait will be put out once or twice a week depending on need
- All hunting will take place from tree stands.
- All appropriate (site-specific) staff and Park Police will be notified a day before any hunting takes place. Park tenants (staff housing and leased office space) will be notified for programs within parks having these situations.
- Hunting will take place mornings from a half hour before sunrise to about 9am unless another time is considered more advantageous, afternoon hunting will be considered.
- Appropriate Park Closed and /or Trail Closed signage will be put in place.
- Normally only antlerless deer will be taken pursuant to Park Commission White-tailed Management Program objectives. Deviations to be specifically approved by the Commission based on applicable NJ Fish & Wildlife rules and regulations.
- Harvested deer will be field dressed in wooded areas away from trails.
- Harvested deer will be donated to appropriate food bank facility /processing center and transported via Park Commission vehicle.
- All time spent including baiting, hunting, and transporting deer will be on Park Commission time.
- MCPC will provide:
 - Bait
 - Trail camera(s)
 - Tree stand(s)
- Staff participants will provide
 - Hunting implements and ancillary equipment
 - Bow and Arrow
 - Cross bow
 - Firearms

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 144-17

BE IT RESOLVED, by the Morris County Park Commission on this 27th day of November 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.

November 27, 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 November 27, 2017, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 145-17

BE IT RESOLVED, by the Morris County Park Commission on this 27th day of November 2017, that the following resolutions be adopted in the form attached:

Resolution Nos.

Resolution No. 146-17 through Resolution No. 157-17

November 27, 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 November 27, 2017, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

[ORIGINAL SIGNATURE ON FILE]

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 146-17

WHEREAS, the Morris County Park Commission has deemed it advisable and in the public interest to provide a food service concession operation at the Frelinghuysen Arboretum, and

WHEREAS, bids were prepared and advertised for as Contract No. 08-17 titled “Operation of Food Concession at the Frelinghuysen Arboretum” in accordance with N.J.S.A. 40A:11-1 et seq., the Local Public Contracts Law, and

WHEREAS, when proposals were due on Tuesday, October 3, 2017 at 1:00 p.m. prevailing time, one proposal was presented and rejected for noncompliance with the specifications of the document, and

WHEREAS, bids were prepared and advertised a second time as Contract No. 08-17 REBID titled “Operation of Food Concession at the Frelinghuysen Arboretum,” and

WHEREAS, when proposals were due on Thursday, October 19, 2017 at 10 a.m. prevailing time, no proposals were present and no proposals were received, and

WHEREAS, bids were advertised pursuant to Section 4 of P.L.1971, c.198 (C.40A:11-4) on two occasions and on one occasion all bids were rejected and on one occasion no bids were received, **NOW THEREFORE**

BE IT RESOLVED by the Morris County Park Commission on this 27th day of November 2017 as follows:

1. That staff shall solicit quotations from vendors that provide the service of “Operation of Food Concession at the Frelinghuysen Arboretum” as per the provisions of N.J.S.A. 40A:11-5(3c).
2. That any such contract be negotiated and awarded upon adoption of a Resolution by two-thirds affirmative vote of the governing body.

November 27, 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 November 27, 2017, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

[ORIGINAL SIGNATURE ON FILE]

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 147-17

WHEREAS, the Morris County Park Commission has a need for the retention of Professional Legal Services as Special Labor Counsel, and

WHEREAS, funds are available for these purposes, and requests for proposals were publicly advertised as RFP #100-18 and received on October 19, 2017 and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contract for Professional Services without competitive bids must be publicly advertised,

WHEREAS, proposals were received from Eric M. Bernstein & Associates, LLC of Warren, New Jersey, and Roth D'Aquanni, LLC of Springfield, New Jersey, and

WHEREAS, the proposal received by Eric M. Bernstein & Associates, LLC of Warren, New Jersey was found in order and acceptable, and that the proposal received from Roth D'Aquanni, LLC of Springfield, New Jersey, contained a non-waivable deficiency, **NOW THEREFORE**

BE IT RESOLVED by the Morris County Park Commission on this 27th day of November 2017 as follows:

1. A contract for Professional Legal Services as Special Labor Counsel to the Park Commission be awarded to Eric M. Bernstein & Associates, LLC of Warren, New Jersey at the rate of \$120.00 per hour for a term of 12 consecutive months beginning January 1, 2018 through December 31, 2018.
2. That the proposal received from Roth D'Aquanni, LLC of Springfield, New Jersey be rejected as it contained a non-waivable deficiency:
3. This Resolution shall take effect immediately.

November 27, 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 November 27, 2017, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

[ORIGINAL SIGNATURE ON FILE]

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 148-17

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

WHEREAS, the Morris County Park Commission amended the “Dwelling Maintenance Assessments and Conditions of Occupancy for Employee Dwelling Units” policy to include an increase in the Basic Monthly Room rates effective January 1, 1991, and annually thereafter with payroll deductions of all actual utility costs per Resolution Nos. 144-90, 170-91, 151-92, 163-93, 183-94, 173-95, 186-96, 272-97, 206-98, 202-99, 198-00, 190-01, 180-02, 172-03, 190-04, 159-05, 181-06, 183-07, 171-08, 153-09, 169-10, 153-11, No. 129-12, No. 168-13, No. 124-14, No. 137-15, No. 111-16, and No. 148-17, and

WHEREAS, staff has reviewed the monthly maintenance assessments in accordance with the adopted formula and recommends an increase in the Basic Monthly Room rates effective January 1, 2018, equal to the percentage increase in the “All Items” Index for the NY-Northeastern NJ Area of the Consumer Index for All Urban Consumers as of August 2017 reflecting a 1.7% increase, and

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

BE IT RESOLVED, that the “Dwelling Maintenance Assessments and Conditions of Occupancy for Employee Dwelling Units” be increased by 1.7% effective January 1, 2018, and shall remain in force until amended or changed by action of this Commission.

November 27, 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 November 27, 2017, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

[ORIGINAL SIGNATURE ON FILE]

THE MORRIS COUNTY PARK COMMISSION
MAINTENANCE BASIS FOR ESTABLISHING EMPLOYEE DWELLING RATES

A complete physical inventory and classification has been made of all living quarters furnished by the Morris County Park Commission.

A. Definition of Building Grades

I. New houses, apartments, and rooms or older houses, apartments, and rooms in excellent states of repair.

II. Older houses, apartments, and rooms in good states of repair, which may only require minor corrective maintenance.

III. Older houses, apartments, and rooms in satisfactory states of repair, which need minor repairs in some areas and perhaps require major repairs in one area.

IV. Older houses, apartments, and rooms in unsatisfactory states of repair, which require major corrective maintenance and replacement in several areas.

B. Basic Room Rates

The basic monthly room rates used in the final determination of the value of a living unit, which is heated and lighted and includes sanitary facilities, are as follows for 2012, 2013, 2014, 2015, 2016, and 2017

	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>
Grade I	153.00	155.00	158.00	160.00	160.16	162.00	165.00
Grade II	135.00	137.00	139.00	141.00	141.14	143.00	146.00
Grade III	115.00	117.00	119.00	121.00	121.12	122.50	125.00
Grade IV	96.00	97.00	99.00	100.00	100.10	110.01	112.00

C. Multi-Room Units

The rates for suites, apartments, and houses are built up as follow:

Kitchen	100% of basic room rate
First room	100% of basic room rate
Second room, add	75% of basic room rate
Third room and over, add	50% per room

Bathroom	Compute the first bathroom at 50% of the basic room rate and 25% of the basic room rate for a second bathroom. No charge for 3 or more.
Other	Compute 25% of basic room rate for kitchenette, garage, laundry room, and screened or enclosed porch of a good useable size.

This schedule is exemplified as follows:

<u>Suites (no kitchen/kitchenette)</u>		<u>Apartment or House</u>	
First room	100%	First room	100%
Second room	75%	Kitchen	100%
		Next room	75%
Third room, and over	50% each	Third room, and over	50% each
First bathroom	50%	First bathroom	50%
Second bathroom	25%	Second bathroom	25%
Other	25%	Other	25%

D. Utilities

Refuse removal and utilities are payable by the tenant where applicable. Electric service and gas and/or fuel may be payable by the tenants directly or included in their monthly maintenance/assessment as required.

E. Shared Quarters

Rates for shared quarters with other employees shall be adjusted as follow: For all units shared by two or more employees, the rate shall be 100% of the total monthly charge divided by the number of employees so sharing.

F. Maintenance/Assessment Responsibility

No reduction in maintenance/assessment shall be allowed for any absence.

Any employee not receiving a paycheck, who is on an approved leave of absence, and pays maintenance/assessment through payroll deductions, must make direct payments to the Morris County Park Commission by the first of each month, in accordance with the current lease, until payroll deduction is resumed.

PP 1:6.01

MORRIS COUNTY PARK COMMISSION
CONDITIONS OF OCCUPANCY AND MAINTENANCE BASIS FOR ESTABLISHING RATES FOR
EMPLOYEE-OCCUPIED DWELLINGS

Adopted by the Commission, December 18, 1989
By Resolution No. 213-89

Amended by the Commission November 23, 2009
By Resolution No. 153-09

Amended by the Commission, October 22, 1990
144-90

Amended by the Commission November 22, 2010
By Resolution No. 169-10

Amended by the Commission, October 28, 1991
By Resolution No. 170-91

Amended by the Commission November 28, 2011
By Resolution No. 153-11

Amended by the Commission, October 26, 1992
By Resolution No. 151-92

Amended by the Commission November 26, 2012
By Resolution No. 129-12

Amended by the Commission, October 25, 1993
By Resolution No. 163-93

Amended by the Commission November 25, 2013
By Resolution No. 168-13

Amended by the Commission, November 28, 1994
By Resolution No. 183-94

Amended by the Commission November 24, 2014
By Resolution No. 124-14

Amended by the Commission, November 27, 1995
By Resolution No. 173-95

Amended by the Commission November 23, 2015
By Resolution No. 137-15

Amended by the Commission, November 25, 1996
By Resolution No. 186-96

Amended by the Commission November 28, 2016
By Resolution No. 111-16

Amended by the Commission, November 24, 1997
By Resolution No. 272-97

Amended by the Commission November 27, 2017
By Resolution No. 148 -17

Amended by the Commission, November 23, 1998
By Resolution No. 206-98

Amended by the Commission November 22, 1999
By Resolution No. 202-99

Amended by the Commission November 27, 2000
By Resolution No. 198-00

Amended by the Commission November 26, 2001
By Resolution No. 190-01

Amended by the Commission November 25, 2002
By Resolution No. 180-02

Amended by the Commission November 24, 2003
By Resolution No. 172-03

Amended by the Commission November 22, 2004
By Resolution No. 190-04

Amended by the Commission November 28, 2005
By Resolution No. 159-05

Amended by the Commission November 27, 2006
By Resolution No. 181-06

Amended by the Commission November 26, 2007
By Resolution No. 183-07

Amended by the Commission November 24, 2008
By Resolution No. 171-08

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 149-17

WHEREAS, the Morris County Park Commission requires the services of a licensed HVAC refrigeration technician to maintain the facilities under its jurisdiction, and

WHEREAS, the cost for these services in the aggregate may exceed the formal bidding threshold established by the State of New Jersey pursuant to N.J.S.A. 40A:11-1 et seq., the Local Public Contracts Law, and

WHEREAS, bids for publicly advertised Contract No. 22-18 titled “HVAC Service Repairs and Installations” were received on Thursday, October 26, 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 Binsky Service of Piscataway, New Jersey; Echelon Services, LLC of Newton, New Jersey; Envirocon, LLC of Hackettstown, New Jersey; Ramas Climate and Refrigeration, LLC of Livingston, New Jersey; and Unitemp, Inc. of Somerset, New Jersey, and found them to be in order and acceptable, and

WHEREAS, the Director of Finance and the Treasurer have certified the availability of funds in the amount of \$50,000.00, contingent upon the approval of the 2018 Operating Budget, with additional funding for park related projects allocated to Park Improvement Trust and Capital Accounts, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on this 27th day of November, 2017, as follows:

1. That Contract No. 22-18 titled “HVAC Service Repairs and Installations” be awarded to Ramas Climate and Refrigeration, LLC of Livingston, New Jersey, the lowest responsive and responsible bidder, at an hourly rate of \$75.00, Monday through Friday, 8:00 a.m. to 5:00 p.m., and at an hourly overtime rate of \$112.50, Monday through Friday 5:00 p.m. to 8:00 a.m., and Saturday, Sunday, and Holidays, with 10% mark-up on parts, equipment and on third-party services.
2. That Contract No. 22-18 be effective for an initial twenty-four (24) consecutive month (two-year) term, commencing on January 1, 2018, subject to one (1) additional twelve (12) month renewal term at the same rates and on the same terms and conditions, terminating no later than December 31, 2020.
3. That this Resolution take effect immediately.

November 27, 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 November 27, 2017, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

[ORIGINAL SIGNATURE ON FILE]

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 150-17

WHEREAS, the Morris County Park Commission has deemed it advisable and in the public interest to provide video amusement machines at the William G. Mennen Sports Arena for the enjoyment of its patrons and to generate revenues, and

WHEREAS, bids were prepared and advertised for as Contract No. 15-17 titled "Installation, Operation and Maintenance of Video/Amusement Game Machines," in accordance with N.J.S.A. 40A:11-1 et seq., the Local Public Contracts Law, and

WHEREAS, bids were advertised pursuant to section 4 of P.L.1971, c.198 (C.40A:11-4) on two occasions and no bids have been received on both occasions, and

WHEREAS, on Resolution 125-17 dated September 25, 2017, staff was instructed to negotiate for this service in accordance with N.J.S.A. 40A:11-5(3), and

WHEREAS, staff negotiated with Tricorp Amusements of Somerset, New Jersey, the current vendor and sole respondent to a Request for Quotation of September 27, 2017, and

WHEREAS, Tricorp Amusements of Somerset agrees to furnish all materials and services and to pay rent in the form of a percentage of gross revenue received on the amusements at 50% on video games and 30% on cranes, photo booth, and merchandise with guaranteed prizes, and **NOW THEREFORE**

BE IT RESOLVED by the Morris County Park Commission on this 27th day of November 2017 as follows:

1. That Contract No. 15-17 be awarded to Tricorp Amusements, Inc. of Somerset, New Jersey per N.J.S.A. 40A:11-4.1(j.) for a term not to exceed five (5) years, in accordance with N.J.S.A. 40A:11-4.2 commencing on December 1, 2017 and terminating no later than November 30, 2022.
2. That this Resolution take effect immediately.

November 27, 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 November 27, 2017, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

[ORIGINAL SIGNATURE ON FILE]

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 151-17

WHEREAS, the Morris County Park Commission has deemed it advisable and in the public interest to provide Electronic Credit and Debit Card Processing with PCI DSS Integration at various locations, and

WHEREAS, bids were prepared and advertised for as Contract No. 28-18 titled “Electronic Credit and Debit Card Processing with PCI DSS Integration with Vermont Systems, Inc. (VSI)” in accordance with N.J.S.A. 40A:11-1 et seq., the Local Public Contracts Law, and

WHEREAS, when bid documents were due on Thursday, October 12, 2017 at 10 a.m. prevailing time, one was submitted by MSB Government Services, of Austin, Texas, and

WHEREAS, staff found that the bid document submitted by MSB Government Services, of Austin, Texas did not meet the specifications of the bid document and therefore was rejected by the Park Commission on Resolution No. 142-17, and

WHEREAS, bids were prepared and advertised a second time as Contract No. 28-18 REBID and when bid documents were due on Tuesday, November 14, 2017, at 10 a.m. prevailing time, no proposals were present and no proposals were received, and

WHEREAS, bids were advertised pursuant to section 4 of P.L.1971, c.198 (C.40A:11-4) on two occasions and on one occasion no bids have been received and on one occasion all bids were rejected,
NOW THEREFORE

BE IT RESOLVED by the Morris County Park Commission on this 27th day of November 2017 as follows:

1. That staff shall solicit quotations from vendors that provide the service of “Electronic Credit and Debit Card Processing with PCI DSS Integration with Vermont Systems, Inc. (VSI)” as per the provisions of N.J.S.A. 40A:11-5(3c).
2. That any such contract be negotiated and awarded upon adoption of a Resolution by two-thirds affirmative vote of the governing body.

November 27, 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 November 27, 2017, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

[ORIGINAL SIGNATURE ON FILE]

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 152-17

WHEREAS, the Morris County Park Commission publicly bid Contract No. 39-14 titled “Refuse Collection and Removal Service,” and adopted Resolution No. 115-14 on December 15, 2014 awarding the project to the lowest responsible bidder, Interstate Waste Services NJ, of Jersey City New Jersey, at a base price of \$73,276.24 for 2015, and established additional funds totaling \$84,000.00, and

WHEREAS, the Park Commission has the option to renew this contract for two (2) additional one-year renewal periods, not to exceed not to exceed December 31, 2019, at the sole discretion of the Park Commission and subject to the certification and availability of funds, and

WHEREAS, the prices for each year of each extended term shall be automatically adjusted January 1st by the annual percentage of increase in accordance with the “All Items” Index for the NY Northeastern-NJ area of the Consumer Index for all Urban Consumers as of September of the preceding year, that being 2.1% (percent) over the year, and .

WHEREAS, the Director of Finance and the Treasurer have certified the availability of funds in the amount of \$84,000.00, contingent upon the approval of the 2018 Operating Budget, **NOW THEREFORE**

BE IT RESOLVED by the Morris County Park Commission on this 27th day of November 2017 as follows:

1. That Contract No. 39-14 be extended for an additional one-year period from January 1, 2018 to December 31, 2018 at the following prices:

Lot 1	Unit of Measure	
Item 1	Two (2) 8 cu. yd. bear proof receptacles at Silas Condict Park	\$3,057.36
Item 2	Two (2) 8 cu. yd. bear proof receptacles at Tourne Park	\$3,057.36
Item 3	One (1) 8 cu. yd. bear proof receptacle at Old Troy Park	\$1,528.68
Item 4	One (1) 4 cu. yd. bear proof receptacle at Pyramid Mountain	\$764.52
Item 5	Two (2) 8 cu. yd. bear proof receptacles at Loantaka Brook South St.	\$3,057.36
Item 6	One (1) 8 cu. yd. bear proof receptacle at Loantaka Brook Pond Area	\$1,528.68
Item 7	Four (4) 8 cu. yd. bear proof receptacles at Lewis Morris & Sunrise Lk.	\$6,114.73
Item 8	DELETED	
Item 9	One (1) 4 cu. yd. bear proof receptacle at The Cultural Center	\$2,208.42
Item 10	Four (4) 8 cu. yd. bear proof receptacles at Hedden Park	\$6,114.73
Item 11	Three (3) 8 cu. yd. bear proof receptacles at Schooley’s Mountain	\$4,586.05
Item 12	Three (3) 8 cu. yd. bear proof receptacles at Mahlon Dickerson	\$4,586.05
Item 13	One (1) 8 cu. yd. bear proof receptacles at Central Park	\$1,528.68
Item 14	One (1) 30 cu. yd. receptacle for construction debris	\$2,629.08
Item 15	One (1) 8 cu. yd. bear proof receptacle at Fosterfields	\$1,019.12
Item 16	One (1) 2 cu. yd. bear proof receptacle at Cooper Gristmill	\$127.42

Lot 1	Unit of Measure	
Item 17	One (1) 8 cu. yd. bear proof receptacle at Pinch Brook Golf Course	\$1,783.46
Item 18	One (1) 8 cu. yd. bear proof receptacle at Sunset Valley Golf Course	\$1,783.46
Item 19	One (1) 8 cu. yd. bear proof receptacle at Flanders Valley Golf Course	\$1,783.46
Item 20	One (1) 8 cu. yd. bear proof receptacle at Berkshire Valley Golf Course	\$1,783.46
Item 21	One (1) 8 cu. yd. bear proof receptacle at Frelinghuysen Arboretum	\$4,415.13
Item 22	One (1) 8 cu. yd. receptacle at Lee's Marina	\$2,208.42
Item 23	One (1) 8 cu. yd. receptacle at Mennen Sports Arena	\$13,250.5
Item 24	One (1) 30 cu. yd. receptacle at Craigmear Recreation Complex	\$7,887.23
Item 25	One (1) 4 cu. yd. receptacle at Craigmear Recreation Complex	\$254.84
	TOTAL	\$77,058.2

Lot 2	Unit of Measure	2018 Yr. Cost
	Additional receptacles and collection service at any Park Commission location	
Item 1	Per Pickup - Per Receptacle: One (1) 2 cu. Yd. on call	\$10.62
	Per Pickup - Per Receptacle: One (1) 4 cu. Yd. on call	\$21.24
	Per Pickup - Per Receptacle: One (1) 6 cu. Yd. on call	\$31.84
	Per Pickup - Per Receptacle: One (1) 8 cu. Yd. on call	\$42.46
	Per Pickup - Per Receptacle: One (1) 20 cu. Yd. on call	\$630.98
	Per Pickup - Per Receptacle: One (1) 30 cu. Yd. on call	\$657.27
Item 2	Additional cost for bear proofreceptacles	
	Per Pickup - Per Receptacle: One (1) 2 cu. Yd. on call	\$10.62
	Per Pickup - Per Receptacle: One (1) 4 cu. Yd. on call	\$21.24
	Per Pickup - Per Receptacle: One (1) 6 cu. Yd. on call	\$31.84
	Per Pickup - Per Receptacle: One (1) 8 cu. Yd. on call	\$42.46

2. That this resolution take effect immediately.

November 27, 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 November 27, 2017, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

[ORIGINAL SIGNATURE]

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 153-17

WHEREAS, the Morris County Park Commission deemed it advisable and in the public interest to utilize the services of a qualified concessionaire to provide food and beverage services, and install, operate and maintain food and beverage vending machines for the public at the Mennen Sports Arena, and

WHEREAS, proposals were received on Thursday, December 12, 2013 at 11:00 a.m., prevailing time and were publically opened and read for these services to be awarded on a fair and open process in accordance with N.J.S.A. 11-1 et seq., the Local Public Contracts Law, and

WHEREAS, consistent with the evaluation criteria specified in the contract documents, this contract for the “Operation of Food Concessions & Installation, Operation and Maintenance of Vending Machines at the Mennen Sports Arena,” was awarded to Corporate Café, LLC of the Township of Parsippany/Troy Hills, New Jersey, and was adopted by Resolution No. 207-13, and

WHEREAS, the contract was effective for the initial term of one (1) year beginning January 1, 2014 with the option to renew for four (4) one (1) year renewal periods, not to extend past December 31, 2018, at the sole discretion of the Park Commission, with a rent adjustment effective January 1st by the annual percentage increase by the “All Items” Index for NY Northeaster-NJ area of the Consumer Index for all Urban Consumers as of August 31st of the preceding year, **NOW THEREFORE**

BE IT RESOLVED by the Morris County Park Commission on this 27th day of November 2017 as follows:

1. That a contract for the Operation of Food Concessions & Installation, Operation, and Maintenance of Vending Machines at the Mennen Sports Arena, be extended to Corporate Café, LLC of the Township of Parsippany/Troy Hills, New Jersey, for an additional one (1) year period, January 1, 2018 to December 31, 2018, in accordance with the terms of the contract, with rent adjusted January 1st by the annual percentage increase of 1.7% in accordance with the “All Items” Index for NY Northeastern-NJ area of the Consumer Index for all Urban Consumers as of August 31, 2017 as follows in accordance with the schedule prescribed in the Request for Proposal:
2. That the rent for the final year of the renewal shall be adjusted to \$4,952.35 rent per month as of January 1, 2018.
3. That this resolution take effect immediately.

November 27, 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 November 27, 2017, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

[ORIGINAL SIGNATURE ON FILE]

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 154 -17

WHEREAS, N.J.S.A. 40A:4-87 allows the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, the Director of Finance certifies that the Morris County Park Commission has realized or is in receipt of written notification of the private, state or federal monies cited in this resolution, which meets all statutory requirements and will be included in the 2017 budget, **NOW THEREFORE**

BE IT RESOLVED that the Morris County Park Commission hereby amends the Year 2017 Operating Budget to add the following revenue and appropriations:

Revenue:	Langdon Palmer Memorial Internship Program	
	60-192-10-PALMER-888 -	\$ 2,000.00
	Friends of Frelinghuysen Arboretum Foundation	
	60-192-10-FRIEFA - 888 -	\$ 4,500.00
Appropriation:	Langdon Palmer Memorial Internship Program	
	60-201-41-PALMER-090 -	\$ 2,000.00
	Friends of Frelinghuysen Arboretum Foundation	
	60-201-41-FRIEFA - 090 -	\$ 4,500.00

Total amendment to the 2017 Operating Budget: \$6,500.00

November 27, 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 November 27, 2017, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

[ORIGINAL SIGNATURE ON FILE]

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 155-17

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, staffing vacancies existed for Park Police Officers, and the Chief of Park Police requested to fill these vacancies, and

WHEREAS, Chief of Park Police DiPietro recommended to employ Class II Police Officers subject to all the appropriate pre-employment processing requirements, and

NOW THEREFORE, The Morris County Park Commission and the Chief of the Park Police recommend that Mathew J. Rizzo, subject to all employment requirements, be retained as a Class II Police Officer from December 1, 2017 through December 31, 2018,

BE IT RESOLVED, by the Morris County Park Commission on this 27th day of November, that the employment of Mathew J. Rizzo as a Class II Police Officer be confirmed.

November 27, 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 November 27th, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

[ORIGINAL SIGNATURE ON FILE]

THE MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 156-17

WHEREAS, Katherine Petro commenced employment with the Morris County Park Commission on January 1, 1992, and

WHEREAS, Katherine Petro has given meritorious service to the Morris County Park Commission and the people of Morris County, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on this the 27th day of November 2017, that gratitude is officially expressed to Katherine Petro for 25 years of service to the people of Morris County and the Morris County Park Commission.

November 27, 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 November 27, 2017, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

[ORIGINAL SIGNATURE ON FILE]

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 157-17

WHEREAS, L. Ivins Smith commenced employment with the Morris County Park Commission on May 7, 1979, and

WHEREAS, L. Ivins Smith is retiring effective January 1, 2018, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on this the 27th day of November, 2017 that gratitude is officially expressed to L. Ivins Smith for his 38 years of service to the people of Morris County and the Morris County Park Commission, and best wishes are extended for a well-deserved, happy and healthful retirement, and

BE IT FURTHER RESOLVED, that a tree be dedicated to L. Ivins Smith commemorating his years of faithful service.

November 27, 2017

MORRIS COUNTY PARK COMMISSION

Betty Cass-Schmidt
President

I, David Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on November 27, 2017 at the Park Commission offices, 300 Mendham Road Morristown, New Jersey.

[ORIGINAL SIGNATURE ON FILE]