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THE MORRIS COUNTY PARK COMMISSION
DISTRIBUTION OF PARK COMMISSION MEETING MINUTES

Date

December 10, 2018

1. President Barbara Shepard
2. Vice President Stuart Lasser
3. Commissioner Anthony N. Abrantes, Sr.
4. Commissioner Julie C. Baron
5. Commissioner Betty Cass-Schmidt
6. Commissioner William Cogger
7. Commissioner Edward G. McCarthy
8. Commissioner Richard Seabury, III
9. Commissioner Matthew Tal
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 Shepard called to order the 872nd meeting of the Morris County Park Commission at 6:00 p.m. on Monday, December 10, 2018 in the Park Commission Board Room at The Cultural Center, 300 Mendham Road, Morris Township, New Jersey.

Executive Director Helmer then read the following notice: PURSUANT TO N.J.S.A. 10:4-6 et seq., adequate notice of this meeting held at 6:00 p.m. on the 10th day of December 2018, 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 Barbara Shepard	Commissioner Anthony Abrantes, Sr.
Vice President Stuart Lasser	Commissioner Julie C. Baron
Freeholder Liaison Cabana	Commissioner Betty Cass-Schmidt
Executive Director D. Helmer	Commissioner William Cogger
Deputy Executive Director R. Vitale	Commissioner Edward McCarthy
Counsel John Suminski	Commissioner Richard Seabury, III

SALUTE TO THE FLAG

President Shepard led those present in the salute to the flag.

APPROVAL OF MINUTES

President Shepherd asked for a motion to approve the minutes from October 22, 2018 and November 26, 2018. Commissioner McCarthy made the motion, which was seconded by Commissioner Abrantes to approve the October 22, 2018 and November 26, 2018 Park Commission Minutes, which was approved by voice vote.

HEARING OF CITIZENS

President Shepard asked for a motion to open and close the Hearing of Citizens portion of the meeting, since no citizens were present. Commissioner Cass-Schmidt made the motion, which was seconded by Commissioner Baron and unanimously approved by voice vote.

LIST OF BILLS

President Shepard asked for a motion to accept the bills as presented for payment for the months of December 2018, totaling \$804,119.07. Commissioner Abrantes made the motion to accept the payment of bills as presented and the motion was seconded by Commissioner McCarthy and unanimously approved by roll call vote. (**Attachment No. 1**)

FINANCE AND BUDGET COMMITTEE

Vice President Stuart Lasser, Chair

Vice President Lasser convened a meeting of the Finance and Budget Committee on Monday, December 10, 2018 at 4:00 p.m. President Shepard and Commissioners McCarthy and Cass-Schmidt were present along with Executive Director Helmer and Deputy Executive Director Vitale.

Executive Deputy Director Vitale reviewed with the Commission that on December 7, 2018 the Finance & Budget Committee met with staff regarding the 2019 Operating Budget, and he passed out to the Commission the Summary Budget as it relates to where the Park Commission currently stands. We are currently in a deficit of over \$680,000.00. We will be communicating with the Freeholder Board at the beginning of 2019 to address future funding needs staff was directed at the meeting to prepare a letter to be sent to Freeholder Director Cabana and County Administrator Bonanni.

The Committee reviewed and confirmed approval of the December 10, 2018 List of Bills consisting of Operating Bills in the amount of 88,067.05; Prepaid Expenditures totaling \$668,826.12, including 1 payroll totaling \$469,113.15; Park Capital, \$ 2,549.00; Morris County Park Improvement Trust, \$39,954.17; Park Trust, \$3,084.00; Grant Funds, \$1,638.73. There were no disbursements from the Park Police Special Law Enforcement Account or the Dedicated Trust Account for a total of \$804,119.07. There were no disbursements from County Capital.

The Committee recommended the authorization of the award, extension and rejection of contracts contained in the Resolutions presented for approval at the Park Commission meeting, and the adoption of the following Resolutions No. 148-18 through No. 158-18.

Resolution No.	Description
No. 146-18	Places the Park Commission in Executive Session pursuant to the pertinent provisions of the Open Public Meetings Act.
No. 147--18	Adopts Resolution No. 148-18 through No. 158-18.
No. 148-18	voids the checks listed in the Resolution.
No. 149-18	Extends for an additional one year period from January 1, 2019 through December 31, 2019 Contract No. 39-14 titled "Refuse Collection and Removal Service," to Interstate Waste Services NJ of Jersey City, New Jersey for a base price of \$73,276.24 and established additional funds totaling \$84,000.00 with prices for each year being automatically adjusted on January 1 by the annual percentage increase in accordance with the "All Items" Index for the NY Northeastern-NJ area of the Consumer Price Index for all Urban Consumers.
No. 150-18	Awards a professional services contract solicited through a non-fair and open process pursuant to the provisions of N.J.S.A. 19:44A-20.4 et.seq, to Nisivoccia & Company, LLC of Randolph, New Jersey as Auditor for 2019, and to Audit 2018 Financials in the amount of \$30,000.00 with rates for additional unrelated accounting function if needed to be billed at the hourly rate stipulated in the contract.

Resolution No.	Description
No. 151-18	Authorizes staff to purchase one (1) 2019 F450 Cab & Chassis Crew Cab 4X4 with various options using the State of New Jersey Cooperative Purchasing Program Contract #A88215 from Winner Ford of Cherry Hill, New Jersey in an amount not to exceed \$46,676.00.
No. 152-18	Awards a professional services contract solicited through a non-fair and open process pursuant to the provisions of N.J.S.A. 19:44A-20.4 et.seq to Eric M. Bernstein & Associates, LLC of Warren, New Jersey for Legal Services as Special Labor Counsel at the rate of \$120.00 per hour for a term of 12 consecutive months beginning January 1, 2019 through December 31, 2019.
No. 153-18	Supports the Morris County Park Police for their participation in the <i>Drive Sober or Get Pulled Over</i> program under a \$5,500.00 grant.
No. 154-18	Amends the Year 2018 Operating Budget to add \$5,500.00 revenue received from the <i>Drive Sober or Get Pulled Over</i> Year-end Holiday Crackdown campaign and \$7,000.00 from the Langdon Palmer Memorial Internship Program for the Friends of the Frelinghuysen Arboretum, for a combined total revenue of \$12,500.00.
No. 155-18	Authorizes the Chief of the Park Police DiPietro to proceed with the employment of Tyler Alford as a candidate for the position of Park Police Officer and for the Morris County Park Commission to sponsor his required certification training at the Morris County Public Safety Training Academy.
No. 156-18	Authorizes the Chief of the Park Police DiPietro to proceed with the employment of Bryan J. Petitt as a candidate for the position of Park Police Officer and for the Morris County Park Commission to sponsor his required certification training at the Morris County Public Safety Training Academy.
No. 157-18	Extends the lease for the Association of New Jersey Environmental Commission (ANJEC) at the Cultural Center, for a period of one year commencing on January 1, 2019 in the annual amount of \$11,603.64 and terminating on December 31, 2019.
No. 158-18	Extends the lease for the Nature Conservancy at the Elizabeth D. Kay Center for Environmental Studies at Hidden River Farm for a period of one year, commencing on January 1, 2019 in the annual amount of \$18,173.52 and terminating on December 31, 2019.

The Committee recommended that the next regular Committee meeting be scheduled for Monday, January 28, 2019 at 5:00 p.m. in the office of the Executive Director, 300 Mendham Road, Morristown, New Jersey.

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

REPORT OF THE EXECUTIVE DIRECTOR

Executive Director Helmer stated that at the last meeting Freehold Cabana and he received an email from a golfer at Flanders Valley Golf Course, Mr. Kulper. Executive Director Helmer has responded to Mr. Kulper and did get a response back from him. He is aware that the

Commission has certain processes set up as it relates to surveying and receiving input from the golfing public and that he was not looking to establish a ten person golf committee made up of golfers who play the MCPC courses ten times or more per year. Executive Director Helmer also informed him 2,263 golfers play the courses more than ten times a year and the Commission was concerned that establishing a committee of golfers would be contrary to the courses being operated for the general public and not a group of golfer types. Mr. Kulper expressed that he was very happy with the way the Park Commission runs the courses, and he just wanted to take the time to put together some of the items he would like to see monitored a little more closely; for example, roping off the golf course if it is undergoing repairs, reminding golfers to repair their divots, and such.

President Shepard asked if all of his suggestions have been passed onto Billy Casper, and they have been.

Approximately 5 years or so ago a group of individuals came to the Park Commission wanting to use Craigmear Recreation area as an access point to do some rock climbing on a piece of property called the Merner tract on the West Morris Greenway. The individual who was in charge of the presentation is no longer with the group, but we have received correspondence from Mr. Mike Moran, who would like to revisit the subject matter again, and he has sent an updated climbing management plan. This area in Rockaway Township called the Merner Cliff and Craigmear was actually a place that trained members of the Army, who did winter climbing prior to and during World War II.

During the last go-round on this the Commission said it would consider allowing the activity. We went through Risk Management and the process we would like to put in place is to have an organization - a non-profit - set up a concession so that they would be responsible for making sure climbers are trained before they go out onto the tract of land. We will have the group come back to staff first, and then we will bring it to the Commission.

At the previous C&E meeting Superintendent Kovacevic reported on proposed prescribed burns that occur within the Park Commission next season. She has had a meeting with New Jersey Forest Fire Staff relating to some changes related to the New Jersey Forest Fire Service standards as it relates to prescribed burns. The time frame in which they can perform burns on public lands has been extended to June. They had a couple of requests. We had proposed nine different parks at which we are proposing prescribed burns, but it doesn't mean they were approved. They did have a couple of requests. They would like to set up in mid to late March a base camp at our campground at Lewis Morris County Park at for three to five days. There would be about 30 people camping there, and they would be able to access the multiple sites in the area at which they would be burning - not just our properties, but other public properties.

They are proposing at Mahlon Dickerson Reservation for a burn on a stretch of the park along Weldon Road. We have not had a burn along a right of way using the Forest Fire Service. They would be looking for from the Park Commission is road control, when that burn is occurring. Staff will take a look to see how important it is to have this section burned, and we can work with local Police Departments or Morris County Park Police for road control.

Another area they are proposing along with the Right Of Way is an extensive area along the RV trailer spots to reduce fire load in that area. Hopefully we will have enough time in January or February to come back to the Commission with any additional changes to that.

Last week, POWWW reported on the status of the Donaldson Acquisition that was projected and had come to the Park Commission about 10 years ago. POWWW and Denville will be acquiring one lot for \$80,000.00 and the owner will be donating two lots. Denville will be demolishing the house.

On December 18, 2018 staff will be meeting with the County Engineering Department to review the easements and access agreements that are part of the NYS&W trail project. NYS&W provided a number of easements to local contiguous property owners and there are a number of leases that are out. Staff has recommended that those leases and easements all get addressed before the transfer of the property. Once the property is transferred and the trails constructed, that property will fall under Green Acres Rules and Regulations, which will impede having long term leases and as long as the federal grant money allows it, we are recommending that where these leases don't affect the trail itself, we sell the leases and the easements and get out from under them. Staff will keep the Commission apprised of that meeting.

An email was received from John Napolitano, County Counsel, regarding the Mennen Arena Driveway. He provided a concept plan of the proposed driveway improvements and wanted to confirm which sections were to be maintained by Morris Township and which sections were to be maintained by the Park Commission as it relates to the redevelopment of the former Colgate property. Everything looked fine except the triangle at the entrance, which the Arena's marquee is located, and Executive Director Helmer has let him know that either on the drawings or in the description the Park Commission is unwilling to give up the marquee triangle. The area for which Morris Township would be responsible and the area that the Park Commission will retain is exactly as reported previously.

Commissioner Seabury asked if there is still a barrier in the back of our parking area so that there can be no parking or walking over to the Townhouses. Executive Director Helmer stated that in all of the plans he has looked at, there is a wall going up to the retail area itself.

Recently the Commission received a report from staff about a potential initiative with an entity called GreenVest as it relates to wetland mitigation projects. We have received a report back from Green Acres, and they are supportive of these types of activities on parkland but requested a review of each proposed project. The first project is to be located on area of Passaic River County Park. This is the same project that was presented earlier in the year.

The Ash tree removal process began on December 4th along the Patriots' Path paved section from Lake Valley Road to Inamere Road in Morris Township. Trail users have not been compliant with the signs so staff is working on a better way to barricade the trail.

Vice President Lasser asked if we have signs up informing patrons what type of work we are doing. Executive Director Helmer stated that we have updated our website regularly, the towns in which we are working receive correspondence, and there are temporary signs that get moved

to different areas. The NJDEP Site Remediation Waste Management has asked how we are handling the disposal of the tree debris. We informed them that the tree removal contractors are required to remove the material.

The NJ Chapter of New Jersey Foresters reached out to the County and the Park Commission to see if staff could provide a presentation in late January at their annual NJ Foresters meeting. After reviewing the County and the Park Commission's Emerald Ash Borer Plan, they felt that the Park Commission and the County were far ahead of other agencies in New Jersey related to Ash Tree Removal.

Executive Director Helmer was apprised of a hunting matter last week in which an MCPC permitted hunter trespassed on private property by accessing our property, and he anticipates that that hunter will be terminated from the program.

The Gingerbread Wonderland had about 700 more visitors than the previous year. A total of 11,379 people visited the display over a nine day period.

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

EXECUTIVE SESSION

President Shepard asked for a motion to adopt Resolution No. 146-18 (**Attachment No. 2**) placing the Commission meeting into Executive Session pursuant to provisions of N.J.S.A. 10:4-12 (5), (6), (7) and (8), the pertinent provisions of the "Open Public Meetings Act."

Commissioner Cass-Schmidt made the motion to go into Executive Session, which was seconded by Commissioner Cogger and unanimously adopted by a roll call vote.

PERSONNEL AND SAFETY COMMITTEE

Chair, Commissioner Lasser

PRESENT

President Barbara Shepard
Commissioner Cass-Schmidt
Commissioner McCarthy
Commissioner Tal

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

The Committee convened on Monday, November 26, 2018 at 4:00 p.m. in the office of the Executive Director.

Park Police

Park Police Chief DiPietro reviewed the monthly Park Police Reports for November, 2018 which included, for the month of November; 32 arrests, 76 Motor Vehicle Violations, 6 Ordinance

Violations, and 35 Warnings. Park Police made seven assists for other agencies, including; Rockaway Township, Dover, Mount Olive Police Departments and SERT calls for Parsippany, Morristown and Montville. The Department has performed 87 DRE activities/reports for the year.

Cadet Mathew Rizzo will be graduating for the MC Police Academy on December 2nd.

Reporting that 4,000 toys were collected this year for the annual Timothy Abline Toy Drive.

Two officers have been certified for CPR/FA and AED training and now will be able to provide certification for park staff.

Labor Relations

Deputy Executive Director will be attending a PERC hearing in regards to the PBA contract.

Conferences & Educational Incentives

The Committee reviewed and approved the requests for Seminars and Conferences, which totaled \$195.00 and were funded through the operating budget. Two Conference/Seminar Attendance Reports were reviewed.

Safety & Compliance

The Committee reviewed the monthly Safety Alert provided by Manager of Safety and Compliance Rack, titled "Holiday Safety Tips."

Other Business

The Committee reviewed the November 2018 Absence Report both employees on the report have returned to work.

The Committee reviewed the amended "Control of Smoking in Morris County Park Commission Parks, Facilities, Buildings, Properties, and Vehicles" Policy that will have its first reading at this evening's public meeting. The Policy has been amended to the new State Law that takes effect on January 16, 2019. **(Attachment No. 3)**

Executive Director Helmer reported on the status of the matter regarding the NJ Colonials Hockey Club. The Club has not responded in writing to Executive Director Helmer's previously reviewed correspondence regarding the final disposition of their professional coach John Morea who was arrested at the Arena on a number of charges. The Commission has been told that the coach will remain suspended until the court case is adjudicated.

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

REPORT OF COUNSEL

Reviewing a matter related to an abandoned RV left at Mahlon Dickerson Reservation.

Reviewing the status of the Allenwood Property land acquisition project.

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

CONSIDERATION OF EXECUTIVE SESSION

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

CONSIDERATION OF RESOLUTIONS

President Shepard asked for a motion to adopt Resolution No. 147-18 (**Attachment No. 4**), which includes Resolution No. 148-18 through Resolution No. 158-18 (**Attachment No. 5 through Attachment No. 15**). The motion was made by Commissioner Cass-Schmidt, seconded by Commissioner Abrantes and unanimously approved by roll-call vote.

ADJOURNMENT

There being no further business, Commissioner Abrantes made the motion to adjourn the meeting at 6:32 p.m., which was seconded by Commissioner Cass-Schmidt and unanimously approved by voice vote.

Respectfully submitted,

David D. Helmer
Executive Director
[ORIGINAL SIGNATURE ON FILE]

Katherine Petro
Office Manager
[ORIGINAL SIGNATURE ON FILE]

MORRIS COUNTY PARK COMMISSION**Meeting Date:****December 10, 2018**

BE IT HEREBY RESOLVED that the bills shown on the Summary below and appended pages were authorized for payment by resolution at a meeting of the Morris County Park Commission held on December 10, 2018.

SUMMARY**Park Operating Fund:**

Bill List Expenditures:	\$	88,067.05
Prepaid Expenditures:	\$	668,826.12
Items Included Above:		
[Payroll Including FICA/Medicare - 11/30/18 - 469,113.15]		

Park Capital Accounts:

Bill List Expenditures:	2,549.00
Prepaid Expenditures:	-

Park Improvement Trust Accounts:

Bill List Expenditures:	39,954.17
Prepaid Expenditures:	-

Park Trust Accounts:

Bill List Expenditures:	3,084.00
Prepaid Expenditures:	-

Grant Fund Accounts:

Bill List Expenditures:	1,633.73
Prepaid Expenditures:	5.00

Park Police Special Law Enforcement Accounts:

Bill List Expenditures:	-
Prepaid Expenditures:	-

Dedicated Trust Accounts:

Bill List Expenditures:	
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TOTAL	804,119.07
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County Capital Bill List Expenditures Request:	-
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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 \$804,119.07 listed above for the month of December.

[ORIGINAL SIGNATURE ON FILE]

David D. Helmer, Executive - Director
Morris County Park Commission

Date

[ORIGINAL SIGNATURE ON FILE]

Richard Vitale, Deputy Executive Director
Morris County Park Commission

Date

COMMISSIONERS' APPROVAL

[ORIGINAL SIGNATURE ON FILE]

Barbara Shepard
President

[ORIGINAL SIGNATURE ON FILE]

Stuart Lasser
Chairman, Finance Committee

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
92119	12867 - ALL COUNTY RENTAL CENTER	PO 41644 Fall Festival Tables	105.60	105.60
92120	23061 - ALLIED OIL	PO 41854 Utilities - 11/29/18 Access Inputs	6,282.89	6,282.89
92121	22039 - AMANZO, ANGELA	PO 41888 Mileage reimb. for period Sept. - N	364.00	364.00
92122	22390 - AMAZON.COM	PO 41834 Cables/Snow broom & scrapers/rechar	488.54	
		PO 41835 Labeling tape & cartridges & Motoro	122.22	
		PO 41836 Dry gel packets & batteries	26.98	637.74
92123	18685 - AMERIGAS - CHESTER	PO 41855 Utilities - 11/29/18 Access Inputs	2,013.93	2,013.93
92124	18713 - ATKINS & NESTER PLUMBING & HEATING,	PO 41698 Various Plumbing	8,627.50	8,627.50
92125	21339 - ATLANTIC TACTICAL INC.	PO 41577 Tough hook tactical equipment hooks	49.90	49.90
92126	21594 - BEGRAFT, SEAN	PO 41897 CIT Recertification Exam & gas for	91.70	91.70
92127	21129 - BILLY CASPER GOLF, LLC	PO 37879 Management Fee Yr2	22,440.00	22,440.00
92128	10388 - BRENT & BECKY'S BULBS	PO 41764 Daffodils and Tulips for Frelinghuy	123.35	
		PO 41764 Daffodils and Tulips for Frelinghuy	146.65	270.00
92129	22056 - CASTLE PRINTING COMPANY	PO 41662 Printing of the Tourne Wildflower T	164.00	164.00
92130	9991 - CENTURYLINK	PO 41856 Utilities - 11/29/18 Access Inputs	253.56	253.56
92131	187 - CHESHIRE STUDIO INC	PO 41763 Scarecrow Signs	52.50	52.50
92132	12043 - COMCAST	PO 41862 Internet Service - Lewis Morris Par	105.84	105.84
92133	20835 - COOPER ELECTRIC SUPPLY CO.	PO 41586 Electrical parts	401.26	401.26
92134	22261 - COUNTRY FEED & GRAIN, LLC	PO 41737 Livestock Feed	840.00	840.00
92135	14031 - COUNTY CONCRETE CORP.	PO 41691 Stone Dust #10 - Kitchell Shelter -	76.70	76.70
92136	22563 - CREVELINGS SAWMILL	PO 41738 Replacement wood for Carriage House	495.00	495.00
92137	23186 - CUSEUM	PO 41616 Mobile App for Fosterfields Living	6,450.00	6,450.00
92138	14123 - NEW JERSEY PRESS MEDIA SOLUTIONS	PO 41853 Legal ads	390.00	390.00
92139	22368 - DELTA DENTAL INSURANCE CO	PO 41841 Delta Care USA - Account No. F1-786	27.27	27.27
92140	22368 - DELTA DENTAL INSURANCE CO	PO 41842 Delta Care USA - Acct. No. F1-78676	2,230.29	2,230.29
92141	22362 - DELTA DENTAL of NEW JERSEY, INC.	PO 41839 Dental Premiums - Group ID # 09480-	1,123.50	1,123.50
92142	22362 - DELTA DENTAL of NEW JERSEY, INC.	PO 41840 Dental Premiums - Group ID # 09480-	388.18	388.18
92143	22154 - E & G EXTERMINATORS, INC	PO 41699 Pest Control services - Barnyard at	23.00	23.00
92144	22979 - ERIC M. BERNSTEIN & ASSOCIATES, L.L	PO 41658 Professional Services Rendered 10/1	276.00	276.00
92145	14577 - ESSEX LOCKSMITHS	PO 41594 Arena door repair	620.00	620.00
92146	22789 - FAHEY, ANN	PO 41832 Holiday Ribbon for Scouts and Hort.	29.81	29.81
92147	21618 - FIRE AND SECURITY TECHNOLOGIES	PO 41651 Fire Alarm	375.00	375.00
92148	10467 - FRIENDS OF HISTORIC SPEEDWELL	PO 41768 Program Supplies and Maintenance Su	88.05	
		PO 41740 Rug slip mat, toner cartridge, step	168.01	256.06
92149	22325 - FRIENDS OF HOPEWELL VALLEY	PO 41863 NJ Invasive Species Strike Team - I	11,987.24	11,987.24
92150	21931 - FUN EXPRESS	PO 41674 Art supplies for Youth Programming	92.17	92.17
92151	4843 - GANNETT NJ NEWSPAPERS	PO 41852 Digital displays for E-Blasts	2,328.00	2,328.00
92152	12149 - GM FENCE	PO 41773 Utility fence for caging and fence	437.50	437.50
92153	804 - GRAY SUPPLY CORP	PO 41639 Kubota Service at Central Park	2,780.00	2,780.00
92154	22976 - HARTFORD, SAMANTHA	PO 41818 Reimbursement for SPOOM conference	884.31	884.31
92155	21613 - INTERSTATE WASTE SERVICES	PO 41857 Utilities - 11/29/18 Access Inputs	1,919.37	1,919.37
92156	23064 - JERSEY MULCH PRODUCTS, LLC	PO 41634 Mulch for Loantaka Brook Reservatio	162.00	162.00
92157	20782 - KLIMAS, JOHN	PO 41685 Bales of Barrier Hay SMP (Delivered	1,000.00	1,000.00
92158	19318 - KUIKEN BROTHERS CO. INC.	PO 41747 Jonathan Woods-cedar shakes/FA-T&G	790.77	790.77
92159	3035 - L-3 MOBILE-VISION INC	PO 41578 Camera repair	229.95	229.95
92160	12397 - LAN ASSOC ENGINEERING PLANNING	PO 41894 MSA Access Hatch Replacement - Res.	1,296.00	1,296.00
92161	857 - LEVITT'S LLC	PO 41635 Soil Mix and Deer Fence Stakes for	726.60	726.60
92162	5067 - LOWE'S CREDIT	PO 41054 Paver Cleaner and Stone Dust for WW	43.24	
		PO 41606 Various Painting Supplies - 81 Plea	119.90	
		PO 41622 Hardware and step ladder	72.91	
		PO 41669 Maintenance supplies	313.33	549.38
92163	23209 - MAJOR POLICE SUPPLY	PO 41152 Install and program front ILS/remov	542.97	542.97
92164	23208 - MATTHEWS, EMILY	PO 41843 Refund - Visitor Services	250.00	250.00
92165	23166 - MC GOWAN LLC	PO 41670 Bamboo Brook - Mc Gowan One-time St	350.00	350.00
92166	10742 - MENDHAM GARDEN CENTER	PO 41757 Chainsaw parts for Willowood	138.06	138.06
92167	19441 - METUCHEN CENTER INC.	PO 41882 Park Maintenance uniforms	421.04	421.04
92168	21127 - MJG PROMOTIONS LLC	PO 41643 Fleece Jackets	749.15	749.15
92169	16248 - MOE DISTRIBUTORS INC.	PO 41743 GSOEC-metal doors with jambs	1,226.00	1,226.00

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
92170	19484 - MORRIS COUNTY OVERHEAD DOOR CO	PO 41697 Overhead Door Repair	225.00	225.00
92171	16321 - MORRISTOWN LUMBER & SUPPLY CO, LLC	PO 41625 Fence Repair Supplies - Barnyard	33.76	
		PO 41668 Lumber/hardware/paint	453.23	
		PO 41748 FA-flashing, screws, caulk/LMP-2X4'	503.37	990.36
92172	19501 - MSC INDUSTRIAL SUPPLY CO. INC.	PO 41636 Carpet Cleaner HEC	75.72	
		PO 41736 Cleaning Supplies	46.67	122.39
92173	8296 - NAPA AUTO PARTS- CHESTER	PO 41666 Equipment parts	19.78	19.78
92174	16638 - NJ STATE LEAGUE OF	PO 41611 Job Advertisement- QPA	115.00	115.00
92175	19596 - NJRPA	PO 41805 Registration for Natural Lands Stew	50.00	50.00
92176	21229 - OFFICE CONCEPTS GROUP, INC.	PO 41402 Furniture for Recreation Office	732.83	
		PO 41621 Stationary Supplies for the Cultura	855.76	
		PO 41623 Pockets lette folders, calendars, t	514.87	
		PO 41671 Supplies for Safety Awards	382.09	
		PO 41774 Supplies for Visitor Services	57.11	2,542.66
92177	19630 - P S E & G CO.	PO 41858 Utilities - 11/29/18 Access Inputs	302.42	302.42
92178	16899 - PARK UNION LUMBER COMPANY LLC	PO 41752 MDR-2X4 for roof framing	176.22	176.22
92179	19663 - PERFORMANCE TRAILERS INC.	PO 41686 Blower and Trimmer racks for LMP eq	91.80	91.80
92180	19677 - PINELANDS NURSERY INC	PO 41772 Native Seeds	1,746.00	1,746.00
92181	17117 - POWER PLACE INC	PO 41600 Parts for chain saw and oil for equ	67.63	67.63
92182	21728 - PRAXAIR DISTRIBUTION, INC	PO 41689 Welding Supplies - Hedden County Pa	17.68	17.68
92183	22300 - PROMOTIONS NOW	PO 41676 Safety Awards	1,423.00	1,423.00
92184	21131 - R & J CONTROL INC	PO 41696 CC Generator Monitoring	330.00	330.00
92185	21688 - RAMAS CLIMATE & REFRIGERATION, LLC	PO 41654 HVAC	585.70	585.70
92186	20830 - RANDOLPH TOWNSHIP	PO 41859 Utilities - 11/29/18 Access Inputs	191.14	191.14
92187	22950 - REDICARE LLC	PO 41694 First Aid Supplies for Hedden and B	126.00	126.00
92188	23021 - RIDGEWOOD PRESS	PO 41645 Rack Cards - Outdoor Reservations	575.00	575.00
92189	17448 - RUTGERS THE STATE UNIVERSITY	PO 41808 Continuing Education Turfgrass Mana	195.00	195.00
92190	8111 - SCHAIBLE, JUDITH	PO 41822 Aquarium supplies for FA pond fish	21.02	21.02
92191	17621 - SHEAFFER SUPPLY	PO 41749 FA - Flap wheels/Hedden - spray lub	16.34	
		PO 41749 FA - Flap wheels/Hedden - spray lub	34.35	50.69
92192	22550 - SITEONE LANDSCAPE SUPPLY, LLC	PO 41650 Irrigation Time Clock for FA Craig	180.16	180.16
92193	20370 - STAPLES ADVANTAGE	PO 41579 Batteries	12.99	12.99
92194	23043 - STAVOLA CONSTRUCTION MATERIALS, INC	PO 41690 Quarry Process Delivered - Tourne C	431.64	
		PO 41760 QP and Stone dust	935.92	1,367.56
92195	17874 - STORR TRACTOR CO.	PO 41825 Equipment repair	1,129.12	1,129.12
92196	21923 - STRUNK-ALBERT ENGINEERING	PO 41638 Mennen SAports Arena - Quick Connec	1,250.00	1,250.00
92197	22003 - SUPREME SECURITY SYSTEMS INC.	PO 41157 Card Access - Park Police Evidence	10,087.00	10,087.00
92198	11243 - SUSAN MCLELLAN PLAISTED	PO 41624 Open Hearth Cooking Master Class In	329.42	329.42
92199	10639 - TATBIT CO	PO 41649 Installation of 40 AMP Volt branch	1,746.05	
		PO 41655 Various Eelvtical	6,914.19	
		PO 41695 Mennen & Cultural Center Electrical	764.00	
		PO 41695 Mennen & Cultural Center Electrical	552.17	9,976.41
92200	21088 - TENNANT SALES AND SERVICE COMPANY	PO 39917 Scrubber repair	380.09	380.09
92201	20660 - THE FA BARTLETT TREE EXPERT COMPANY	PO 41656 IPM at FA, WW and BB as per Contrac	792.00	792.00
92202	23063 - THE RODGERS GROUP, LLC	PO 40438 Consulting Services for Park Police	4,416.67	4,416.67
92203	20462 - TREE KING, INC.	PO 41604 Tree removal at Girlada Farms	2,920.00	
		PO 41664 FA vegetative waste container	540.00	
		PO 41688 Tree Work Sussex Avenue Randolph	580.00	4,040.00
92204	12333 - TRIMBOLI & PRUSINOWSKI	PO 41659 Professional Services Rendered - M.	88.11	88.11
92205	22260 - ULINE, INC	PO 41564 Canning jars for Girl Scouts and Ho	1,053.98	1,053.98
92206	18254 - UNIVERSAL UNIFORM SALES CO INC	PO 41660 Accessories	24.00	24.00
92207	20748 - VAN ENGELEN INC	PO 41677 Spring Bulbs for Frelinghuysen	110.00	110.00
92208	1286 - VERIZON	PO 41860 Utilities - 11/29/18 Access Inputs	596.73	596.73
92209	1348 - VERIZON WIRELESS	PO 41861 Utilities - 11/29/18 Access Inputs	1,605.15	1,605.15
92210	21786 - VILLAGE SUPER MARKETS	PO 41767 Thanksgiving/Armistice Program Supp	98.18	
		PO 41661 Food and Nuts for Girls Scouts and	52.77	
		PO 41734 Program Supplies and Volunteer Supp	86.50	
		PO 41739 NJEA Day Cooking Supplies	81.86	
		PO 41761 Home School program supplies - wood	64.02	383.33

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
92211	18538 - WORK'N WEAR STORE, THE	PO 41754 Pants for Maintenance and Farmers	420.00	
		PO 41754 Pants for Maintenance and Farmers	210.00	630.00

TOTAL

132,738.95

Total to be paid from Fund 60 Operating	88,067.05
Total to be paid from Fund 62 Grant	1,633.73
Total to be paid from Fund 66 Park Improvement Trust	39,954.17
Total to be paid from Fund 68 Park Trust	3,084.00
	=====
	132,738.95

Checks Previously Disbursed

2018112001	COUNTY OF MORRIS	3rd Vehicle/ Diesel Expenses	21,402.29	11/20/2018
92118	ZIEGLER, PATRICIA	Skate Pro - PPE 11/21/18	880.40	11/28/2018
92117	YOUNGER, MIRA	Skate Pro - PPE 11/21/18	76.00	11/28/2018
92116	WEITZMAN, MARC	Skate Pro - PPE 11/21/18	472.00	11/28/2018
92115	WAN, CHRISTOPHER A.	Skate Pro - PPE 11/21/18	740.00	11/28/2018
92114	VIRTUIT SYSTEMS, INC.	PO# 41481 Veeam backup software and support	4,580.18	11/28/2018
92113	VELISCHEK, RANDOLPH J.	Skate Pro - PPE 11/21/18	240.00	11/28/2018
92112	VANDERHOFF, HEIDI	Skate Pro - PPE 11/21/18	110.00	11/28/2018
92111	UNIVERSAL SUPPLY GROUP	PO# 41588 Electrical maintenance	48.69	11/28/2018
92110	TREASURER, STATE OF NEW JERSEY	PO# 39502 CMFO License Renewal - R. Vitale N	50.00	11/28/2018
92109	DREVITCH'S HOCKEY TECHNIQUES, LLC	Skate Pro - PPE 11/21/18	96.00	11/28/2018
92108	TILLEY, LINDSAY	Skate Pro - PPE 11/21/18	855.72	11/28/2018
92107	SUPREME SECURITY SYSTEMS INC.	PO# 41800 Yearly Maintenance Support	2,323.68	11/28/2018
92106	SLUTSKY, JANIS BORCHERT	PO# 41791 Program Supplies - Apples	20.00	11/28/2018
92105	RUTGERS THE STATE UNIVERSITY	PO# 41563 Continuing Education Public Ground	7,545.00	11/28/2018
92104	POINTMARKERS INC.	PO# 41523 Location Markers	564.00	11/28/2018
92103	PLANTAMURA, STEPHANIE	Skate Pro - PPE 11/21/18	76.80	11/28/2018
92102	PILLA, GALE	Skate Pro - PPE 11/21/18	65.25	11/28/2018
92101	PESKIN, CARY ANNE	Skate Pro - PPE 11/21/18	686.32	11/28/2018
92100	PERRY, JENNIFER	Skate Pro - PPE 11/21/18	2,997.00	11/28/2018
92099	ORTOLANI, KATHY	Skate Pro - PPE 11/21/18	2,271.00	11/28/2018
92098	O'CONNOR-TOWILL, COLLEEN	Skate Pro - PPE 11/21/18	2,118.70	11/28/2018
92097	MOTISI, SHANNON	PO# 41789 Refund - Visitor Services	250.00	11/28/2018
92096	MONTGOMERY, GWEN	Multiple: PO# 41765 PO# 41755	199.09	11/28/2018
92095	MEHL, LILY	PO# 41790 Program supplies - HEC	64.58	11/28/2018
92094	MCKEOWN, LINDA L.	Skate Pro - PPE 11/21/18	132.00	11/28/2018
92093	McELROY, DEUTSCH, MULVANEY & CARPENTER	PO# 41732 Legal Services for the month of Oc	8,610.39	11/28/2018
92092	LIPOWITZ, DAVID	Skate Pro - PPE 11/21/18	140.00	11/28/2018
92091	LAPATKA, JULIE	Skate Pro - PPE 11/21/18	1,421.71	11/28/2018
92090	LAFFEY, LYNN	PO# 41777 Reimbursement for collection suppl	256.94	11/28/2018
92089	KUBICK, BEVERLY	Skate Pro - PPE 11/21/18	1,180.75	11/28/2018
92088	KRINSKY, STACIE	Skate Pro - PPE 11/21/18	576.00	11/28/2018
92087	KOZE, TAYLOR B	Skate Pro - PPE 11/21/18	2,069.00	11/28/2018
92086	KOUROEDOV, VIATCHESLAV	Skate Pro - PPE 11/21/18	264.00	11/28/2018
92085	KERR, SINEAD	Skate Pro - PPE 11/21/18	96.00	11/28/2018
92084	JONES, STEVEN T.	Skate Pro - PPE 11/21/18	760.00	11/28/2018
92083	JOHNNY ON THE SPOT, LLC	Multiple: PO# 40883 PO# 40924	2,561.50	11/28/2018
92082	JFT SPORTS LLC	Skate Pro - PPE 11/21/18	313.85	11/28/2018
92081	JERSEY CENTRAL POWER & LIGHT	PO# 41802 Utilities - 11/21/18 Access Inputs	16,290.73	11/28/2018
92080	IMPACT DISPLAYS	PO# 41684 8" Vista Table Top Display	614.00	11/28/2018
92079	HELMER, NIKKI	Skate Pro - PPE 11/21/18	1,616.55	11/28/2018
92078	HAUSPURG, JANET	Skate Pro - PPE 11/21/18	254.49	11/28/2018

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
92077	HARTFORD, SAMANTHA	Multiple: PO# 41770 PO# 41766	37.35	11/28/2018
92076	HARPER, JACK	Skate Pro - PPE 11/21/18	114.00	11/28/2018
92075	HARPER, HOLLY	Skate Pro - PPE 11/21/18	2,105.70	11/28/2018
92074	FIRE AND SECURITY TECHNOLOGIES	PO# 41801 Annual cell phone alarm monitoring	540.00	11/28/2018
92073	SLE ICE SKATE COACH, INC.	Skate Pro - PPE 11/21/18	376.59	11/28/2018
92072	DREVITCH, TIMOTHY E.	Skate Pro - PPE 11/21/18	160.00	11/28/2018
92071	COVINGTON, TIMOTHY JOSEPH	Skate Pro - PPE 11/21/18	1,040.00	11/28/2018
92070	CHILTON, HOWARD	Skate Pro - PPE 11/21/18	318.00	11/28/2018
92069	CHELTON, COLIN	Skate Pro - PPE 11/21/18	201.60	11/28/2018
92068	CDW GOVERNMENT INC.	PO# 41619 Power strip for server rack	149.38	11/28/2018
92067	CABLEVISION	PO# 41810 TV Service - SVGC	92.34	11/28/2018
92066	BUTTERWORTH, JULIA	Skate Pro - PPE 11/21/18	58.73	11/28/2018
92065	BRACONE, JENNIFER P.	Skate Pro - PPE 11/21/18	1,060.00	11/28/2018
92064	BIRD, KATHLEEN	Skate Pro - PPE 11/21/18	933.77	11/28/2018
92063	BILLY CASPER GOLF, LLC	PO# 41804 GS, F&B, Prepays & BCSales Tax -	79,745.19	11/28/2018
92062	BILLY CASPER GOLF, LLC	PO# 41803 MCPC Sales Tax Reimb -Sept 2018	11,248.81	11/28/2018
92061	BICKENBACH, NICOLE R	Skate Pro - PPE 11/21/18	260.00	11/28/2018
92060	ASK SPORTS, LLC	Skate Pro - PPE 11/21/18	5,914.50	11/28/2018
92059	ASHBURN, STACY N.	PO# 41788 Refund - Visitor Services	250.00	11/28/2018
92058	ALBANITO, KIRSTEN	Skate Pro - PPE 11/21/18	73.60	11/28/2018
2018113001	MCPC PAYROLL ACCOUNT	Payroll 24	469,113.15	11/30/2018
2018110901	MCPC Sales Tax	PO# 41610 Sales Tax Collected/Due - October	147.80	11/09/2018
2018112701	TD Bank	Annual Safety Awards Gift Cards	9,000.00	11/27/2018

			668,831.12	

Total paid from Fund 60 Operating 668,826.12
 Total paid from Fund 62 Grant 5.00

 668,831.12

Total for this Bills List: **801,570.07**

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

Check#	Vendor	Description	Payment	Check Total
2642	17117 - POWER PLACE INC	PO 185736 Honda Log Splitter	2,549.00	2,549.00
	TOTAL			----- 2,549.00
Total to be paid from Fund 64 Park Capital			2,549.00	
			=====	
			2,549.00	

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 146-18

BE IT RESOLVED, by the Morris County Park Commission on this 10th day of December 2018, that:

1. Prior to the conclusion of this regular meeting of the Morris County Park Commission, which regular meeting has been opened to the public, the Morris County Park Commission shall meet in Executive Session, from which the public shall be excluded, to discuss personnel matters, land acquisition, and report of counsel, as permitted pursuant to N.J.S.A. 10:4-12 (5), (6), (7), and (8), the pertinent provisions of the "Open Public Meetings Act."
2. The time when the matters discussed pursuant to paragraph #1 hereof can be disclosed to the public is as soon as practicable after the final resolution of the aforesaid matters.

December 10, 2018

MORRIS COUNTY PARK COMMISSION

Barbara Shepard
President

_____, I, David D. Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on December 10, 2018, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION

Policy and Procedure

Subject: Control of Smoking in Morris County Park Commission Parks, Facilities, Buildings, Properties, and Vehicles PP 1:4.16	Effective Date: 6-1-01	Approval: Res. No. 110-01
	Revised Date: 6-28-04	Approval: Res. No. 124-04
	Revised Date: 6-26-06	Approval: Res. No. 130-06
	Revised Date: 1-13	Approval:

Purpose:

This policy was adopted to conform to all the provisions of New Jersey Chapter Law 64, Section 2 of P.L. 2005, c.383(C.26:3D-56).

The prohibition of smoking at public parks and beaches would better preserve and maintain the natural assets of this State by reducing litter and increasing fire safety in those areas, while lessening exposure to secondhand tobacco smoke and providing for a more pleasant park or beach experience for the public. This policy applies to all park staff, contractors, vendors, and visitors to parks, facilities and properties under the Park Commission's stewardship responsibility.

Definition:

"Public park or beach" means but is not limited to any park, forest, beach, arboreta, historic site, recreation facility, arena, reservation, marina, trail, greenway, education facility under the Park Commission's stewardship responsibility.

"Smoking" means the burning of, inhaling from, exhaling the smoke from, or the possession of a lighted cigar, cigarette, pipe or any other matter of substance which contains tobacco or any other matter that can be smoked, or the inhaling or exhaling of smoke or vapor from an electronic smoking device.

"Electronic Smoking Device" means an electronic device that can be used to deliver nicotine or other substances to the person inhaling from the device, including, but not limited to, an electronic cigarette, cigar, cigarillo, or pipe.

Areas of Prohibited Smoking:

The Park Commission has designated all buildings on Park Commission property and Park Commission vehicles as areas where smoking is prohibited. The Park Commission has further designated that all parks, facilities and properties under its stewardship responsibility are areas

where smoking is prohibited except for Berkshire Valley, Flanders Valley, Pinch Brook, and Sunset Valley golf courses.

Areas of Conditional Smoking:

As per New Jersey Chapter Law 64, Section 2 of P.L. 2005, c.383(C.26:3D-56) smoking is only permissible at golf courses and not to exceed 15% of the total area of a beach. Smoking on beaches must be designated by Park Commission resolution and the Commission has opted not to permit smoking on any beach area.

The Park Commission has determined that; Berkshire Valley Golf Course, Flanders Valley Golf Course, Pinch Brook Golf Course, and Sunset Valley Golf Course are the only park facilities where smoking is to be permitted by the public. Smoking is only permitted on turf play areas excluding designated practice areas, including driving ranges.

Park Commission employees are not permitted to smoke on any park property.

Public and Controlled Smoking:

Any person not in compliance with posted smoking rules shall first be given verbal notification; if upon such notification the person fails to comply with the posted rules, the Supervisor of the area may deny services.

Divisional Director Responsibility:

SIGN POSTING – It is the responsibility of the Divisional Director in conjunction with the Manager of Building and Construction to insure that official “No Smoking Allowed” signs are posted in appropriate locations under the stewardship responsibility of the Park Commission. Other appropriate language may be used for signs within parks and special-use areas.

EMPLOYEE NOTIFICATION – Each Divisional Director is responsible for posting and distributing the control of smoking policy to employees. Thirty (30) days from the distribution date, the rules become Morris County Park Commission policy, enforceable by Supervisors in accordance with the established progressive disciplinary policy.

Smoking is not permitted in employee housing facilities and an employee will lose the opportunity to live in Park Commission housing if they are not in compliance.

Employees who violate the posted smoking rules may be subject to disciplinary procedures and/or other fines and penalties in accordance with provisions of the law, New Jersey Chapter Law 64, Section 2 of P.L. 2005, c.383(C.26:3D-56).

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 147-18

BE IT RESOLVED, by the Morris County Park Commission on this 10th day of December 2018, that the following resolutions be adopted in the form attached:

Resolution Nos.

Resolution No. 148-18 through Resolution No. 158-18

December 10, 2018

MORRIS COUNTY PARK COMMISSION

Barbara Shepard
President

_____, I, David D. Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on December 10, 2018, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

THE MORRIS COUNTY PARK COMMISSION
RESOLUTION NO 148-18

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

Clearing Disbursement Account at Bank of America

<u>Check No.</u>	<u>Date</u>	<u>Payee</u>	<u>Amount</u>
90341	6/26/2018	The Land Conservancy of NJ	\$84.01
90342	6/26/2018	Title Lines, LLC	\$2,485.00

NOW THEREFORE BE IT RESOLVED by the Morris County Park Commission on this 10th day of December 2018, that the action of the Director of Finance and the Treasurer in voiding the above checks be confirmed.

December 10, 2018

MORRIS COUNTY PARK COMMISSION

Barbara Shepard
President

_____, I, David D. Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on December 10, 2018, at the Park Commission Offices, 300 Mendham Road, Morris Township, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 149-18

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 one (1) additional one-year renewal period, 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 be 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 2.2% (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 2019 Operating Budget, **NOW THEREFORE**

BE IT RESOLVED by the Morris County Park Commission on this 10th day of December 2018 as follows:

1. That Contract No. 39-14 be extended for an additional one-year (1) period from January 1, 2019 to December 31, 2019 at the following prices:

Lot 1	Unit of Measure	
Item 1	Two (2) 8 cu. yd. bear proof receptacles at Silas Condict Park	\$3,124.63
Item 2	Two (2) 8 cu. yd. bear proof receptacles at Tourne Park	\$3,124.63
Item 3	One (1) 8 cu. yd. bear proof receptacle at Old Troy Park	\$1,562.31
Item 4	One (1) 4 cu. yd. bear proof receptacle at Pyramid Mountain	\$781.34
Item 5	Two (2) 8 cu. yd. bear proof receptacles at Loantaka Brook South St.	\$3,124.63
Item 6	One (1) 8 cu. yd. bear proof receptacle at Loantaka Brook Pond Area	\$1,562.31
Item 7	Four (4) 8 cu. yd. bear proof receptacles at Lewis Morris & Sunrise Lk.	\$6,249.25
Item 8	DELETED	
Item 9	Two (2) 4 cu. yd. bear proof receptacle at The Cultural Center	\$4,514.02
Item 10	Four (4) 8 cu. yd. bear proof receptacles at Hedden Park	\$6,249.25
Item 11	Three (3) 8 cu. yd. bear proof receptacles at Schooley’s Mountain	\$4,686.94
Item 12	Three (3) 8 cu. yd. bear proof receptacles at Mahlon Dickerson	\$4,686.94
Item 13	Two (2) 8 cu. yd. bear proof receptacles at Central Park	\$3,124.62
Item 14	One (1) 30 cu. yd. receptacle for construction debris	\$2,686.91
Item 15	One (1) 8 cu. yd. bear proof receptacle at Fosterfields	\$1,041.54
Item 16	One (1) 2 cu. yd. bear proof receptacle at Cooper Gristmill	\$130.22

Lot 1		Unit of Measure	
	Item 17	One (1) 8 cu. yd. bear proof receptacle at Pinch Brook Golf Course	\$1,822.70
	Item 18	One (1) 8 cu. yd. bear proof receptacle at Sunset Valley Golf Course	\$1,822.70
	Item 19	One (1) 8 cu. yd. bear proof receptacle at Flanders Valley Golf Course	\$1,822.70
	Item 20	One (1) 8 cu. yd. bear proof receptacle at Berkshire Valley Golf Course	\$1,822.70
	Item 21	One (1) 8 cu. yd. bear proof receptacle at Frelinghuysen Arboretum	\$4,512.26
	Item 22	One (1) 8 cu. yd. receptacle at Lee's Marina	\$2,257.01
	Item 23	One (1) 8 cu. yd. receptacle at Mennen Sports Arena	\$13,542.05
	Item 24	One (1) 30 cu. yd. receptacle at Craigmour Recreation Complex	\$8,060.74
	Item 25	One (1) 4 cu. yd. receptacle at Craigmour Recreation Complex	\$260.45
		TOTAL	\$82,572.86

		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	\$10.85
		Per Pickup - Per Receptacle: One (1) 4 cu. Yd. on call	\$21.70
		Per Pickup - Per Receptacle: One (1) 6 cu. Yd. on call	\$32.55
		Per Pickup - Per Receptacle: One (1) 8 cu. Yd. on call	\$43.40
		Per Pickup - Per Receptacle: One (1) 20 cu. Yd. on call	\$644.86
		Per Pickup - Per Receptacle: One (1) 30 cu. Yd. on call	\$671.73
	Item 2	Additional cost for bear proofreceptacles	
		Per Pickup - Per Receptacle: One (1) 2 cu. Yd. on call	\$10.85
		Per Pickup - Per Receptacle: One (1) 4 cu. Yd. on call	\$21.70
		Per Pickup - Per Receptacle: One (1) 6 cu. Yd. on call	\$32.55
		Per Pickup - Per Receptacle: One (1) 8 cu. Yd. on call	\$43.40

2. That this Resolution take effect immediately.

December 10, 2018

MORRIS COUNTY PARK COMMISSION

Barbara Shepard
President

I, David D. Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on December 10, 2018 at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 150-18

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

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

WHEREAS, Nisivoccia & Company, LLC, of Randolph, New Jersey, has submitted a proposal to provide auditing services for an annual and single audit for a fee of \$30,000.00 and

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

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

BE IT RESOLVED, by the Morris County Park Commission on this 10th day of December 2018, as follows:

1. That the professional services contract solicited through a non-fair and open process pursuant to the provisions of N.J.S.A. 19:44A-20.4, *et seq.*, and without formal competitive bidding, pursuant to the provisions of N.J.S.A. 40A-11-1 *et seq.* be and hereby awarded to Nisivoccia & Company, LLC, of Randolph, New Jersey, as Auditor for 2019, and to Audit 2018 Financials.
2. That all the terms and conditions of the Professional Services Agreement between the Park Commission and Nisivoccia & Company, LLC, be awarded for an annual and single audit fee of \$30,000.00 for 2019; with rates for additional unrelated accounting functions if needed to be billed at the hourly rate as stipulated in the contract.
3. That notice of this contract award to Nisivoccia & Company, LLC, of Randolph, New Jersey be published in the *Daily Record*, and the *Star Ledger* within ten (10) days of adoption of this Resolution.
4. That this Resolution take effect immediately.

December 10, 2018

MORRIS COUNTY PARK COMMISSION

Barbara Shepard
President

_____, I David D. Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on December 10, 2018 at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 151-18

WHEREAS, the Morris County Park Commission, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7, may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program and Cooperative Pricing Systems for any contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury, and

WHEREAS, the State of New Jersey Cooperative Purchasing Program has awarded as lowest responsible, responsive bidders for various Goods and Services, Contract #A88215 to Winner Ford of Cherry Hill, New Jersey, and

WHEREAS, by way of this Resolution the Morris County Park Commission seeks to use the State of New Jersey Cooperative Purchasing Program Contract #A88215 for the purchase of one (1) 2019 F450 Cab & Chassis Crew Cab 4X4 and various options in the maximum amount not to exceed \$46,676.00, whose goods and services are identified along with applicable option numbers, and

WHEREAS, the Director of Finance and the Treasurer have certified the availability of funds in County Capital Account 64-216-55-967229-940, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on this 10th day of December, 2018 as follows:

1. That staff is authorized to make this purchase.
2. That this Resolution take effect immediately

December 10, 2018

MORRIS COUNTY PARK COMMISSION

Barbara Shepard
President

_____, I, David D. Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on December 10, 2018, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 152-18

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

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

WHEREAS, Eric M. Bernstein & Associates, LLC of Warren, New Jersey has submitted a proposal at a rate of \$120.00 per hour, and

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

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

BE IT RESOLVED by the Morris County Park Commission on this 10th day of December 2018 as follows:

1. That the professional services contract solicited through a non-fair and open process pursuant to the provisions of N.J.S.A. 19:44A-20.4, *et seq.*, and without formal competitive bidding, pursuant to the provisions of N.J.S.A. 40A-11-1 *et seq.* be and hereby awarded to Eric M. Bernstein & Associates, LLC, of Warren, New Jersey, for Special Labor Counsel.
2. That all the terms and conditions of the Professional Services Agreement between the Park Commission and Eric M. Bernstein & Associates, LLC, be awarded at a rate of fee of \$120.00 for 2019 at the hourly rate as stipulated in the contract.
3. That notice of this contract award to Eric M. Bernstein & Associates, LLC, of Warren, New Jersey be published in the *Daily Record*, and the *Star Ledger* within ten (10) days of adoption of this Resolution.
4. That this Resolution take effect immediately.

December 10, 2018

MORRIS COUNTY PARK COMMISSION

Barbara Shepard
President

_____, I, David D. Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on December 10, 2018, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 153-18

WHEREAS, impaired drivers on our nation's roads killed 10,874 people in 2017; and

WHEREAS, 20% of motor vehicle fatalities in New Jersey are alcohol-related; and

WHEREAS, an enforcement crackdown is planned to combat impaired driving; and

WHEREAS, the season at the end of the year is traditionally a time of social gatherings which often include alcohol; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, will provide grant money in the amount of \$5,500.00 in overtime enforcement grant funding for the Morris County Park Police to participate in the *Drive Sober or Get Pulled Over Year End Holiday Crackdown*; and

WHEREAS, the project will involve increased impaired driving enforcement from December 7, 2018 through January 1, 2019; and

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways; **NOW THEREFORE**

BE IT RESOLVED, that Morris County Park Commission declares its support for the *Drive Sober or Get Pulled Over 2018 Year End Holiday Crackdown* from December 7, 2018 through January 1, 2019 and pledges to increase awareness of the dangers of drinking and driving.

December 10, 2018

MORRIS COUNTY PARK COMMISSION

Barbara Shepard
President

_____, I, David D. Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on December 10, 2018, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 154-18

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 2018 budget,
NOW THEREFORE

BE IT RESOLVED that the Morris County Park Commission hereby amends the Year 2018 Operating Budget to add the following revenue and appropriations:

Revenue:	Langdon Palmer Memorial Internship Program		
	60-192-10-PALMER-888 -	\$ 2,500.00	
	Friends of Frelinghuysen Arboretum		
	60-192-10-FRIEFA - 888 -	\$ 4,500.00	
Appropriation:	Langdon Palmer Memorial Internship Program		
	60-201-41-PALMER-090 -	\$ 2,500.00	
	Friends of Frelinghuysen Arboretum		
	60-201-41-FRIEFA - 090 -	\$ 4,500.00	
Revenue:	Drive Sober or Get Pulled Over - 60-192-10-SOBPUL-888 -	\$ 5,500.00	
	December 8, 2018 –January 1, 2019		
Appropriation:	Drive Sober or Get Pulled Over - 60-192-10-SOBPUL-090 -	\$ 5,500.00	
	December 8, 2018 –January 1, 2019		

Total amendment to the 2018 Operating Budget: \$12,500.00

December 10, 2018

MORRIS COUNTY PARK COMMISSION

Barbara Shepard
President

I, David D. Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on December 10, 2018 at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 155-18

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

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

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

WHEREAS, the Morris County Park Commission Personnel and Safety Committee at its December 10, 2018 meeting concurred with the recommendation of the Chief of the Park Police DiPietro to employ Tyler Alford subject to all the appropriate pre-employment processing requirements, and to sponsor his New Jersey Police Training Commission certification training as a Police Officer at the Morris County Public Safety Training Academy, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park commission on this 10th day of December, 2018 that the employment of Tyler Alford is confirmed and a formal request is made on the part of the Morris County Park Commission for training at the Morris County Public Safety Training Academy

December 10, 2018

MORRIS COUNTY PARK COMMISSION

Barbara Shepard
President

_____, I, David D. Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on December 10, 2018, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 156-18

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

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

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

WHEREAS, the Morris County Park Commission Personnel and Safety Committee at its December 10, 2018 meeting concurred with the recommendation of the Chief of the Park Police DiPietro to employ Bryan J. Petitt subject to all the appropriate pre-employment processing requirements, and to sponsor his New Jersey Police Training Commission certification training as a Police Officer at the Morris County Public Safety Training Academy, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park commission on this 10th day of December, 2018 that the employment of Bryan J. Petitt is confirmed and a formal request is made on the part of the Morris County Park Commission for training at the Morris County Public Safety Training Academy.

December 10, 2018

MORRIS COUNTY PARK COMMISSION

Barbara Shepard
President

_____, I, David D. Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on December 10, 2018, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 157-18

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

WHEREAS, the Association of New Jersey Environmental Commission (ANJEC) has requested said lease for a period of one year, commencing January 1, 2019, and terminating on December 31, 2019, in the amount of \$11,603.64 annual rent based on the “All Items” Index for the NY-Northeastern NJ Area of the Consumer Index for All Urban Consumers as of August 2018 reflecting a 2.2% increase over the 2018 annual rent of \$11,353.80, **NOW THEREFORE**

BE IT RESOLVED by the Morris County Park Commission on this 10th day of December, 2018, that the lease agreement for a portion of the second floor of the Cultural Center at Lewis Morris County Park, 300 Mendham Road, Morris Township, between the Morris County Park Commission and the Association of New Jersey Environmental Commission (ANJEC) be and hereby is executed through December 31, 2019 in the form appended hereto and made part hereof, and

BE IT FURTHER RESOLVED, that the appropriate officers of the Morris County Park Commission be and they hereby are authorized to execute the lease extension through December 31, 2019.

December 10, 2018

MORRIS COUNTY PARK COMMISSION

Barbara Shepard
President

_____, I, David D. Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on December 10, 2018, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 158-18

WHEREAS, the Morris County Park Commission deemed it advisable and in the public interest to lease a portion of the property known as part of Lot 11, Block 15, commonly referred to as Elizabeth Donnell Kay Center for Environmental Studies at Hidden River Farm, located on Pottersville Road, in the Township of Chester, County of Morris, State of New Jersey to the Nature Conservancy, a non-profit agency, for a period of one year, and

WHEREAS, the Nature Conservancy has requested said lease for a period of one year, commencing January 1, 2019 and terminating on December 31, 2019, in the amount of \$18,173.52 annual rent based on the “All Items” Index for the NY-Northeastern NJ Area of the Consumer Index for All Urban Consumers as of August 2018 reflecting a 2.2% increase over the 2018 annual rent of \$17,782.32, **NOW THEREFORE NOW THEREFORE**

BE IT RESOLVED by the Morris County Park Commission on this 10th day of December, 2018, that the lease agreement for the Elizabeth Donnell Kay Center for Environmental Studies at Hidden River Farm, between the Morris County Park Commission and the Nature Conservancy be and hereby is executed through December 31, 2019 , **NOW THEREFORE**

BE IT FURTHER RESOLVED, that the appropriate officers of the Morris County Park Commission be and they hereby are authorized to execute the lease extension through December 31, 2019.

December 10, 2018

MORRIS COUNTY PARK COMMISSION

Barbara Shepard
President

_____, I, David D. Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on December 10, 2018 at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.