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THE MORRIS COUNTY PARK COMMISSION
DISTRIBUTION OF PARK COMMISSION MEETING MINUTES

Date

June 24, 2019

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 A. Cogger
7. Commissioner Edward G. McCarthy
8. Commissioner Richard Seabury, III
9. Commissioner Mathew Tal
10. Executive Director David D. Helmer
11. Freeholder Liaison Deborah Smith
12. File – 2

THE MORRIS COUNTY PARK COMMISSION

President Shepard called to order the 880th meeting of the Morris County Park Commission at 7:30 p.m. on Monday, June 24, 2019 in the Park Commission Board Room at The Cultural Center, 300 Mendham Road, Morris Township, and New Jersey.

Executive Director Helmer then read the following notice: PURSUANT TO N.J.S.A. 10:4-6 et seq., adequate notice of this meeting held at 7:30 p.m. on the 24th day of June 2019 has been provided by publication in the *Daily Record* and *The Star-Ledger* by posting said notice in the Administration Building of the Morris County Park Commission, at the County Courthouse, 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:

SALUTE TO THE FLAG

Executive Director Helmer	President Barbara Shepard
Deputy Executive Director Vitale	Commissioner Anthony Abrantes, Sr.
Park Counsel Suminski	Commissioner Julie C. Baron
Freeholder Liaison Deb Smith	Commissioner Betty Cass-Schmidt
	Commissioner William Cogger
	Commissioner Edward McCarthy
	Commissioner Richard Seabury, III
	Commissioner Tal

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

APPROVAL OF MINUTES

Commissioner Baron made the motion to approve the minutes of the May 20, 2019 Commission meeting, April 9, 2019 Workshop meeting and April 22, 2019 Commission meeting, which was seconded by Commissioner McCarthy.

HEARING OF CITIZENS

President Shepard asked for a motion to open the Hearing of Citizens portion of the meeting. Commissioner Baron made the motion, which was seconded by Commissioner Cogger.

Name	Address	Affiliation
Marty Kane	Lake Hopatcong	Lake Hopatcong Historical Association
Ken Beckerman	Mt. Lakes	Self and Mt. Lakes Rowing Commission
Larry Morgan	Mendham	Self

Mr. Kane wanted to thank the Commission for moving forward with contracting an Architectural Firm for Lee's Pavilion and to also ask as part of the work that they are doing one of the concerns is that the structural integrity of that building will make it through another winter. He understands that no work will begin on the building this year but could one of the tasks be to check out the building to see if anything should be done to make sure it survives another winter.

Executive Director Helmer stated that he reported at the last Commission meeting that we would be meeting with one of the free on call architects and we did so a few months ago on-site with our Manager of Building and Construction from an integrity perspective it is fine and we are getting reports from the Fire Department that they are not willing to enter the building since it has other ramifications other than structure to it, for example the electric is out, etc. The Architects are supposed to have the proposal to the Commission by June 26 and the anticipation is that the Commission will make a selection of a contract at the July Commission meeting.

Mr. Beckerman wanted to thank the Commission for all that they have done for the Rowing Team and bring them up to speed he introduced the new president Josh McKay and Rob Welsh, the head coach. He wanted to let the commission know how much they appreciate all of the help they have received from the Commission. They don't take it for granted and they are very happy and thriving.

Mr. Josh McKay the new President of the team, he is looking forward to growing the team being even more inclusive in the Morris County area. They have announced this week a new name change and they will now be called Row New Jersey, to help them to branch out and become more inclusive beyond the Mountain Lakes Area but still reaching deep into the Morris County Area.

Part of the expansion is thinking how do they recruit into the high school program but also going down into the middle school areas as well. They would also like to branch out in to the masters.

Mr. Robert Welsh, head coach; he generally supervises the day-to-day lake practices and rowing for all of the kids who participate every afternoon.

Mr. Welsh, stated that they have participants from all over the County and this weekend they will be competing under the name of Row New Jersey for the first time to spread our reach all over the area.

They have dozens of kids everywhere and the competitive side of things we did have two crews two boys crew and one girl's crew finish in the top 15 in the Nation this year at the Rowing National Championships, which took place in Sarasota, Florida. It was very exciting for them and of the senior class; there was five kids who were directly recruited to College because of their rowing prowess, to Temple University, Syracuse, Dartmouth, and Cornell.

Beyond the wins and losses, you can see a different effect on them and that really matters as well. You can see how you can really effect kids lives and it has been exciting and rewarding for him as well. They have 20 new kids taking their first steps in a boat trying it out for the first time. This spring for the first time a middle school program was started and there were about 20 kids there they are sixth, seventh and eighth grade students, and we get them out a couple times a week and that seems to be a success and we plan to continue that this fall, and hopefully every fall and spring going forward. He has recently had conversations with an individual in charge of children with special needs at a local high school and they will try to figure out a way to maybe

bring them out to the lake this fall. To give them a chance to show them rowing and it may be an enjoyable success for them.

Mr. Beckerman stated that their group is interested in the pavilion and the plans to make a mixed space out of it. Their group would like to be a part of that if the Commission so decides.

Mr. Larry Morgan from Mendham stated that he grew up in Morristown and as a youngster he would go to Lake Hopatcong, and he has used the County Park System twice a week winter and summer with his granddaughter and he feels it would be wonderful to be able to bring her to Lake Hopatcong and have her experience that by having a County Facility there.

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

LIST OF BILLS

The Committee reviewed and confirmed approval of the June 24, 2019 List of Bills consisting of Operating Bills in the amount of \$877,944.83; Prepaid Expenditures totaling \$2,538,698.88 including two payrolls totaling \$906,031.58; Park Capital \$74,634.83 Morris County Park Improvement Trust \$213,186.30; Park Trust \$2,606.92 and Grant Funds \$60,983.81 for a total of \$ 3,768,325.57. There were no disbursements from the Park Police Special Law Enforcement Account or Dedicated Trust Account. County Capital not included in the total was \$906.25.

President Shepard asked for a motion to accept the bills as presented for payment for the month of June 2019 totaling \$3,768,325.57. Commissioner McCarthy made the motion to accept the payment of bills as presented and the motion was seconded by Commissioner Cass-Schmidt and unanimously approved by roll call vote. **(Attachment No. 1)**

FINANCE AND BUDGET COMMITTEE

Vice President Stuart Lasser, Chair

Commissioner McCarthy convened a meeting of the Finance and Budget Committee on Monday, June 24, 2019 at 5:00 p.m. President Shepard and Commissioners McCarthy and Cass-Schmidt were present, along with Executive Director Helmer and Deputy Executive Director Vitale.

Commissioner McCarthy stated that they reviewed the budget and accepted the budget. The golf was ahead \$500,000.00 from 2018 and \$230,000.00 from 2017.

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 Resolution No. 93-19 through Resolution No. 104-19.

Resolution No.	Description
No. 92-19	Places the Park Commission in Executive Session pursuant to the pertinent provisions of the Open Public Meetings Act.
No. 93-19	Adopts Resolution No. 94-19 through No. 104-19
No. 94-19	Adopts the policy titled “Benefits at the Mennen Sports Arena” in the form attached effective immediately on a prospective basis.
No. 95-19	Adopts the policy titled “Camping in Morris County Parks (Mahlon Dickerson Reservation, Lewis Morris County Park Group Camping Area)” in the form attached effective immediately on a prospective basis.
No. 96 -19	Certifying the availability of funds in an amount not to exceed \$45,000.00 in the 2019 Operating Budget for Contract No. 02-18 titled “Furnishing and Delivering of Printing Services.”
No. 97 -19	Awards a Request for Proposal solicited through a fair and open process to Linett & Harrison Advertising, Inc. for “Video Production and Marketing Services at the Mennen Sports Arena, Fosterfields Living Historical Farm, and Frelinghuysen Arboretum at a price of items A-D in the amount of \$22,200.00 and for Item E \$13,800.00 for a total amount of \$36,000.00
No. 98 -19	Extends a professional services agreement to Houser Engineering, LLC of Ringwood, New Jersey for an additional one-year (1) term for ongoing licensed engineering, operation and monitoring services for a permitted Discharge to Groundwater Wastewater Treatment Facility at the Berkshire Valley Golf Course in Jefferson Township, New Jersey for a monthly fee of \$1,395.00.
No. 99-19	Recommends Change Order No. 2 for Contract No. 21-17 titled “Turf Mowing and routine Landscaping” for additional areas to be trim mowed at the Mennen Sports Arena in the amount of \$2,500.00 and at Lee’s County Park Marina in the amount of \$1,885.00 for a total amount of \$4,285.00 increasing the total contract amount to \$58,525.00.
No. 100-19	Approves the purchase of three (3) light towers by the Park Police of Morris County for use throughout Park Commission facilities from Foley, Inc. of Piscataway, New Jersey for a total amount of \$29,997.00.
No. 101-19	Commends James Hudson McFarland for attaining the rank of Eagle Scout and wishes him well in all of his undertakings.
No. 102-19	Commends George James Serafin for attaining the rank of Eagle Scout and wishes him well in all of his undertakings.

Resolution No.	Description
No. 103-19	Voids check no. 94156 from Doris A. Neil in the amount of \$813.00.
No. 104-19	Awards contract 42-19, titled "Sunset Valley Golf Course Irrigation Improvements Phase IV" to the lowest responsive responsible bidder, National Lawn Sprinklers, Inc. of North White Plains, New York, in the amount of \$228,550.00.

The Committee reviewed a number of refund requests:

- Denied refund request of \$160.00 for use of the Lewis Morris County Park Sunrise Lake Picnic Area A, Reservation #13649. The individual used the site but was displeased that someone was using the area before he arrived. Park Police spoke with the other party who left the site.
- Recommended approving the request made by the permit holder for use of Sugarloaf A, Lewis Morris County Park on 6/21/2019 to defer permit fee for another date due to inclement weather. Request was made by Caring Partners of Morris/Sussex, Inc. a non-profit that uses the park twice a year.
- Recommending a 75% refund of \$200.25 for Reservation #13354. Group was from the Pearl R. Miller School who was unable to coordinate the event and were unable to use the Silas Condict County Park Picnic Shelter

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

REPORT OF THE EXECUTIVE DIRECTOR

Executive Director Helmer stated that the Commission is aware there are a couple of projects at Lee's County Park Marina, one being the replacement of new docks and slips that have been lost because of the embankment. We are at a point in time where the Consultants have provided plans and staff has reviewed those plans and have put together an anticipated schedule for completion of the project. The only issue we have is that based upon the three weeks for the bids to be reviewed and brought back to the Commission the timing will fall for the Award of Contract would have to occur in August if we wanted to move the project along. Manager of Building and Construction Gara, stated that based upon the existing time frame he sees the project beginning November 8, and that is if we were to have a special meeting in August. Executive Director Helmer asked the Commissioner that in order to move this project forward because we cannot meet the July Commission date to award the contract, if we do receive bids that were acceptable would the Commission consider having a special Park Commission meeting in August to be just approve the contract moving forward for the installation of the docks. Executive Director Helmer stated that we have only done this twice, once for the construction of Berkshire County Golf Course clubhouse, and one in recent years when we had multiple Commission meetings snowed out. A special meeting can happen any time. President Shepard asked if there is a date range selected. Executive Director Helmer stated that they would like to award the contract no later than September 2, and start construction and then waiting 45 days for

installation. This is only if we receive any bids that are responsive sometime in August and we would like to at least get a quorum for that.

President Shepard suggested a poll of members to see which commissioner would be around, the second half of August. Commissioner Cass-Schmidt will be available, Commissioners Abrantes, and McCarthy are also available. Commissioner Cogger will not be available the last week of August. Commissioner Tal has a busy schedule in the summer during the day time due to several activities, however he can attend an evening meeting. President Shepard and Commissioner Baron are also available if Commissioner Tal were not available, and hopefully Vice President Lasser will be available.

Executive Director Helmer stated that in the past the special meeting has been on a Monday around 6 p.m. and whatever time of day works best for the Commissioners schedule, it is really just an opening Public Meeting and a closing.

Commissioner Tal stated that if it was permissible he could call into the meeting. Executive Director Helmer stated that as we get closer and depending upon how many responsive bids are received. Executive Director Helmer stated that the plans look good, and there would be an additional 18 to 20 slips which would be the high end slips \$1350 per year. Some additional items have been added as alternates in the bid, and he has worked it out that if we had all the alternate one and two in the package the payout based upon current fees would be 9 years and if we took the base bid which is just the basic dock installation the pay back would be in 7 years on this project. It is a good project and we could anticipate raising the rates over time and these will be brand new slips bubbler attached to it. Manager Gara and Deputy Executive Director Vitale have spent a lot of time looking at the plans and they look good.

Executive Director Helmer stated that he had represented the Park Commission as a stakeholder of the Morristown National Historic Park. They had brought in the US Department of Transportation in to do an analysis of alternative transportation to try and get people to the National Park Sites in the Morristown Area, and since we factor so significantly with our own facilities and our own trail system we are one of the major stakeholders in that discussion. Items discussed were making better connection between the Traction Line and Washington's Headquarters in Morristown for a safer crossing. Crossing Washington Street as to whether or not to use Patriots' Path to access from the Morristown Area and Jockey Hollow.

The Park Commission will be hosting the quarterly County Park Directors meeting on September 20. Executive Director Helmer has not picked a site as of yet but the last two meetings were held in Ocean and Middlesex County were held in historic taverns, therefore we may hold it in our Speakeasy in Kinnelon. This informal Committee of Park Directors meet 4 times a year at different locations to discuss networking and project initiatives, etc. Executive Director Helmer will let the Commissioners know where it is going to be. It is an informative discussion, we supply lunch and discuss various policies and very informal.

Recently we have had the Montville Township First Responders attend recent Park Commission meetings regarding trying to access Pyramid Mountain in an easier fashion for them. Executive Director Helmer stated that he was able to set up a meeting between Superintendent Nee and the

various individuals, and the email response received from Doc Purnell stated that he was extremely happy to have Russ attend and his insight into the trail work and maintenance was priceless. It looks like we will be able to work with that group. Unfortunately, a couple weeks later there was an individual who fell off one of the overlooks at Pyramid Mountain as he was taking a picture, dropped at a certain point and broke his leg and the first responders about 100 or so and the Morris County Ropes were out to rescue this individual. The call came in at 9:15 pm and he was rescued at 10:45 pm. They are seeing about one or two rescues a week, of lost hikers.

The New Jersey Colonials have asked for benefit use of Mennen Sports Arena for a two hour ice slot, they are looking to raise money for Mallory's Army Foundation, this Foundation relates to the young lady in Rockaway Township who committed suicide due to social peer pressure. The Colonials will collaborate with the Skating Club of Morris because Malory's sister is a member of the Skating Club of Morris synchronized skating team. The Colonials are not looking to take two hours additional ice time, they are willing to give up two hours of their practice ice time. If the Commission is willing to waive the two hours of fees for that, it conforms with the policy which in fact approves three hours. The Commissioners were all in agreement of this request.

Executive Director Helmer stated that he received a call from Mike Shindle the President of the Colonials. Mike Shindle came before the Commission late last winter regarding some negative issues that were occurring at the rink and he wanted to reach out, they have three new board members they would like Director Fauci and myself to attend an upcoming board meeting to talk about the relationship between the Park Commission and the Club to start off the season with good communication. Executive Director Helmer stated that Director Fauci's interaction with the new Director of Hockey has been phenomenal on all levels. He has reported that they have completed scheduling through March of next year and everything seems to be running smoothly. The President was very forthcoming on an issue that occurred with coaching staff members and he feels that they have turned the curve and they don't want to leave a bad taste in the Commission's eyes.

Executive Director Helmer received a call from the Morris County Superintendents Association and they are looking to utilize a Park Commission facility once a month for a 3 hour meeting for about 50 people. They will be charged the government rate for the indoor use and staff is recommending that maybe they showcase a different property for each meeting so one meeting would be in the lodge at Schooley's Mountain County Park, one time in the Casino and move the meetings around. Executive Director Helmer recommends that the first meeting be provided to them a gratuitous use since they are willing to allow staff to provide a presentation on the Park Commission facilities and programs. Executive Director Helmer stated that he feels it is a great opportunity to get the schools which are always the toughest to disseminate information through the student population. This is well worth it and basically what happens is it is a Friday morning rental staff opens up the door, they are on the property working and they are not in the building like we are for a private affair and there is no cost on our part. If we can get one or two school districts that let our Pathways go home or promote our website it is a great way to promote the Park Commission.

In the Park Development meeting we reviewed a request as to whether or not we would install electric vehicle charging stations. At the time we didn't feel that it was appropriate. Our tenants in the building, which is ANJEC, informed us that the New Jersey Department of Environmental Protection has a new Pays to Plug In Grant. This pays up to \$6,000.00 for various types of charging stations. The grant also permits you to charge for the use of those stations for the cost of electric and administrative cost. Would the Commission like to reconsider their position and have staff evaluate the true cost of installing a charging station and supply some recommendations. ANJEC is willing to put the grant together for us.

Commission McCarthy asked how would we apply that and where would you put the stations, Executive Director Helmer stated that we have received a request from Mennen Arena and the only issue he has with that location based upon this grant, these charging stations they are funding are not the quick charge station they are more of a longer term station. We know that the tenants at the Kay Environmental Center, the Nature Conservancy have asked for a charging station, and maybe we would put a charging station at this location not knowing how far down the road we would have an electric vehicle. It is permissible to put in parks but once again the issue is if these are the slow charging stations most people are going to a facility where there is an athletic event and you are talking maybe 2 hours at the most at Mennen Arena. Executive Director Helmer stated that we will do a due diligence as to what the true cost is, even though the grant is \$6,000.00 we are not going to spend \$12,000.00.

Commissioner Seabury stated that he had sent a report that his daughter had compiled. She was the Director of the Electric Vehicle Program for Florida Power and Light, one of the problems was at Florida Power and Light headquarters they had put the stations away from the building and not close to the door because people would park at the stations at eight in the morning and be there all day, and they were not willing to go out in the hot Florida sun at noon time and move their vehicle so someone else could move it. There are problems with this type of program.

Executive Director Helmer stated that he is not recommending we do this program at a cost to the Commission, if the distance away from the electric source could be costly also if you are parking in the farthest away spot and it is a 100 yards away from the building it could cost you x dollars for installation.

President Shepard stated that the long term effect of this would be geared towards employees, and the short term would be geared toward visitors. That is part of the decision making. Executive Director Helmer stated that you could possibly do one at the Kay Environmental Center and possibly one at the Cultural Center. You could get multiple grants and cover the cost, but he is not recommending it if it will cost us \$10,000.00 to install it and the grant it for \$6,000.00.

Executive Director Helmer stated that we have made a decision on this year's Canada goose roundup for removal, and we haven't had too many years partnered with the USDA and they were an entity we paid to take the Canada geese from various sites and euthanize them. We do counts beginning in March through June to the transient population and we had 191 geese at 17 different parks in March and in June there were only 13 in two parks and the numbers at those two parks were so diminished that we don't feel it is appropriate for a \$250.00 fee to the USDA

to remove the geese. We had eight geese at Lewis Morris County Park that seem to be residents and five at Pinch Brook. At the height we had 51 geese at Loantaka Brook Reservation, so we are not bringing in the USDA this year and we will continue our addling practice in that program.

The Green Acres Program has a grant for not only land acquisition but for development and this year we submitted an application to the Stewardship Program which is a \$275,000.00 grant for the trails and meadow restoration at the Frelinghuysen Arboretum. Executive Director Helmer stated that they have sent out a list of all the grants that are going for development and stewardship. In looking at Essex County they have a grant request for 8 million dollars for a 16 million dollar project for improvements to the Turtle Back Zoo and a second grant request for \$850,000.00 for a 3.5 million dollars for an artificial turf field improvement project. The ability to get development grant funding is based on a number of different variables, for example the urban population, and a list of towns that only those towns have access to that, high and medium density towns. For many years, Morris County was not on any of the lists but looking at this year's list the towns of Dover, Morristown, and Parsippany have made the high density list and Morris County itself is now showing up as a County with a high density population.

Since the Park Alliance since it is a charitable institution and we confirmed this at the County Park Director's meeting a few weeks ago, they can actually go after the non-profit grant. What Essex County has done is that Essex County proper submits a grant for a particular project but they have non-profits associated with specific parks. They have for example the Branch Brook Park Foundation who is working on a grant. Executive Director Helmer has spoken with Denise Lanza who will make a request at the next Park Alliance meeting to see if the Alliance would begin submitting grant proposals on anticipated projects we may have and confirm that even though the three or four towns listed in Morris County and the County is listed this will open up a grant application for any of our parks. They necessitate a 50/50% match, the grant would be 50% and whether we match 50% through the trust funding or they raise additional funding this will be a nice way to help leverage our Park Improvement Trust dollar if the Park Alliance is willing to do that.

Commissioner Seabury inquired if the Jersey City Reservoir project would qualify for this type of grant since it is located in Parsippany, and we will need funds for that project. Executive Director Helmer stated that the only issue there is that it is a lease and we may have to collaborate with Jersey City, however, Jersey City is on all three lists.

Also noted is the fact that the Stewardship Program that we submitted the application for also opens itself up to non-profits. We could theoretically have multiple projects at least being submitted on an application. Executive Director Helmer stated that he would really like to take advantage of this and he feels the Park Alliance realize some major fund raising initiatives or at least to attract additional funding to the site.

Executive Director Helmer stated that relating to the Emerald Ash Borer, the Park Commission is participating with the USDA on a biological control program at Hedden County Park and the Great Swamp Outdoor Education Program and last year we participated here at Lewis Morris County Park the program is the release of parasitotic wasps through the park system. The wasps

lay eggs in the egg mass of the Emerald Ash Borer, and the two eggs compete with each other and the wasp egg takes over and they have found this is working in China where the Emerald Ash Borer comes from. We have informed the County of this as well that we are participating in this program. The egg masses are typically laid in August and it is a summer initiative.

One of our employees who maintains the softball field by Kitchell Pond in Loantaka Brook Reservation noticed some trenches that were dug along the parking lot and the private property line he reached out to his supervisor who reached out to our engineering staff and it looks like one of our neighbors cut trenches on our property to accept water from his property to flood our parking lot. Park Police was on-site and provided a report on that and staff put together a report to repair and they actually met the owner on-site who kind of admitted to doing it, and accepted the responsibility.

Staff had a recommendation to try to tie their storm water issue to ours, but unfortunately that is a diversion. We will try to figure something out. When you pull into the Kitchell Pond area and you see a grass swale on the left hand side that has been an issue for years. There are four or five homes that have pipes about 10 feet off of our property line dumping water and it typically freezes the parking lot.

In the Daily Record recently it reported that an algae bloom has made its way to Lake Hopatcong to two locations on the Jefferson side that were closed to swimming. This is a toxic bacteria and it hits the water body and if ingested or gets on your skin it can cause some serious rashing and hazards. It was also discussed at the recent County Parks Directors meeting that State Parks in Sussex were closed recently for the same problem. They are finding that due to the intense rain these blooms are making their way to areas they haven't been in the past. We have not seen any signs of this that would change our boating activity at Lee's County Park Marina but we will keep the commission apprised if it does affect our area.

As the Commissioners are aware we have had a number of tent rentals at the Frelinghuysen Arboretum and we thought that we were getting a handle on some issues with specific neighbor complaint about sound, staff has addressed the caterers and the DJ, and they have put out mapping as to where the speakers are supposed to be located.

Director Biase has reached out to the individual who has been complaining the most and provided the individual with a list of the 4 weddings we have scheduled throughout they year that will be having amplified music. This past Saturday, this individual went out to dinner, came home at 9:45 pm and said that he heard music, called the Park Police, the Park Police were not able to respond in the 15 minutes between 9:45 and the end of the wedding at 10:00 pm, and I am recommending to staff to keep showing the site and lets not book any amplified music weddings at this time until we can really hone down on this issue.

A lot of it has to do with the direction of the speaker system and some other issues on site, we began discussing if the Frelinghuysen Arboretum may be the site where we want to have a list of specific caterers that do the business so that they can reinforce that a certain direction of the speaker system could impact activities on the property. Executive Director Helmer would like

the Commission to agree to hold off on any additional amplified music weddings this year until we get a handle on doing some testing around the property to see the location.

Commissioner Seabury was at the Frelinghuysen Arboretum on one occasion when a wedding was going on and he did state that as he was entering the Arboretum by the front gate he felt that the noise was terrible and he walked over to the tent site and two of our police officers were there since they had responded to a call and they were doing a good job. They were able to get the wedding planner to come over and one thing that was obvious was that the speakers were cranked up 100% they were facing Whippany Road, if they had been turned around facing into the park it would have been better.

Executive Director Helmer stated that the issue is once the event is happening it becomes a little difficult to intrude upon it. We had done our due diligence last year that the DJ's were putting the speakers directly on the concrete, and we supplied rubber mats, what happens is that the DJ comes in and changes the set up. It is a control issue that is manageable but would rather not keep renting there until we can solve this. It may be that once the Mansion activity is done moving a tent closing to the old employee's parking lot so that you can have your ceremony in the tent outside and have the reception in the Mansion holds to be true, and maybe we just want to move the location. We want to test a couple different spots, and we also removed a significant number of white pines along Whippany Road. The interesting thing is that the complaint is not happening from the condominiums along Whippany Road, it's the street behind them. It is hard to figure out why the condominium people aren't complaining like this particular individual. All the groups are aware that the music comes down to a certain level at 10 pm since that is the ordinance, and these complaints are all happening before 10pm, but we have to try to be as good a neighbor as possible.

Commissioner McCarthy stated that Route 287 is on the west side could it possibly be the noise from 287 since noise travels up.

Executive Director Helmer feels that with the loss of trees collectively in the area the sound is just moving. Last year Executive Director Helmer responded to the site because the Township Administrator was getting complaints again. Upon arriving at the locations as reported to the Commission when he got to the Arboretum it was completely black. There was no one on the property, and then going to the street where this individual lives on and his neighbors two doors down was having a college or high school party happening and there were two Township Police Officers there.

Commissioner Cogger asked how we would enforce it since noise is one of the most difficult complaints to enforce. You need a trained officer with certified equipment on site, they have got to be able to give testimony in court and it is almost impossible to get the trained officer to test the equipment, at locations. You can ask them to turn it down, but as far as enforcing the ordinance it is extremely difficult.

Executive Director Helmer stated that when we first did some testing we had the County Health Services group come out they have the calibrated machine and that was why we checked directions. The issue was that that was a one shot deal, the next DJ can come in and their

system can be a 10 and it can be lower or higher than the first. The issue we have here is that up until recently this one family is the only family that has complained.

Commissioner Baron inquired as to the number of weddings we have at the Arboretum. Executive Director Helmer stated that this year 7 were booked which were amplified and there is three left. We are going to let the three go on and try to clamp down. These are \$3,000.00 weddings rentals and we will place an officer on-site. They have been going out so much they might as well just be there.

Commissioner Cogger asked if the Park Police have the equipment, but they don't and we will see if the County Health Services does, and if so can we borrow it. Todd Silverman of the IT Department is very familiar with this type of equipment.

Commissioner Baron asked if they have to shut the music down at 10 pm. Executive Director Helmer stated that they have to make sure the music is down at the decimal level it is supposed to be at, the issue is that if you don't have the equipment on-site you really don't know what that is. President Shepard feels that if they just redirect the speakers this may help.

Deputy Executive Director Vitale stated that the biggest problem is changing the layout. When we were contacted by the family Thursday, he met with staff and they assured him that they gave them the layout and gave the bride the layout, they changed the layout. Director Biase went and met with the staff that normally works the overtime details, explain to them, that they must enforce the layout because they are now putting these reservations on hold, which are \$3,000.00 which affects us. They have to understand, that they must enforce the specified layout.

Commissioner Cogger inquired if they make a deposit along with the \$3,000.00. Deputy Executive Director Vitale stated that yes there is a deposit made, a \$1,000.00 security. Commissioner Cogger stated that if they don't conform to the layout they have to forfeit their deposit. Deputy Executive Director Vitale was not sure if the contract stated that. Commissioner Cogger stated that going forward this should be written into the contract. Deputy Executive Director Vitale also stated that Director Biase would reach out specifically to the caterer as well as the DJ, put it in writing explaining that they are being put on notice not to change the approved layout.

Deputy Executive Director Vitale feels that if you put the DJ and the Caterer on notice saying you need to conform to our layout, and you can enforce it since our staff is there and that was the reason Director Biase had the discussion with the staff that they must be more diligent.

Commissioner Seabury stated that if they were to drop down the sides of the tent it might help a bit and he feels that if we would reorient them in another direction, and it can be made more reasonable.

Deputy Executive Director Vitale did state that the intended layout was facing the speakers in another direction and that the layout had been changed, we now have spoken to staff and they are on top of it.

Executive Director Helmer did want the Commission to know that if they get any complaints that staff is on top of the situation.

Executive Director Helmer stated that he and the County Planner received a complaint from an individual who was a great supporter of preserving Pyramid Mountain and Turkey Mountain, was calling to complain about why the Park Commission is permitting a dog pound to be built within the realms of Pyramid Mountain and how was this done without notifying the general public etc. Executive Director Helmer informed this individual that we are not building a dog pound or a dog park at Pyramid Mountain it is a private piece of property and it has been in holding and has received approval to build a high end dog kennel, on site. The individual did not like the County Planners response and he hasn't responded to our response.

Relating to the Emerald Ash Borer, at the last Freeholder meeting they approved a contract in the amount of \$498,000.00 to remove ash trees along county roads in Long Hill Township and Morris Township. The County Information Officer was aware of an individual that was going to be going to the Freeholder meeting to complain about the expenditure of funds for the removal of ash trees. The County Administrator asked for some bullet points relating to responding to the individual. The individual did not show up to the meeting, and he just wants to make the Commission aware that if individuals are watching the expenditure of dollars for the ash tree removal they may come to some meetings.

Freeholder Director Cabana read into the records what was forwarded to him. Commissioner Cogger stated that JCP&L will be coming through Chester and they want to cut down every tree along the farm right within the quarter mile of the wires. The interesting thought is that these are all locust and apple trees, and he was wondering if anyone has looked at the ash trees that are next to or near the power lines, and have we gone to JCP&L to see if they would remove them for us.

Executive Director Helmer responded that on County Roads, you have to leave that up to the County and he does not know if the County's contract permits the removal unless the arborists are certified.

They have inventoried in advance of the tree removal and he can ask the County that. In the Park Commission's case we have not done any inventory along public roads not park roads but public roads. We are starting to get those bit by bit now and we have a call in from Rockaway Township. Commissioner Cogger stated that they came along with Green Acres and tagged many trees on State property for removal that were not interfering with the electrical wires. These were trees that were fifteen to twenty-five feet away from the electrical wires. If they fell they would certainly hit the wires if they fell in that direction. It was an enormous amount of trees that they were looking to take down very aggressively.

Executive Director Helmer asked if they had to get permission if they are outside of the Right-Of-Way. Commissioner Cogger replied that the Right-Of-Way is 25 feet from the Center Line, typically, he feels that they are exempt.

President Shepard stated that it is for the good of the power company, their argument is that if the tree falls it is going to take out the lines. You kind of give them free reign. President Shepard stated that she did have a conversation with a representative of JCP&L and they are inventorying the ash trees and they will be addressing the issue at some point. Maybe not as soon as we would like them to but they are aware of the situation.

Executive Director Helmer stated that he will have Janice Karmon use the GIS system to take a look at the park boundaries that are along public roads with utility lines. That at least give us an idea and if we get a call as we did from Rockaway Township we reach out to JCP&L and tell them that we have several ash trees that maybe by utility lines. The only benefit about these tree removals is that it will not hack the trees like they typically do. They will take them down because the ash tree will fall. One of the fears we have is that we haven't done the properties along county roads because in most cases it is the invasive which make it so difficult to get in to that area. We will have staff make note of that and see if we can identify them on our mapping especially the location in Rockaway which is by the Mt. Hope Church, those 7 trees are actually along the power line core and it would be cheaper to make a phone call and say we have some imminent danger and it will save us \$2,000.00 a tree.

President Shepard asked for a motion to accept the Report of the Executive Director. Commissioner Cass-Schmidt made the motion; Commissioner McCarthy seconded it and it was unanimously approved by roll call vote.

EXECUTIVE SESSION

President Shepard asked for a motion to adopt Resolution No. 92-19 (**Attachment No. 2**) placing the Commission meeting into Executive Session pursuant to provisions of N.J.S.A. 10:4-12 (5), (6), (7) and (8), the pertinent provisions of the "Open Public Meetings Act."

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

PERSONNEL AND SAFETY COMMITTEE

Commissioner Betty Cass-Schmidt, Chair

PRESENT

President Barbara Shepard
Commissioner Cass-Schmidt

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

The Committee convened on Monday, June 24, 2019 at 4:00 p.m. in the office of the Executive Director.

Park Police Report

Chief DiPietro reported that for the month of May 2019 there were 16 arrests, 53 motor vehicle violations cited, 6 ordinance violations, and 13 Warnings given out.

The Hooked on Fishing not on Drugs event had 40 participants at Sunrise Lake, Lewis Morris County Park.

There have been 9 car burglaries this year and Park Police have identified 5 people linked to 7 of the 9.

Officer Koster is being recognized with a MADD Award for 40 DWI arrests this year.

Labor Relations

At meeting is scheduled with the PBA tomorrow to continue negotiations.

Conferences & Educational Incentives

The Committee reviewed and approved the requests for Seminars and Conferences, which totaled \$1,614.64 which were funded through the Operating Budget and reviewed six Conference Reports provided by staff .

Safety & Compliance

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

Other Business

The Committee reviewed the May 2019 Absence Report, noting four employees were out on FMLA leave.

The Committee recommended that the next regular Committee meeting be scheduled for Monday, July 22, 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 Personnel & Safety Committee. Commissioner Cass-Schmidt made the motion, which was seconded by Commissioner McCarthy and unanimously approved by voice vote.

REPORT OF COUNSEL

Park Counsel Suminski reviewed his Monthly Activity Report which included an update on a potential disposal of parkland that was to have been a section of Patriots' Path. The process will follow the NJ Green Acres Program Rules and Regulations.

He reported on the status of the potential acquisition of a trail easement for Patriots' Path in Hanover Township.

He reported on the status of the Goedeke/Piccola land matter and reported that the ANZ property has closed and title searches were done on four parcels in Jefferson Township. He also reviewed easement language related to the NYS&W project.

He is also working with Deputy Executive Director Vitale on the removal of a vacant trailer at Lee's County Park Marina.

President Shepard asked for a motion to accept the Report of Counsel. Commissioner Baron made the motion. It was seconded by Commissioner Cass-Schmidt and approved unanimously by voice vote.

CONSIDERATION OF EXECUTIVE SESSION

The Commission meeting returned to Open Session on the motion of Commissioner Cogger and it was seconded by Commissioner McCarthy 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. 93-19 (**Attachment No. 3**), which includes Resolution No. 94-19 through Resolution No. 104-19 (**Attachment No. 4 through Attachment No. 14**). The motion was made by Commissioner Baron and seconded by Commissioner McCarthy and unanimously approved by roll-call vote.

ADJOURNMENT:

There being no further business, President Shepard asked for a motion to adjourn the meeting. The motion was made by Commissioner Cass-Schmidt and seconded by Commissioner McCarthy. The meeting was adjourned at 8:50 p.m.

Respectfully submitted,

[ORIGINAL SIGNATURE ON FILE]

David D. Helmer
Executive Director

[ORIGINAL SIGNATURE ON FILE]

Katherine Petro
Office Manager

Meeting Date:

June 24, 2019

BE IT HEREBY RESOLVED that the bills shown on the Summary below and appended pages were authorized for payment by resolution at a meeting of the Morris County Park Commission held on June 24, 2019.

SUMMARY

Park Operating Fund:

Bill List Expenditures:	\$ 877,944.83
Prepaid Expenditures:	2,538,968.88
Items Included Above:	
[Payroll Including FICA/Medicare - 05/17/19 - 462,539.03]	
[Payroll Including FICA/Medicare - 05/31/19 - 469,028.56]	
[Payroll Including FICA/Medicare - 06/14/19 - 481,269.34]	

Park Capital Accounts:

Bill List Expenditures:	74,634.83
Prepaid Expenditures:	-

Park Improvement Trust Accounts:

Bill List Expenditures:	204,895.74
Prepaid Expenditures:	8,290.56

Park Trust Accounts:

Bill List Expenditures:	1,186.45
Prepaid Expenditures:	1,420.47

Grant Fund Accounts:

Bill List Expenditures:	57,960.21
Prepaid Expenditures:	3,023.60

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><u>3,768,325.57</u></u>
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County Capital Bill List Expenditures Request:	906.25
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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 \$3,768,325.57 listed above for the month of June.

[ORIGINAL SIGNATURE ON FILE]

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

Date

[ORIGINAL SIGNATURE ON FILE]

Richard Vitale, Deputy Executive Director
Morris County Park Commission

Date

COMMISSIONERS' APPROVAL

[ORIGINAL SIGNATURE ON FILE]

Barbara Shepard
President

[ORIGINAL SIGNATURE ON FILE]

Edward McCarthy
Chairman, Finance Committee

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
94217	12713 - A T & T	PO 44218 Utilities - 6/1/19 To 6/14/19 Acces	13.96	13.96
94218	18624 - A.M. LEONARD INC.	PO 43733 Tools and supplies for FA	626.15	626.15
94219	22631 - ALL CLEAN BUILDING SERVICES	PO 43610 Cleaning Services for May 2019	2,233.00	2,233.00
94220	12884 - ALLEN PAPER & SUPPLY CO	PO 43713 Paper towels for 3rd Floor Kitchen	46.53	
		PO 43933 Sanitary supplies	1,379.59	
		PO 43881 Toilet Tissue for Cultural Center R	55.85	1,481.97
94221	23271 - ALLIANCE COMMERCIAL	PO 43707 Extermination Service	1,645.00	
		PO 43915 Extermination Services	1,170.00	2,815.00
94222	23061 - ALLIED OIL	PO 44216 Utilities - 6/1/19 To 6/14/19 Acces	32,476.91	32,476.91
94223	18685 - AMERIGAS - CHESTER	PO 44217 Utilities - 6/1/19 To 6/14/19 Acces	1,130.28	1,130.28
94224	21429 - ANTHEM SPORTS, LLC	PO 43975 Volleyball Court Lines - Recreation	208.25	208.25
94225	21025 - APOLLO FLAG CO.	PO 43811 Flag mounting set	114.00	114.00
94226	20715 - AQUARIUS SUPPLY, INC.	PO 43663 FA great lawn irrigation repair	51.59	51.59
94227	18713 - ATKINS & NESTER PLUMBING & HEATING,	PO 43704 Various Plumbing Repairs and Upgrad	3,754.57	
		PO 43704 Various Plumbing Repairs and Upgrad	7,872.70	
		PO 43916 Various Plumbing	3,956.94	
		PO 43916 Various Plumbing	1,782.00	
		PO 44123 Plumbing - Various Sites	748.00	18,114.21
94228	18713 - ATKINS & NESTER PLUMBING & HEATING,	PO 44123 Plumbing - Various Sites	5,835.15	5,835.15
94229	22385 - ATLANTIC SWITCH AND GENERATOR, LLC	PO 43659 Emergency Generator PM service - MC	132.40	132.40
94230	21339 - ATLANTIC TACTICAL INC.	PO 43157 Uniforms	1,065.99	
		PO 44187 Name tapes for vests	29.50	
		PO 44186 Rifles	2,759.66	
		PO 44185 Second Chance Vest - Huffert	955.80	4,810.95
94231	20669 - ATLANTIC TOMORROWS OFFICE	PO 44005 COPIES - 3/1/19 - 5/31/19 CONTRAC	18.39	18.39
94232	11818 - AUTOZONE	PO 43980 Vehicle maintenance products	28.07	28.07
94233	22708 - B.W. FURLONG & ASSOCIATES	PO 44117 Services for Park Police horses	188.10	188.10
94234	21670 - BENITA CONSTRUCTION LLC	PO 43776 Bamboo Brook Pond Cleaning	1,845.00	1,845.00
94235	21146 - BERKSHIRE GOLF MANAGEMENT, LLC	PO 44241 2019 June's Funding	500,000.00	500,000.00
94236	21129 - BILLY CASPER GOLF, LLC	PO 44248 MCPC Sales Tax Reimb -APRIL 2019	8,092.06	8,092.06
94237	21129 - BILLY CASPER GOLF, LLC	PO 44250 GS, F&B, Prepays & BC Sales Tax - A	33,997.33	33,997.33
94238	22706 - BIRDS BEES & TREES LANDSCAPING LLC	PO 43727 WW-Mulch for Lilac collection - MC	580.00	
		PO 43887 WW- mulch for tree circles	580.00	
		PO 43952 WW-used in the Lilac Collection	580.00	1,740.00
94239	13562 - BUTLER, BOROUGH OF	PO 44219 Utilities - 6/1/19 To 6/14/19 Acces	234.86	234.86
94240	5295 - CABLEVISION	PO 44159 TV Service - Mennen Sports Arena	163.24	163.24
94241	5295 - CABLEVISION	PO 44249 TV Service - PBGC	115.77	115.77
94242	21600 - CABLEVISION LIGHTPATH, INC.	PO 44162 Phone Services - June 2019	4,040.39	4,040.39
94243	21600 - CABLEVISION LIGHTPATH, INC.	PO 44164 Internet Service - Acct. 53408 - J	1,728.62	1,728.62
94244	21600 - CABLEVISION LIGHTPATH, INC.	PO 44165 Internet - Account # 53446	1,365.00	1,365.00
94245	4912 - CCAHA	PO 43674 Annual membership renewal - 7/1/19	150.00	150.00
94246	4598 - CDW GOVERNMENT INC.	PO 43723 Fiber adapter and patch cable for D	272.17	
		PO 43755 SM fiber patch cable for DR office	107.35	
		PO 43806 Epson scanner for Historic Sites	3,308.99	
		PO 43852 Network Switches for stock	3,736.11	
		PO 43913 Keyboards for stock	320.04	7,744.66
94247	9991 - CENTURYLINK	PO 44220 Utilities - 6/1/19 To 6/14/19 Acces	379.51	379.51
94248	23015 - CHALLENGER FENCE INC	PO 43513 Lee's Marina - Chain-Link Fence	4,716.00	4,716.00
94249	21285 - CHARLES MANN GENERAL CONTRACTING, I	PO 44124 Phase 1: Restoration of Moses Estey	80,884.60	80,884.60
94250	9812 - CHUCK'S ENTERPRISES INC	PO 43812 Snacks for Resale - Sunrise Lake	272.25	272.25
94251	9145 - CIMCO REFRIGERATION INC	PO 43857 Refrigeration brine analysis	289.00	289.00
94252	23132 - CLEAN MATS	PO 43667 Mat Services for PP - lower level	120.00	120.00
94253	22261 - COUNTRY FEED & GRAIN, LLC	PO 43658 Shavings and Layer Crumbles	494.50	
		PO 43925 Animal feed and shavings - 5/22	645.50	
		PO 43943 Pro Elite Senior and Loyal Cat and	385.50	1,525.50
94254	14027 - COUNTY COLLEGE OF MORRIS	PO 43821 Lifeguard Training CCM - April 2019	363.00	363.00
94255	14102 - CY DRAKE LOCKSMITH	PO 43766 Golf cart keys	11.90	11.90
94256	14123 - NORTH JERSEY MEDIA GROUP	PO 43992 RFP #407-19, CCTV MAINTENANCE, REPA	39.56	

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
		PO 44148 Contract #19-19 REBID, Painting Con	22.36	61.92
94257	9045 - DE LAGE LANDEN FINANCIAL SERVICE	PO 44173 Contract 25379803 - Park Police C	1,270.00	1,270.00
94258	14221 - DELL COMPUTER LP	PO 43312 V-locity (Diskeeper) renewal	3,029.23	
		PO 43489 RAM upgrade for failover servers	3,319.56	
		PO 43782 New computer for the Friends of Fre	1,303.70	
		PO 43946 Projector bulbs	299.98	
		PO 43963 KVM Switch for DR Office	1,614.99	9,567.46
94259	22368 - DELTA DENTAL INSURANCE CO	PO 44237 Delta Care USA - Acct. No. F1-78676	2,456.90	2,456.90
94260	22368 - DELTA DENTAL INSURANCE CO	PO 44238 Delta Care USA - Account No. F1-786	28.10	28.10
94261	21867 - DIRECT ENERGY BUSINESS	PO 44221 Utilities - 6/1/19 To 6/14/19 Acces	6,429.52	6,429.52
94262	21193 - DISCOVERY BENEFITS, INC.	PO 44236 COBRA - May 2019	93.50	93.50
94263	22655 - EARTHCARE	PO 43609 Septic Pumping (Schooley & MDR)	2,264.00	
		PO 43706 Septic Pumping	985.80	
		PO 43838 Septic Pumping (4k gal. including M	696.00	
		PO 44114 BVG - Septic Pump 4k gal	696.00	4,641.80
94264	21434 - EASTERN CONCRETE MATERIALS, INC	PO 43634 Lime - Central Park Track	407.10	
		PO 43829 3/4" QP stone	2,415.13	
		PO 43950 3/4" QP/stone dust	820.25	
		PO 43962 3/4" QP West Division	799.24	4,441.72
94265	12449 - ED'S PRINTING & PROMOTIONS INC	PO 43931 Lesson ticket form receipts	1,620.19	1,620.19
94266	22905 - ENGINEERING & LAND PLANNING ASSOCIA	PO 43851 FA Trail Rehab	1,412.55	
		PO 43853 Lee's Marina Circulation & Access C	4,673.75	6,086.30
94267	23322 - ENTMAN, SCOTT	PO 44211 Refund - Recreation (Cancellation)	200.00	200.00
94268	7057 - EUROFINS QC, INC	PO 43606 Monthly sampling of BVGC MW-4	227.10	227.10
94269	21618 - FIRE AND SECURITY TECHNOLOGIES	PO 43732 New Alarm Equipment - FF	1,625.00	
		PO 43891 Alarm Repairs	649.50	2,274.50
94270	22357 - FLAGSHIP DENTAL PLANS	PO 44235 Dental Premium - Group ID # 1298	754.32	754.32
94271	2147 - FLEMINGTON DEPARTMENT STORE	PO 43830 West Division uniforms 2019	217.00	217.00
94272	19050 - FLORHAM PARK SEWERAGE AUTHORIT	PO 44222 Utilities - 6/1/19 To 6/14/19 Acces	497.00	497.00
94273	14763 - FORESTRY SUPPLIERS INC	PO 43618 Safety Equipment	226.22	
		PO 43885 Safety Equipment	276.78	503.00
94274	10467 - FRIENDS OF HISTORIC SPEEDWELL	PO 43649 Soap dispensers for Public Restroom	44.63	
		PO 43746 Facebook Boost - Paranormal May 4 a	400.00	
		PO 43936 Replacement Flange and Cut-off Whee	40.14	
		PO 43937 Bird House Kits for Program	45.81	
		PO 43938 HO Trains for Chester Train Extrava	178.81	
		PO 44000 Train Event Program Supplies	139.55	848.94
94275	21931 - FUN EXPRESS	PO 43848 Program Supplies	101.59	101.59
94276	14842 - GALIPEAU, KEN	PO 43743 Program Presenter - 9/14/19 @ Pyram	450.00	450.00
94277	10639 - GENERATIONS SERVICES INC.	PO 43705 Various Electric	1,204.68	
		PO 43705 Various Electric	3,024.40	
		PO 43917 Various Electrical	4,912.83	
		PO 43917 Various Electrical	825.00	
		PO 44121 Electrical	776.73	10,743.64
94278	23263 - RICHARDS, BRION	PO 44085 Haggerty Education Center Greenhous	1,650.00	1,650.00
94279	14983 - GRAINGER	PO 43611 Maintenance inventory	204.16	
		PO 43860 Maintenance inventory	55.06	
		PO 43861 Maintenance ladder	254.52	513.74
94280	804 - GRAY SUPPLY CORP	PO 43949 BVGC-rental of electric jackhammer	147.00	
		PO 44106 Buggy for Central Park & Columbia T	1,970.00	2,117.00
94281	8383 - GRIFFIN GREENHOUSE SUPPLIES	PO 43728 Plant support supply for FA gardens	469.14	469.14
94282	19169 - HAWK GRAPHICS INC.	PO 43592 2019 Summer Pathway Design	1,700.00	1,700.00
94283	5323 - HOFFMANS SUPPLY INC	PO 43585 Weed mat for Pallet Gardens - HEC	19.99	
		PO 43729 WW-Stone dust for the Chive walk	145.00	
		PO 43796 Seeds for Garden Buds/BO/Parties -	23.50	
		PO 43797 Seeds and plants for Branching Out	14.94	
		PO 43909 Birthday Party paint, staples and p	17.47	220.90
94284	23197 - HOME DEPOT U.S.A., INC.	PO 44157 Padlock - Lee's / Storage Box, Door	54.35	54.35
94285	22649 - HOUSER ENGINEERING LLC	PO 44207 BVGC WW System O&M - May 2019	1,395.00	1,395.00

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
94286	22480 - HOUSING AUTHORITY OF	PO 44169 Refund - Horticulture	250.00	250.00
94287	21613 - INTERSTATE WASTE SERVICES	PO 44223 Utilities - 6/1/19 To 6/14/19 Acces	6,281.01	6,281.01
94288	19254 - J&C ICE TECHNOLOGIES INC.	PO 43935 Zamboni parts	887.50	887.50
94289	22958 - J. HARRIS ACADEMY OF POLICE	PO 43627 2019 OPRA - Paul Williams	85.00	85.00
94290	22946 - JEFFERSON RECYCLING LLP	PO 43621 MDR- Concrete for recycling	75.00	
		PO 43756 BVGC - Concrete for recycling	150.00	225.00
94291	14976 - JERSEY CENTRAL POWER & LIGHT	PO 44224 Utilities - 6/1/19 To 6/14/19 Acces	14,666.18	14,666.18
94292	23064 - JERSEY MULCH PRODUCTS, LLC	PO 43777 Playground Mulch	550.00	
		PO 43778 Playground mulch	550.00	1,100.00
94293	21814 - JOHNNY ON THE SPOT, LLC	PO 43698 Restrooms for Various Parks	2,782.00	
		PO 43854 Handicap restroom - Lewis Morris De	76.00	
		PO 43951 Restrooms - FA & WW	375.00	
		PO 43911 Standard restrooms	105.00	3,338.00
94294	23071 - JOSHUA MARCUS GROUP, LLC	PO 43823 Pens for National Night Out	260.00	260.00
94295	22499 - KEYPORT ARMY AND NAVY	PO 42409 North uniforms - 2018	179.00	179.00
94296	11292 - KOVACEVIC, KELLI	PO 44239 Reimbursement for Lunch for Volunte	65.56	65.56
94297	19318 - KUIKEN BROTHERS CO. INC.	PO 43757 Fosterfields-drywall for maintenanc	22.40	
		PO 43862 MDR-PT lumber-sign posts/Willowood	863.37	
		PO 43898 FA-Boral lumber/Silas-PVC T&G, trim	419.39	
		PO 43898 FA-Boral lumber/Silas-PVC T&G, trim	1,753.72	
		PO 44091 Schooley's-lumber return/cedar shak	43.06	3,101.94
94298	15709 - LAWREN SUPPLY CO OF	PO 43594 Force-on-Force Marking Cartridges	667.54	667.54
94299	857 - LEVITT'S LLC	PO 43734 Potting Soil for Willowood	1,377.00	
		PO 43792 Supplies/tools/fertilizer/agricultu	2,157.41	3,534.41
94300	7258 - LTI INC	PO 43855 Ground maintenance, as per contract	3,255.00	3,255.00
94301	23166 - MC GOWAN LLC	PO 43863 BB - Hutcheson House Monthly Fee; 4	450.00	450.00
94302	16079 - MCELROY,DEUTSCH,MULVANEY&CARPENTER	PO 43781 Legal Services for the month of Apr	21,894.11	
		PO 44133 Legal Services for the Month of May	18,012.30	39,906.41
94303	10742 - MENDHAM GARDEN CENTER	PO 43783 WW-slug pellets for cottage garden	40.48	
		PO 43765 Equipment repair	74.38	114.86
94304	19441 - METUCHEN CENTER INC.	PO 43536 Uniforms	179.89	179.89
94305	11767 - MIDDLE VALLEY FARMS	PO 43654 Hay for Animals	903.00	
		PO 43998 Hay for Animals	656.25	1,559.25
94306	16248 - MOE DISTRIBUTORS INC.	PO 43709 Mennen's-Rink#1 replacement door	446.20	
		PO 43900 Willowood-door hardware	69.36	
		PO 43901 MDR-doorknobs for trailer/FA-diaper	485.22	1,000.78
94307	21011 - MORRIS BRICK COMPANY	PO 44108 Top Soil for Frelinghuysen	89.85	89.85
94308	15895 - M.C. FARMS INC	PO 43844 Small Ferns for Girls Scouts, Birth	365.50	365.50
94309	12819 - MORRIS COUNTY M.U.A	PO 44004 Vegetative waste & hay disposal mul	1,091.00	1,091.00
94310	12819 - MORRIS COUNTY M.U.A	PO 44166 Wood mulch	315.00	315.00
94311	16321 - MORRISTOWN LUMBER & SUPPLY CO, LLC	PO 43596 Maintenance supplies	530.90	
		PO 43620 MDR - 4X6 PT for sign frames	172.80	
		PO 43653 Fence Staples for Sheep Dog Field	25.02	
		PO 43737 Lewis Morris-boathouse-shims, caulk	67.99	
		PO 43787 Supplies for FA trellises	26.77	
		PO 43832 Maintenance supplies	104.48	
		PO 43849 Maintenance supplies	604.42	
		PO 43902 Lewis Morris-nuts, bolts, caulk	10.49	1,542.87
94312	16321 - MORRISTOWN LUMBER & SUPPLY CO, LLC	PO 43926 Supplies for horse transmission res	47.32	
		PO 43982 Maintenance parts & supplies	232.88	
		PO 43997 Line Paint for Parking Lot	23.96	
		PO 44094 FA - sheet plastic, scissors	15.98	320.14
94313	959 - MOTOROLA SOLUTIONS, INC.	PO 43334 Remote Speaker Mics for APX6000 Por	470.80	470.80
94314	19501 - MSC INDUSTRIAL SUPPLY CO. INC.	PO 43615 Safety Equipment - Eyewash for Menn	195.35	
		PO 43613 FA Event Barricades	283.50	
		PO 43614 Overflow Parking Rope for Willowwoo	90.00	
		PO 43789 Rainsuits for FA	182.54	
		PO 43836 Safety Equipment	403.68	
		PO 43932 Maintenance inventory	653.55	

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
		PO 43839 Cable Ties - HEC	21.98	
		PO 44087 Safety Equipment	268.56	2,099.16
94315	19501 - MSC INDUSTRIAL SUPPLY CO. INC.	PO 43934 Maintenance inventory	131.83	
		PO 43894 Safety Equipment	281.00	
		PO 44125 Safety Equipment	458.40	871.23
94316	19523 - N.J. NATURAL GAS COMPANY	PO 44226 Utilities - 6/1/19 To 6/14/19 Acces	1,627.72	1,627.72
94317	22536 - ROCKAWAY AUTO RESOURCES, LLC	PO 43903 Hedden-trailer wiring connectors	61.37	61.37
94318	12583 - NELBUD SERVICES GROUP INC	PO 43712 Kitchen Exhaust Hood Cleaning Inspe	250.00	250.00
94319	22647 - NEW JERSEY ROCK GYM	PO 42486 Rock Climbing Program - Wild Explor	760.00	760.00
94320	19563 - NEW JERSEY-AMERICAN WATER CO.	PO 44225 Utilities - 6/1/19 To 6/14/19 Acces	154.64	154.64
94321	16570 - NISIVOC CIA LLP	PO 43993 Balance on Annual Audit for year 20	5,000.00	5,000.00
94322	16660 - NJ ST ASSOC CHIEFS OF POLICE	PO 43582 Pre-Employment Background Investiga	299.00	299.00
94323	19596 - NJRPA	PO 44008 NJRPA Dues for 2019-2020 Profession	1,500.00	1,500.00
94324	21829 - NORTHEAST JANITORIAL SUPPLY INC	PO 43616 Sanitary supplies	735.15	
		PO 43864 Sanitary supplies	643.50	1,378.65
94325	16738 - NORTHEASTERN HARDWARE CO	PO 43761 Hedden-Chipping hammer bits	31.90	31.90
94326	23307 - NV5, INC.	PO 44084 TAP 2014 Patriots's Path on Great M	51,606.08	51,606.08
94327	23261 - ORCHARD HOLDINGS LLC	PO 43831 Pedestrian Crossing Signal Retrofit	18,500.00	18,500.00
94328	19630 - P S E & G CO.	PO 44227 Utilities - 6/1/19 To 6/14/19 Acces	1,892.98	1,892.98
94329	16887 - PAPER MART INC	PO 43675 Printed Park Police envelopes	365.91	365.91
94330	16899 - PARK UNION LUMBER COMPANY LLC	PO 43762 Willowood-1X6 T&G mahogany, nails,	107.65	107.65
94331	19663 - PERFORMANCE TRAILERS INC.	PO 43767 Equipment repair	700.00	700.00
94332	19677 - PINELANDS NURSERY INC	PO 43672 Native Plants - Roots for Rivers Gr	1,559.80	1,559.80
94333	5690 - PLANT DETECTIVES	PO 43631 Azaleas for Maxwell Trail - Freling	728.75	
		PO 43750 Plant for Willowood Cottage Garden	52.25	
		PO 43819 Plants for Willowood - MCPC Contra	180.15	
		PO 43939 Plants for Branching Out - HEC	221.69	
		PO 43890 Plants for School classes HEC	176.53	
		PO 43886 Plants for classes - HEC	306.05	
		PO 43941 Annuals for FA - MCPC Contract #3-1	2,280.51	
		PO 43948 Annuals and Perennials for Willowwo	462.30	4,408.23
94334	5690 - PLANT DETECTIVES	PO 43948 Annuals and Perennials for Willowwo	711.50	
		PO 43960 Annuals for Willowood	54.00	
		PO 44002 Peppers and Marigolds HEC	25.82	791.32
94335	17117 - POWER PLACE INC	PO 43598 Equipment parts	274.33	
		PO 43747 Weed Wacker Spool	62.93	
		PO 43771 Equipment repair	587.55	
		PO 43833 Maintenance parts/equipment	316.80	
		PO 43927 Parts for backpack blowers	71.11	
		PO 43983 Maintenance - Small equipment	2,427.85	
		PO 43984 Maintenance - Equipment & parts	702.45	4,443.02
94336	5789 - POWERCO INC.	PO 43569 Hedden-Repair parts	42.01	
		PO 43793 Pallet forks	992.04	
		PO 44095 Hedden - Repair parts	82.77	1,116.82
94337	21728 - PRAXAIR DISTRIBUTION, INC	PO 43623 Cylinder Rental - 3/20/19 - 4/20/19	164.92	
		PO 44128 Cylinder rentals - 4/20/19 - 5/20/1	159.98	
		PO 44134 Acetylene tank refill	86.23	411.13
94338	21131 - R & J CONTROL INC	PO 43708 CC Generator Monitoring	330.00	330.00
94339	19723 - R.M.R. ELEVATOR COMPANY INC	PO 43918 May Elevator Maintenance	1,132.00	1,132.00
94340	21688 - RAMAS CLIMATE & REFRIGERATION, LLC	PO 43920 Various HVAC	2,482.50	
		PO 44122 HVAC	749.44	3,231.94
94341	19734 - RAMSEY OUTDOOR STORE	PO 44096 Hedden-1 pair hip boots	54.99	54.99
94342	20830 - RANDOLPH TOWNSHIP	PO 44228 Utilities - 6/1/19 To 6/14/19 Acces	164.69	164.69
94343	22950 - REDICARE LLC	PO 43588 First Aid Supplies - Pyramid Mounta	66.20	
		PO 43670 First Aid Supplies	169.00	
		PO 43822 First Aid Supplies	416.15	651.35
94344	12034 - RICCIARDI BROTHERS INC.	PO 43738 Lewis Morris-paint for bathroom doo	63.42	
		PO 43763 Kay residence kitchen paint/Fosterf	210.09	
		PO 43904 Hedden-paint for signs	102.71	376.22

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
94345	20975 - ROBERTSON, LINDSAY	PO 44215 L. Robertson Reimbursement - Camp S	256.86	256.86
94346	22654 - RUNNING 'S' EQUINE VETERINARY SERVI	PO 43999 Vaccine - Hobbes - Client 5680	98.00	98.00
94347	17468 - S M C M U A	PO 44229 Utilities - 6/1/19 To 6/14/19 Acces	4,802.60	4,802.60
94348	23246 - S. ROTONDI & SONS, INC.	PO 43856 Compost/Soil	46.00	46.00
94349	17621 - SHEAFFER SUPPLY	PO 43764 Hedden-drill bits, router bits, SS	73.37	
		PO 43906 FA - Cove bit	34.13	
		PO 43964 Maintenance parts	96.76	
		PO 44097 Hedden - Tools - Van # 9-20	20.60	224.86
94350	17636 - SHERWIN-WILLIAMS	PO 44098 Lee's - 447 Howard-paint and suppli	731.55	731.55
94351	9740 - SILVERMAN, TODD	PO 44205 Domain Renewal for Park Police and	49.85	49.85
94352	22550 - SITEONE LANDSCAPE SUPPLY, LLC	PO 43527 Pre-emergent weed control for garde	361.93	
		PO 43540 Shovels	125.73	
		PO 43600 Equipment for all divisions	1,858.41	
		PO 43850 Pesticide supplies	28.33	
		PO 43945 Mulch Pellets	41.02	
		PO 43912 LESCO Quick Cover Mix	78.82	
		PO 43965 AG/Chem	333.57	
		PO 43985 AG/Chem	273.63	3,101.44
94353	8503 - SMITH TRACTOR AND EQUIPMENT	PO 43769 Equipment repair	842.01	842.01
94354	19888 - SNOWS GLASS & MIRROR CO.	PO 43907 FA-reglaze storm window	75.00	75.00
94355	22648 - SPORTCARE SYNTHETIC FIELD MAINT.	PO 44184 Artificial Turf Maintenance - Centr	7,400.00	
		PO 44188 Artificial Turf Maintenance - Centr	7,400.00	
		PO 44199 Artificial Turf Maintenance - Centr	7,400.00	22,200.00
94356	23146 - NJ ADVANCE MEDIA	PO 43968 CONTRACT #63-19, LBR PLAYGROUND REP	199.95	
		PO 43972 Contract #19-19 REBID, Painting Con	54.25	
		PO 43995 RFP #407-19, CCTV MAINTENANCE, REPA	86.80	341.00
94357	17864 - STEWART-MORRIS INC.	PO 43813 Memorial Bench Plaque - Barbara Jea	254.20	254.20
94358	3800 - STOKES SEEDS INC.	PO 43664 Seeds for school classes - HEC	54.75	54.75
94359	17874 - STORR TRACTOR CO.	PO 43953 Equipment repair	2,765.35	2,765.35
94360	21923 - STRUNK-ALBERT ENGINEERING	PO 43846 MSA - Two Power Docking Stations -	400.00	
		PO 43845 MSA -Two Power Docking Stations - E	73.50	
		PO 44112 MSA - Two Power Docking Sta - Eng D	634.00	1,107.50
94361	22435 - SUPERHERO EVENTS LLC	PO 44212 Refund - Recreation	250.00	250.00
94362	20660 - THE FA BARTLETT TREE EXPERT COMPANY	PO 43710 IPM Services as per Contract #Q891	986.00	
		PO 43928 IPM Services at FA/WW/BB as per Con	986.00	
		PO 44142 IPM at FA/WW/BB as per Contract at	986.00	2,958.00
94363	21458 - THE TERRE COMPANY	PO 43617 Mulch for FA gardens - 6MOCCP/MCCPC	1,035.00	
		PO 43790 Mulch for FA mansion gardens	1,035.00	2,070.00
94364	21390 - THE TRAFFIC SAFETY STORE	PO 43824 Safety Cones/Clips forEvents	1,448.98	1,448.98
94365	23203 - THOMPSON ROOF CLEANING &	PO 43929 Roof Cleaning - Speedwell and Coope	5,000.00	5,000.00
94366	20861 - TIOGA SOLAR MORRIS COUNTY 1, LLC	PO 44230 Utilities - 6/1/19 To 6/14/19 Acces	16,303.08	16,303.08
94367	19328 - TONY LANDI HORSE COBBLER	PO 43655 Horse Shoeing - Hobbes	190.00	
		PO 43666 Shoes for horses	890.00	1,080.00
94368	20511 - TOSHIBA BUSINESS SOLUTIONS	PO 44203 Equipment Warranty Service Data Car	932.25	932.25
94369	20462 - TREE KING, INC.	PO 43665 Emergency removl of one tree at Dis	1,395.00	
		PO 43803 Red Pines and other tree removals a	54,690.00	
		PO 43966 MDR RV tree removal	510.00	56,595.00
94370	21918 - TRI STATE/ACE KNIFE GRINDING	PO 43865 Knife sharpening	142.00	142.00
94371	22940 - U.S. ATHLETIC FIELDS, INC.	PO 43967 Spring Fertilization 2019 4-9-2019	10,993.75	10,993.75
94372	22260 - ULINE	PO 43547 Curatorial/Collections Supplies	481.17	
		PO 43676 Black Mat	216.82	
		PO 43825 Carpet Mat	216.82	914.81
94373	18254 - UNIVERSAL UNIFORM SALES CO INC	PO 43828 Hat badge and buttons	110.00	110.00
94374	12052 - US FIGURE SKATING	PO 43430 Learn to Skate memberships	2,746.25	
		PO 43429 Learn to Skate memberships	5,492.50	8,238.75
94375	20042 - V.E. RALPH & SON, INC.	PO 43724 C-A-T Tourniquet	227.80	
		PO 44119 Misc. first aid equipment	1,131.73	1,359.53
94376	1286 - VERIZON	PO 44231 Utilities - 6/1/19 To 6/14/19 Acces	3,532.55	3,532.55
94377	12186 - VERIZON	PO 44232 Utilities - 6/1/19 To 6/14/19 Acces	199.98	199.98

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
94378	22978 - VERIZON CONNECT NWF INC.	PO 44167 GPS for Patrol vehicles - May 2019	183.55	183.55
94379	1348 - VERIZON WIRELESS	PO 44233 Utilities - 6/1/19 To 6/14/19 Acces	2,210.45	2,210.45
94380	21786 - VILLAGE SUPER MARKETS	PO 43608 Supplies for home school and school	24.73	
		PO 43745 Cooking Supplies and Program Suppli	38.02	
		PO 43893 Program supplies - birthday party 5	19.23	
		PO 43940 Supplies for Horticulture Volunteer	33.48	115.46
94381	22608 - VIRTUIT SYSTEMS, INC.	PO 41445 Disaster Recovery Professional Serv	5,000.00	5,000.00
94382	5346 - W.B. MASON CO INC	PO 43553 Supples for Cultural Center	183.99	
		PO 43637 Heavy-duty 5" D-Ring Binders	71.76	
		PO 43586 Copy paper for office	43.46	
		PO 43673 Stationary Supplies needed for Menn	113.59	
		PO 43628 Tape for Label Maker	53.08	
		PO 43779 Office Supplies and Toner Cartridge	81.22	547.10
94383	5346 - W.B. MASON CO INC	PO 43726 Supplies for Cultural Center	202.87	
		PO 43837 Labels for front desk	58.02	
		PO 43989 Office Supplies	754.65	1,015.54
94384	5346 - W.B. MASON CO INC	PO 43988 Supplies for Cultural Center	173.51	
		PO 43840 Paint pens and reception supplies -	131.58	
		PO 43826 Desk organizers; dish detergent	211.70	
		PO 43897 Thermal Laminating Pouches and inte	46.60	
		PO 43889 Stationary Supplies for Cultural Ce	33.98	
		PO 43896 Stationary supplies for Mennen Aren	70.23	
		PO 43987 Office supplies for Cultural Center	7.14	
		PO 43955 Sheet protectors and sorter trays	87.92	762.66
94385	5346 - W.B. MASON CO INC	PO 44118 Misc. office supplies	71.34	71.34
94386	5346 - W.B. MASON CO INC	PO 44137 Office supplies for various departm	385.50	385.50
94387	20080 - WASHINGTON TOWNSHIP M.U.A.	PO 44234 Utilities - 6/1/19 To 6/14/19 Acces	909.45	909.45
94388	20084 - WATER SAFETY PRODUCTS	PO 43978 Sunrise Lake Supplies 5/19	385.61	385.61
94389	18435 - WEST CHESTER MACHINERY & SUPPLY	PO 43768 Equipment repair	35.73	35.73
94390	22367 - WILD RIDGE PLANTS, LLC	PO 43798 Floristic Inventory and Assessment	7,920.00	7,920.00
94391	21165 - WIRE CLOTH MANUFACTURERS, INC.	PO 43780 Fencing for FA plants	403.20	403.20
94392	18538 - WORK'N WEAR STORE, THE	PO 43748 Farmer boots - historic interpretat	90.00	90.00

TOTAL

1,141,987.23

Total to be paid from Fund 60 Operating	877,944.83
Total to be paid from Fund 62 Grant	57,960.21
Total to be paid from Fund 66 Park Improvement Trust	204,895.74
Total to be paid from Fund 68 Park Trust	1,186.45

	1,141,987.23

Checks Previously Disbursed

2019061401	MCPC PAYROLL ACCOUNT	Payroll 12	481,269.34	6/14/2019
2019061001	MCPC Sales Tax	PO# 44115 Sales Tax Collected/Due - May 2019	110.91	6/10/2019
94216	ANZ EQUITY, LLC	PO# 44154 Taxes for Closing	686.04	6/12/2019
94215	ZIEGLER, PATRICIA	Skate Pro - PPE 6/6/19	1,387.60	6/11/2019
94214	WYCKOFF JR., FREDERICK G	PO# 44083 Medicare B Reimbursement - June 20	1,626.00	6/11/2019
94213	WILSON, PAMELA	PO# 44082 Medicare B Reimbursement - June 20	813.00	6/11/2019
94212	WIELAND, DAVID	PO# 44081 Medicare B Reimbursement - June 20	1,625.40	6/11/2019
94211	WEITZMAN, MARC	Skate Pro - PPE 6/6/19	288.00	6/11/2019
94210	WEISNET, PHYLLIS	PO# 44080 Medicare B Reimbursement - June 20	813.00	6/11/2019
94209	WEBER, GIOIA	PO# 44079 Medicare B Reimbursement - June 20	1,137.60	6/11/2019
94208	WARREN, ROBERT	PO# 44078 Medicare B Reimbursement - June 20	1,626.00	6/11/2019
94207	WAN, CHRISTOPHER A.	Skate Pro - PPE 6/6/19	300.00	6/11/2019
94206	WALSH, GRACE	PO# 44077 Medicare B Reimbursement - June 20	813.00	6/11/2019

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
94205	WALLACE, KATHLEEN	PO# 44103 Refund - Mennen Sports Arena	241.00	6/11/2019
94204	WALDRON, ROBERT	PO# 44076 Medicare B Reimbursement - June 20	1,626.00	6/11/2019
94203	VITALE, ARTHUR	PO# 44075 Medicare B Reimbursement - June 20	1,137.60	6/11/2019
94202	VILLAGE SUPER MARKETS	Multiple:	51.87	6/11/2019
94201	VILLAGE SUPER MARKETS	Multiple:	464.54	6/11/2019
94200	VERIZON CONNECT NWF INC.	PO# 44116 GPS for Patrol vehicles - April 20	183.55	6/11/2019
94199	VERES, PATRICIA	PO# 44074 Medicare B Reimbursement - June 20	813.00	6/11/2019
94198	VARGAS, MARTA	PO# 44073 Medicare B Reimbursement - June 20	813.00	6/11/2019
94197	VANDERHOFF, HEIDI	Skate Pro - PPE 6/6/19	40.00	6/11/2019
94196	VAN LUVENDER, HAROLD	PO# 44072 Medicare B Reimbursement - June 20	813.00	6/11/2019
94195	UTTER, CLIFFORD	PO# 44071 Medicare B Reimbursement - June 20	813.00	6/11/2019
94194	TREASURER - STATE OF NEW JERSEY	PO# 43892 BVGC Ground Water Renewal Permit -	2,841.38	6/11/2019
94193	TERRACIANO, STEVEN	PO# 44070 Medicare B Reimbursement - June 20	1,626.00	6/11/2019
94192	TENAGLIA, GABRIELE	PO# 44069 Medicare B Reimbursement - June 20	1,626.00	6/11/2019
94191	SULLIVAN, GLORIA	PO# 44068 Medicare B Reimbursement - June 20	813.00	6/11/2019
94190	SULLIVAN, DENNIS	PO# 44067 Medicare B Reimbursement - June 20	1,137.60	6/11/2019
94189	STRELEC, SUSAN	PO# 44066 Medicare B Reimbursement - June 20	813.00	6/11/2019
94188	NJ ADVANCE MEDIA	Multiple:	246.45	6/11/2019
94187	SPECIALTY GRAPHICS LLC	PO# 43719 2019 Uniforms for Hort. Maint.	850.00	6/11/2019
94186	SMITH, MARY	PO# 44063 Medicare B Reimbursement - June 20	1,626.00	6/11/2019
94185	SMITH JR., WILLIAM	PO# 44065 Medicare B Reimbursement - June 20	1,137.60	6/11/2019
94184	SMITH III, L. IVINS	PO# 44064 Medicare B Reimbursement - June 20	813.00	6/11/2019
94183	SIRCHIE FINGER PRINT LABORATORIES	PO# 43604 Evidence Boxes, Tape and bags	174.42	6/11/2019
94182	SILVERMAN, TODD	PO# 43956 Reimbursement forSite Ground Domai	17.95	6/11/2019
94181	SERLETO, JOHN	PO# 44062 Medicare B Reimbursement - June 20	1,626.00	6/11/2019
94180	SCHLIEDER JR, QUENTIN	PO# 44061 Medicare B Reimbursement - June 20	1,137.60	6/11/2019
94179	RUNNING 'S' EQUINE VETERINARY SERVI	PO# 43650 Vaccines for Animals - Client 5680	331.50	6/11/2019
94178	ROME, RICHARD	PO# 44060 Medicare B Reimbursement - June 20	813.00	6/11/2019
94177	ROBERTSON, LINDSAY	PO# 43979 2019 NRPA Conference Reimbursement	485.00	6/11/2019
94176	RIONDA, NICKI	PO# 44104 Refund - Outdoor Education	225.00	6/11/2019
94175	RIDGEWOOD PRESS	PO# 43581 Chester Railroad Event Banner	73.00	6/11/2019
94174	RICHARDS, ANTOINETTE	PO# 44059 Medicare B Reimbursement - June 20	1,626.00	6/11/2019
94173	REED-JOHNSON, JANICE	PO# 44058 Medicare B Reimbursement - June 20	1,626.00	6/11/2019
94172	RECKSIEK, CARL	PO# 44057 Medicare B Reimbursement - June 20	813.00	6/11/2019
94171	READY REFRESH BY NESTLE	PO# 43810 Lease - Account # 0434655874 - 4/1	877.05	6/11/2019
94170	PROFESSIONAL GOVERNMENT EDUCATORS	PO# 43991 Long Term Capital Planning & Budge	90.00	6/11/2019
94169	PLANTAMURA, STEPHANIE	Skate Pro - PPE 6/6/19	115.20	6/11/2019
94168	PITNEY BOWES INC.	PO# 43635 2Q19 Leasing fee for mail machine	1,007.61	6/11/2019
94167	PETERSON, PATRICIA M	PO# 44056 Medicare B Reimbursement - June 20	1,626.00	6/11/2019
94166	PESKIN, CARY ANNE	Skate Pro - PPE 6/6/19	237.52	6/11/2019
94165	PERRY, JENNIFER	Skate Pro - PPE 6/6/19	1,209.30	6/11/2019
94164	PEDERSEN, JAMES	PO# 44055 Medicare B Reimbursement - June 20	813.00	6/11/2019
94163	PARNES, LESLEY	PO# 44054 Medicare B Reimbursement - June 20	1,626.00	6/11/2019
94162	PALMIERI, JOAN	PO# 44053 Medicare B Reimbursement - June 20	813.00	6/11/2019
94161	ORTOLANI, KATHY	Skate Pro - PPE 6/6/19	2,132.69	6/11/2019
94160	OFFICE CONCEPTS GROUP, INC.	PO# 43603 Sanitary supplies - MCCPC Contract	404.20	6/11/2019
94159	O'ROURKE, KAITLIN	Skate Pro - PPE 6/6/19	67.27	6/11/2019
94158	O'CONNOR-TOWILL, COLLEEN	Skate Pro - PPE 6/6/19	2,363.10	6/11/2019
94157	NJ INTERSCHOLASTIC CYCLING LEAGUE	PO# 44107 Refund - Recreation (Cancellation)	1,483.00	6/11/2019
94156	NEILL, DOLORES A	PO# 44052 Medicare B Reimbursement - June 20	813.00	6/11/2019
94155	MORRISTOWN, POSTMASTER	PO# 44130 Annual Fee for PO Box # 1295 (7/1/	268.00	6/11/2019
94154	MOORE, CHARLES	PO# 44051 Medicare B Reimbursement - June 20	813.00	6/11/2019
94153	MITCHELL, MARGARET	PO# 43923 Refund - Horticulture (Cancellatio	60.00	6/11/2019
94152	MINERVINI, KATHLEEN	PO# 43922 Refund - Visitor Services	250.00	6/11/2019
94151	MEYER, KATHLEEN	PO# 44050 Medicare B Reimbursement - June 20	813.00	6/11/2019
94150	MENTO, URSULA	PO# 44049 Medicare B Reimbursement - June 20	1,626.00	6/11/2019
94149	MCKEOWN, LINDA L.	Skate Pro - PPE 6/6/19	212.73	6/11/2019
94148	MAZZUCCO, PRISCILLA	PO# 44048 Medicare B Reimbursement - June 20	1,137.60	6/11/2019
94147	MAZZUCCO, KURT	PO# 44047 Medicare B Reimbursement - June 20	813.00	6/11/2019

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
94146	MARCKETTA, PEGGY	PO# 44046 Medicare B Reimbursement - June 20	813.00	6/11/2019
94145	MAGLIARO, ARMON V.	PO# 44045 Medicare B Reimbursement - June 20	1,626.00	6/11/2019
94144	MACMILLAN, HALEY	Skate Pro - PPE 6/6/19	19.00	6/11/2019
94143	LOWE'S CREDIT	Multiple:	2,012.44	6/11/2019
94142	LOWE'S CREDIT	Multiple:	3,351.41	6/11/2019
94141	LITTS, HILDEGARD	PO# 44044 Medicare B Reimbursement - June 20	813.00	6/11/2019
94140	LIPOWITZ, DAVID	Skate Pro - PPE 6/6/19	204.80	6/11/2019
94139	LAPATKA, JULIE	Skate Pro - PPE 6/6/19	1,026.85	6/11/2019
94138	LAFFEY, LYNN	PO# 44001 Reimbursement for AASLH membership	118.00	6/11/2019
94137	KWASNIK, BRYAN	PO# 44101 Refund - Visitor Services	250.00	6/11/2019
94136	KUBICK, BEVERLY	Skate Pro - PPE 6/6/19	548.50	6/11/2019
94135	KRUGER, PATRICK G.	PO# 44043 Medicare B Reimbursement - June 20	813.00	6/11/2019
94134	KRINSKY, STACIE	Skate Pro - PPE 6/6/19	944.00	6/11/2019
94133	KRASNICK, RONALD	PO# 44042 Medicare B Reimbursement - June 20	813.00	6/11/2019
94132	KOZE, TAYLOR B	Skate Pro - PPE 6/6/19	849.50	6/11/2019
94131	KNOX, CHRISTINE	PO# 44041 Medicare B Reimbursement - June 20	2,275.20	6/11/2019
94130	KING, LAWRENCE	PO# 44040 Medicare B Reimbursement - June 20	1,626.00	6/11/2019
94129	KERR, SINEAD	Skate Pro - PPE 6/6/19	432.00	6/11/2019
94128	KANE, BERNADETTE	PO# 44039 Medicare B Reimbursement - June 20	1,626.00	6/11/2019
94127	JORDAN, JAY	PO# 44038 Medicare B Reimbursement - June 20	813.00	6/11/2019
94126	JENKINS, ROBERT	PO# 44037 Medicare B Reimbursement - June 20	1,626.00	6/11/2019
94125	INZANO, MARK	PO# 43924 Reimbursement for Truck Rental - WW	255.59	6/11/2019
94124	INTERNATIONAL SOCIETY OF	PO# 43994 Certification/dues - Kevin Tode	120.00	6/11/2019
94123	HUGABOOM, WILLIAM	PO# 44036 Medicare B Reimbursement - June 20	1,626.00	6/11/2019
94122	HRYCZYK, GAIL	PO# 44035 Medicare B Reimbursement - June 20	813.00	6/11/2019
94121	HOSKINS, REBECCA	PO# 44034 Medicare B Reimbursement - June 20	813.00	6/11/2019
94120	HOME DEPOT U.S.A., INC.	PO# 44090 Lewis Morris -Sunrise Lake-paint.	32.12	6/11/2019
94119	HISERODT, JOHN	PO# 44033 Medicare B Reimbursement - June 20	813.00	6/11/2019
94118	HESSELGRAVE, HELEN	PO# 44032 Medicare B Reimbursement - June 20	2,600.40	6/11/2019
94117	HENDERSHOT, ELMER	PO# 44031 Medicare B Reimbursement - June 20	1,626.00	6/11/2019
94116	HELMER, NIKKI	Skate Pro - PPE 6/6/19	1,906.80	6/11/2019
94115	HEBER, NOELLE	PO# 44105 Refund - Outdoor Education	50.00	6/11/2019
94114	HEATON, KENNETH	PO# 44030 Medicare B Reimbursement - June 20	1,626.00	6/11/2019
94113	HAUSPURG, JANET	Skate Pro - PPE 6/6/19	304.02	6/11/2019
94112	HARPER, JACK	Skate Pro - PPE 6/6/19	227.80	6/11/2019
94111	HARPER, HOLLY	Skate Pro - PPE 6/6/19	2,033.63	6/11/2019
94110	HABERSTROH, KATHLEEN	PO# 44029 Medicare B Reimbursement - June 20	813.00	6/11/2019
94109	GUARINO, JENNIFER	Multiple:	257.50	6/11/2019
94108	GROSJEAN, YRSA	PO# 44028 Medicare B Reimbursement - June 20	813.00	6/11/2019
94107	GRASS ROOTS TURF PRODUCTS INC.	PO# 43656 Rye blend grass seed	326.25	6/11/2019
94106	GM FENCE	Multiple:	820.24	6/11/2019
94105	GEISEL, WALTER	PO# 44027 Medicare B Reimbursement - June 20	1,626.00	6/11/2019
94104	GAUS-MYERS, JENNIFER	PO# 44141 Animal Care	18.64	6/11/2019
94103	GARVIN, HEATHER	PO# 44026 Medicare B Reimbursement - June 20	813.00	6/11/2019
94102	GARDEN STATE LABORATORIES INC.	Multiple:	1,700.00	6/11/2019
94101	GARDEN STATE ENVIRONMENTAL INC.	PO# 43908 FA Library - Mold Clearance Iinspe	1,070.47	6/11/2019
94100	FULLERTON, ANDY	PO# 44025 Medicare B Reimbursement - June 20	813.00	6/11/2019
94099	FOSTER, KENNETH J	Skate Pro - PPE 6/6/19	208.00	6/11/2019
94098	FOSSETTA, ROBERT	PO# 44024 Medicare B Reimbursement - June 20	1,626.00	6/11/2019
94097	FOOTE, EVESTER	PO# 44023 Medicare B Reimbursement - June 20	1,626.00	6/11/2019
94096	FOGARTY, ELIZABETH	PO# 44100 Refund - Visitor Services	250.00	6/11/2019
94095	FERRAIOLI, STEVEN	PO# 43914 Reimbursement for UPS Store	45.89	6/11/2019
94094	FAHEY, ANN	PO# 43942 Charger for a microscope - HEC	48.11	6/11/2019
94093	SLE ICE SKATE COACH, INC.	Skate Pro - PPE 6/6/19	398.59	6/11/2019
94092	DREVITCH, KEVIN	Skate Pro - PPE 6/6/19	160.00	6/11/2019
94091	DOWER, KATHLEEN	PO# 44099 Refund - Visitor Services	250.00	6/11/2019
94090	DIESE, PATRICIA	PO# 44022 Medicare B Reimbursement - June 20	813.00	6/11/2019
94089	DICKERSON, EDWARD R	PO# 44021 Medicare B Reimbursement - June 20	813.00	6/11/2019
94088	OFFICE OF NATURAL LANDS MANAGEMENT	PO# 43589 Natural Heritage Report for Loanta	70.00	6/11/2019

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
94087	NORTH JERSEY MEDIA GROUP	Multiple:	105.78	6/11/2019
94086	COVINGTON, TIMOTHY JOSEPH	Skate Pro - PPE 6/6/19	920.00	6/11/2019
94085	COSS, OLGA	PO# 44020 Medicare B Reimbursement - June 20	813.00	6/11/2019
94084	CORPORATE CAFE LLC	PO# 43389 Lunch for meeting at Mennen Sports	167.40	6/11/2019
94083	COMCAST	PO# 44113 Internet Service - Cooper Mill	147.97	6/11/2019
94082	COMCAST	PO# 44111 Internet Service - Lewis Morris Pa	107.97	6/11/2019
94081	CIGNA HEALTH & LIFE INSURANCE COMPA	PO# 42669 Administrative Cost - Health/Presc	52,182.47	6/11/2019
94080	CHILTON, HOWARD	Skate Pro - PPE 6/6/19	414.40	6/11/2019
94079	CHELTON, COLIN	Skate Pro - PPE 6/6/19	113.60	6/11/2019
94078	CHAPLICK, DENISE	PO# 44086 Trails Conference - Expenses	1,066.48	6/11/2019
94077	CALABRESE-HOFMANN, MARTHA	PO# 44019 Medicare B Reimbursement - June 20	813.00	6/11/2019
94076	CADET, JEAN PAUL	PO# 44131 To Replenish Petty Cash Account	444.63	6/11/2019
94075	CABLEVISION	PO# 44110 TV Service - BVGC	112.97	6/11/2019
94074	CABLEVISION	PO# 44109 TV Service - SVGC	97.49	6/11/2019
94073	BUTTERWORTH, JULIA	Skate Pro - PPE 6/6/19	78.30	6/11/2019
94072	BURNS, GEORGE	PO# 44018 Medicare B Reimbursement - June 20	1,626.00	6/11/2019
94071	BRUNO, MARILYN	PO# 44017 Medicare B Reimbursement - June 20	813.00	6/11/2019
94070	BROWN, AUDREY	PO# 44016 Medicare B Reimbursement - June 20	813.00	6/11/2019
94069	BRENNAN, KEVIN	PO# 44015 Medicare B Reimbursement - June 20	813.00	6/11/2019
94068	BRADFORD, JOSEPHINE	PO# 44014 Medicare B Reimbursement - June 20	813.00	6/11/2019
94067	BRACONE, JENNIFER P.	Skate Pro - PPE 6/6/19	700.00	6/11/2019
94066	BIRD, KATHLEEN	Skate Pro - PPE 6/6/19	783.75	6/11/2019
94065	BILLY CASPER GOLF, LLC	PO# 42306 Management Fee Yr3	22,888.00	6/11/2019
94064	BIGGS, JEFFREY	PO# 44013 Medicare B Reimbursement - June 20	3,250.80	6/11/2019
94063	BICKENBACH, NICOLE R	Skate Pro - PPE 6/6/19	520.00	6/11/2019
94062	BERRY, LEONARD	PO# 44012 Medicare B Reimbursement - June 20	1,137.60	6/11/2019
94061	BERKSHIRE GOLF MANAGEMENT, LLC	PO# 43930 Pinch Brook Freezer Purchase Reimb	1,575.00	6/11/2019
94060	BATES, HELEN	PO# 44011 Medicare B Reimbursement - June 20	813.00	6/11/2019
94059	BARSDSELL-ALSWANG, KAY	Skate Pro - PPE 6/6/19	770.00	6/11/2019
94058	BAILEY, THOMAS	PO# 44010 Medicare B Reimbursement - June 20	813.00	6/11/2019
94057	BABBITT, JOAN	PO# 44009 Medicare B Reimbursement - June 20	813.00	6/11/2019
94056	B.W. FURLONG & ASSOCIATES	PO# 43629 Vet Services for Park Police Horse	2,198.63	6/11/2019
94055	ASK SPORTS, LLC	Multiple:	4,842.82	6/11/2019
94054	AMERICAN DANCE, LLC	Skate Pro - PPE 6/6/19	121.80	6/11/2019
94053	AMANZO, ANGELA	PO# 43990 Mileage Reimbursement to QPA Revie	112.35	6/11/2019
94052	ALBANITO, KIRSTEN	Skate Pro - PPE 6/6/19	147.20	6/11/2019
94051	AGARWAL, VEENA	PO# 44102 Refund - Visitor Services	442.80	6/11/2019
94050	ACCURATE PEST CONTROL, INC.	Multiple:	891.56	6/11/2019
2019053101	MCPC PAYROLL ACCOUNT	Payroll 11	488,422.55	5/31/2019
2019052301	COUNTY OF MORRIS	1st Vehicle/ Diesel Expenses	15,583.57	5/23/2019
2019051701	MCPC PAYROLL ACCOUNT	Payroll 10	479,421.21	5/17/2019
94049	ZYBRICK, PETER	PO# 43868 Refund - Visitor Services	250.00	5/28/2019
94048	ZIMMERMAN, LORI R.	Skate Pro - PPE 5/23/19	440.00	5/28/2019
94047	ZIEGLER, PATRICIA	Skate Pro - PPE 5/23/19	1,440.60	5/28/2019
94046	WEITZMAN, MARC	Skate Pro - PPE 5/23/19	536.00	5/28/2019
94045	WAN, CHRISTOPHER A.	Skate Pro - PPE 5/23/19	40.00	5/28/2019
94044	VOROLIEFF, DOUGLAS	PO# 43749 Mileage Reimbursement - Jan-Mar. 2	30.45	5/28/2019
94043	VELISCHEK, RANDOLPH J.	Skate Pro - PPE 5/23/19	320.00	5/28/2019
94042	VANDERHOFF, HEIDI	Skate Pro - PPE 5/23/19	40.00	5/28/2019
94041	TRANE COMPANY	PO# 43202 Rooftop unit sensors	238.08	5/28/2019
94040	TIOGA SOLAR MORRIS COUNTY 1, LLC	PO# 43878 Utilities - 5/14/19 To 5/24/19 Acc	15,849.91	5/28/2019
94039	THE ORDER OF ST. BENEDICT OF NJ	PO# 43873 Refund - Recreation	250.00	5/28/2019
94038	NJ ADVANCE MEDIA	PO# 43841 Bid Contract #42-19, SVGC IRRIGATI	150.35	5/28/2019
94037	ROBERTSON, LINDSAY	PO# 43820 Reimbursement - Mahlon Dickerson H	42.39	5/28/2019
94036	R.M.R. ELEVATOR COMPANY INC	PO# 43814 Elavator Door Improvement	2,431.50	5/28/2019
94035	PRINCETON CLUB NW NJ	PO# 43802 Refund - Horticulture	250.00	5/28/2019
94034	PLANTAMURA, STEPHANIE	Skate Pro - PPE 5/23/19	192.00	5/28/2019
94033	PETRO KATHERINE	PO# 43773 MDR Fee Post Keys	23.50	5/28/2019
94032	PESKIN, CARY ANNE	Skate Pro - PPE 5/23/19	393.76	5/28/2019

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
94031	PERRY, JENNIFER	Skate Pro - PPE 5/23/19	2,011.20	5/28/2019
94030	ORTOLANI, KATHY	Skate Pro - PPE 5/23/19	2,909.04	5/28/2019
94029	O'ROURKE, KAITLIN	Skate Pro - PPE 5/23/19	67.27	5/28/2019
94028	O'CONNOR-TOWILL, COLLEEN	Skate Pro - PPE 5/23/19	2,396.40	5/28/2019
94027	NEW JERSEY AIDS SERVICES	PO# 43872 Refund - Recreation	250.00	5/28/2019
94026	NATIONAL ASSOC. OF TOWN WATCH	PO# 43741 2019 NATW Supplies	1,093.50	5/28/2019
94025	ROCKAWAY AUTO RESOURCES, LLC	PO# 43772 Equipment repair	1,342.65	5/28/2019
94024	MORRIS COUNTY PARK COMMISSION	PO# 43720 Jack Carroll Salary Reimbursement	2,669.80	5/28/2019
94023	MONTGOMERY, GWEN	PO# 43795 Fairy Camp and Birthday supplies -	176.64	5/28/2019
94022	MCKEOWN, LINDA L.	Skate Pro - PPE 5/23/19	176.00	5/28/2019
94021	MACMILLAN, HALEY	Skate Pro - PPE 5/23/19	95.00	5/28/2019
94020	LOOSELEAF LAW PUBLICATIONS INC	PO# 43607 NJ Guidelines and Title C informat	57.45	5/28/2019
94019	LIPOWITZ, DAVID	Skate Pro - PPE 5/23/19	80.00	5/28/2019
94018	LAPATKA, JULIE	Skate Pro - PPE 5/23/19	1,300.90	5/28/2019
94017	LAFFEY, LYNN	PO# 43742 NJ Association of Museums membersh	150.00	5/28/2019
94016	KUBICK, BEVERLY	Skate Pro - PPE 5/23/19	810.25	5/28/2019
94015	KRINSKY, STACIE	Skate Pro - PPE 5/23/19	736.00	5/28/2019
94014	KOZE, TAYLOR B	Skate Pro - PPE 5/23/19	2,045.75	5/28/2019
94013	KOVACEVIC, KELLI	PO# 43799 Conference Registration - K. Kovac	500.00	5/28/2019
94012	KOUROEDOV, VIATCHESLAV	Skate Pro - PPE 5/23/19	528.00	5/28/2019
94011	KERR, SINEAD	Skate Pro - PPE 5/23/19	192.00	5/28/2019
94010	JONES, STEVEN T.	Skate Pro - PPE 5/23/19	120.00	5/28/2019
94009	JMK EVENTS	PO# 43874 Refund - Recreation	250.00	5/28/2019
94008	JFT SPORTS LLC	Skate Pro - PPE 5/23/19	313.85	5/28/2019
94007	JERSEY CENTRAL POWER & LIGHT	PO# 43877 Utilities - 5/14/19 To 5/24/19 Acc	42,535.21	5/28/2019
94006	INZANO, MARK	PO# 43816 Reimbursement for lights for Willo	151.83	5/28/2019
94005	HELMER, NIKKI	Skate Pro - PPE 5/23/19	1,773.32	5/28/2019
94004	HAUSPURG, JANET	Skate Pro - PPE 5/23/19	212.04	5/28/2019
94003	HARTFORD, SAMANTHA	PO# 43775 Miller's Pancake Supplies	27.84	5/28/2019
94002	HARPER, JACK	Skate Pro - PPE 5/23/19	303.60	5/28/2019
94001	HARPER, HOLLY	Skate Pro - PPE 5/23/19	1,841.36	5/28/2019
94000	GAUS-MYERS, JENNIFER	Multiple:	309.30	5/28/2019
93999	GARDEN STATE GARDENS	PO# 42997 Membership for Frelinghuysen, Will	350.00	5/28/2019
93998	FOSTER, KENNETH J	Skate Pro - PPE 5/23/19	156.00	5/28/2019
93997	FLAGSHIP DENTAL PLANS	PO# 43751 Dental Premium - Group ID # 1298	754.32	5/28/2019
93996	FARLEY, DIANE	PO# 43808 Hours for the month of May 2019 -	350.00	5/28/2019
93995	SLE ICE SKATE COACH, INC.	Skate Pro - PPE 5/23/19	443.33	5/28/2019
93994	EASTERN CONCRETE MATERIALS, INC	Multiple:	2,834.53	5/28/2019
93993	EAST HANOVER, TWP OF	PO# 43880 Utilities - 5/14/19 To 5/24/19 Acc	166.40	5/28/2019
93992	DREVITCH, KEVIN	Skate Pro - PPE 5/23/19	160.00	5/28/2019
93991	DISCOVERY BENEFITS, INC.	PO# 43754 COBRA - April 2019	93.50	5/28/2019
93990	DIGIRALOMO, CHRISTIAN	PO# 43735 Vest Bag Carriers	170.03	5/28/2019
93989	DENVILLE, TOWNSHIP OF	PO# 43879 Utilities - 5/14/19 To 5/24/19 Acc	209.85	5/28/2019
93988	DELTA DENTAL of NEW JERSEY, INC.	PO# 43753 Dental Premiums - Group ID # 09480	477.76	5/28/2019
93987	DELTA DENTAL of NEW JERSEY, INC.	PO# 43752 Dental Premiums - Group ID # 09480	866.70	5/28/2019
93986	DELL COMPUTER LP	PO# 43361 Toner for PP	161.49	5/28/2019
93985	NORTH JERSEY MEDIA GROUP	Multiple:	86.86	5/28/2019
93984	COVINGTON, TIMOTHY JOSEPH	Skate Pro - PPE 5/23/19	500.00	5/28/2019
93983	COUNTY OF MORRIS	PO# 43731 Morris County Insurance Fund	343,135.00	5/28/2019
93982	COUNTY OF MORRIS	PO# 43730 Workers Compensation Fund	387,211.00	5/28/2019
93981	COMMUNITY FOUNDATION OF NJ	PO# 43801 Refund - Horticulture	250.00	5/28/2019
93980	CHO, EDWARD	PO# 43867 Reimbursement - Finger printing co	40.66	5/28/2019
93979	CHILTON, HOWARD	Skate Pro - PPE 5/23/19	384.80	5/28/2019
93978	CHELTON, COLIN	Skate Pro - PPE 5/23/19	227.20	5/28/2019
93977	CABLEVISION	PO# 43807 TV Service - PBGC	115.79	5/28/2019
93976	BUTTERWORTH, JULIA	Skate Pro - PPE 5/23/19	117.45	5/28/2019
93975	BUMP, MELANIE	PO# 43774 Reimbursement for conference expen	12.80	5/28/2019
93974	BRACONE, JENNIFER P.	Skate Pro - PPE 5/23/19	860.00	5/28/2019
93973	BISHOP, MELONY	PO# 43869 Refund - Visitor Services	250.00	5/28/2019

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
93972	BIRD, KATHLEEN	Skate Pro - PPE 5/23/19	1,145.12	5/28/2019
93971	BILLY CASPER GOLF, LLC	PO# 42306 Management Fee Yr3	22,888.00	5/28/2019
93970	BICKENBACH, NICOLE R	Skate Pro - PPE 5/23/19	626.80	5/28/2019
93969	BH HOCKEY, LLC	Skate Pro - PPE 5/23/19	528.00	5/28/2019
93968	BARSDSELL-ALSWANG, KAY	Skate Pro - PPE 5/23/19	858.00	5/28/2019
93967	ATLANTIC HEALTH SYSTEMS	PO# 43871 Refund - Recreation	250.00	5/28/2019
93966	ATLANTIC HEALTH SYSTEM	PO# 43800 Refund - Recreation	250.00	5/28/2019
93965	ASK SPORTS, LLC	Multiple:	7,239.67	5/28/2019
93964	AMERICAN DANCE, LLC	Skate Pro - PPE 5/23/19	243.60	5/28/2019
93963	AMAZON.COM	Multiple:	844.38	5/28/2019
93962	AMANZO, ANGELA	PO# 43875 QPA Examination Review Fee Reimbur	658.00	5/28/2019
93961	ALBANITO, KIRSTEN	Skate Pro - PPE 5/23/19	257.60	5/28/2019
93960	A T & T	PO# 43876 Utilities - 5/14/19 To 5/24/19 Acc	2.06	5/28/2019

			2,551,703.51	

Totals by fund	Previous Checks/Voids	Current Payments	Total
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Fund 60 Operating	2,538,968.88	877,944.83	3,416,913.71
Fund 62 Grant	3,023.60	57,960.21	60,983.81
Fund 66 Park Improvement Trust	8,290.56	204,895.74	213,186.30
Fund 68 Park Trust	1,420.47	1,186.45	2,606.92
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BILLS LIST TOTALS	2,551,703.51	1,141,987.23	3,693,690.74
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**List of Bills - (6410101020643888) PARK CAPITAL
Park Capital**

Check#	Vendor	Description	Payment	Check Total
2662	24346 - D & L PAVING CONTRACTORS, INC.	PO 198582 Schooleys Mountain Park - RES#79-17	8,900.00	8,900.00
2663	24346 - D & L PAVING CONTRACTORS, INC.	PO 199604 BVGC Maintenance Path Paving - Res#	16,970.82	16,970.82
2664	24346 - D & L PAVING CONTRACTORS, INC.	PO 199837 Schooleys Mountain Park - RES#86-19	11,996.83	11,996.83
2665	14221 - DELL MARKETING L.P.	PO 199359 MCPC IT - Computers	33,998.10	33,998.10
2666	122 - TILCON NEW YORK INC.	PO 198564 Silas Condict Park - Aggregate Mate	2,769.08	2,769.08
	TOTAL			74,634.83
Total to be paid from Fund 64 Park Capital			74,634.83	
		=====		
		74,634.83		

LIST OF BILLS

COUNTY CAPITAL

June 24, 2019

ACCOUNT#	VENDOR	AMOUNT	COMMENTS
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<u>ACCOUNT 04-216-55-953113-909</u>	Original Amount:	\$1,900,000.00
Analysis/ Rehab Dam Conditions - Miscellaneous - Other	Free balance:	\$0.00

May's Purchase Orders:

<u>04-216-55-953113-909</u>	GZA Geoenvironmental Technologies	906.25	Canty's Lake Dam Services - through 5.31.19	REQ#203050 Inv#s 0775908
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<u>TOTAL PAYMENT REQUESTS 06/24/2019:</u>	<u><u>906.25</u></u>
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MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 92-19

BE IT RESOLVED, by the Morris County Park Commission on this 24th day of June 2019, 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.

June 24, 2019

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 June 24, 2019 at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 93-19

BE IT RESOLVED, by the Morris County Park Commission on this 24th day of June 2019, that the following resolutions be adopted in the form attached:

Resolution Nos.

Resolution No. 94-19 through Resolution No. 104-19

June 24, 2019

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 June 24, 2019 at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 94-19

WHEREAS, the Morris County Park Commission deems it appropriate and in the public interest to establish policies to guide the effective operation of its facilities and programs, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on this 24th day of June 2019, that the appended policy titled “Benefits at the Mennen Sports Arena” originally adopted on March 31, 1986, is adopted in the form attached, effective immediately on a prospective basis.

June 24, 2019

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 June 24, 2019 at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION

Policy and Procedure

Benefits at the Mennen Sports Arena	Effective Date: 3/31/86	Approval:
	Revised Date: 6/24/19	Approval: Res. No. 94-19
	Revised Date:	Approval:
	Revised Date:	Approval:

Purpose:

It is the policy of the Morris County Park Commission to permit one benefit event at the William G. Mennen Sports Arena. As its contribution toward the benefit, the Morris County Park Commission will grant twenty-four (24) hours of free non-ice time or three (3) hours of free ice time toward the event.

Policy:

To qualify for this consideration, the contracting organization must be a charitable group defined as a non-profit group which provides a necessary service or need to the citizens of Morris County and is further identified as a non-profit corporation organized under the laws of this or any other state of the United States, which is qualified for exemption from Federal income tax under Section 501(c)(3) of the Internal Revenue Code. (Must comply with the Morris County Park Commission Nonprofit Documentation policy)

The Morris County Park Commission will consider applications for a benefit during the calendar year immediately prior to the scheduled date of the benefit, provided that the request/application is received at least one year prior to and not earlier than two years before the scheduled date of the benefit. The Morris County Park Commission reserves the right to approve the proposed program.

All expenses, with the exception of rental of the Arena, must be borne by the sponsor of the event, and the sponsor must meet all insurance requirements established by the County of Morris.

Applications must be directed to:

Executive Director
MORRIS COUNTY PARK COMMISSION
P.O. Box 1295
Morristown, New Jersey 07960

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 95-19

WHEREAS, the Morris County Park Commission deems it appropriate and in the public interest to establish policies to guide the effective operation of its facilities and programs, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on this 24th day of June 2019, that the appended policy titled “**Camping in Morris County Parks (Mahlon Dickerson Reservation, Lewis Morris County Park Group Camping Area)**” originally adopted on December 21, 1992 is adopted in the form attached, effective immediately on a prospective basis.

June 24, 2019

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 June 24, 2019 at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION

Policy and Procedure

Subject: Camping in Morris County Parks (Mahlon Dickerson Reservation / Lewis Morris County Park Group Camping Area)	Effective Date 12/21/92	Approved: Resolution No. 176-92
	Revised Date: 4/26/93	Approved: Resolution No. 63-93
	Revised Date: 6/24/19	Approved: Resolution No. 95-19
	Revised Date:	Approval:

Introduction:

The Morris County Park Commission administers two camping areas within the county that operate April through November. Mahlon Dickerson Reservation offers family and group camping and Lewis Morris County Park offers group overnight and day camping facilities.

Policy:

MCPC must approve in advance any special request or arrangement.

Organized groups must comply with all County of Morris insurance requirements.

For cancellation and/or refund information see the MCPC Refund Policy (Overnight Camping).

Campers must adhere to all Morris County Park Commission Rules and Regulations as well as site specific guidelines.

Campers are responsible for the condition of their area following their use. Damage charges may be levied.

Lewis Morris County Park (Camping Area, Tempe Wick Road Mendham):

Lewis Morris County Park Group Camping areas are overnight camping areas that can be reserved by organized groups through the Reservations Office. The Day Camp area can also be reserved through the MCPC Reservations Office. All applicable fees for the Group Camping Area are located in the Morris County Park Commission Fee Schedule.

Mahlon Dickerson Reservation, Weldon Road, Jefferson Township:

Mahlon Dickerson Reservation offers Tent, Recreational Vehicle (RV), and Adirondack shelter sites on a first-come, first-served basis, unless specific sites have been reserved in advance. Reservations can be made in advance by either registering online or calling the Recreation or Campground Office. All applicable fees for the Campgrounds are located in the Morris County Park Commission Fee Schedule. To secure a reservation a minimum of one night rental fee (nonrefundable) is due at time of booking. The remainder of fees must be paid upon arrival at the campground.

Campers cannot exceed 14 consecutive nights. Following a 14-night stay, a 16-night hiatus must be observed before a new reservation can begin.

Capacity limitations may apply at campsites. Sites are limited to a maximum of 6 people, children 3 and under are free and are not included in the total number of people per site.

There is a 2-night minimum for reservations on the four (4) major holiday weekends. (Memorial Day, Fourth of July, Labor Day, and Columbus Day)

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 96-19

WHEREAS, the Morris County Park Commission deemed it advisable and in the public interest to advertise and receive bids for Contract No. 02-18 titled “Furnishing and Delivering of Printing Services” for Marketing and Communications, and

WHEREAS, the cost of said 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, Contract No. 02-18 was awarded to Castle Printing of Ledgewood, New Jersey and Ridgewood Press in Ridgewood, New Jersey in accordance with the bid specifications and was adopted by Resolution No. 41-18, and

WHEREAS, the contract was effective April 1, 2018 through March 31, 2020 subject to an additional two (2) year renewal, the cost of which will be based on the Implicit Price Deflector for State and Local Government Purchases, published by the United States Department of Commerce, Bureau of Economic Analysis N.J.S.A. 40A:11-2(38) and 11-15, at the sole discretion of the Park Commission and subject to the certification of the availability and appropriation of funds to meet the obligation for the renewal term, in an amount not to exceed \$45,000.00, **NOW THEREFORE**

BE IT RESOLVED by the Morris County Park Commission on this 24th day of June 2019 as follows:

1. That Contract No. 02-18 titled “Furnishing and Delivering of Printing Services” awarded to Castle Printing of Ledgewood, New Jersey and Ridgewood Press in Ridgewood, New Jersey, the Director of Finance and the Treasurer have certified the availability of funds in the amount not to exceed \$45,000.00 in the 2019 Operating Budget.

2. That this Resolution take effect immediately.

June 24, 2019

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 June 24, 2019 at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 97-19

WHEREAS, the Morris County Park Commission deemed it advisable and in the public interest to advertise for Requests for Proposals to be submitted for consideration through a fair and open process to provide Video Production and Marketing Services at the Mennen Sports Arena, Fosterfields Living Historical Farm and Frelinghuysen Arboretum, and

WHEREAS, proposals were received on Tuesday, May 14, 2019 at 10:00 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, Park Commission staff reviewed and evaluated the both proposal documents submitted by Fuerza Strategy Group of Kinnelon, New Jersey and Linett & Harrison Advertising, Inc. of Montville, New Jersey; and,

WHEREAS, staff found the RFP proposal document submitted by Linett & Harrison Advertising, Inc. of Montville, New Jersey has a significant advantage in the depth and breadth of experience as a firm with creative talent, tactics and strategies to accomplish the creative services, and

WHEREAS, Linett & Harrison Advertising, Inc. of Montville, New Jersey has submitted a proposal dated Tuesday, May 14, 2019 as follows:

A. Video Production: (4): 15 seconds Videos in final format	\$3,200
B. Video Production: (2): 30 seconds Videos in final format	\$1,800
C. Photography: A two-day shoot with minimum of 300 photos per site	\$3,400
D. Search/Search Retargeting: Six-month programs	<u>\$13,800</u>
TOTAL PRICE OF A-D	\$22,200

If the Morris County Park Commission is able to move forward and funds are available for the projects E-H will be award individually and these projects are due within a year of the execution of the contract.

E. Social Media: Six-month program	\$13,800
F. Poster Creation: (6) six, full color 18" x 24" high gloss posters	\$3,500
G. Special Events/Contests: Designed for 3 facilities	\$4,300
H. Media: Media Planning & Buying Capabilities	\$2,500; and

WHEREAS, the Manager of Marketing and Communications recommends award of the contract to Linett & Harrison Advertising, Inc. of Montville, New Jersey; and

WHEREAS, the Director of Finance and the Treasurer have certified the availability of funds in the amount of \$36,000.00 in the 2019 Operating Budget and Park Trust Budget,
NOW THEREFORE

BE IT REOSLVED, by the Morris County Park Commission on this 24th day of June 2019 as follows:

1. That a request for proposal solicited through a fair and open process pursuant to the provisions of N.J.S.A. 40A:11-1 et seq., be and hereby is awarded to Linett & Harrison Advertising, Inc. of Montville, New Jersey at total price for items A-D, \$22,200.00 and item E, \$13,800.00 for the total amount of \$36,000.00.

2. That this agreement is for an initial term of two (2) years, commencing execution of the contract with the option to renew for an additional one-year renewal term at the same rates and on the same terms and conditions, at the sole discretion of the Park Commission and subject to the certification of the availability and appropriation of funds to meet the obligation for the renewal term.
3. That this Resolution take effect immediately.

June 24, 2019

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 June 24, 2019 at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 98-19

WHEREAS, the Morris County Park Commission operates and maintains an on-site permitted Discharge to Groundwater Wastewater Treatment Facility at the Berkshire Valley Golf Course in Jefferson Township, which is in need of ongoing licensed engineering, operation and monitoring, and

WHEREAS, the Morris County Park Commission adopted Resolution No. 45-17 on March 27, 2017 awarding professional services, solicited as non-fair and open 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., to Houser Engineering, Inc. of Ringwood, New Jersey. A two-year term professional services agreement was fully executed on the 27th of May, 2017, and

WHEREAS, the Park Commission and Houser Engineering LLC are mutually agreeable to extend this professional services agreement for a one (1) year period through the 27th of May, 2020, with the terms and conditions and the fees in the agreement remain unchanged for a monthly fee of \$1,395.00, and

WHEREAS, the Director of Finance and the Treasurer have certified the availability of funds in operating account No. 60-201-81-BVGC185-659, **NOW THEREFORE**

BE IT RESOLVED by the Morris County Park Commission on this 24th day of June 2019 as follows:

1. That the professional services agreement awarded to Houser Engineering be extended for an additional one-year term from the 27th of May, 2019 to 27th of May, 2020;
2. That this Resolution take effect immediately.

June 24, 2019

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 June 24, 2019 at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

THE MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 99-19

WHEREAS, the contract was awarded by Resolution No. 21-17 to LTI, Inc., of Florham Park, New Jersey, under Contract No. 30-17, titled “Turf Mowing and Routine Landscaping” in the amount of \$50,540.00 for all lots including Alternate A, and

WHEREAS, the Morris County Park Commission Resolution No. 30-18 previously awarded Change Order No. 1 for amount of \$3,600.00, increasing the total contract amount to \$54,140.00, and

WHEREAS, the Manager of Park Maintenance reviewed and recommended Change Order No. 2 for an additional 0.18 acres of trim mow to existing edges of established lawn at the Mennen Sports Arena in the amount of \$2,500.00 per year, and for an additional 0.5 acres of trim mow to existing edges of established lawn at Lee’s County Park Marina in the amount of \$1,885.00 per year increasing the total contract amount to \$58,525.00, and

WHEREAS, the Director of Finance and the Treasurer have certified the availability of funds totaling \$58,525.00 within the 2019 Operating Budget, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on this 24th day of June 2019, as follows:

1. That Change Order No. 2 for Contract No. 30-17, titled “Turf Mowing and Routine Landscaping” in the amount of \$4,385.00 be and hereby is awarded, changing the contract total amount to \$58,525.00.
2. That this Resolution be effective immediately.

June 24, 2019

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 June 24, 2019 at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 100-19

WHEREAS, the Morris County Park Commission determined that there is need for three (3) “Light Towers” for use throughout the Morris County Park System by the Park Police, and

WHEREAS, the cost of said products in the aggregate does not 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, the price quotes were obtained from Foley Inc., of Piscataway, New Jersey, for a total amount of \$29,997.00 and Modern Group, Ltd., of Bristol, Pennsylvania, for a total amount of \$31,025.00, and

WHEREAS, Foley, Inc., has completed and submitted a Business Entity Disclosure Certification which certifies that Foley, Inc., has not made any reportable contributions to a candidate or political committee in the County of Morris in the previous year, and

WHEREAS, by way of this Resolution the Morris County Park Commission seeks to purchase three (3) Compact Diesel Light Tower w/Kubota D-1005 engine and 6 kw gen set, Model # Wanco WCLT-4MK 106K, for a total amount of \$29,997.00, and

WHEREAS, the Director of Finance and the Treasurer have certified the availability of funds in Park Improvement Trust Account 66-216-55-Q08756-940, **NOW THEREFORE**

BE IT RESOLVED by the Morris County Park Commission on this 24th day of June 2019 as follows:

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

June 24, 2019

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 June 24, 2019 at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 101-19

WHEREAS, the Morris County Park Commission is steward over certain lands in the County of Morris, including 38 parks and recreation facilities, over 150 miles of recreational trails, and over 20,190 acres of preserved parkland, and

WHEREAS, the Morris County Park Commission has determined that it is advisable and in the public interest to acknowledge those individuals whose volunteer efforts contribute significantly to the park system, and

WHEREAS, it is a very special young man who chooses to dedicate himself to the service of others by putting into practice the noble ideals of the Scout Oath and Scout Law, and

WHEREAS, through their membership in the Boy Scouts of America, young men receive important preparation for future citizenship and leadership positions, and

WHEREAS, the ultimate goal of every Boy Scout is to achieve the rank of Eagle Scout, and

WHEREAS, James Hudson McFarland is a member of Boy Scouts of America, Troop 236, Black River District, Patriot's Path Council, and a resident of the Borough of Long Valley, County of Morris, State of New Jersey and has earned the distinction of Eagle Scout, and

WHEREAS, one of the major requirements to obtain this honor is to plan, develop, and carry out an extensive community service project, and

WHEREAS, for his Eagle Scout project, James restored 16 picnic tables in the pavilion at Schooley's Mountain County Park, and

WHEREAS, in total, James and his volunteers contributed 207.10 hours of their time to restore these picnic tables, by cleaning, power washing, sanding and staining them and replacing rotting wood when necessary, which will enable visitors to Schooley's Mountain County Park to picnic at the pavilion. This project is indicative of his leadership and commitment to volunteerism, **NOW THEREFORE**

BE IT RESOLVED that the Morris County Park Commission on this 24th of June 2019 is aware of the dedication and hard work required in achieving this goal, commends James Hudson McFarlane for attaining the rank of Eagle Scout, and wishes him well in all of his undertakings.

June 24, 2019

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 June 24, 2019, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 102-19

WHEREAS, the Morris County Park Commission is steward over certain lands in the County of Morris, including 38 parks and recreation facilities, over 150 miles of recreational trails, and over 20,190 acres of preserved parkland, and

WHEREAS, the Morris County Park Commission has determined that it is advisable and in the public interest to acknowledge those individuals whose volunteer efforts contribute significantly to the park system, and

WHEREAS, it is a very special young man who chooses to dedicate himself to the service of others by putting into practice the noble ideals of the Scout Oath and Scout Law, and

WHEREAS, through their membership in the Boy Scouts of America, young men receive important preparation for future citizenship and leadership positions, and

WHEREAS, the ultimate goal of every Boy Scout is to achieve the rank of Eagle Scout, and

WHEREAS, George James Serafin is a member of Boy Scouts of America, Troop 9, Black River District, Patriot's Path Council, and a resident of the Township of Chester, County of Morris, State of New Jersey and has earned the distinction of Eagle Scout, and

WHEREAS, one of the major requirements to obtain this honor is to plan, develop, and carry out an extensive community service project, and

WHEREAS, for his Eagle Scout project, George built a set of stairs on Patriots' Path to make it easier for senior citizens, children, or people with other physical limitations to hike on and enjoy the path, and

WHEREAS, in total, James and his volunteers contributed 65 hours of their time to build the stairs, which will make it easier for visitors to Patriot's Path to hike the trail. This project is indicative of his leadership and commitment to volunteerism, **NOW THEREFORE**

BE IT RESOLVED that the Morris County Park Commission on this 24th of June 2019 is aware of the dedication and hard work required in achieving this goal, commends George James Serafin for attaining the rank of Eagle Scout, and wishes him well in all of his undertakings.

June 24, 2019

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 June 24, 2019, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

THE MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 103-19

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>
94156	6/11/2019	Neil, Dolores A.	\$813.00

NOW THEREFORE BE IT RESOLVED by the Morris County Park Commission on this 24th day of June 2019, that the action of the Director of Finance and the Treasurer in voiding the above checks be confirmed.

June 24, 2019

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 June 24, 2019, at the Park Commission Offices, 300 Mendham Road, Morris Township, New Jersey.

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 104-19

WHEREAS, the Morris County Park Commission deemed it advisable and in the public interest to advertise and receive bids for Contract No. 42-19 titled “Sunset Valley Golf Course Irrigation Improvements Phase IV;” and

WHEREAS, bids were received on Tuesday, June 11, 2019 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 reviewed the bid documents submitted by National Lawn Sprinklers, Inc. of White Plains, New York, Aspen Landscaping of Union, New Jersey, & George E Ley Company of Glenmore, Pennsylvania; and

WHEREAS, staff found the bid document submitted by National Lawn Sprinklers, Inc. of White Plains, New York in the amount of \$228,550.00 to be the lowest responsive responsible bidder; and

WHEREAS, the Director of Finance and the Treasurer have certified the availability of funds from Park Improvement Trust Account No. 66-216-55-Q04732-940 for \$61,635.00, 66-216-55-Q05749-940 for \$166,915.00 plus a construction contingency of \$45,710.00 totaling \$274,260.00 for the “Sunset Valley Golf Course Irrigation Improvements Phase IV;” under this contract; **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on this 24th day of June 2019 as follows:

1. That Contract No. 42-19 titled “Sunset Valley Golf Course Irrigation Improvements Phase IV” be awarded to the lowest responsive responsible bidder, National Lawn Sprinklers, Inc. of North White Plains, New York in the amount of \$228,550.00.
2. That this contract in the amount of \$228,550.00 plus a construction contingency of \$45,710.00 totaling \$274,260.00.00 be funded from Park Improvement Trust Account No. 66-216-55-Q04732-940 & 66-216-55-Q05749-940.
3. That this Resolution take effect immediately.

June 24, 2019

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 June 24, 2019, at the Park Commission Offices, 300 Mendham Road, Morris Township, New Jersey.