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THE MORRIS COUNTY PARK COMMISSION
DISTRIBUTION OF PARK COMMISSION MEETING MINUTES

Date

October 28, 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 886th meeting of the Morris County Park Commission at 7:30 p.m. on Monday, October 28, 2019 in the Auditorium at The Cultural Center, 300 Mendham Road, Morris Township, New Jersey.

Executive Director Helmer then read the following notice: PURSUANT TO N.J.S.A. 10:4-6 et seq., adequate notice of this meeting held at 7:30 p.m. on the 28th day of October 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:

President Barbara Shepherd	Commissioner Anthony Abrantes, Sr.
Vice President Stuart Lasser	Commissioner Julie Baron
Executive Director David Helmer	Commissioner Betty Cass Schmidt
Deputy Executive Director Richard Vitale	Commissioner William Cogger
Freeholder Liaison Smith	Commissioner Edward McCarthy
Park Counsel Suminski	Commissioner Richard Seabury III
Treasurer Joseph Kovalick	Commissioner Mathew Tal

SALUTE TO THE FLAG

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

APPROVAL OF THE MINUTES

President Shepard asked for a motion to approve the minutes of the September 23, 2019 meeting and the October 8, 2019 Workshop Meeting. The motion was made by Commissioner Abrantes, seconded by Commissioner Cass-Schmidt, and approved by voice vote.

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 Abrantes.

Name	Address	Affiliation
Zachary Cole	508 Main Street Boonton, NJ	NJ Highlands Coalition
Wilma Frey	NJ Conservation Foundation	NJ Conservation Foundation
Hank Tomlinson	6 Farm Stead Rd, Denville, NJ	Self
John Landau	128 James Street, Morristown, NJ	Self
Susan Landau	128 James Street, Morristown NJ	Self
Sharon Petzinger	320 Dogwood Drive, Hampton, NJ	Self
Andra Zugule	424 Reservoir Drive, Boonton, NJ	Self

Name	Address	Affiliation
Silvia Slocum	PO Box 443, Sparta, NJ	NJ Forest Watch
K. Evans	70 W End Ave, Newton, NJ	NJ Forest Watch & NJHCNHC

Mr. Zachary Cole, representing the NJ Highlands Coalition, stated that he wanted to make a few comments about the Morris County Community Forestry Management Plan. He is aware that written comments are being accepted and he feels that 30 days is insufficient time to provide constructive comments on the plan. He is urging the Commission to consider an extension of this period. He wanted to make the Commission aware that they have seen a high level of interest in this plan, and many people to whom they have spoken are concerned about the effect upon the hiking trails at Mahlon Dickerson Reservation. Some of the maps showing areas for thinning have popular trails running right through them, and it is hard to see that there won't be an impact. Another concern is that the forest is unhealthy, with a low level of diversity of species and tree ages. That claim is contradicted in the plan itself and by the botanical survey, Mahlon Dickerson provided as an appendix to the plan. The plan does not seriously address the issue of invasive species, though it asserts that half the stands have invasive species present. There is no clear strategy to protect this forest and encourage health. As far reaching as it is, it does not seriously address invasive species or even eventual deer management.

It would be very reassuring to see a stipulation written into the plan eventually that no timber will be removed from the treatment sites. This would significantly reduce the amount of machinery travelling through the forest, limiting damage to the environment and the spread of invasive species. He stated that the proposed plan would have negative impacts for carbon sequestration, the carbon stocks in New Jersey, and climate mitigation, when we need it the most. This is an oversight, given the recent attention and publicity around the subject of forests as a natural asset in mitigating climate change, and some of the references in the plan misrepresent research on old growth forests, as well.

Ms. Wilma Frey of the New Jersey Conservation Foundation stated that the plan is long and very detailed, and it would be appropriate to have an extension of the comment period. She stated that it requires crosschecking between the plant survey and the plan itself to see how the findings of the plant survey are incorporated into the plan. That will take time to be done.

Mr. Hank Tomlinson stated that he was here at a meeting a few months ago regarding the potential to expand Tourne County Park with Hamilton Farms. That marijuana growth facility is continuing, and he asks the Commission's help in protecting Tourne County Park. The greenhouse that the Canadian company is in the process of outfitting is located 32 feet from the edge of Tourne Park. The facility is not going to have adequate air pollution control. They have filed a site plan for their new build on the site for close to 100,000 square feet of greenhouse, and they are in the process of outfitting 32,000 feet of greenhouse that will have butane, which is an explosion risk. It is an industrial process, and the exhaust will go directly into Tourne Park. All of that is being done and built under the remodel condition in that it's not going to the planning board or through any review process. It is going to have a negative impact on Tourne Park, being located 32 feet from the park with the exhaust coming out. These types of facilities generally have smell and odor complaint issues up to a mile away. People who walk and use Tourne Park have recently found dead rats along the terrace and property border. It appears that

they are putting out rat poison on the site, and if animals are poisoned improperly, poisons get into the food chain, which has a negative impact on birds and other animals that live there.

The site plan still has to go through the process, and the Boonton Township Planning Board is requiring an environmental impact statement, but it doesn't cover the remodel that they will be putting in. Mr. Tomlinson stated that he is coming to the Park Commission because we have an asset in Tourne Park. If nothing is done, that asset is going to be squandered due to the marijuana growth facility dumping air pollution into the park 32 feet away. Mr. Tomlinson is asking the Commission's help because he feels that protecting Tourne Park is part of the Commission's mission.

Executive Director Helmer stated that he appreciates Mr. Tomlinson's comment. He has tried to keep people informed as to what the Commission has been doing with research related to that project.

Mr. Tomlinson asked if there was any research being done into it. Executive Director Helmer stated that nothing additional has been done yet since Mr. Tomlinson brought this to our attention, and the issues of the rat poison should be brought to the Commission's attention as soon as they occur.

Mr. Tomlinson stated that this was the most current information, and they'd like to have someone look into the rat poison being used on that site. Is there anything that the Park Commission is doing to protect Tourne Park from the odor and pollution from the greenhouse?

Executive Director Helmer responded that, at this time, we can only address the improvements that are being made to at least that nursery structure, and the Township of Boonton is going to be doing an inspection of the exhaust protocol. We may not be able to address that until after the fact. We have been informed that the same company has been having issues with the state regarding their Massachusetts operation. He currently feels that, as we represented before, this is considered an agricultural product industry in New Jersey. If it were to remain a nursery and if they were to have those types of systems placed there, it probably would not have been brought to our attention because it would have been an improvement to an existing operation. We will continue to monitor those things that will affect the park.

Mr. Tomlinson asked if Executive Director Helmer felt that the dead skunk smell would affect the park. Executive Director Helmer stated that that is dealing with what could happen rather than what would happen.

Mr. Tomlinson stated that it is a known fact that marijuana growing and processing puts off a dead skunk smell, and that is not a debate, it is a scientific fact.

Executive Director Helmer stated that the new vendor has also spoken about adding elements to the exhaust system, so that may not be what is smelled around the area.

Mr. Tomlinson acknowledged that they have said that, but they have not provided any details or plans for review or assessment. Executive Director Helmer stated that the Commission will

continue to review and monitor those concerns, and as he has done in the past, he will bring it to the Park Council to evaluate as well.

Mr. John Landau from Morristown stated that he was here to speak about Mahlon Dickerson Reservation, and having scanned the Community Forestry document as an amateur, he has some concerns. He feels that the proposal will reduce the density of trees on 530 acres by 30 to 40% per acre, killing well over 20,000 trees. He feels that this is a big decision, and in addition to listening to the public comments coming in he is hoping that the Commission is preparing for this decision to protect this park. He feels that this should require studying two different alternatives. The Park Commission already has this the Forestry Study from the Audubon Society, which he feels can be compared to the study done by Wildridge in 2015 both for Mahlon Dickerson Reservation.

Mr. Landau feels that these reports should be looked at to see if they have a compatible assessment about what is wrong and what needs treating in the park. He feels that we need to also compare the treatment recommendations and make sure that both of those opinions are compatible. Differences between two professional opinions are healthy and it is important to look at it, but differences should be highlighted and carefully evaluated. He also hopes that the Commission will have a clean balancing of benefits versus risks; for example, a table of pro versus cons, which he did not see in the analysis.

Mrs. Susan Landau, also from Morristown, stated that she is an amateur hiker. When she hikes in Mahlon Dickerson Reservation, she enjoys the woods - particularly when they walk the areas of the proposed cuts. She sees a healthy forest of gorgeous trees of various ages and species and there is a rich diversity of native plants in the understory. There are multiple layers in the forest, which is a difficult thing to find. It's hard to find a native habitat along with a healthy forest. She asks the Commission to consider the deer pressure in the woods, coupled with the invasive species that are well established at the entry to the park around the ballfield and along the access paths. All it takes is human disturbance, like well-intended forestry, to allow the invasive species to get a foothold and cause major damage to the forest ecology. If you bring in machines and people, who will disturb the grounds just by walking around, let alone the tire treads and heavy equipment that comes in, they will pick up bits of plants and seeds as they move from the infested areas into the pristine areas, and this is a perfect set up for the invasive plants to flourish.

Many other Morris County Parks have a severely degraded understory, so when you go to Mahlon Dickerson Reservation and see this beautiful, natural, multi-layered forest, it is a treat and it is hopeful. She is asking the commission to weigh any action at all with regard to bringing in machinery and people to weigh the risk of bringing in invasive species against any benefit. She sees the invasive as a huge problem. In three to five years, stilt grass can take over. You can see that, where trees fall in the woods, the ground is disturbed in the stands. There is no stilt grass growing there yet, but all it takes is a few seeds and in five years, it will be taking over.

Ms. Sharon Petzinger from Hunterdon County. For the record, she is at the meeting on her own time and of her own accord, because she does work for the State of New Jersey. She wants to thank the Commission for creating a Forestry Stewardship plan for Mahlon Dickerson Reservation. She has had the privilege of implementing Forest Stewardship plans for state lands

in New Jersey. She is happy to be a resource, and she will submit comments later. She wanted to speak about the quieter majority you don't hear so much about: the users of New Jersey Open Spaces. This is one of the state's public lands. The State of New Jersey did a Wildlife Management Area Survey; it was published in a peer review journal last month. They surveyed over 1900 people who had opinions about habitat management practices. Seventy-seven percent disagreed or strongly disagreed with no management as an option. Nine percent of those 1900 people agreed that no management is a viable option. Forty-five percent agreed or strongly agreed with timber harvest as an option, and 18% disagreed. This was a random survey of users. About 53% were non-consumptive users of the wildlife management area, meaning that they were hiking walking their dog - not hunting, fishing or trapping. This shows you that there is a majority out there; while they may be quiet, they are very supportive of habitat management, forest habitat management, and forest health, and for climate sequestration.

The New Jersey Wildlife Professionals, the northeast chapter of the Wildlife Society, released a position paper on forestry in April 2018 about managing biodiversity in forests. This was conceived by the New Jersey Chapter members and then adopted by the northeast chapter because it has been a main concern in the northeast and not just in New Jersey.

Ms. Petzinger left the Commission with the report she discussed.

Ms. Silvia Sloan, Director of New Jersey Forest Watch Friends of Sparta Mountain, feels that the plan very extensive, including all of the appendices. Therefore, she would like to request that the comment period be extended, since many in the community would like to send in valid and comprehensive comments. Additionally, there is a great concern with invasive species. The plan claims that there is a lack of invasive species, but the plan's own data shows invasive barberry in about seven of the 14 stands. Overall, there seems to be some inconsistencies in the plan, the treatments, and the actual data.

She stated that she has been very involved in the "early sessional habitat creation" in places like Sparta Mountain. Since 2009, when they started to do logging on Sparta Mountain, there have been no substantive results. We are now in 2019 going into 2020; because of climate change, many of these early species are drifting northward, such as the golden wing warbler, to places like Minnesota and New Hampshire. We have a lot of early sessional habitat in New Jersey; however, we are being told that this is not the case and so she is encouraging the Commission to look at all the different stands and the major contradictions and inaccuracies in the plan. First of all, these forests are healthy and quite diverse. The plan claims that these forests are not healthy and that they are low in diversity of species; however, as noted in the Wild Ridge Survey, there is actually quite a bit of diversity - between 9 and 24 tree species - within each of the 14 stands targeted for management.

Lastly, the plan would not enrich diversity or health. We have seen some of the management that has happened on Sparta Mountain, especially with large equipment, which create a lot of ruts, such as which the devastation we saw in the March cut on Sparta Mountain. If there is any way the Park Commission is going to do some management, as mentioned previously, not to have any type of heavy machinery removal of timber, it is going to open up to invasive species and we have seen already evidence of that in other logging areas.

Katherine Evans introduced herself. She is affiliated with the National Heritage Committee for the New Jersey Highlands Commission and the NJ Forest Watch. She feels the report is very contradictory; there is not even a vernal pool map in the appendix, and she would like to say that she hopes the Commission heeds people who have been dealing with this the past three years. Although it doesn't look like a good plan in writing, if it were, it still wouldn't be followed as written, which has been their experience with Sparta Mountain.

Mr. Bill McKee from Boonton Township wanted to speak to the Commission regarding the purchase of Hamilton Farms. He feels that the Park Commission should be aware that each of the Commission's parks has a 500-foot buffer zone on its outside perimeter, because of the drug free zone law, which prevents any drugs from being in any park in Morris County.

There is an open spot that he feels should be taken in by Boonton Township. It is an open area that needs to have the buffer zone put into it; it's location is where the Tourne County Park is on the Denville and Boonton Township line. There needs to be a 500-foot buffer zone there. Even though the property is not in Boonton Township, it butts up to Boonton Township, which is right where the farm is located. Mr. McKee stated that he has brought this to the Boonton Township governing body and has mentioned that they do show on their tax maps the Tourne Park, which is in the Township, has a buffer zone around it, but where Tourne Park butts up to the Denville Property line, there should be a 500-foot buffer zone on the Boonton Township side to protect the park. If that is not done, drug dealers could enter there. He feels that the buffer zone should be put down on the tax maps. Even though that part of the park is not in Boonton Township it is still a park in the system.

He feels that, with the farm being located there, that, aside from the odor, the Morris Canal is in that area, and the wildlife there will be affected by this operation, too. He is asking the Park Commission to look at these issues and to put these concerns on the record with the Township.

Executive Director Helmer asked the individuals who commented on the Management Plan to also send in their comments. It will be helpful for the full board to review the comments, and it is nice to have the documents in writing.

President Shepard asked for a motion to close the public hearing part of the meeting. A motion was made by Commissioner Baron, seconded by Commissioner Abrantes, and approved by voice vote.

LIST OF BILLS

The Committee reviewed and confirmed approval of the October 28, 2019 List of Bills consisting of Operating Bills in the amount of \$377,072.34; Prepaid Expenditures totaling \$3,503,892.46, including three payrolls totaling \$1,485,165.38; Park Capital, \$264,152.59; Morris County Park Improvement Trust, \$95,339.69; Park Trust, \$10,548.98; and Grant Funds, \$9,178.21; for a total of \$4,260,184.27. There were no disbursements from the Park Police Special Law Enforcement Account or the Dedicated Trust Account; the total for County Capital not included was \$2,430.00.

President Shepard asked for a motion to accept the bills as presented for payment for the month of October 2019, totaling \$4,260,184.27. Commissioner Cogger made the motion to accept the payment of bills as presented. The motion was seconded by Commissioner McCarthy and unanimously approved by roll call vote. (**Attachment No. 1**)

FINANCE AND BUDGET COMMITTEE

Vice President Stuart Lasser, Chair

Commissioner Betty Cass-Schmidt convened a meeting of the Finance and Budget Committee on Monday, October 28, 2019 at 5:00 p.m. President Shepard, Vice-President Lasser, Commissioner Cass-Schmidt, and Commissioner McCarthy were present, along with Executive Director Helmer, Deputy Executive Director Vitale, and Treasurer Joseph Kovalcik and Acting Morris County Treasurer Beti Bauer.

Reporting that it is anticipated at this time that golf revenues will miss anticipated revenue by an estimated \$400,000.00. Staff is projecting at this time due to lack of significant Fund Balance that there will be a \$1,000,000.00 shortfall as the 2020 Operating Budget is developed. Noting that staff have been given the directive of a 0% increase in divisional operating budgets. The shortfall is primarily due to increase in year to year Health Insurance costs of 2.95%, 2% annual salary increases, and budget line items like trash collection, etc. that have annual increases built into contracts. The 2020 Operating Budget is also being impacted with the knowledge that last year's tax support increase will most likely not remain in 2020.

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 they recommended the adoption of Resolution No. 124-19 through Resolution No. 144-19.

Resolution No.	Description
No. 146-19	Places the Park Commission in Executive Session pursuant to the pertinent provisions of the Open Public Meetings Act.
No. 147-19	Adopts Resolution No. 148-19 through 155-19
No. 148-19	Cancels the checks listed in the Resolution.
No. 149-19	Cancels the receivables listed in the Resolution.
No. 150-19	Rescinds items no. 11, 13, and 22 listed on Resolution No. 109-19 and authorizes staff to purchase goods and services from the State of NJ Contracts and Cooperative Purchasing Contracts for various equipment listed in the Resolution, using 2019 Park Capital Accounts.

Resolution No	Description
No. 151-19	Awards Contract No. 150-19 titled “Refuse Collection and Removal Service” to Interstate Waste Services of New Jersey, Inc. of Teaneck, New Jersey in the amount of \$100,000.00 for year 2020, \$100,000.00 for year 2021, and \$105,000.00 for year 2022 contingent upon the approval of the 2020, 2021, and 2022 Operating Budget, any additional extensions shall be automatically adjusted January 1, by the “All Items” Index for the N Y Northeastern-NJ areas of the Consumer Index for all Urban Consumers.
No. 152-19	Awards a Professional Services Contract to Heritage Landscapes of Charlotte, Vermont without formal competitive bidding to provide professional landscape design services for the development of construction documents for “Phase IV Restoration of the Gardens at Bamboo Brook Outdoor Education Center” in Chester, New Jersey for a fee of \$74,755.00.
No. 153-19	Extends the contract awarded to Billy Casper Golf for an addition two-year period, commencing on January 1, 2020 under the same terms and conditions.
No. 154-19	Congratulates William S. Gowey for his 31 years of service to the people of Morris County and the Morris County Park Commission and extends best wishes on his retirement.
No. 155-19	Commends Aditya Polavarapu on achieving the rank of Eagle Scout and wishes him well in all of his undertakings.

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

REPORT OF THE EXECUTIVE DIRECTOR

Executive Director Helmer reported to the Commission that President Shepard has submitted her resignation to the Park Commission, effective at the end of the year, and thanked her for her service to the Park Commission.

Executive Director Helmer had expressed to the Commission a few months ago that the Estate of Linda Mary Posunko had left money to the Morris County Park Commission for the benefit of Loantaka Brook Reservation, and we have received a check in the amount of \$40,000.00. A Park Trust account will be set up in her name for improvements to be made to Loantaka Brook Reservation over time. He hopes to make contact with the Executor of the Estate to see if Ms. Posunko had anything specific she liked about the park so that in the future the Commission could honor her support of the park. Executive Director Helmer stated that there was nothing in the will. He has reached out to the attorney for the contact for her Executrix, and he is now waiting to hear back.

The Commission received a donation of \$250.00 from the Mid-Atlantic Horticultural Therapy Network. The group hosted their annual conference at The Frelinghuysen Arboretum, which we had asked Superintendent of Horticultural Education Fahey to participate because we are trying to highlight the Arboretum as a place to visit for therapeutic activities. The group was extremely pleased with Superintendent Fahey's coordination of the event and use of the property, and that the Park Commission allowed gratuitous use of the site. They feel that the Arboretum is a nexus of horticultural therapy programs for a diverse array of special needs groups and the public.

The State of New Jersey has extended its prescribed burn season which is now October 15th thru June 30th. There were a number of sites that we were not able to burn in the late winter or early spring, and we are hoping to schedule those as time and weather permits. At the next Cultural and Education Committee meeting, staff will be recommending a couple of new locations to be included in next year's program.

Allison Hartley-Kong, Senior Historic Sites Program Coordinator, has been invited by the Intrepid Sea, Air & Space Museum to participate in the ILMS-funded *Century Tools for Interpreting Historic Sites* project. We just received notice the other day that she was one of the eight accepted out of the 54 submissions. This will be a great benefit to programming at our historic sites.

We have been formally notified that the Lantern Fly has hit Morris County. The most recent location was in Rockaway Township, as of October 23rd. There was also a sighting in Long Valley, according to the Superintendent of the Mosquito Department. This is another issue that the Park Commission Natural Resources Staff will be monitoring. We are mostly concerned with plant material at Fosterfields Living Historic Farm. Staff will let the Commission know whether we need to be proactive, once it is found on our properties.

Executive Director Helmer stated that he has reached out to Commissioner Tal, who is interested in serving again as our liaison to the County of Morris Open Space Trust Committee, and he will let the County Open Space staff know, as long as everyone is in agreement. The Commission supported Commissioner Tal's continued role.

An email has been received through the County Website from Chatham Township Committeewoman Karen Schwartz expressing concerns from local residents about the Park Commission's management of the former Kirby Section of Loantaka Brook Reservation. The Park Commission worked on the acquisition of this and additional properties in 2008 and contributed 2 million dollars of its Open Space Funds to acquire a conservation easement on the property, which specifies that the meadows on the corner of Shunpike and Loantaka Way are to be kept in their natural state. It is specified in the deed that the Park Commission is responsible for mowing those fields at least twice per year. That was to keep the invasive plant material down, and some residents – one resident in particular – believes that this means this property should be kept in a short turf condition. Executive Director Helmer will be responding with background information on the project and the Commission's meadow management plans that include the site. Chatham Township has had a change in their local representatives, and their

administrator retired six months ago, so we have been in contact with the current administrator as well regarding the Commission's practices.

Every so often, we get unusual reports, and a Conservation Officer of New Jersey Fish and Wildlife received two phone calls from individuals who thought they saw alligators in Kitchell Pond at Loantaka Brook Reservation. We have not received a follow up call and none of our park visitors have brought anything to our attention, but he will keep the Commission informed about it.

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

EXECUTIVE SESSION

President Shepard asked for a motion to adopt Resolution No. 146-19 (**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 Cass-Schmidt made the motion to go into Executive Session. The motion was seconded by Commissioner McCarthy and unanimously adopted by a roll call vote.

PERSONNEL AND SAFETY COMMITTEE

Commissioner Betty Cass-Schmidt, Chair

PRESENT

Commissioner Cass-Schmidt, Chair
President Barbara Shepard
Vice-President Lasser

Executive Director Helmer
Deputy Executive Director Vitale
Chief of the Park Police DiPietro
Human Resources Manager Brink
Acting Treasurer Bauer
Treasurer Kovalcik

The Committee convened on Monday, October 28, 2019 at 4:00 p.m. in the office of the Executive Director.

Park Police Report

Chief of Park Police DiPietro reported that for the month of September there were:

- 14 Arrests
- 45 Motor Vehicle Summonses
- 10 Ordinance Violations
- 10 Warnings

The Sergeants test was taken by 10 officers last Wednesday the test is being scored by the IACP. Rich will send out an email to the Personnel & Safety Committee to set up a date for Commissioner interviews of the candidates.

Labor Relations

The PBA Grievance will be heading to arbitration Stephen Trimboli will be handling the matter. It's anticipated that arbitration won't begin until early January 2020.

Negotiations are set to begin on November 19th for the Superior Officers Unit.

Conferences & Educational Incentives

Recommending approval of monthly seminar and conference requests totaling \$2,614.75 of which \$1,214.75 is funded by GOS grants and \$975.00 is for training for Best Management Practices for Tree Care.

Safety & Compliance

The Committee reviewed the monthly Safety Alert prepared to Manager of Safety & Compliance Rack.

Other Business

It is anticipated that there will be a number of staffing changes over the next month, including; Manager of Marketing & Communications, Assistant Superintendent of Trails & Special Projects, and organizational changes due to Charley Zafonte's retirement after 36 years with the Commission. It is also anticipated that Kathy Petro, Office Manager will be retiring March 1, 2020.

Vinny Davis a 20+ year employee was recently terminated due to ongoing infractions. A grievance has been filed.

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

REPORT OF COUNSEL

Park Counsel Suminski reviewed his Monthly Activity Report as follows:

- No new activity on the proposed NJ Green Acres land disposal of a unconstructed section of Patriots' Path in Hanover Township related to the River Park Business Center project.
- Noting that County Counsel has reported that NJ Green Acres does not consider the use of the Mennen Sports Arena driveway for private activities a diversion of parkland based on information available.
- Reporting that appraisals have not been completed for the Kontis trail easement.
- Reporting that Park Counsel has met with County Counsel regarding the Piccola/Sunset Valley Golf Course land matter and both Counsel's agree on the course of action.
- Noting that he reviewed a matter related to the cancellation of an event to be held on park property but sponsored by an outside entity.
- Reporting that the Murphy trailer at Lee's County Park Marina has been vacated.
- Reporting that he had provided an opinion to staff regarding the renting of space in the garage at Lee's County Park Marina for a private use.

President Shepard asked for a motion to accept the Report of Counsel. The motion was made by Commissioner Baron, seconded by Vice-President Lasser, and approved unanimously by voice vote.

CONSIDERATION OF EXECUTIVE SESSION

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

CONSIDERATION OF RESOLUTIONS

President Shepard asked for a motion to adopt Resolution No.147 -19 (**Attachment No. 3**), which includes Resolution No.148 -19 through Resolution No. 155-19 (**Attachment No. 4 through Attachment No. 11**). The motion was made by Commissioner Abrantes, seconded by Commissioner Cass-Schmidt, 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 Abrantes and seconded by Commissioner Cass-Schmidt. The meeting was adjourned at 8:35 p.m.

Respectfully submitted,

David D. Helmer
Executive Director

Katherine Petro
Office Manager

MORRIS COUNTY PARK COMMISSION

Meeting Date:

October 28, 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 October 28, 2019.

SUMMARY**Park Operating Fund:**

Bill List Expenditures:	\$	377,072.34
Prepaid Expenditures:		3,503,892.46
Items Included Above:		
[Payroll Including FICA/Medicare - 09/20/19 - 496,723.48]		
[Payroll Including FICA/Medicare - 10/04/19 - 488,101.19]		
[Payroll Including FICA/Medicare - 10/18/19 - 500,340.71]		

Park Capital Accounts:

Bill List Expenditures:	264,152.59
Prepaid Expenditures:	-

Park Improvement Trust Accounts:

Bill List Expenditures:	94,834.21
Prepaid Expenditures:	505.48

Park Trust Accounts:

Bill List Expenditures:	9,670.00
Prepaid Expenditures:	878.98

Grant Fund Accounts:

Bill List Expenditures:	7,614.20
Prepaid Expenditures:	1,564.01

Park Police Special Law Enforcement Accounts:

Bill List Expenditures:	-
Prepaid Expenditures:	-

Dedicated Trust Accounts:

Bill List Expenditures:	-
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TOTAL	4,260,184.27
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County Capital Bill List Expenditures Request:	2,430.00
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CERTIFICATION

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

CERTIFICATION OF AVAILABILITY OF FUNDS

I, David D. Helmer, Executive – Director of the Morris County Park Commission, hereby certify that funds are available for the payment of the Summary total of \$4,260,184.27 listed above for the month of October.

[Original Signature on File]

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

Date[Original Signature on File]

Richard Vitale, Deputy Executive Director
Morris County Park Commission

Date**COMMISSIONERS' APPROVAL**[Original Signature on File]

Barbara Shepard
President

[Original Signature on File]

Stuart Lasser
Chairman, Finance Committee

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
95611	12713 - A T & T	PO 45854 Utilities - 10/15/19 To10/18/19 Acc	14.19	14.19
95612	18624 - A.M. LEONARD INC.	PO 45506 Pruner heads for FA pole pruners	235.17	235.17
95613	22375 - ABC SUPPLY CO - MBA #737	PO 45380 Lee's - PVC coil, caulk, Return of	246.33	246.33
95614	18657 - AGWAY MORRISTOWN	PO 45552 Corn for Corn Cracking Demos on Far	89.97	89.97
95615	22631 - ALL CLEAN BUILDING SERVICES	PO 45233 Cleaning Services for September 201	1,985.62	1,985.62
95616	12884 - ALLEN PAPER & SUPPLY CO	PO 45339 Sanitary supplies	998.25	
		PO 45454 Sanitary supplies	868.55	
		PO 45405 Sanitary supplies for the Cultural	162.53	
		PO 45568 Sanitary supplies	410.04	2,439.37
95617	23271 - ALLIANCE COMMERCIAL	PO 45535 Pest Control	125.00	125.00
95618	23061 - ALLIED OIL	PO 45852 Utilities - 10/15/19 To10/18/19 Acc	21,358.29	21,358.29
95619	18685 - AMERIGAS - CHESTER	PO 45853 Utilities - 10/15/19 To10/18/19 Acc	886.53	886.53
95620	12461 - ASSOCIATED WATER CONDITIONERS	PO 45743 Water treatment & chemicals	1,122.00	1,122.00
95621	22549 - ATHLETICA SPORT SYSTEMS INC.	PO 45410 Rink kickplate & screws	1,313.00	1,313.00
95622	18713 - ATKINS & NESTER PLUMBING & HEATING,	PO 45537 Various Plumbing	1,362.00	
		PO 45537 Various Plumbing	4,423.15	5,785.15
95623	18713 - ATKINS & NESTER PLUMBING & HEATING,	PO 45591 Various Plumbing	9,772.95	
		PO 45591 Various Plumbing	1,406.52	
		PO 45643 For Hedden Park Maintenance Shop	248.00	
		PO 45603 Dig up clean outs at Mansion-leave	456.00	11,883.47
95624	18713 - ATKINS & NESTER PLUMBING & HEATING,	PO 45815 Various Plumbing	2,752.00	2,752.00
95625	22385 - ATLANTIC SWITCH AND GENERATOR, LLC	PO 45453 Emergency Generator Maintenance	112.50	112.50
95626	22708 - B.W. FURLONG & ASSOCIATES	PO 45348 Medication for Road block	149.50	149.50
95627	21129 - BILLY CASPER GOLF, LLC	PO 42306 October Management Fee Yr3	22,888.00	22,888.00
95628	21129 - BILLY CASPER GOLF, LLC	PO 45830 BC GS, F&B, Prepays & Sales Tax - A	80,548.10	80,548.10
95629	21129 - BILLY CASPER GOLF, LLC	PO 45832 MCPC Sales Tax Reimb - AUGUST 2019	17,727.70	17,727.70
95630	13562 - BUTLER, BOROUGH OF	PO 45855 Utilities - 10/15/19 To10/18/19 Acc	178.67	178.67
95631	21600 - CABLEVISION LIGHTPATH, INC.	PO 45874 Internet - Account # 53446	2,084.42	2,084.42
95632	21600 - CABLEVISION LIGHTPATH, INC.	PO 45875 Internet Service - Acct. 53408 - O	1,518.67	1,518.67
95633	22056 - CASTLE PRINTING COMPANY	PO 45450 Mennen Schedule Cards	110.00	
		PO 45451 Fall Seasonal Brochure	417.50	
		PO 45492 Signs & Yard Stakes for Central Par	320.00	
		PO 45554 Fall Historic Sites Calendar	795.00	1,642.50
95634	4598 - CDW GOVERNMENT INC.	PO 45302 HP AIO Printer	416.25	
		PO 45320 Spare hard drive	104.49	
		PO 45447 Keyboards, mice and web cam	1,674.06	
		PO 45553 I.T. Supplies	1,571.50	
		PO 45633 Barcode scanners and label printer	941.15	
		PO 45698 Adobe Creative Cloud renewal	3,225.30	
		PO 45771 Adobe Acrobat upgrade to 2017	11,208.00	19,140.75
95635	18831 - CENTRAL JERSEY TITLE CO. INC.	PO 45515 Title Search for Transco Easements	774.00	774.00
95636	9991 - CENTURYLINK	PO 45857 Utilities - 10/15/19 To10/18/19 Acc	385.39	385.39
95637	23015 - CHALLENGER FENCE INC	PO 45491 Fencing for CC Course at Central Pa	10,868.00	10,868.00
95638	22219 - CHESTER LIGHTING AND SUPPLY, INC.	PO 45496 Cover & Flood LED Bronze Light	307.20	
		PO 45638 Light bulbs	92.70	399.90
95639	9812 - CHUCK'S ENTERPRISES INC	PO 45675 Sunrise Lake Snack Purchase	46.75	46.75
95640	10872 - COMMERCIAL RECREATION	PO 45588 Sunrise Lake Beach Club - Buoys and	1,914.42	1,914.42
95641	20444 - CONNOLLY & HICKEY HISTORICAL ARCHIT	PO 45371 Professional Services	14,755.00	14,755.00
95642	20835 - COOPER ELECTRIC SUPPLY CO.	PO 45201 Electrical fuses	109.20	109.20
95643	12218 - CORPORATE CAFE LLC	PO 45483 Luncheon for Video Shoot	899.36	
		PO 45712 Refreshments for October Workshop	271.15	1,170.51
95644	22261 - COUNTRY FEED & GRAIN, LLC	PO 45346 Animal feed	385.50	
		PO 45551 Shavings for Farm	157.50	
		PO 45623 Feed and Shavings	1,051.70	
		PO 45741 Animal Feed	174.00	
		PO 45763 Pro Elite Sr., Mineral Salt Brick	369.00	2,137.70
95645	14031 - COUNTY CONCRETE CORP.	PO 45372 MDR - concrete for recycling	83.70	
		PO 45680 LBR- Mason sand	272.58	
		PO 45680 LBR- Mason sand	449.29	

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
		PO 45679 LBR - Yellow mason sand	131.96	937.53
95646	23428 - CROWN TROPHY	PO 45132 Men's Summer League Champion Trophy	75.00	75.00
95647	14102 - CY DRAKE LOCKSMITH	PO 45775 Key and key ring	10.99	10.99
95648	14123 - DAILY RECORD	PO 45605 CONTRACT #7-19, SEASONAL TURF FERTI	20.21	
		PO 45880 Legal Ad for Comments on MDR	47.90	68.11
95649	14221 - DELL COMPUTER LP	PO 45364 Toner for Tourne	124.44	
		PO 45501 RAM upgrade for loaner laptops	237.98	362.42
95650	21867 - DIRECT ENERGY BUSINESS	PO 45858 Utilities - 10/15/19 To10/18/19 Acc	5,321.58	5,321.58
95651	22154 - E & G EXTERMINATORS, INC	PO 45452 Snack bar pest management	37.00	37.00
95652	22655 - EARTHCARE	PO 45642 Commercial pumping - Cooper Mill	476.37	476.37
95653	21434 - EASTERN CONCRETE MATERIALS, INC	PO 45493 Lime 3/4" - Central Park	382.03	
		PO 45511 Lite stone fill	1,261.04	
		PO 45748 Crushed stone - LMP	380.52	2,023.59
95654	12449 - ED'S PRINTING & PROMOTIONS INC	PO 45823 Figure Skating coupon books	466.87	466.87
95655	22905 - ENGINEERING & LAND PLANNING ASSOCIA	PO 44247 Lee's Marina Floating Docks - Res#2	876.25	
		PO 45533 Bid Administration Assistance	2,300.00	
		PO 45532 Bid Administration Assistance	3,375.00	6,551.25
95656	7057 - EUROFINS QC, INC	PO 45340 BVGC Wastewater - Monthly Lab Sampl	290.00	
		PO 45569 Monthly sampling of BVGC MW-4	227.10	
		PO 45576 BVGC Wastewater - Lab Sampling	290.00	807.10
95657	14668 - FEDEX	PO 45561 Shipping Charges - Bennet Wyat LLC	30.46	30.46
95658	21618 - FIRE AND SECURITY TECHNOLOGIES	PO 45442 Alarm Repairs	1,160.50	
		PO 45508 Alarm Repairs	911.50	
		PO 45508 Alarm Repairs	4,065.00	
		PO 45618 Alarm Repairs	250.00	6,387.00
95659	14763 - FORESTRY SUPPLIERS INC	PO 45527 Herbicides for Natural Resources Ma	307.90	
		PO 45549 Safety Equipment	247.91	555.81
95660	10467 - FRIENDS OF HISTORIC SPEEDWELL	PO 45556 Seed for wintering over fields/plan	430.98	
		PO 45550 Safety Glasses for Maintenance & Ke	48.51	
		PO 45646 Entry mat for side door, raw milk f	71.77	
		PO 45669 Social Media PR and Marketing	1,000.00	
		PO 45782 WD-40, Book for Halloween Program,	45.38	1,596.64
95661	21931 - FUN EXPRESS	PO 45697 Glue dots for Hort Therapy - HEC	66.19	66.19
95662	14857 - GARDEN STATE HIGHWAY PROD. INC	PO 45650 Direction signs for Hedden Cty Park	344.32	344.32
95663	19077 - GARDEN STATE LABORATORIES INC.	PO 45548 GS Lab Safe Drinking Water Testing	780.00	780.00
95664	22464 - GEMPLER'S	PO 45597 Natural Resources Restoration Proje	783.32	783.32
95665	10639 - GENERATIONS SERVICES INC.	PO 45536 Various Electric	3,990.29	
		PO 45584 Wiring of new air compressor - Hedd	386.00	4,376.29
95666	7092 - GODIN, JENNIFER	PO 45806 Program Supplies for Trail Tales	42.61	42.61
95667	19122 - GRASS ROOTS TURF PRODUCTS INC.	PO 45512 White marking flags	10.00	10.00
95668	804 - GRAY SUPPLY CORP	PO 45488 Utility Kubota - Central Park	1,890.00	
		PO 45705 Rental of Roller - 9/2/19 - 9/29/19	1,700.00	3,590.00
95669	8383 - GRIFFIN GREENHOUSE SUPPLIES	PO 45504 Plastic film for FA hoop house	463.06	463.06
95670	22639 - GUARINO, JENNIFER	PO 45885 Sunrise Lake Window Clings - 10/201	174.62	174.62
95671	5323 - HOFFMANS SUPPLY INC	PO 45615 Cooper Mill - topsoil	238.50	
		PO 45657 WW - Mulch for the Cottage Garden -	66.00	304.50
95672	23197 - HOME DEPOT U.S.A., INC.	PO 45834 Willowwood - Plexiglass, ground cla	19.41	19.41
95673	22649 - HOUSER ENGINEERING LLC	PO 45747 Houser Invoice for BVGC Leach Field	4,750.00	
		PO 45746 BVGC WW System O&M - Sept. 2019	1,395.00	6,145.00
95674	22345 - ICE BUILDERS SUPPLY INC.	PO 45744 Ice hockey netting	1,125.00	1,125.00
95675	22954 - IMPERIAL DADE	PO 45505 Bath tissue	901.00	901.00
95676	21613 - INTERSTATE WASTE SERVICES	PO 45859 Utilities - 10/15/19 To10/18/19 Acc	5,561.91	5,561.91
95677	19254 - J&C ICE TECHNOLOGIES INC.	PO 45583 Zamboni repair parts	482.00	482.00
95678	20634 - JAMESTOWN ADVANCED PRODUCTS CORP	PO 45706 MDR ADA Fire Rings	756.00	756.00
95679	14976 - JERSEY CENTRAL POWER & LIGHT	PO 45860 Utilities - 10/15/19 To10/18/19 Acc	11,420.89	11,420.89
95680	21814 - JOHNNY ON THE SPOT, LLC	PO 45238 Restrooms for various parks - 8/24/	2,244.66	2,244.66
95681	19318 - KUIKEN BROTHERS CO. INC.	PO 45463 Tacy's-Stainless steel screws, plyw	139.68	
		PO 45613 Tracy House - 1/4" plywood	43.52	
		PO 45688 Tracy House - SS siding nails, SS s	49.80	233.00
95682	23372 - LACROSSEBALLSTORE.COM	PO 45617 Lacrosse Goal Transport Cart - Cust	988.00	988.00

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95683	7035 - LAFFEY, LYNN	PO 45807 Reimbursement for Grant Notificatio	260.30	260.30
95684	22542 - LANDS' END BUSINESS OUTFITTERS	PO 45385 Uniform Shirts for Administration	123.65	123.65
95685	857 - LEVITT'S LLC	PO 45470 Stakes and fertilizer for new plant	213.10	
		PO 45608 WW - Deer scam for gardens and sta	250.25	
		PO 45598 Nat Resources - Restoration Project	9.50	
		PO 45598 Nat Resources - Restoration Project	171.00	
		PO 45717 FA gardening supplies	363.00	1,006.85
95686	23220 - LINETT & HARRISON, INC.	PO 45658 November 2019 Digital & Social Medi	2,300.00	
		PO 45658 November 2019 Digital & Social Medi	2,300.00	
		PO 45659 Marketing - Video Production - CP &	2,733.33	7,333.33
95687	5067 - LOWE'S CREDIT	PO 45702 Arena maintenance inventory	207.05	
		PO 45660 WW - Fence for new plantings at WW	105.98	
		PO 45661 WW- Wire brushes for the dam and cl	33.70	
		PO 45682 Hedden-tape measure,chop saw/FF-pin	311.55	
		PO 45682 Hedden-tape measure,chop saw/FF-pin	125.72	
		PO 45689 Hedden-broom, blades/Central Park-p	83.49	
		PO 45718 Fencing for FA Metasequoia Planting	214.84	
		PO 45836 Hedden-paint/WW-pine lumber/300-ref	61.43	1,143.76
95688	5067 - LOWE'S CREDIT	PO 45836 Hedden-paint/WW-pine lumber/300-ref	721.64	
		PO 45810 Deer/rabbit repellent	39.04	760.68
95689	7258 - LTI INC	PO 45366 Ground maintenance for the month of	6,856.56	
		PO 45645 Mowings - Various parks	6,856.56	13,713.12
95690	23032 - LUBENET, LLC	PO 45531 Oil and lubricants	2,121.85	2,121.85
95691	23166 - MC GOWAN LLC	PO 45887 Bamboo Brook Drinking Water Complia	450.00	450.00
95692	16079 - McELROY,DEUTSCH,MULVANEY&CARPENTER	PO 45780 Legal Services for the month of Sep	12,672.23	12,672.23
95693	10742 - MENDHAM GARDEN CENTER	PO 45456 Two-Hole Posts for Farm fencing	93.25	93.25
95694	19441 - METUCHEN CENTER INC.	PO 45676 Recreation Staff Apparel Uniforms	797.63	
		PO 45647 Additional Uniforms for the Commiss	128.95	926.58
95695	11767 - MIDDLE VALLEY FARMS	PO 45415 Hay for animals	525.00	525.00
95696	16248 - MOE DISTRIBUTORS INC.	PO 45373 FA - Men's restroom doorknob	161.00	161.00
95697	21121 - MONTAGE ENTERPRISES INC	PO 45637 Flail mower blades	220.07	220.07
95698	15895 - M.C. FARMS INC	PO 45694 Mums for Open Space Event - Giralda	60.00	60.00
95699	15472 - MORRIS COUNTY PARK COMMISSION	PO 45648 Reimbursement of PT salaries (July	6,614.20	6,614.20
95700	16321 - MORRISTOWN LUMBER & SUPPLY CO, LLC	PO 45374 Hedden - batteries for utility loca	23.97	
		PO 45467 Speedwell - 2X4 Doug Fir	14.38	
		PO 45695 Supplies for FA pump house	39.97	
		PO 45611 Willowood - cedar shakes, cedar 2X	447.96	
		PO 45683 Tracy House - 18" cedar shingles	420.00	
		PO 45690 FA - T-111 siding/Tracy House-flash	290.04	
		PO 45690 FA - T-111 siding/Tracy House-flash	219.21	
		PO 45714 Natural Resources Tools and Equipme	51.97	1,507.50
95701	16321 - MORRISTOWN LUMBER & SUPPLY CO, LLC	PO 45713 Natural Resources Tools and Equipme	26.64	
		PO 45784 Screws and paint for Scarecrows - H	24.16	50.80
95702	16377 - MOUNT ARLINGTON, BORO OF	PO 45856 Utilities - 10/15/19 To10/18/19 Acc	2,194.14	2,194.14
95703	19501 - MSC INDUSTRIAL SUPPLY CO. INC.	PO 45418 Safety Equipment	676.68	
		PO 45499 Safety Equipment	624.46	
		PO 45639 Safety Equipment	116.52	
		PO 45601 Safety Equipment	620.31	2,037.97
95704	19523 - N.J. NATURAL GAS COMPANY	PO 45862 Utilities - 10/15/19 To10/18/19 Acc	770.79	770.79
95705	22536 - ROCKAWAY AUTO RESOURCES, LLC	PO 45693 Equipment repair	171.21	
		PO 45703 Zamboni maintenance	144.39	
		PO 45635 Shop equipment	714.12	1,029.72
95706	8296 - NAPA AUTO PARTS- CHESTER	PO 45662 Equipment repair	111.10	
		PO 45592 Hedden - Seat release handles	14.80	
		PO 45663 WW- wiper blades for minivan	12.99	138.89
95707	19563 - NEW JERSEY-AMERICAN WATER CO.	PO 45861 Utilities - 10/15/19 To10/18/19 Acc	159.57	159.57
95708	23433 - NJ CATHOLIC TRACK CONFERENNC	PO 45884 Refund - Recreation	500.00	500.00
95709	16638 - NJ STATE LEAGUE OF	PO 45889 Registration of Seminar 10/22/19-La	90.00	90.00
95710	23430 - NNAETO, NKEM	PO 45883 Refund - Visitor Services	250.00	250.00
95711	21828 - NORTH JERSEY BOBCAT, INC.	PO 45408 Repairs	1,134.50	1,134.50

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Check#	Vendor	Description	Payment	Check Total
95712	21829 - NORTHEAST JANITORIAL SUPPLY INC	PO 45409 Sanitary supplies	1,488.90	1,488.90
95713	20736 - NORTHEASTERN ARBORIST SUPPLY	PO 45585 Bull rope	172.44	172.44
95714	21229 - OFFICE CONCEPTS GROUP, INC.	PO 45620 Folders for Visitor Services projec	35.59	
		PO 45619 Sanitary supplies	131.20	166.79
95715	23432 - ON YOUR MARK PRODUCTIONS, INC.	PO 45879 Refund - Recreation	250.00	250.00
95716	19630 - P S E & G CO.	PO 45863 Utilities - 10/15/19 Tol0/18/19 Acc	1,131.06	1,131.06
95717	21765 - PEERS MOVING CO. NC.	PO 45742 Moving cabinets from Mansion to Cra	415.00	415.00
95718	19669 - PETRO-MECHANICS	PO 45417 Gas Pump Hose Replacement - Freling	256.55	
		PO 45513 Service call - Tourne Park	520.53	777.08
95719	19677 - PINELANDS NURSERY INC	PO 45678 Native Plants for Forest Restoratio	1,166.00	1,166.00
95720	5690 - PLANT DETECTIVES	PO 45571 Plants for September Make and Take	168.72	
		PO 45593 Pumpkins and Gourds for fall progra	70.71	
		PO 45626 Plants for FA - MCPC Contract #3-19	384.60	
		PO 45626 Plants for FA - MCPC Contract #3-19	266.70	890.73
95721	17117 - POWER PLACE INC	PO 45257 Equipment repair	321.59	
		PO 45311 Parts/equipment	855.35	
		PO 45330 Parts for FA walk-behind mowers	39.36	
		PO 45471 Parts for FA walk-behind mowers	40.62	
		PO 45664 Equipment repair	291.82	1,548.74
95722	5789 - POWERCO INC.	PO 45666 Equipment repair	1,836.61	
		PO 45665 WW- wheel to replace broken one	142.87	1,979.48
95723	21728 - PRAXAIR DISTRIBUTION, INC	PO 45368 Cylinder rentals	106.02	
		PO 45750 Cylinder rentals - 8/20/19 - 9/20/1	117.80	223.82
95724	21131 - R & J CONTROL INC	PO 45375 Generator Monitoring	165.00	165.00
95725	21688 - RAMAS CLIMATE & REFRIGERATION, LLC	PO 45376 Various HVAC	3,116.37	
		PO 45590 Various HVAC	1,708.92	4,825.29
95726	21 - RAPTOR TRUST, THE	PO 45449 Program Presenter - Kid's Nature Fe	415.00	415.00
95727	22247 - READY REFRESH BY NESTLE	PO 45674 Lease - Account # 0434655874 - 8/15	599.50	599.50
95728	22950 - REDICARE LLC	PO 45365 First Aid Supplies	136.10	
		PO 45607 First Aid Supplies	276.80	412.90
95729	19758 - RESURFIX INC.	PO 45888 Zamboni 1 Preventive Maintenace 201	14,426.90	14,426.90
95730	12034 - RICCIARDI BROTHERS INC.	PO 45614 Tracy House - Brown paint, primer	36.96	36.96
95731	23021 - RIDGEWOOD PRESS	PO 45143 Friday Night Skate Cards	115.00	
		PO 45386 Banner - Park Palooza - October	292.00	407.00
95732	17448 - RUTGERS THE STATE UNIVERSITY	PO 45770 Registration for Best Managemt Prac	780.00	
		PO 45891 Best Management Practices Tree Care	195.00	975.00
95733	17468 - S M C M U A	PO 45864 Utilities - 10/15/19 Tol0/18/19 Acc	12,011.19	12,011.19
95734	1825 - SERVICE TIRE TRUCK CENTERS	PO 44919 Equipment repair	781.36	781.36
95735	17621 - SHEAFFER SUPPLY	PO 45369 Hardware	101.75	
		PO 45377 Cooper Mill - nuts, bolts, washers	603.20	
		PO 45469 Hedden - Cordless saw	252.64	
		PO 45514 Equipment repair	521.99	
		PO 45612 Hedden - Router bit, brush, rafter	19.48	
		PO 45636 Equipment parts	15.13	1,514.19
95736	17636 - SHERWIN-WILLIAMS	PO 45378 FA - Primer for Mansion	53.82	
		PO 45572 Arena paint	110.42	164.24
95737	22384 - SIGNS AND SAFETY DEVICES, LLC	PO 45525 LBR - Signs & posts	1,083.00	1,083.00
95738	22550 - SITEONE LANDSCAPE SUPPLY, LLC	PO 45235 WW - Grass seed and straw	131.29	
		PO 45300 AG chem	111.90	
		PO 45370 Fiberglass probe, cultivator comb,	492.20	
		PO 45602 Irrigations Supplies for Fern Garde	335.51	1,070.90
95739	7722 - SNAP ON INDUSTRIAL	PO 45547 Equipment	4,636.18	4,636.18
95740	22364 - SOLITUDE LAKE MANAGEMENT. LLC	PO 45715 Invasive Plant Management Services	2,998.48	2,998.48
95741	23429 - SOTO, KEVIN L.	PO 45882 Refund - Visitor Services	250.00	250.00
95742	23146 - NJ ADVANCE MEDIA	PO 45599 CONTRACT #7-19, SEASONAL TURF FERTI	60.45	
		PO 45876 Legal Notice - Written comments on	124.10	184.55
95743	17874 - STORR TRACTOR CO.	PO 45558 Toro MultiPro sprayer control serv	477.40	
		PO 45716 Equipment repair	3,747.88	4,225.28
95744	22535 - STUDENT TRANSPORTATION OF AMERICA	PO 45507 Shuttle for Harvest Fest 9/15/19	475.00	475.00
95745	23170 - TAYLOR RENTAL CENTER	PO 45751 Aerator - Stand & Bluebird	425.10	425.10

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Check#	Vendor	Description	Payment	Check Total
95746	23385 - THAT'S GREAT NEWS, LLC.	PO 45459 Award plaque from Hanover Eagle Art	199.00	199.00
95747	20660 - THE FA BARTLETT TREE EXPERT COMPANY	PO 45526 IPM Services as per Contract Q#891	986.00	
		PO 45696 Tree Cabling and Vine Pruning at Wi	1,710.00	2,696.00
95748	23175 - THE SHADE TREE DEPARTMENT LLC	PO 45606 Preparation of NJ Community Forest	6,400.00	6,400.00
95749	6318 - THE UPS STORE	PO 45412 Mailing of report and packaging	14.20	
		PO 45781 Shipping of Alcotest	142.80	157.00
95750	122 - TILCON, NY	PO 45684 Fosterfields - Asphalt recycling	310.00	310.00
95751	20861 - TIOGA SOLAR MORRIS COUNTY 1, LLC	PO 45865 Utilities - 10/15/19 To10/18/19 Acc	10,023.81	10,023.81
95752	19328 - TONY LANDI HORSE COBBLER	PO 45356 Shoes for Hobbes - 8/30/2019	190.00	190.00
95753	19990 - TREASURER-STATE OF NEW JERSEY	PO 45894 Pesticide License Renewals - 2019/2	1,480.00	1,480.00
95754	20462 - TREE KING, INC.	PO 45381 Tree removal - Emerald Ash Borer	1,780.00	
		PO 45668 Removal of trees along West Morris	32,260.00	34,040.00
95755	21918 - TRI STATE/ACE KNIFE GRINDING	PO 45455 Knife sharpening	327.00	
		PO 45701 Knife sharpening	109.00	436.00
95756	22844 - TURN OUT UNIFORMS, INC.	PO 45486 Boots & Patch - Park Police	107.49	
		PO 45503 New Uniforms - Chief	1,406.47	
		PO 45502 Uniform patches	69.00	
		PO 45760 Uniforms & Boots	729.94	
		PO 45761 Alterations & Patches	296.00	2,608.90
95757	20034 - UNIVERSAL SUPPLY GROUP	PO 45641 HVAC fan replacement	108.82	108.82
95758	12052 - US FIGURE SKATING	PO 45745 Learn to skate memberships	2,681.25	2,681.25
95759	1286 - VERIZON	PO 45866 Utilities - 10/15/19 To10/18/19 Acc	3,210.41	3,210.41
95760	12186 - VERIZON	PO 45867 Utilities - 10/15/19 To10/18/19 Acc	219.98	219.98
95761	1348 - VERIZON WIRELESS	PO 45868 Utilities - 10/15/19 To10/18/19 Acc	2,512.51	2,512.51
95762	21786 - VILLAGE SUPER MARKETS	PO 45057 Supplies for Park Commission Mtgs.	42.03	
		PO 45529 Props for the video shoot - HEC	74.37	
		PO 45482 Food for video shoot	57.03	
		PO 45555 Refreshments for Park Commission me	5.68	
		PO 45559 Open Hearth Cooking Supplies	17.39	
		PO 45692 Half and Half for Meeting	2.79	
		PO 45793 Cooking supplies - Orchard Cooking	33.81	
		PO 45759 Refreshments for Park Police meetin	137.75	370.85
95763	5346 - W.B. MASON CO INC	PO 45325 Copy Paper	60.70	
		PO 45758 Glue and Calendars for Programs - H	42.76	
		PO 45266 Labels for Admissions, Post-It Pads	77.27	
		PO 45327 Cleaning supplies - HEC	93.58	
		PO 45354 Supplies for Cultural Center	444.50	
		PO 45397 Office supplies for Visitor Service	228.23	
		PO 45389 Supplies for Cultural Center	19.75	
		PO 45345 Folders and sharpies	46.94	1,013.73
95764	5346 - W.B. MASON CO INC	PO 45398 Office supplies for Cultural Center	65.21	
		PO 45509 Supplies for Cultural Center	191.00	
		PO 45628 Office Supplies	190.13	
		PO 45462 Paper towels, soap, tape	122.48	
		PO 45510 File Storage Boxes	41.00	
		PO 45562 Supplies for Cultural Center	65.94	
		PO 45497 Index Binders	8.05	
		PO 45673 Desk stapler	20.06	703.87
95765	5346 - W.B. MASON CO INC	PO 45752 Office Supplies	194.67	
		PO 45754 Supplies for Cultural Center	60.12	
		PO 45756 Supplies for Cultural Center	234.57	489.36
95766	20086 - WAYNE ELECTRIC SUPPLY	PO 45495 Round Aluminum Box	6.73	6.73
95767	18435 - WEST CHESTER MACHINERY & SUPPLY	PO 45640 Equipment repair	129.79	129.79
95768	23431 - WHIPPANY RIVER WATERSHED	PO 45881 Refund - Horticulture	250.00	250.00
95769	22367 - WILD RIDGE PLANTS, LLC	PO 45822 Lilium superbum	910.00	910.00
95770	18538 - WORK'N WEAR STORE, THE	PO 45560 Historic Boots for Justin Filpowski	95.00	95.00
95771	21622 - XTREME GRAPHIX, LLC	PO 45387 Disaster Response team digital patc	585.00	
		PO 45765 Graphics to patrol cars 191 AND 192	1,670.00	2,255.00
95772	23414 - YOUNG, EMMA	PO 45727 Reimbursement - Finger printing cos	42.66	42.66

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
TOTAL				489,190.75
Total to be paid from Fund 60 Operating		377,072.34		
Total to be paid from Fund 62 Grant		7,614.20		
Total to be paid from Fund 66 Park Improvement Trust		94,834.21		
Total to be paid from Fund 68 Park Trust		9,670.00		

			489,190.75	
Checks Previously Disbursed				
2019101801	MCPC PAYROLL ACCOUNT	Payroll 21	500,340.71	10/18/2019
2019100402	MCPC PAYROLL ACCOUNT	Payroll 20	488,101.19	10/04/2019
2019092001	MCPC PAYROLL ACCOUNT	Payroll 19	496,723.48	9/20/2019
95610	ZIMMERMAN, LORI R.	Skate Pro - PPE 10/10/19	242.00	10/16/2019
95609	ZIEGLER, PATRICIA	Skate Pro - PPE 10/10/19	2,180.80	10/16/2019
95608	Z Y N RESTAURANTS INC	PO# 45739 Refund - Recreation	25.00	10/16/2019
95607	YOUNGER, MIRA	Skate Pro - PPE 10/10/19	57.00	10/16/2019
95606	WINGET, AVA	PO# 45726 Reimbursement - Finger printing co	42.80	10/16/2019
95605	WEITZMAN, MARC	Skate Pro - PPE 10/10/19	288.00	10/16/2019
95604	WARD-MAZZOLLA, SARA	Skate Pro - PPE 10/10/19	80.00	10/16/2019
95603	WAN, CHRISTOPHER A.	Skate Pro - PPE 10/10/19	560.00	10/16/2019
95602	VERIZON CONNECT NWF INC.	Multiple:	357.75	10/16/2019
95601	VANDERHOFF, HEIDI	Skate Pro - PPE 10/10/19	100.00	10/16/2019
95600	TRIF, WHITNEY	Skate Pro - PPE 10/10/19	62.64	10/16/2019
95599	DREVITCH'S HOCKEY TECHNIQUES, LLC	Skate Pro - PPE 10/10/19	240.00	10/16/2019
95598	TILLEY, LINDSAY	Skate Pro - PPE 10/10/19	156.60	10/16/2019
95597	NJ ADVANCE MEDIA	Multiple:	241.80	10/16/2019
95596	SPEZIALE, ALAN	PO# 45730 Refund - Visitor Services	250.00	10/16/2019
95595	SILVERMAN, TODD	PO# 45774 Renewal of Domain morrisparks 10-1	17.95	10/16/2019
95594	SETHI, VIRAJ	PO# 45725 Reimbursement - Finger printing co	42.80	10/16/2019
95593	SEFCIK, LAURA	PO# 45724 Reimbursement - Finger printing co	42.80	10/16/2019
95592	SCOOPS ON WHEELS	PO# 45338 Ice Cream for Bamboo Brook Ice Cre	209.75	10/16/2019
95591	PROFESSIONAL GOVERNMENT EDUCATORS	PO# 45792 Seminars 10/23/19 & 10/28/19 - Ban	150.00	10/16/2019
95590	PLANTAMURA, STEPHANIE	Skate Pro - PPE 10/10/19	307.20	10/16/2019
95589	PLANTAMURA, BIANCA	Skate Pro - PPE 10/10/19	204.80	10/16/2019
95588	PESKIN, CARY ANNE	Skate Pro - PPE 10/10/19	409.04	10/16/2019
95587	PERRY, JENNIFER	Skate Pro - PPE 10/10/19	2,644.97	10/16/2019
95586	PEQUANNOCK TOWNSHIP WATER DEPT	PO# 45786 Utilities - 10/11/19 Access Inputs	359.55	10/16/2019
95585	ORTOLANI, KATHY	Skate Pro - PPE 10/10/19	3,019.65	10/16/2019
95584	OELER, SEAN	PO# 45731 Refund - Visitor Services	250.00	10/16/2019
95583	O'ROURKE, KAITLIN	Skate Pro - PPE 10/10/19	307.00	10/16/2019
95582	O'CONNOR-TOWILL, COLLEEN	Skate Pro - PPE 10/10/19	2,803.13	10/16/2019
95581	MOUNT ARLINGTON, BORO OF	PO# 45740 PROPERTY TAXES - 4TH QUARTER 2019	5,652.40	10/16/2019
95580	MORENO, ERIN	PO# 45732 Refund - Visitor Services	250.00	10/16/2019
95579	MONTGOMERY, GWEN	PO# 45621 Scarecrows and scavenger hunts - H	110.15	10/16/2019
95578	MERLINO, ISABELLA	PO# 45723 Reimbursement - Finger printing co	42.80	10/16/2019
95577	MENDHAM, TOWNSHIP OF	Multiple:	34.25	10/16/2019
95576	MCKEOWN, LINDA L.	Skate Pro - PPE 10/10/19	66.00	10/16/2019
95575	MARUCA, STEPHANIE	PO# 45728 Refund - Visitor Services	250.00	10/16/2019
95574	MANSON, DANA	Skate Pro - PPE 10/10/19	242.75	10/16/2019
95573	LOWE'S CREDIT	Multiple:	614.94	10/16/2019
95572	LOWE'S CREDIT	Multiple:	1,154.21	10/16/2019
95571	LIPOWITZ, DAVID	Skate Pro - PPE 10/10/19	173.60	10/16/2019
95570	LAFFEY, LYNN	Multiple:	1,564.01	10/16/2019
95569	KUMAR, CHEYANN, D.	PO# 45651 Presenter @ Lenape Day	50.00	10/16/2019
95568	KUMAR, ASHLYNN	PO# 45652 Presenter @ Lenape Day	50.00	10/16/2019
95567	KUBICK, BEVERLY	Skate Pro - PPE 10/10/19	614.75	10/16/2019
95566	KRINSKY, STACIE	Skate Pro - PPE 10/10/19	784.00	10/16/2019

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
95565	KRAEMER, LAUREN	PO# 45722 Reimbursement - Finger printing co	42.80	10/16/2019
95564	KOZE, TAYLOR B	Skate Pro - PPE 10/10/19	3,089.50	10/16/2019
95563	KOUROEDOV, VIATCHESLAV	Skate Pro - PPE 10/10/19	624.00	10/16/2019
95562	JONES, STEVEN T.	Skate Pro - PPE 10/10/19	80.00	10/16/2019
95561	JFT SPORTS LLC	Skate Pro - PPE 10/10/19	362.14	10/16/2019
95560	J "N" C BBQ	PO# 45738 Refund - Recreation	25.00	10/16/2019
95559	INZANO, MARK	PO# 45625 Reimbursement for County Directors	31.83	10/16/2019
95558	HOME DEPOT U.S.A., INC.	PO# 45681 FA - Azek 1X4	205.52	10/16/2019
95557	HICKS, FLOYD	PO# 45581 Presenter for Lenape Day	500.00	10/16/2019
95556	HELMER, NIKKI	Skate Pro - PPE 10/10/19	2,143.44	10/16/2019
95555	HAUSPURG, JANET	Skate Pro - PPE 10/10/19	568.13	10/16/2019
95554	HARTFORD, SAMANTHA	PO# 45622 Miller's Pancake Supplies	26.82	10/16/2019
95553	HARPER, JACK	Skate Pro - PPE 10/10/19	189.80	10/16/2019
95552	HARPER, HOLLY	Skate Pro - PPE 10/10/19	2,432.70	10/16/2019
95551	GARTELMANN, RORY	PO# 45733 Refund - Visitor Services	1,000.00	10/16/2019
95550	FLAGSHIP DENTAL PLANS	PO# 45734 Dental Premium - Group ID # 1298	848.61	10/16/2019
95549	FISHER, PATRICK R. Jr.	PO# 45721 Reimbursement - Finger printing co	42.80	10/16/2019
95548	FERRAIOLI, STEVEN	PO# 45762 Reimbursement for refreshments for	69.97	10/16/2019
95547	FEIT, MARK	PO# 45540 Reimbursement - Finger printing co	40.66	10/16/2019
95546	ERTLER, DORI	PO# 45737 Refund - Recreation	25.00	10/16/2019
95545	SLE ICE SKATE COACH, INC.	Skate Pro - PPE 10/10/19	701.97	10/16/2019
95544	DISCOVERY BENEFITS, INC.	PO# 45735 COBRA - September 2019	93.50	10/16/2019
95543	DIBELLA, AMANDA	PO# 45720 Reimbursement - Finger printing co	40.66	10/16/2019
95542	DEFREESE, DEBRA	PO# 45580 Presenter for Lenape Day	100.00	10/16/2019
95541	DAILY RECORD	Multiple:	59.34	10/16/2019
95540	COVINGTON, TIMOTHY JOSEPH	Skate Pro - PPE 10/10/19	540.00	10/16/2019
95539	COUNTY OF MORRIS	PO# 45779 RX Claims Liability - October	97,019.48	10/16/2019
95538	COUNTY OF MORRIS	PO# 45778 Medical Claims Liability - October	308,134.43	10/16/2019
95537	COPELAND-LEDDY, MARCY	PO# 45578 Presenter for Lenape Day	100.00	10/16/2019
95536	COPELAND, DYLAN	PO# 45577 Presenter for Lenape Day	100.00	10/16/2019
95535	COMCAST	PO# 45711 Internet Service - Cooper Mill	147.97	10/16/2019
95534	CIGNA HEALTH & LIFE INSURANCE COMPA	PO# 42669 Administrative Cost - Health/Presc	52,732.10	10/16/2019
95533	CHILTON, HOWARD	Skate Pro - PPE 10/10/19	620.00	10/16/2019
95532	CHELTON, COLIN	Skate Pro - PPE 10/10/19	227.20	10/16/2019
95531	CHAMPION ENERGY SERVICES, LLC	PO# 45769 Utilities - 10/11/19 Access Inputs	23,019.62	10/16/2019
95530	CAVANAUGH, PAUL	PO# 45653 US Ice Rink Assoc. Training Progra	1,185.21	10/16/2019
95529	CAS'S POLISH FOOD, LLC	PO# 45736 Refund - Recreation	25.00	10/16/2019
95528	CABLEVISION LIGHTPATH, INC.	PO# 45773 Phone Services - October 2019	4,065.60	10/16/2019
95527	CABLEVISION	PO# 45767 TV Service - Mennen Sports Arena	163.24	10/16/2019
95526	CABLEVISION	PO# 45710 TV Service - BVGC	112.97	10/16/2019
95525	BUTTERWORTH, JULIA	Skate Pro - PPE 10/10/19	137.03	10/16/2019
95524	BRACONE, JENNIFER P.	Skate Pro - PPE 10/10/19	260.00	10/16/2019
95523	BIRD, KATHLEEN	Skate Pro - PPE 10/10/19	1,711.05	10/16/2019
95522	BICKENBACH, NICOLE R	Skate Pro - PPE 10/10/19	1,040.00	10/16/2019
95521	BIASE, KRISTIN	PO# 45704 NRPA Conference Reimbursement	1,165.53	10/16/2019
95520	BEAL, DEBRA	PO# 45579 Presenter for Lenape Day	300.00	10/16/2019
95519	BARSDSELL-ALSWANG, KAY	Skate Pro - PPE 10/10/19	770.00	10/16/2019
95518	ATLANTIC TACTICAL INC.	Multiple:	1,611.32	10/16/2019
95517	ASK SPORTS, LLC	Multiple:	5,526.00	10/16/2019
95516	AMERICAN DANCE, LLC	Skate Pro - PPE 10/10/19	213.15	10/16/2019
95515	AMAZON.COM	PO# 45629 Batteries & Gel packets for dehumi	40.85	10/16/2019
95514	ALBANITO, KIRSTEN	Skate Pro - PPE 10/10/19	55.20	10/16/2019
95513	AEMISEGEO, GAIL	PO# 45729 Refund - Visitor Services	250.00	10/16/2019
95512	ZIMMERMAN, LORI R.	Skate Pro - PPE 9/26/19	572.00	10/02/2019
95511	ZIEGLER, PATRICIA	Skate Pro - PPE 9/26/19	1,760.40	10/02/2019
95510	WORLD ICE EVENTS, LLC	Skate Pro - PPE 9/26/19	48.00	10/02/2019
95509	WHEELING PARK COMMISSION	PO# 45414 Maintenance Management School - K.	1,859.97	10/02/2019
95508	WHEELING PARK COMMISSION	PO# 45413 Park Maintenance School for John C	1,859.97	10/02/2019
95507	WEITZMAN, MARC	Skate Pro - PPE 9/26/19	288.00	10/02/2019
95506	WARD-MAZZOLLA, SARA	Skate Pro - PPE 9/26/19	60.00	10/02/2019

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
95505	WAN, CHRISTOPHER A.	Skate Pro - PPE 9/26/19	560.00	10/02/2019
95504	W.B. MASON CO INC	Multiple:	660.99	10/02/2019
95503	VILLAGE SUPER MARKETS	Multiple:	239.20	10/02/2019
95502	VELISCHEK, RANDOLPH J.	Skate Pro - PPE 9/26/19	256.00	10/02/2019
95501	VANDERHOFF, HEIDI	Skate Pro - PPE 9/26/19	13.40	10/02/2019
95500	TRIF, WHITNEY	Skate Pro - PPE 9/26/19	41.76	10/02/2019
95499	DREVITCH'S HOCKEY TECHNIQUES, LLC	Skate Pro - PPE 9/26/19	408.00	10/02/2019
95498	TILLEY, LINDSAY	Skate Pro - PPE 9/26/19	274.05	10/02/2019
95497	THE FRUITED PLAIN CATERERS	PO# 45448 Refreshments for the County Park D	878.98	10/02/2019
95496	THE FA BARTLETT TREE EXPERT COMPANY	Multiple:	1,972.00	10/02/2019
95495	SULLIVAN, ARIELE	PO# 45521 Refund - Outdoor Education (G.S.O.	50.00	10/02/2019
95494	STATE TOXICOLOGY LABORATORY	PO# 45484 Random Drug Testing for Park Polic	135.00	10/02/2019
95493	NJ ADVANCE MEDIA	PO# 45273 Notice of Cancellation/Contract 13	27.90	10/02/2019
95492	SILVERMAN, TODD	PO# 45480 Site Plan Domain renewal for MCPC	17.95	10/02/2019
95491	SHAPIRO, DYLAN	PO# 45460 Reimbursement for Perennial Plant	119.00	10/02/2019
95490	SCHIAVONE, ANTHONY J.	PO# 45519 Refund - Visitor Services (Cancell	3,250.00	10/02/2019
95489	PLANTAMURA, STEPHANIE	Skate Pro - PPE 9/26/19	460.80	10/02/2019
95488	PESKIN, CARY ANNE	Skate Pro - PPE 9/26/19	255.04	10/02/2019
95487	PERRY, JENNIFER	Skate Pro - PPE 9/26/19	2,802.40	10/02/2019
95486	ORTOLANI, KATHY	Skate Pro - PPE 9/26/19	2,460.94	10/02/2019
95485	O'ROURKE, KAITLIN	Skate Pro - PPE 9/26/19	394.00	10/02/2019
95484	O'CONNOR-TOWILL, COLLEEN	Skate Pro - PPE 9/26/19	2,619.98	10/02/2019
95483	MULVANEY, JOSEPHINE	PO# 45545 Refund - Visitor Services	250.00	10/02/2019
95482	MOUNT ARLINGTON, BORO OF	PO# 45564 Utilities - 9/17/19 To 9/27/19 Acc	4,939.80	10/02/2019
95481	MCKEOWN, LINDA L.	Skate Pro - PPE 9/26/19	176.00	10/02/2019
95480	MANSON, DANA	Skate Pro - PPE 9/26/19	187.25	10/02/2019
95479	LOWE'S CREDIT	Multiple:	2,076.81	10/02/2019
95478	LIPOWITZ, DAVID	Skate Pro - PPE 9/26/19	60.00	10/02/2019
95477	LEVITT'S LLC	PO# 45334 WW-hardwood stakes for magnolia pl	260.00	10/02/2019
95476	LANZA, DENISE	PO# 45589 NRPA Annual Conference - Baltimore	1,094.41	10/02/2019
95475	LAFFEY, LYNN	PO# 45494 Reimbursement for exhibit supplies	189.93	10/02/2019
95474	KUBICK, BEVERLY	Skate Pro - PPE 9/26/19	713.75	10/02/2019
95473	KRISHNAN, SAMYUTKA	PO# 45479 Refund - Mennen Sports Arena	106.25	10/02/2019
95472	KRINSKY, STACIE	Skate Pro - PPE 9/26/19	752.00	10/02/2019
95471	KOZE, TAYLOR B	Skate Pro - PPE 9/26/19	2,575.70	10/02/2019
95470	KOUROEDOV, VIATCHESLAV	Skate Pro - PPE 9/26/19	228.00	10/02/2019
95469	JFT SPORTS LLC	Skate Pro - PPE 9/26/19	434.57	10/02/2019
95468	JERSEY CENTRAL POWER & LIGHT	PO# 45567 Utilities - 9/17/19 To 9/27/19 Acc	28,055.89	10/02/2019
95467	INTERNATIONAL FESTIVALS &	PO# 45443 Renewal for 2019 IFEA Membership f	235.00	10/02/2019
95466	HOUSER ENGINEERING LLC	PO# 45461 BVGC WW System O&M - August 2019	1,395.00	10/02/2019
95465	HELMER, NIKKI	Skate Pro - PPE 9/26/19	2,239.39	10/02/2019
95464	HAUSPURG, JANET	Skate Pro - PPE 9/26/19	468.08	10/02/2019
95463	HARPER, JACK	Skate Pro - PPE 9/26/19	209.00	10/02/2019
95462	HARPER, HOLLY	Skate Pro - PPE 9/26/19	1,574.95	10/02/2019
95461	GRAINGER	Multiple:	1,292.11	10/02/2019
95460	GOH, ALISA	PO# 45587 Refund - Horticulture	350.00	10/02/2019
95459	GODIN, JENNIFER	Multiple:	317.53	10/02/2019
95458	GERKE, TARA	PO# 45546 Refund - Visitor Services	750.00	10/02/2019
95457	GAUS-MYERS, JENNIFER	Multiple:	93.44	10/02/2019
95456	GALLAGHER, NULLA	PO# 45518 Refund - Visitor Services	250.00	10/02/2019
95455	FUN EXPRESS	PO# 45263 Modge Podge for pograming - HEC	38.74	10/02/2019
95454	FIRE AND SECURITY TECHNOLOGIES	PO# 45566 Utilities - 9/17/19 To 9/27/19 Acc	1,440.00	10/02/2019
95453	FEDEX	Multiple:	108.70	10/02/2019
95452	FARLEY, DIANE	PO# 45498 Hours for the Month of September f	320.00	10/02/2019
95451	SLE ICE SKATE COACH, INC.	Skate Pro - PPE 9/26/19	665.18	10/02/2019
95450	DUDA, SUSAN	PO# 45520 Refund - Visitor Services	250.00	10/02/2019
95449	DIFRANCESCO, KATHY	PO# 45544 Refund - Visitor Services	250.00	10/02/2019
95448	DELTA DENTAL of NEW JERSEY, INC.	PO# 45542 Dental Premiums - Group ID # 09480	1,015.24	10/02/2019
95447	DELTA DENTAL of NEW JERSEY, INC.	PO# 45541 Dental Premiums - Group ID # 09480	1,701.30	10/02/2019
95446	DELTA DENTAL INSURANCE CO	PO# 45543 Delta Care USA - Acct. No. F1-7867	2,423.45	10/02/2019

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
95445	DELL COMPUTER LP	PO# 44797 Toner for WW Maint	90.24	10/02/2019
95444	DAILY RECORD	Multiple:	76.54	10/02/2019
95443	COVINGTON, TIMOTHY JOSEPH	Skate Pro - PPE 9/26/19	300.00	10/02/2019
95442	COUNTY OF MORRIS	PO# 45539 RX Claims Due January - September	122,316.85	10/02/2019
95441	COUNTY OF MORRIS	PO# 45538 Medical Claims Due January - Sept	1,224,123.83	10/02/2019
95440	COMCAST	PO# 45600 Internet Service - Lewis Morris Pa	107.97	10/02/2019
95439	CHILTON, HOWARD	Skate Pro - PPE 9/26/19	414.40	10/02/2019
95438	CHESTER HISTORICAL SOCIETY, INC.	PO# 45586 Refund - Horticulture	250.00	10/02/2019
95437	CHELTON, COLIN	Skate Pro - PPE 9/26/19	192.40	10/02/2019
95436	CHAMPION ENERGY SERVICES, LLC	PO# 45565 Utilities - 9/17/19 To 9/27/19 Acc	35,035.01	10/02/2019
95435	CCAHA	PO# 45458 Webinar Registration fee - K. Hump	25.00	10/02/2019
95434	CABLEVISION	PO# 45516 TV Service - SVGC	97.48	10/02/2019
95433	BUTTERWORTH, JULIA	Skate Pro - PPE 9/26/19	78.30	10/02/2019
95432	BRACONE, JENNIFER P.	Skate Pro - PPE 9/26/19	400.00	10/02/2019
95431	BIRD, KATHLEEN	Skate Pro - PPE 9/26/19	1,328.25	10/02/2019
95430	BICKENBACH, NICOLE R	Skate Pro - PPE 9/26/19	873.60	10/02/2019
95429	BIASE, KRISTIN	PO# 45481 Supplies for Video Shoot	14.53	10/02/2019
95428	BARSDSELL-ALSWANG, KAY	Skate Pro - PPE 9/26/19	506.00	10/02/2019
95427	ATLANTIC TACTICAL INC.	PO# 45388 Pump shotgun	1,117.98	10/02/2019
95426	ATLANTIC HEALTH SYSTEMS	PO# 45517 Refund - Reservations	250.00	10/02/2019
95425	ASK SPORTS, LLC	Multiple:	5,753.20	10/02/2019
95424	AMERICAN DANCE, LLC	Skate Pro - PPE 9/26/19	91.35	10/02/2019
95423	ALLISON, CATHERINE	PO# 45528 Props for the video shoot - HEC	10.59	10/02/2019
95422	ALLIANCE FOR NEW JERSEY	PO# 45344 ANJEE Fall Conference for Singer/G	195.00	10/02/2019
95421	ALL CLEAN BUILDING SERVICES	PO# 45291 Cleaning Services for August 2019	2,233.00	10/02/2019
95420	ALBANITO, KIRSTEN	Skate Pro - PPE 9/26/19	36.80	10/02/2019

			3,506,840.93	

Totals by fund	Previous Checks/Voids	Current Payments	Total

Fund 60 Operating	3,503,892.46	377,072.34	3,880,964.80
Fund 62 Grant	1,564.01	7,614.20	9,178.21
Fund 66 Park Improvement Trust	505.48	94,834.21	95,339.69
Fund 68 Park Trust	878.98	9,670.00	10,548.98

BILLS LIST TOTALS	3,506,840.93	489,190.75	3,996,031.68
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**List of Bills - (6410101020643888) PARK CAPITAL
Park Capital**

Check#	Vendor	Description	Payment	Check Total
2680	12616 - A PLUS STRIPING INC	PO 206859 Line Striping at various Park Commi	3,498.70	3,498.70
2681	31613 - APPLIED CONCEPTS, INC.	PO 202832 Radar Units for PP	6,835.50	6,835.50
2682	25462 - CASTLE PRINTING CO.	PO 205952 Loantaka Construction Signs	58.00	58.00
2683	31623 - DEERE & COMPANY	PO 201085 Golf Course Equipment at Berkshire	31,734.46	31,734.46
2684	31771 - JAG PAVING CORP.	PO 206860 "Small Project Paving for various P	16,964.85	16,964.85
2685	15565 - KELLER & KIRKPATRICK	PO 207748 Road/ Drainage/ Parking - Gral Cons	1,537.50	1,537.50
2686	16321 - MORRISTOWN LUMBER &	PO 206112 Marking Paint - White, Inverted 25'	48.53	48.53
2687	17117 - POWER PLACE INC	PO 203512 MCPC - Parks & Visitors Equipment I	13,237.20	
		PO 204324 MCPC - Historic Sites Equipment Ite	13,237.20	26,474.40
2688	17874 - STORR TRACTOR CO.	PO 203049 MCPC Golf Course Equipment - Item 1	33,145.24	
		PO 203050 MCPC Golf Course Equipment - Item 1	24,169.03	
		PO 203055 MCPC - Parks & Visitors Services Eq	93,478.58	150,792.85
2689	785 - TRIANGLE COMMUNICATIONS LLC	PO 203044 Various Accessories for New Tahoe P	25,607.80	
		PO 206928 Addtl to various accessories for ne	600.00	26,207.80

	TOTAL			264,152.59
Total to be paid from Fund 64 Park Capital			264,152.59	
			=====	
			264,152.59	

LIST OF BILLS

COUNTY CAPITAL

October 28, 2019

ACCOUNT#	VENDOR	AMOUNT	COMMENTS
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<u>ACCOUNT 04-216-55-953158-909</u>		Original Amount:	\$700,000.00
Analysis/ Rehab Dam Conditions - Miscellaneous - Other		Free balance:	\$598,707.46

October's Purchase Orders:

<u>04-216-55-953158-909</u>	GZA Geoenvironmental Technologies	<u>2,430.00</u>	Sunrise Lake Dredging Permitting through 9.27.19	PO#207499
<u>GZA Total Payment Requests:</u>		<u>2,430.00</u>		Inv#s: 0782653

<u>TOTAL PAYMENT REQUESTS 10/28/2019:</u>	<u>2,430.00</u>
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MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 146-19

BE IT RESOLVED, by the Morris County Park Commission on this 28th day of October, 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.

October 28, 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 October 28, 2019, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

[ORIGINAL SIGNATURE ON FILE]

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 147-19

BE IT RESOLVED, by the Morris County Park Commission on this 28th day of October 2019, that the following resolutions be adopted in the form attached:

Resolution Nos.

Resolution No. 148-19 through Resolution No. 155-19

October 28, 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 October 28, 2019, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

[ORIGINAL SIGNATURE ON FILE]

THE MORRIS COUNTY PARK COMMISSION
RESOLUTION NO 148-19

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>
95311	9/23/2019	All Clean Building Services	\$4,466.00
94993	8/29/2019	Barco Products Company	\$1,302.19

NOW THEREFORE BE IT RESOLVED by the Morris County Park Commission on this 28th day of October 2019, that the action of the Director of Finance and the Treasurer in voiding the above checks be confirmed.

October 28, 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 October 28, 2019, at the Park Commission Offices, 300 Mendham Road, Morristown, New Jersey.

[ORIGINAL SIGNATURE ON FILE]

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 149-19

WHEREAS, various reserve and receivable balances remain on the balance sheet of the grant fund, and

WHEREAS, the Senior Accountant has investigated the reserve and the receivable balances and has determined that these reserves and that these receivables should be canceled, **NOW THEREFORE**

BE IT RESOLVED by the Morris County Park Commission on this 28th day of October 2019 that the following reserves in the amount of \$1,155.00 and receivables in the amount of \$1,155.00 and be and the same are hereby canceled:

Get Sober or Get Pull Over 2019	<u>\$1,155.00</u>
Total Balance of Reserves to be Canceled:	\$1,155.00

Get Sober or Get Pull Over 2019	<u>\$1,155.00</u>
Total Balance of Receivables to be Canceled:	\$1,155.00

October 28, 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 October 28, 2019, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

[ORIGINAL SIGNATURE ON FILE]

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 150-19

WHEREAS, the Local Public Contracts Law 40A:11-4 requires that every contract awarded by the contracting agent for the provision or performance of any goods or services, the cost of which in the aggregate exceeds the bid thresholds, shall be awarded only by resolution of the governing body; and

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

WHEREAS, the State of New Jersey (State) and/or the Morris County Cooperative Pricing Council (MCCPC) and/or the Somerset County Cooperative (SOCCP) and/or the Educational Services Commission of New Jersey (ESCNJ) and/or the Hunterdon County Educational Services Commission (HCESC) and/or the Bergen County Cooperative Contract (#CK04-Bergen) and/or the Cranford Police Cooperative Pricing System (CPCPS) and/or Sourcewell Contract have awarded contracts to various vendors as lowest responsible, responsive bidders for State, County and Regional Cooperative Pricing contracts; and

WHEREAS, by way of this resolution the Morris County Park Commission seeks to use the following State Contract and Cooperative Purchasing Contracts:

1. **Rescind Item 13, Resolution Number 109-19, Ford F550 Super Duty 4X4 Diesel Mason Dump Truck with IPAK purchases, Route 23 Automall, Butler, New Jersey** in the maximum amount not to exceed \$67,636.00 whose goods and services are identified along with their NJ State Contract T-3063 17-FLEET-00241, which are no longer available.
2. **Ford F550 Regular Cab 4X4 Diesel DRW Chassis Cab, Upgrade 11 Feet Bodies purchases, DFFLM, LLC, Flemington, New Jersey** in the maximum amount not to exceed **\$45,975.00** whose goods and services are identified along with their **Morris County Cooperative Pricing Council, Contract #15-C, Item #16** for the Building & Construction, funds in 2019 Park Capital Account 64-216-55-967231-940.
3. **Ford F550 Regular Cab 4X4 Stainless Body Works purchases, Cliffside Body Corporation, Fairview, New Jersey** in the maximum amount not to exceed **\$19,059.96** whose goods and services are identified along with their **Educational Services Commission of New Jersey Contract #18/19-42 and Contract #17/18-30** for the Building & Construction, funds in 2019 Park Capital Account 64-216-55-967231-940.
4. **Rescind Item 11, Resolution Number 109-19, 2019 Ford Explorer 4WD 260 HP purchases, Route 23 Automall, Butler, New Jersey** in the maximum amount not to exceed \$28,343.00 whose goods and services are identified along with their Morris County Cooperative Pricing Council (MCCPC) Contract #15-C, Item #2, which 2019 models are no longer available.

5. **Ford Explorer 2020 model 4WD 260 HP** purchases, **Route 23 Automall, Butler, New Jersey** in the maximum amount not to exceed \$29,607.00 whose goods and services are identified along with their Morris County Cooperative Pricing Council (MCCPC) Contract #15-C, Item #2, to be effective contract date as November 1, 2019 for the Historic Site, funds in 2019 Park Capital Account 64-216-55-967231-940.
6. **Ford Escape 2020 model S AWD 160 HP** purchases, **Route 23 Automall, Butler, New Jersey** in the maximum amount not to exceed \$24,178.00 whose goods and services are identified along with their Morris County Cooperative Pricing Council (MCCPC) Contract #15-C, Item #1, to be effective contract date as November 1, 2019 for the Administration Department, funds in 2018 Park Capital Account 64-216-55-967229-940.
7. **Rescind Item 22, Resolution Number 109-19, Salsco 810m 10' x 18' Chipper** grounds equipment purchases, **Wilfred MacDonald, Inc., Pine Brook, New Jersey** in the maximum amount not to exceed \$34,580.95 whose goods and services are identified along with their Educational Services Commission of New Jersey (ESCNJ) 18/19-25 (Grounds Equipment), which are no longer available.

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

BE IT RESOLVED by the Morris County Park Commission on this 28th day of October 2019, as follows:

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

October 28, 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 October 28, 2019, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

[ORIGINAL SIGNATURE ON FILE]

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 151-19

WHEREAS, the Morris County Park Commission requires the services of a refuse collection and removal service contractor to perform such needed services at various locations throughout the Morris County Park Commission, 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, bids were received for Contract No. 39-19 titled “Refuse Collection and Removal Service” on Wednesday, October 2, 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, as Park Commission staff has reviewed the bid documents submitted by Interstate Waste Services of New Jersey, Inc. of Teaneck, New Jersey; the sole bidder, and found it to be in order and acceptable, and

WHEREAS, the Director of Finance and the Treasurer have certified the availability of funds in the amount of \$100,000.00 year 2020, \$100,000.00 year 2021 and \$105,000.00 year 2022 contingent upon the approval of the 2020, 2021 and 2022 Operating Budget, **NOW THEREFORE**

BE IT RESOLVED by the Morris County Park Commission on this 28th day of October 2019, as follows:

1. That Contract No. 39-19 be and hereby is awarded as follows to Interstate Waste Services of New Jersey, Inc. of Teaneck, New Jersey:

Lot 1	Unit of Measure	2020 per Year	2021 per Year	2022 per Year
#1	Two (2) 8 cu yd bear proof receptacles at Silas Condict Park	\$3,600.00	\$3,600.00	\$3,708.00
#2	Two (2) 8 cu. yd bear proof receptacles at Tourne Park	\$3,600.00	\$3,600.00	\$3,708.00
#3	One (1) 8cu. yd. bear proof receptacle at Old Troy Park	\$1,800.00	\$1,800.00	\$1,854.00
#4	One (1) 4 cu. yd. bear proof receptacle at Pyramid Mountain	\$ 900.00	\$ 900.00	\$ 927.00
#5	Two (2) 8 cu. yd. bear proof receptacles at Loantaka Brook South St.	\$3,600.00	\$3,600.00	\$3,708.00
#6	One (1) 8 cu.yd. bear proof receptacle at Loantaka Brook Pond Area	\$1,800.00	\$1,800.00	\$1,854.00
#7	Four (4) 8 cu.yd. bear proof receptacles at Lewis Morris & Sunrise Lk	\$7,200.00	\$7,200.00	\$7,416.00
#8	One (1) 8 cu.yd & one (1) 40 cu yd bear proof receptacles at the Cultural Ctr	\$1,800.00	\$1,800.00	\$1,854.00
#9	One (1) 4 cu yd. bear proof receptacle at the Cultural Center	\$2,598.00	\$2,598.00	\$2,676.00
#10	Four (4) 8 cu.yd. bear proof receptacles at Hedden Park	\$7,200.00	\$7,200.00	\$7,416.00
#11	Three (3) 8 cu. yd. bear prof receptacles at Schooley’s Mountain	\$5,400.00	\$5,400.00	\$5,562.00
#12	Three (3) 8 cu. yd bear proof receptacles at Mahlon Dickerson Res.	\$5,400.00	\$5,400.00	\$5,562.00
#13	Three (3) 8 cu. yd bear proof receptacles at Central Park	\$5,400.00	\$5,400.00	\$5,562.00
#14	One (1) 30 cu.yd. receptacle for construction debris	\$8,060.76	\$8,060.76	\$8,304.00
#15	One (1) 8 cu. yd. bear proof receptacle at Fosterfields – on call	\$ 600.00	\$ 600.00	\$ 618.00
#16	One (1) 2 cu. yd bear proof receptacle at Cooper Gristmill – on call	\$ 150.00	\$ 150.00	\$ 154.56
#17	One (1) 8 cu. yd. bear proof receptacle at Pinch Brook Golf Course	\$2,100.00	\$2,100.00	\$2,163.00
#18	One (1) 8 cu. yd. bear proof receptacle at Sunset Valley Golf Course	\$2,100.00	\$2,100.00	\$2,163.00
#19	One (1) 8 cu. yd bear proof receptacle at Flanders Valley Golf Course	\$2,100.00	\$2,100.00	\$2,163.00
#20	One (1) 8 cu. yd bear proof receptacle at Berkshire Valley Golf Course	\$2,100.00	\$2,100.00	\$2,163.00
#21	One (1) 8 cu. yd. bear proof receptacle at Frelinghuysen Arboretum	\$5,196.00	\$5,196.00	\$5,351.88
#22	One (1) 8 cu. yd. receptacle at Lee’s Marina	\$2,598.00	\$2,598.00	\$2,676.00
#23	One (1) 8 cu. yd. receptacle at Mennen Sports Arena	\$15,588.00	\$15,588.00	\$16,055.64
#24	One (1) 30 cu. yd. receptacle at Craigmear Recreation Complex	DELETE	DELETE	DELETE
#25	One (1) 4 cu.yd receptacle at Craigmear Recreation Complex	<u>\$ 300.00</u>	<u>\$ 300.00</u>	<u>\$ 309.00</u>
TOTAL		\$91,190.76	\$91,190.76	\$93,928.08

Lot 2	Unit of Measure	2020 per Yr.	2021 per Yr.	2022 per Yr.
#1	Additional receptacles and collection service at any MCPC location with in Morris County:			
	PER PICKUP – PER RECEPTACLE: One (1) 2 cu. yd. on call	\$ 12.50	\$ 12.50	\$ 12.88
	PER PICKUP – PER RECEPTACLE: One (1) 4 cu. yd. on call	\$ 25.00	\$ 25.00	\$ 25.75
	PER PICKUP – PER RECEPTACLE: One (1) 6 cu. yd. on call	\$ 37.50	\$ 37.50	\$ 38.63
	PER PICKUP – PER RECEPTACLE: One (1) 8 cu. yd. on call	\$ 50.00	\$ 50.00	\$ 51.50
	PER PICKUP – PER RECEPTACLE: One (1) 20 cu. yd. on call	\$644.86	\$644.86	\$644.21
	PER PICKUP – PER RECEPTACLE: One (1) 30 cu. yd. on call	\$671.73	\$671.73	\$692.00
#2	Additional cost for bear proof receptacles for 2 cu .yd., 4 cu. yd., 6 cu. yd., and 8 cu. yd., receptacles.			
			Current hauler (vendor)	
			Containers are already on site	
	TOTAL	\$1,441.59	\$1,441.59	\$1,484.97

2. That the term of this contract shall be for the initial contract period of three (3) years commencing on January 1, 2020. The Contract may be extended beyond three years, by mutual consent, with an option for two (2) additional one year renewal periods not to extend beyond December 31, 2024, 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.

The prices for each year of each extended term shall be automatically adjusted January 1st by the annual percentage of increase in accordance with the “All Items” Index for the NY Northeastern-NJ area of the Consumer Index for all Urban Consumers as of September of the preceding year. For the first year of the first extension the increase will be based on the initial third year. Thereafter, the CPI adjustment will be based upon the previous year.

3. That this Resolution take effect immediately.

October 28, 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 October 28, 2019, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

ORIGINAL SIGNATURE ON FILE]

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 152-19

WHEREAS, the Morris County Park Commission has determined that it is advisable and in the public interest to submit a grant application to fund the creation of Construction Documents for the Phase IV Restoration of the Gardens at Bamboo Brook Outdoor Education Center, and

WHEREAS, Heritage Landscapes, Inc. of Charlotte, Vermont, has submitted a proposal to create Construction Documents for the Phase IV Restoration of the Gardens at Bamboo Brook Outdoor Education Center in Chester, New Jersey, for a fee of \$74,755.00 as more fully specified in a proposal dated April 12, 2019, and has submitted the Political Contribution Disclosure Form and Stockholder Disclosure Certification, and

WHEREAS, Heritage Landscapes, Inc. of Charlotte, Vermont's, proposal dated April 12, 2019, will be submitted as part of the Morris County Park Commission's application for the Preserve New Jersey Historic Preservation Fund Historic Site Management Grant funded by the New Jersey Historic Trust, and

WHEREAS, the New Jersey Historic Trust awarded the Park Commission with a preservation grant from the Preserve New Jersey Historic Preservation Fund in the amount of \$50,000.00 in a letter dated September 30, 2019, and

WHEREAS, the Director of Finance and the Treasurer has certified that funding is available in the amount of \$24,755.00, as matching funds from Park Improvement Trust Account 66-216-55-Q04705-940 upon the award of \$50,000.00 from the Preserve New Jersey Historic Preservation Fund Historic Site Management Grant funded by the New Jersey Historic Trust,

WHEREAS, a contingency of \$14,951.00, funded through Park Improvement Trust Account 66-216-55-Q04705-940 titled "Bamboo Brook Restoration" will be established, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on this 28th day of October 2019, as follows:

1. Awards a professional services contract to Heritage Landscapes of Charlotte, Vermont without formal competitive bidding pursuant to the provisions of N.J.S.A. 40:11-1 et seq. to provide professional landscape design services for the development of Construction Documents for the "Phase IV Restoration of the Gardens at Bamboo Brook Outdoor Education Center" in Chester, New Jersey, for a fee of \$74,755.00.
2. That this professional services contract expire on October 1, 2020.
3. That the \$24,755.00 match towards the \$50,000.00 Preserve New Jersey Historic Preservation Fund Historic Site Management Grant for these services be funded from monies available in the Morris County Park Commission Park Improvement Trust Fund Account 66-216-55-Q04705-940 titled "Bamboo Brook Restoration".

4. That a contingency of \$14,951.00, funded through Park Improvement Trust Account 66-216-55-Q04705-940 titled "Bamboo Brook Restoration" will be established.
5. That notice of this contract award be published in the *Star Ledger* and *Daily Record*, within ten (10) days of the adoption of this Resolution.
6. That this Resolution be effective immediately.

October 28, 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 October 28, 2019, at the Park Commission offices, 300 Mendham Road, Morris Township, New Jersey.

[ORIGINAL SIGNATURE ON FILE]

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 153-19

WHEREAS, the Morris County Park Commission had deemed it advisable and in the public interest to advertise and receive proposals for “Golf Course Management and Operation Services for Berkshire Valley, Flanders Valley, Pinch Brook, and Sunset Valley Golf Courses,” and

WHEREAS, by way of Resolution No. 106-16 dated October 24, 2016, RFP No. 104-16 was awarded to Billy Casper Golf of Reston, Virginia, and the initial term of the contract was three (3) years beginning January 1, 2017, with the option to renew for one (1) additional two-year period at the sole discretion of the Park Commission, and

WHEREAS, the Morris County Park Commission seeks to extend said RFP No. 104-16 for the final extension term of two (2) years of the Agreement set to expire on December 31, 2019, and

WHEREAS, the Director of Finance and Treasurer have certified the availability of funds contingent upon the approval of the 2020 Operating Budget in the amount of \$280,152.00 for year four (4) of a five (5) year management agreement, **NOW THEREFORE**

BE IT RESOLVED by the Morris County Park Commission on this 28th day of October, 2019, as follows:

1. That the contract awarded to Billy Casper Golf, be extended for one (1) additional two-year period, commencing on January 1, 2020, under the same terms and conditions of the Agreement.

Year 4:	2020 Management fee \$280,152	Anticipated Expense \$4,729,669
Year 5:	2021 Management fee \$285,074	Anticipated Expense \$4,774,175

2. That this Resolution take effect immediately.

October 28, 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 October 28, 2019, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

[ORIGINAL SIGNATURE ON FILE]

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 154-19

WHEREAS, William S. Gowey commenced employment with the Morris County Park Commission on October 28, 1988, and

WHEREAS, William S. Gowey is retiring effective November 1, 2019, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on this the 28th day of October, 2019, that gratitude is officially expressed to William S. Gowey for his 31 years of service to the people of Morris County and the Morris County Park Commission, and best wishes are extended for a well-deserved, happy and healthful retirement, and

BE IT FURTHER RESOLVED, that a tree be dedicated to William S. Gowey commemorating his years of faithful service.

October 28, 2019

MORRIS COUNTY PARK COMMISSION

Barbara Shepard
President

_____, I, David Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on October 28, 2019, at the Park Commission offices, 300 Mendham Road Morristown, New Jersey.

[ORIGINAL SIGNATURE ON FILE]

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 155-19

WHEREAS, the Morris County Park Commission is steward over certain lands in the County of Morris, including 38 parks and recreation facilities, over 216 miles of recreational trails, and over 20,132 acres of preserved parkland, and

WHEREAS, the Morris County Park Commission has determined it is advisable and in the public interest to acknowledge 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, Aditya Polavarapu is a member of Boy Scouts of America, Troop 8, Fishawack District, Patriots' Path Council, and a resident of the Township of Chatham, 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, Aditya built and installed four benches to be located throughout the Disc Golf Course located at Central Park of Morris County; these benches will be part of a new development of benches for this area, and

WHEREAS, in total, Aditya and his volunteers contributed 99.41, hours of their time to build and install the benches, which will improve the quality and enjoyment of the area. The benches will provide a place for both disc golfers and spectators to sit. This project is indicative of his leadership and commitment to volunteerism, **NOW THEREFORE**,

BE IT RESOLVED that the Morris County Park Commission on this 28th day of October 2019, is aware of the dedication and hard work required in achieving this goal, commends Aditya Polavarapu for attaining the rank of Eagle Scout, and wishes him well in all of his undertakings.

October 28, 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 October 28, 2019, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

[ORIGINAL SIGNATURE ON FILE]